

MINUTES
CITY COUNCIL MEETING
JANUARY 13, 2020

The meeting was called to order by Mayor Jacob Mercurief at 9:26 AM. Councilmembers present were Daniel Porath, Joseph Kozloff, Raymond Melovidov, Victor Clarey. Clmbr Dimitri Zacharof had to work. Clmbr Jason Bourdukofsky couldn't call in. A quorum was established.

CALL TO ORDER

Clmbr Porath moved to approve the agenda, seconded by Clmbr Clarey. Motion carried by voice vote.

AGENDA
APPROVED

Clmbr Melovidov moved to approve the December 16, 2020 meeting minutes, seconded by Clmbr Porath. There was one correction in the third paragraph had Clmbr Clarey make the motion and seconded the motion, this was corrected; motion carried by voice vote.

DECEMBER 16,
2020 MINUTES
APPROVED

There were no persons to address council.

PERSONS TO
ADDRESS
COUNCIL

Mgr Zavadil gave his report: 100 doses of the Moderna vaccine arrived on December 22, 2020. On January 8th the Health Center started vaccinating community members. As of January 13 2020, 94 people have received the first dose of the Moderna vaccine. The second dose is here on island will be scheduled to be given in 3 weeks. In order to lift any of the safety measures at least 80% of the population will need to be vaccinated. The December issues of the BeringS was mailed to each mailbox. The next edition will be distributed in March/April. January 4, 2021 LMJ techs were onsite to complete the installation of the new phone system. LMJ ran into some technical issues with old ACS equipment that was not compatible with the new phone equipment and was unable to install the new phones

CITY MANAGER
REPORT

Finance Director, Stephanie Mandregan gave her report: The Finance department is busy preparing for the audit. This will be done remotely once again. Daria Isaac started working and has been doing well.

FINANCE
DIRECTOR
REPORT

Chief Lamblez gave his report: Officer McMicken complete the academy in November. All Dispatchers have successfully completed Power Phone training. All Dispatchers are certified in Law Enforcement Dispatch, Emergency Medical Dispatch and Fire Service Dispatch. Dispatchers will now be able to assist callers with telephone assisted CPR. As of 1/08/21 Public Safety has had a total of 125 medicals and 38 medivacs for 2020.

PUBLIC SAFETY
DIRECTOR
REPORT

A break was held between 10:35 and 10:56

PwDir Ed Paulus gave his report: Emily has resigned from the Public Works Administrative Assistant position, currently looking to fill the vacancy. The crew been busy with the rehab of 163B interior which includes kitchen, bath, flooring, electrical and lighting upgrades, sheetrock repair, prime, and paint. There has been plenty of scheduled power outages trying to solve some issues with multiple generators at the power plant. The last was to perform an oil change on the only generator currently in operation. The transformer for generator #1 has been

PUBLIC WORKS
DIRECTOR
REPORT

ordered and is scheduled to be 2/2/21 on AML.

Cmbr Porath moved to approve Emergency Ordinance 21-90, Protective Measures to Prevent the Spread of COVID-19 Throughout Saint Paul Island, seconded by Cmbr Melovidov. The only change is the Ordinance number since it is new year.

A roll call vote was held:

Ayes- Kozloff, Clarey, Melovidov, Mercurief.

No-0

Motion carried unanimously.

ORDINANCE 21-90, PROTECTIVE MEASURES TO PREVENT THE SPREAD OF COVID-19
NEXT MEETING

Cmbr Porath moved to adjourn, seconded by Cmbr Clarey. Motion carried by voice vote and the meeting was adjourned at 11:47 am.

ADJOURNMENT

SUBMITTED BY:

APPROVED:

Monique Baker, City Clerk

Date