

Town Council Minutes
November 10, 2014

Present: Harry Sampson, Bill Miners, Bert Wells, Mayor Dean Geracimos, Frank Vari, Tom Morris, Town Attorney Tom Yeager. Office Staff: Sandra Edwards Town Manager, TJ Gray Project Manager, Valerie Walls Clerk/Treasurer, David Pardee Town Maintenance

Mayor Geracimos called the meeting to order at 6:35pm followed by the Pledge of Allegiance.

Bill Swiateck, Senior Planner from WILMAPCO presented the 2015 update for the 2040 Regional Transportation Plan. A copy of that presentation is in the minutes book.

Approval of Town Council October 14, 2014 Meeting

MOTION: Bill Miners made a motion, seconded by Tom Morris to approve the minutes from the October 14, 2014 meeting. Aye: 4 Nay: 0 Abstain: 1-Frank Vari – was absent from that meeting.

Action Items

Awarding the Winter Maintenance/Snow Removal Bid

MOTION: Bert Wells made a motion, seconded by Harry Sampson to award the Winter Maintenance/Snow Removal Bid to LECCO. All in favor, motion carried.

Sgt Leas had to leave early, so he gave his update from the Sheriff's department. A copy of his information is in the minutes book.

Resolution 11.10.2014-Resolution of the Town of Chesapeake City for Purposes of Authorizing the Purchase of Land for a New Wastewater Treatment Plant.

Council considered the terms for the property. There is a tract of land about 3 acres on Boat Yard Road. Parcel 43 on Tax Map 240. Will involve a subdivision of the property. Town would get the larger plot. Seller financing the 300K not to exceed 6%. Town making interest payment for 3 years – with a balloon payment. Applying for USDA/MDE financing. Town will annex the property into Town. Resolution authorizes the Mayor to make an offer by the Town. Interest & principal payment – bERT wells. Sewer plant and provides parking for the Trail.

MOTION: Bert Wells made a motion, seconded by Harry Sampson to adopt the resolution 11.10.2014; all in favor, motion carried.

Commissioner Reports:

Harry Sampson – no complaints about water this month. Miller gave their report, vehicle accident on south side plant, minor damage to the plant. Mayor requesting a spreadsheet at the workshop indicating both the north and south plants water usage at the plants vs. what we were billed for and what we billed out. Harriett Davis gave an update on the latest Historic Commission meeting.

Bill Miners: Docks – the staining & sealing of Becks Landing is complete as of today. Need to do a punch list and walk through today. Details & RFP sent to DNR today for feedback regarding bottom dock. PR – thanking everyone that came out for putting up the lights for Winterfest. David did a great job setting it up.

Frank Vari: At the latest P&Z meeting, it was recommended the amending of the CDO which will be introduced under New Business. Questions about the Bank St. parking lot (TJ is working on it). Recycling program updates on Electronics and metal. New Year's Day Race sponsors and registrations are beginning to come in. No Yard waste for December. Nov 24 last day of yard pick up. Nov 18 Powerpoint Presentation at port Deposit Town Council meeting on our program; Toys for Tots boxes are out.

Bert Wells – planning stages replacing sidewalks on 2nd Street. Legacy grant will include design work. Grant should be \$80K, project could cost around \$140K. State Road – SHA will want to manage the project. Safe Sidewalks to School, draft is done – hoping for work to begin in the Spring. Meeting for kyack launch 19th November. 17 trees need to be replaced on Biddle Street (Workshop agenda).

Asphalt work: depending on weather, hope to start by end of the week. Clover Terrace – could cost up to \$2800-3200, 2.5" thick. Tourism – a lot of advertising for Winterfest. Carla's doing a wonderful job promoting our Town.

Tom Morris: Several reports about noise, however there were no violations.

Mayor was out both nights this weekend. Did not hear any violations, despite the two complaints received this weekend. A resident asked if the county was doing anything to enforce speeding outside of time limits to Del State line. Lots of complaints regarding the speeding – have had a couple of accidents out there.

Old Business:

Audit – Mr. Baxter is working on it and we hope to have it at the December meeting.

New Business:

- Post Topper - no toppers with just the stop signs. Need 30-35 toppers –

MOTION: Harry Sampson made a motion, seconded by Bill Miner to purchase up to 35 pineapple toppers at a price of \$32 each. All in favor, motion carried.

- Zoning Administrator & Code Enforcement Position: Workshop agenda
- Residential Parking at 200 block of Bohemia: will move to workshop – Approx 14 spots – will discuss at the workshop.

Public Comment: None

Mayor Comment: Discussed calls about Southside – this is also be a workshop items. Thanking everyone for work done so far on Winterfest; Holiday Party will be Dec 5th starting at 4pm. The Mayor would also like to see Keys to the Town – Donnie Briscoe is retiring from the Corp January 2, 2015 and Delegate Rudolph is leaving office.

Adjourn:

MOTION: Frank Vari made a motion, seconded by Harry Sampson to adjourn the meeting at 8:10pm. All in favor, motion carried.

Respectfully Submitted



D. Valerie Walls
Clerk/Treasurer



Dean Geracimos
Mayor