



MEETING MINUTES
SEPTEMBER 24, 2024

SEABROOK CITY COUNCIL
SPECIAL CRIME CONTROL & PREVENTION
DISTRICT FOLLOWED BY CITY COUNCIL
MEETING

Present were City Councilmembers Thom Kolupski, Buddy Hammann, Jackie Rasco, Rob Hefner, Tom Tollett, Michael Giangrosso. Also in attendance were: City Manager Gayle Cook and City Secretary Rachel Lewis. Pledges were conducted.

1. **CRIME CONTROL AND PREVENTION DISTRICT MEETING**

Councilmember Hefner opened the Crime Control and Prevention Meeting at 6:00 pm.

1.1 **PUBLIC COMMENTS AND ANNOUNCEMENTS - CCPD**

There were no citizen comments.

1.2 **PRESENTATIONS - CCPD**

Presentation and overview of the Seabrook Crime Control District and areas of focus for the special fund.

Chief Rolf Nelson presented the budget overview.

1.3 **PUBLIC HEARING - CCPD**

Hold a Public Hearing on the Proposed FY 2024-2025 Budget for the Seabrook Crime Control and Prevention District

There were no citizen comments. Councilmember Hefner closed the Public Hearing at 6:02 pm.

1.4 **NEW BUSINESS - CCPD**

Consider and take all appropriate action on election and appointment of a President and Vice President of the Board of Directors of the Seabrook Crime Control and Prevention District for a term ending September, 2025. The current Officers are: Councilor Machol as President and Hefner as Vice President.

Council discussed the terms ending for both Joe Machol and Rob Hefner in May, 2025. Council stated the current President and Vice President could continue to serve, and the new Council could revisit after the May election to establish different officers for CCPD.

Motion:	To keep Joe Machol as President and Rob Hefner as Vice President
Made By:	Mayor Pro Tem, At-Large Position 5 Hammann
Seconded By:	At-Large Position 4 Giangrosso
Vote:	Passed unanimously by all present

1.5 **Consider and take all appropriate action on the approval of the Crime Control District Minutes of September 19, 2023.**

Motion:	To Approve
Made By:	Mayor Pro Tem, At-Large Position 5 Hammann
Seconded By:	At-Large Position 4 Giangrosso
Vote:	Passed unanimously by all present

- 1.6 Consider and take all appropriate action on the first and final reading of Ordinance 2024-21, "Seabrook Crime Control and Prevention District (CCPD) Budget Ordinance FY 2024-2025"**

Motion:	To Approve
Made By:	Mayor Pro Tem, At-Large Position 5 Hammann
Seconded By:	At-Large Position 4 Giangrosso
Vote:	Passed unanimously by all present

2. CRIME CONTROL AND PREVENTION DISTRICT MEETING WILL ADJOURN

The Crime Control and Prevention District Meeting was adjourned and Mayor Kolupski opened the City Council meeting at 6:06 pm.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

There were no citizen comments.

4. SPECIFIC PUBLIC HEARING

- 4.1 Hold a Public Hearing on the proposed FY 2024-2025 Budget for the Crime Control and Prevention District**

There were no citizen comments.

- 4.2 Hold a Public Hearing on the proposed FY 2024-2025 Budget for the Seabrook Economic Development Corporation**

There were no citizen comments.

- 4.3 Hold a Public Hearing on the proposed FY 2024-2025 Budgets for the Seabrook General, Enterprise and Special Funds.**

There were no citizen comments.

- 4.4 Hold a Public Hearing to present the 2024 Property Tax Rate used for the FY2025 Annual Budget**

There were no citizen comments.

Mayor Kolupski closed the Public Hearings at 6:08 pm.

5. NEW BUSINESS

- 5.1 Consider and take all appropriate action on first and final reading of Ordinance 2024-21, "Seabrook Crime Control and Prevention District Budget for FY2025".**

Motion:	To Approve
Made By:	Mayor Pro Tem, At-Large Position 5 Hammann
Seconded By:	At-Large Position 2 Hefner
Vote:	Passed unanimously by all present

- 5.2 Consider and take all appropriate action on first and final reading of Ordinance 2024-20, "Seabrook Economic Development Corporation Budget for FY2025"**

Motion:	To Approve
Made By:	Mayor Pro Tem, At-Large Position 5 Hammann
Seconded By:	At-Large Position 4 Giangrosso
Vote:	Passed unanimously by all present

- 5.3 Consider and take all appropriate action on first and final reading Ordinance 2024-19, "City of Seabrook General, Enterprise, and Special Funds to include the Capital Improvement Program (CIP) for FY2025".**

Motion:	To Approve
Made By:	Mayor Pro Tem, At-Large Position 5 Hammann
Seconded By:	At-Large Position 3 Tollett
Vote:	Passed unanimously by all present

- 5.4 Consider and take all appropriate action on first and final reading of proposed Ordinance 2024-24 "Tax Ordinance", levying the ad valorem property tax of the City of Seabrook on all taxable property within the corporate limits of the city on January 1, 2024, and adopting a tax rate of \$0.455156 per \$100 of valuation for 2024; providing revenues for payment of current municipal maintenance and operating expenses and for payment of interest and principal on outstanding debt.**

Motion:	To Approve
Made By:	Mayor Pro Tem, At-Large Position 5 Hammann
Seconded By:	At-Large Position 3 Tollett
Vote:	Passed via a Roll Call vote with the following Councilmembers voting: Thom Kolupski, Jackie Rasco, Rob Hefner, Buddy Hammann, Tom 1 and Michael Giangrosso.

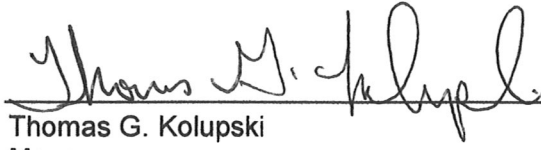
- 5.5 Consider and take all appropriate action on first and final reading of Resolution 2024-19, Investment Policy.**

Motion:	To Approve
Made By:	Mayor Pro Tem, At-Large Position 5 Hammann
Seconded By:	At-Large Position 2 Hefner
Vote:	Passed via a Roll Call vote with the following Councilmembers voting: Thom Kolupski, Jackie Rasco, Rob Hefner, Buddy Hammann, Tom 1 and Michael Giangrosso.

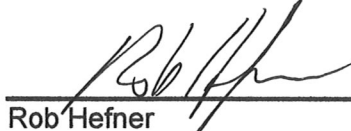
Motion:	To Adjourn
Made By:	At-Large Position 1 Rasco
Seconded By:	At-Large Position 4 Giangrosso
Vote:	Passed unanimously by all present

The meeting was adjourned at 6:14 pm.

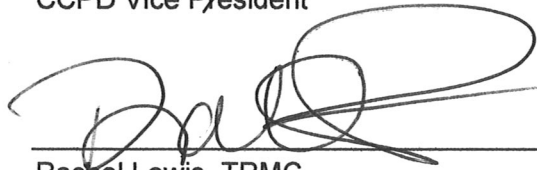
APPROVED:


Thomas G. Kolupski
Mayor

DATE: 10/1/2024


Rob Hefner
CCPD Vice President

ATTEST:


Rachel Lewis, TRMC
City Secretary