

## Town Council Meeting Minutes

January 9, 2012

6:30 pm

Bert Wells	Rich Taylor
Dean Geracimos	Ron Francis
Frank Vari	Sharon Weygand, Town Administrator
Frank Hill, Mayor	Tomas Yeager, Town Attorney
Valerie Walls, Clerk/Treasurer	

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

### **Approval of minutes from Town Council Meeting December 12, 2011**

**MOTION:** Rich Taylor made a motion, seconded by Ron Francis to approve the minutes from the Town Council meeting on December 12, 2011. All in favor, motion carried.

### **Approval of minutes from Closed Session December 12, 2011**

**MOTION:** Frank Vari made a motion, seconded by Rich Taylor to approve the minutes for the Closed Session December 12, 2011. All in favor, motion carried.

### **Approval of minutes from Town Council Special Session January 3, 2012**

**MOTION:** Rich Taylor made a motion, Frank Vari seconded, to approve the minutes from the Special Session on January 3, 2012. Aye: 4 Nay: 0 Abstain: Bert Wells, he was absent. Motion carried.

## **Public Announcements:**

**Frank Vari:** Recyclable pick up on the north side on Saturday. There's been a news release from SHA regarding the traffic pattern on 213. Will post on the Town website.

**Sharon Weygand:** The office will be closed on Monday January 16<sup>th</sup> because of MLK Day.

### **Commissioner Reports:**

Ron Francis	Public Works – Feasibility study should be done next week. We have had four breaks in the w/s lines in two weeks.
Bert Wells	Public Safety – Sgt Leas report attached; Requested Annual Stats Charter Ethic.
Rich Taylor	Financial-Thanking Frank Vari for a successful race and adding funds to the Town's coffers. Discussion/timeline on the budget process Jan wkshp Historic
Frank Vari	Planning & Zoning –Bill Miners re-elected as Chair, Elaine Shepard -Vice Parking Committee-no January meeting. Recycling: over \$4000 from recycling drop-offs 5K Runs/Walks: netted \$3462.85; 37 sponsors; 145 registered participants
Dean Geracimos	Parks & Recreation- no December meeting; will discuss garden plots at next P&R meeting. Docks- Little League –sign ups in two weeks; Thanking Frank Vari regarding the race and the good PR for the Town. Has received positive feedback regarding the town newsletter and positive feedback from Artesian with their publicity. Chamber of Commerce Meeting on Wednesday at Chesapeake Inn 6:30p

### Office Reports

- Sharon Weygand                      Town Administrator –Report in minutes book
  - Valerie Walls                         Clerk/Treasurer – P&L Report attached in minutes book
  - Frank Hill                               Mayor – Meetings this week with both Arro & CABA
- Have not heard from Tim Kelly regarding the fireworks for the 4<sup>th</sup> of July. Several positive comments on the Newsletter.

### Old Business

- Work-In-Process Ordinance regarding Water & Sewer Rate Levels –work in progress; want to have in place by the end of the fiscal year.
- Comprehensive Dev Ordinances – waiting for redline copy from Chris Jakubiak and review with Planning & Zoning for their comments and then schedule a Public Hearing.
- Water & Sewer line to the school
- Items from Parking Committee waiting for samples
- Boat Slip User Fees – draft resolution at workshop
- Rental Ordinances – January Workshop

### New Business:

- Resolution for Tourism Committee  
Working on terms. Will introduce Resolution at February meeting.
- 2012 Top Notch Ornamental Bed Maintenance Contract  
Ron to negotiate contract, see if they'll do it at the old price.
- Event Application: 4<sup>th</sup> Annual CC 5K June 30<sup>th</sup>

**MOTION:** Bert Wells made a motion, seconded by Ron Francis to approve the event application for the Annual Chesapeake City 5K Race on June 30<sup>th</sup>, contingent on permission from the Army Corp to use the levies. All in favor, motion carried.

- 175<sup>th</sup> Anniversary Committee – workshop
- 4<sup>th</sup> Street Parking Lot  
Identical to the last parking lot, 3 street lights will need to be installed, tentative SHA approval. Ron will get another bid for contracted work.

### ACTION ITEMS:

- Approving invoices paid from July 1, 2011 through December 28, 2011 over \$1000.

**MOTION:** Bert Wells made a motion, seconded by Ron Francis to approve the payment of invoices made over \$1,000 from July 1, 2011 through December 28, 2011. All in favor, motion carried.

*NOTE: Procedures to be discussed at the workshop.*

- Approving the spending of funds over \$1000 from invoices/purchase orders

**MOTION:** Ron Francis made a motion, seconded by Frank Vari to pay the five presented invoices from Artesian, URS, Junk-Bee-Gone (2), and Game Time be approved. All in favor, motion carried.

### Public Comment:

**E Shepard:** Concerned with the number of Closed Sessions lately. As a taxpayer, if it affects our Town, the public should be aware of the spending.

*Note: This evening's closed session has to do with the negotiations with the school system hooking into our system.*

**MOTION:** Ron Francis made a motion, Bert Wells seconded, to adjourn the meeting at 8:43 pm. All in favor, motion carried.

Ten minute recess until moving into a Closed Session

Submitted by:

Approved by:

\_\_\_\_\_  
D. Valerie Walls, Clerk Treasurer

\_\_\_\_\_  
Frank Hill, Mayor