

Town of Chesapeake City
Special Session/Workshop
August 24, 2015

Present: Harry Sampson, Tom Morris, Vice Mayor Bill Miners, Frank Vari, Rick Post, Tom Yeager.
Staff: Rob Bernstine, Sandra Edward, Val Walls
Absent: Mayor-Dean Geracimos

Vice Mayor Bill Miners opened the meeting at 6:30pm followed by the Pledge of Allegiance.

Special Session

MOTION: Harry Sampson made a motion, seconded by Tom Morris to open the Special Session. All in favor, motion carried.

- Introduction of Ordinance 08.24.2015: Vice Mayor read the ordinance allowed into the record.
- Resolution 08.24.2015: Vice Mayor Miners read the ordinance into the record. Schedule A does exist, but not formally.

NOTE: Public Hearing to be held on Monday August 14th before the meeting.

KCI Water Tower Contract

MOTION: Rick Post made a motion, seconded by Harry Sampson to approve KCI for the water tower contract, totaling \$91,865.00. All in favor, motion carried.

Planters for the Trail

MOTION: Frank Vari made a motion, seconded by Rick Post to approve the planters for the trail, for \$1700 plus shipping. All in favor, motion carried.

MOTION: Harry Sampson made a motion, seconded by Tom Morris to close the special session. All in favor, motion carried.

OLD BUSINESS

Rick Post: Helen Titter Park – for later on agenda

Frank Vari: waiting for Linda Burriss to return to the office from vacation

Harry Davis: Ken Dean & PNC has started connecting, Biddle Street bid package to replace the line – working on valve maintenance.

Tom Morris: working on sidewalk – SHA is working on package for what is there and the dream design. Approval for Community Legacy Grant 40K to use brick on Second Street design.

Rick Post: Signage Plan- haven't met with David to review the inventory yet

Town of Chesapeake City
Special Session/Workshop
August 24, 2015

Present: Harry Sampson, Tom Morris, Vice Mayor Bill Miners, Frank Vari, Rick Post, Tom Yeager.
Staff: Rob Bernstine, Sandra Edward, Val Walls
Absent: Mayor-Dean Geracimos

Vice Mayor Bill Miners opened the meeting at 6:30pm followed by the Pledge of Allegiance.

Special Session

MOTION: Harry Sampson made a motion, seconded by Tom Morris to open the Special Session. All in favor, motion carried.

- Introduction of Ordinance 08.24.2015: Vice Mayor read the ordinance allowed into the record.
- Resolution 08.24.2015: Vice Mayor Miners read the ordinance into the record. Schedule A does exist, but not formally.

NOTE: Public Hearing to be held on Monday August 14th before the meeting.

KCI Water Tower Contract

MOTION: Rick Post made a motion, seconded by Harry Sampson to approve KCI for the water tower contract, totaling \$91,865.00. All in favor, motion carried.

Planters for the Trail

MOTION: Frank Vari made a motion, seconded by Rick Post to approve the planters for the trail, for \$1700 plus shipping. All in favor, motion carried.

MOTION: Harry Sampson made a motion, seconded by Tom Morris to close the special session. All in favor, motion carried.

OLD BUSINESS

Rick Post: Helen Titter Park – for later on agenda

Frank Vari: waiting for Linda Burriss to return to the office from vacation

Harry Davis: Ken Dean & PNC has started connecting, Biddle Street bid package to replace the line – working on valve maintenance.

Tom Morris: working on sidewalk – SHA is working on package for what is there and the dream design. Approval for Community Legacy Grant 40K to use brick on Second Street design.

Rick Post: Signage Plan- haven't met with David to review the inventory yet