



Nick Visser for fixing the parking lot about a month ago. Unfortunately the heavy rains have destroyed his work. We had an emergency clean out of a sewer line on Biddle Street.

Frank Vari: 5K Run on News Years Day: Doing well with sponsors, posters are ready and will be emailing the runners from the June Race.

Cindy Ortt: After Fridays rain water came up over the sink in the Pilot Shack. (John Loveless to look at it tomorrow)

Parks & Recreation Committee

- ii. Rebecca Mann                      Public Safety: Sgt Leas reminded the audience that golf carts are not legal on county roads. They are unregistered vehicles, fines can be up to \$280. You have to be 16 with a driver's license for mopeds and scooters under 50ccs.  
Charter - Ethics
- iii. Bob Miller                              Water/Sewer Status  
Water/Sewer Committee:  
Artesian Report – Rob Penman
- iv. Rich Taylor                              P&Z Commission  
Historic Commission:  
Parking Committee
- v. Lee Collins                              Financial: The general fund has 30% of it's annual budget in from property taxes. In the water & sewer, the last quarter billed was approximately 3/4 million gallons less than anticipated, and we could be overstated by \$20,000. The projected \$45000 in hookup fees may not show and we would be \$50,000 shy of our projected income. We are now #2 in the county – Port Deposit will now have the highest rates. We're about \$100 cheaper in quarterly base rates.

**II. Office Reports**

- i. Frank Hill Mayor
- ii. Sharon Weygand Town Administrator
- iii. Valerie Walls Clerk/Treasurer

**III. Old Business**

- i. Global Connect: September Workshop item
- ii. Criteria/Restrictions for Night Clubs: September Workshop item
- iii. Old Town Hall: Will continue discussion in September Workshop.

**IV. New Business**

- i. Updated Charter: Council to review and discuss at the September Workshop.
- ii. Introducing Ordinance 9-14-09.1 Prohibiting Parking on West side of George Street between Third & Fourth Sts within the Town of Chesapeake City.
- iii. Introducing Ordinance 9-14-09.2 Installation of Stop signs for both east & west bound traffic on 2<sup>nd</sup> St. at the intersection with Bohemia Avenue.
- iv. Boat Noise – No Wake Zone: Ron will be having a meeting on Wednesday with interested parties to see what could be done. Carla Miners has started a letter writing campaign to the Corps. It seems most of the damage is coming from the 'cruisers' and not the ships. Suzie Campbell has a contact at the Elk River and the Bohemia that is going to the state for changes. She will forward the information to Council. DNR needs to be more visible and to enforce the speed limits.

- v. Urban Chickens: Will discuss at the September workshop
- vi. Street Cleaning/Leaf Pick-up Will discuss at the September workshop. Need to get bids.
- vii. Snow removal/Winter maintenance: Will solicit bids
- viii. Comprehensive Plan: Will vote in October. All of Council will have copies in their boxes by the end of the week.
- ix. October 12<sup>th</sup> meeting – Town Hall Closed for Columbus Day: Meeting will be moved to the following Tuesday.

**V. Action Items**

- I.** Ordinance 8.1.09 The Establishment of Regulations and Fees for the Use and Rental of Town Property

**MOTION:** Lee Collins made a motion and Bob Miller seconded to approve Ordinance 8.1.09, The Establishment of Regulations and Fees for the Use and Rental of Town Property. All in favor, motion carried.

- II.** Resolution 8.2.09 Rates and Fees for the use and rental of Town Property & Parks

**MOTION:** Ron Francis made a motion and Lee Collins seconded to approve Resolution 8.2.09 Rates and Fees for the use and rental of Town Property and Parks. All in favor, motion carried.

- III.** Surveyor Bill – Mike McAllister Old Town Hall

**MOTION:** Lee Collins made a motion and Rebecca Mann seconded to approve the final surveying bill that is \$815 over the original bid (We had changed the scope of work after the bid was presented)  
.Aye: 4 Nay: 1-Ron Francis motion carried.

- IV.** Request to waive Water & Sewer rates for 308 Biddle St during construction

**MOTION:** Bob Miller made a motion and Ron Francis seconded, to accept the request to shut off the water service to 308 Biddle St contingent to the payment of the \$75 shut-off fee, effective October 1, 2009. All in favor, motion carried.

- V.** The alley behind the Bayard House discussion regarding moving the sign from the workshop. We are currently waiting for a maintenance man to be hired. Rebecca Mann and Ron Francis will move the sign on Wednesday.

- VI.** Flu Shots for Town Employees

**MOTION:** Lee Collins made a motion and Bob Miller seconded, that the Town reimburse the Town Employees the cost (up to \$25) for flu shots from the Mayors Discretionary Fund. All in favor; motion carried.

**VI. Public Comment (not verbatim)**

**Cindy Ortt:** In regards to the Night Club discussion for the workshop, please look at the City of Newark's ordinance posted on their website. They approached the problem because of the negative impact drinking was having on the Town and University students. The problem was addressed through land use and zoning. They still have patios, but scaled back. There were small changes done without impacting the whole town. Looks like we had a drunk driving fatally right outside of town this year.

**Bill Wilkers:** I find it very discouraging that less than an hour ago, Mr. Collins said we were \$50K short in the water and sewer and yet, the council is approving the turning off of water for construction so they do not have to pay their bill. I do not think it should have been done

**Ron Francis:** It's to encourage the restoration

**Frank Hill:** The extra money from the quarter will not affect the budget regarding the amount of money we owe.

**Lee Collins:** We do not see a lot of it – only one or two a year.

**Clare Hazel:** A compliment for the town: A number of people have commented on the historic signs in front of the houses. They are very attractive and people are stopping to read them. A definite plus for our town.

**Ron Francis:** We've had two requests for the North side.

**Barb Wilkers:** We need a Stop sign coming down Hemphill where kids are playing at the corner.

**Frank Hill:** We will put that one on our list along with one for 3<sup>rd</sup> & George.

**Sharon Weygand:** Northside dock – will possibly be done next week. It seems he doesn't have a crane big enough to lift it in.

**Frank Hill:** I find the delay aggravating. It's way beyond the 45 day window.

**MOTION:** Lee Collins made a motion and Bob Miller seconded, that we adjourn the meeting at 8:30 pm. All in favor; motion carried.

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_  
Valerie Walls, Clerk/Treasurer Frank Hill, Mayor