

CHESAPEAKE CITY TOWN COUNCIL MINUTES

December 10, 2012

I. Call to Order & Pledge of Allegiance

Rich Taylor called the meeting to order at 6:30pm. Absent from this meeting were Councilperson Elaine Shepard and Mayor Dean Geracimos

II. Approval of minutes from Town Council Meeting November 13, 2012

MOTION: Bert Wells made a motion, seconded by Harry Sampson to approve the minutes from the November 13, 2012 meeting. Aye: 3 (Rich Taylor, Harry Sampson, Bert Wells) Nay: 0 Abstain: Ron Francis, he was absent from the meeting.

III. Action Items: None

IV. Commissioners' Reports

A. Ron Francis

Public Works – Noise- Water & Sewer

Reports given by Artesian and Miller Environmental. Water Meter project has received permission to move ahead and meters will be ordered in the morning. School project – bids are due on the 13th. Field walk on the same day. Water tower has been extended for another year. Construction has started on the water line to Delaware. MDE grants/loans are coming due in Jan. Gutters completed on drying bed. Cones are out for the grinding of tree stumps Tuesday morning. Two signs by the parking lot have been stolen. Noise meter is out for calibration. Will have a meeting with restaurants discussing the noise complaints for the upcoming season.

B. Bert Wells

Public Safety – Charter – Ethics – Tourism - Winterfest

Sgt. Leas gave monthly activity sheet. Ethics forms have been sent out; please return to Doris. Newsletter information is due by 21st of December. Tourism meets on Dec 20. Carla did a fabulous job advertising for Winterfest and the press we received as a result. Will start working on the fireworks and things to do that weekend and the 175th Anniversary. Met with Sandra and Dean for making an Arts District in Town.

C. Rich Taylor

Financial – Historic - Mayors Meeting

Nov meeting non meeting on 12/27. Mayors meeting Nov 29 most of Towns represented and Teri Moore, the Water Shed implementation with the state, will cost 14.4 billion dollars through 2025. It is missing the biggest source – from Conowingo Dam. Dorchester is leading the effort to fight the States' plan. If Cecil elects to join these counties, then there will be legal fees, and part of that cost will be pushed down to the Towns. We have \$5K towards this so far. Estimated fees in range of 200-300K, 25K per county. Financially there should not be a negative impact on us. Bike plan: We have a resolution tonight addressing it. There are grants available for bike racks, etc. Will identify someone from the Town for the Bike Committee – (Rich has volunteered if no one else is interested.)

D. Harry Sampson

Public Relations – Little League – Chamber

Solar panels for the plants. Expect a proposal in the next three weeks.

E. Elaine Shepard

Parks & Recreation - Docks

Office Reports

F. Sandra Edwards

Project Grants Coordinator

Report is attached to the minutes

G. TJ Gray Project Manager

Report is attached to the minutes. Questions regarding the lines to the school were asked and answered by John Highby from Arro. Water Tower issue – Geotech results needs to be done before contractor brought on board. It will cost \$4650 working directly with the Town. Not sure how many holes in the ground that covers. Cost for the RFP for lines & EQ tank – no charge for the RFP if they can bid on the project. RTS has been notified as of today. Meters releasing for the project – we assume Arro contacting the vendor.

Valerie Walls Clerk/Treasurer

Completed audit with IWIF and resulted in a \$1300 refund from 2011/2012. Working on a spread sheet for sludge hauling, metal recycling, 5K history and then budget amendments.

H. Dean Geracimos Mayor

V. Old Business

- A. Employee spreadsheets for vacation, sick and comp time
- B. Update on computer software-no new information
- C. Update on phone system-no new information

VI. New Business/Discussion

- A. Resolution 12.10.2012A to endorse the Cecil County Bicycle Plan-Edwards
Consistent with our Trail plan. Have discussed with WILMAPCO. Attorney has approved, P&Z has endorsed the plan.

MOTION: Ron Francis made a motion to approve Resolution 12.10.2012A to endorse the Cecil County Bicycle Plan. Harry Sampson seconded. All in favor, motion carried.

- B. Introducing of Ordinance 12.10.2012 to authorize and empower the Town to issue and sell from time to time, one or more series of general obligation bonds in an aggregate principal amount not to exceed one million thirty thousand dollars. Recommending for approval from both the state attorneys and the Town attorney.

Will schedule public hearing on Monday Jan 7th at 6:30pm. Will vote on Jan 14

Note: Public Hearing was scheduled for December 17, 2012

- C. ADP for Payroll –Walls

Research costs for online time clocks. Will vote on Monday 17th at 6:30pm Special Session

VII. Public Comment & Announcements

Tom Yeager: working on Comprehensive Development Ordinance on both the Flood Plain and Critical Area. – Had Chris Jakubiak re-write of the Critical Area; merging that in with last month's draft ordinance. Should have ordinance next month to introduce for Critical Area. Flood plan request came up – to do both at same time. We are in a timeline for Critical Area, needed by February; will not let the Flood Plain hold it up. Ed Copeland gave Sandra a model; will enact the old one Flood Plain ordinance and as an emergency; can pass and emergency ordinance the 17th with Public Hearing and vote.

Frank Vari: 5K on Jan 1st. Starts on Noon between Second and Third St on Bohemia Avenue. Registrations are coming in. June 5K will be June 29 whether or not there is a Canal Fest. There will be an alternate route incase work has begun on the Trail. Will meet with the Tourism Committee after the first of the year to discuss the next Bridge Walk

VIII. Mayors Comments: None

IX. Adjourn

MOTION: Bert Wells made a motion, seconded by Harry Sampson to adjourn the meeting at 8:06pm. All in favor, motion carried.

Respectfully Submitted

D. Valerie Walls, Clerk Treasurer

Dean Geracimos, Mayor