

Council Meeting  
February 9, 2015

Present: Harry Sampson, Bill Miners, Bert Wells, Mayor-Dean Geracimos, Frank Vari, Tom Morris  
Town Attorney- Tom Yeager, Sandra Edwards Town Manager,  
Mayor Geracimos called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Approval of the Minutes- January 12, 2015 meeting.

**MOTION:** Bill Miners made a motion, seconded by Tom Morris to approve the minutes from the January 12, 2015 meeting. All in favor, motion carried.

Action Items

Regular stone at the Parking Lot on Bank Street-

No vote is needed since Schaefer's will be taking care of the materials.

Giving donation letter in lieu of donated materials/services for 4/18

**MOTION:** Frank Vari made a motion, seconded by Harry Sampson to provide those requesting a donation letter for donated material and services on the Town's Beautification Day on April 18, 2015. All in favor, motion carried.

Bucket Truck Purchase- waiting for more information

Fireworks Extravaganza – Motion: BW TM to approve fireworks

**MOTION:** Bert Wells made a motion, second by Tom Morris to approve the Fireworks Extravaganza on July 3 (rain date July 5). All in favor, motion carried.

Event Applications - St. Patty's Day

**MOTION:** Bill Miners made a motion, seconded by Harry Sampson to approve the application for the St. Patty's Day Parade. All in favor, motion carried.

Note: Other applications are not approved because they do not have insurance information attached.

Harry Sampson: Main Break at Biddle St – we do need to do more valve replacements. Working with David to get a list – inspection schedule (workshop item). David is not able to do it. Miller gave their report. Dean to talk to Mary about usage numbers. No Historic meeting in January. Permit Parking. Will plan to walk Bohemia Avenue before the workshop.

Bill Miners – P&R Easter Egg Hunt. No finance report. Docks – no bids for the 200' dock – it's back out again for bids – 19<sup>th</sup> 1pm pre-bid meeting – 27<sup>th</sup> bids are due. Newsletter info is due by the end of the month – In the process of generating a master list of 20 general contractors in the area to blitz out bid information when needed.

Frank Vari: PZ – Feb 4 voted on revisions of Flood Plain Ordinance. Reviewed summary of Turner Property. Attend Cecil Night in Annapolis with our attorney – a lot of networking; attended Mayors forum – Jan 30<sup>th</sup> attended Cecil County event mandating recycling at Special Events – doesn't affect us much because we already do it – will affect events with over 200 people. We are at 55% for amount of trash that is recycled. Applied for grant through Coke-Cola to get a number of recycling bins for the Town (will check to make sure they're not branded). Flyers on tables for March – Document shredding at landfill. April 26 Hazardous Waste Day-FREE 730a-3p. Jun 27<sup>th</sup> the 7<sup>th</sup> Annual Canal Run – Hopeful that part will be on the Trail. Permission requested to use the trail.

Bert Wells – Public Works – not much going on, waiting for weather to break to begin asphalt and concrete work. Brown Box Theatre – Sept 12<sup>th</sup> Saturday (may have a 4pm wedding booked – will check)  
For next workshop – Economic Development – what the Town will offer new businesses into Town.

Tom Morris: Sgt. Leas gave his report – part of the Minutes Book.

Old Business: Mayor not able to review of employees will work on the upcoming week;  
Contractors/Consultants: Carla Economic Tourism Director. Rob Project Manager – started today.  
When he will be working? Bert wants to ride around Town to show him specifics. Does not have a set schedule; will email the project sheet updates to Council.

#### New Business

- Introducing the Changes to the Towns Flood Plain Ordinance.

Revisions are color marked in the document for Council's review. Changes came from FEMA and the State of Maryland. Maps are not part of the Ordinances. A public Hearing will be held at the next workshop, February 23, 2015 before the workshop.

- 02092015 Annexation Resolution

**MOTION:** Bert Wells made a motion, seconded by Harry Sampson to introduce the Annexation Resolution for the Turner Property. All in favor, motion carried. The public hearing will be held March 23, 2015 before the workshop.

#### Public Comment:

\*Resident: Concern regarding the proposed parking on the north side at the plant and how will they walk around Schaefer's to get to the trail. Council: Would develop a plan as the process continues.

\*Resident: when Sgt gives his report – can we challenge him with concerns about the bar? Mayor states that the workshop is a better place. Asked him to get up with the Councilperson Morris .

\*Sandra Edwards: – Saturday April 18<sup>th</sup> is the planting at the bridge loop. Will be coordinating where to meet, etc at the workshop. Event is listed on the website.

#### Adjourn

**MOTION:** Frank Vari made a motion, seconded by Bill Miners to adjourn at 7:35pm. All in favor, motion carried.

Respectfully Submitted:



D. Valerie Walls, Clerk/Treasurer



Dean Geracimos, Mayor