

Town Council Meeting
March 9, 2015

Present: Bert Wells, Mayor Dean Geracimos, Frank Vari, Tom Morris, Bill Miners, Town Attorney Tom Yeager

Absent: Harry Sampson visiting Mickey Mouse

Mayor Geracimos called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Approval of Minutes:

MOTION: Frank Vari made a motion, seconded by Tom Morris to approve the minutes from February 8, 2015. All in favor, motion carried.

Closed Session 2/23/15

MOTION: Tom Morris made a motion, seconded by Bill Miners to approve the minutes from the closed session held on February 23, 2015. Aye: 4 Nay: 0 Abstaine: 1-Bert Wells was not in attendance.

Proclamation – Department of MD for the Veterans of Foreign Wars-President Cathy Estep
Mayor Geracimos presented Department of Maryland President Cathy Estep with a Proclamation for 2015 from the Town of Chesapeake City.

Action Items

Event Applications

- Easter Egg Hunt, June 5K and Ghost Walk

MOTION: Bill Miners made a motion, seconded by Frank Vari to approve three event applications, for the Easter Egg Hunt, the June 5K and the Ghost Walk for October. All in favor, motion carried.

Adoption of the Town's Revised Floodplain Management Ordinance

MOTION: Bert Wells made a motion, seconded by Frank Vari to adopt the Town's Revised Floodplain Ordinance, 02.09.2015. All in favor, motion carried.

Annexation Plan

MOTION: Bert Wells made a motion, seconded by Bill Miners to approve the Annexation Plan in connection with the Robert J. Turner (Habersham) Property. All in favor, motion carried.

Miss Clare – moved to the workshop

Community Streetscape Project Design- KCI: \$40,000 for the design

MOTON: Frank Vari made a motion, seconded by Bill Miners to approve \$40,000 for the design and bid documents for the Community Streetscape Project Design. All in favor, motion carried.

Donation to Civic Association for Music in the Park

MOTION: Bill Miners made a motion, seconded by Frank Vari to donate \$500 towards the cost of the bands for Music in the Park . All in favor, motion carried.

CPR Classes in Town Hall

MOTION: Bert Wells made a motion, seconded by Bill Miners to approve CPR classes in Town Hall in April and May. All in favor, motion passes.

Commission Reports:

Harry Sampson: Commission Sampson is not in Town; Josh gave a report from Miller Environmental. Numbers are pretty close to last year. Water – Mayor met with Artesian today. No Historic meeting this past month.

Bill Miners: The Town is financially sound. Parks & Rec 3/28 Easter Egg Hunt, rain date will be the 4th; Newsletter – needs input before the week is out. Docks – Redoing 200' dock – Rob Bernstein: 2 bidders – one was incomplete, the wasn't an electrical part. The other had the electrical double of what the engineer had estimated, will bring contractor in and review.

Frank Vari: March 21st document shredding at landfill for a fee of \$1. In April is the Hazardous Waste – it is a free service. We received recycling numbers from Cecil County = we recycle 55% of trash taken. H We will need a few more recycling containers in Pell Garden. CPR classes will be 4/23 & 5/26 Open to all organizations and services. David & Wendi Pardee are giving the classes. \$5 fee for card processing. June 28, 7th annual Canal Race – hoping the trail will be done – the race will start & finish at Schaefer's.

Bert Wells: David did a great job on the snow and thanks to Sandra for shoveling the sidewalks. Let Burt know of any significant potholes; David to check on Ferry Slip Road. Contacted company about house on Cecil Street – it's been cleaned up. Meeting with Heartwood and several residents on Sunday discussing Biddle trees to be planted. Tourism: Brown Box Theater 9/12/15 Shakespeare Play either at Basin Property or Helen Titter Park. Town Hall 10 will not coming back – but the arts council will get some artwork for the walls; will not be open on weekends. Trying to get Army Corp open on weekends. They have brochures on the canal & museum to hand out with the walking map.

Tom Morris: Sgt Leas gave his report. The snow kept some of the numbers down. Will add an extra shift for Pub Crawl. Meeting with CPR on Wednesday for cameras in Town Hall and around Town.

Old Business:

Bridgepoint: Discussion back & forth with real estate agent working for FDIC = Will not do financing. Will need to have money to close – tight turnaround. 5% deposit – who would hold it? Quick sell with no contingencies. Waiting for agreement of the 150,000. Workshop – Town attorney contacting Mr. Flynn, letting him know that the Town will not budge on \$150,000.

Update of Fire Company Hook-up – Health department letter sent – MDE said they would accept a new map listing Fire Co as part of the package of the amended water & sewer plan. Common sense has prevailed. Still needs blessing of Maryland Department of Planning – waiting on health department. Nothing is needed from the Planning Commission.

No New Business

Public Comment:

Cathy Estep – glad to see the Town moving in the right direction
Harriett Davis thanking Council for the donation and inviting everyone to come hear the bands.

Mayor Comment: April 23rd State of the Town address – at Trinity Church – will need to move the April date of the CPR training.

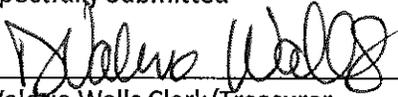
Signs at the Entrance –things will be going on – Carla will be coordinating it; would like to put a solar light there. Solar lights run anywhere farom \$200-\$10,000. Any updates on the car show in August? *(not yet.)*

For the workshop need to add adjusting closing hours in Historic District for bars.

Adjourn:

MOTION: Bill Miners made a motion, seconded by Bert Wells to adjourn the meeting at 717 pm. All in favor, motion carried.

Respectfully Submitted



D. Valerie Walls Clerk/Treasurer



Dean Geracimos Mayor