

Town Council Meeting
April 4, 2016

Present: Harry Sampson, Bill Miners, Mayor Dean Geracimos, Frank Vari, Trudy Carter, Town Attorney Tom Yeager

Staff: Tourism/Economic Dev/Public Relations Carla Miners, Town Manager Sandra Edwards, Clerk/Treasurer Valerie Walls

Absent: Tom Morris, Project Manager Rob Bernstine

Mayor Dean Geracimos called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Minutes from March Meeting

MOTION: Bill Miners made a motion, seconded by Frank Vari to accept the minutes as written. All in favor, motion carried.

Action Items:

ShoreScan Digital Document Archive Service

MOTION: Bill Miners made a motion, seconded by Frank Vari approve up to \$5,700 to be purchased in the 2016/2017 budget, for the ShoreScan Digital Document Archive Service. All in favor, motion carried.

Randalia Crossing Water & Sewer Service District – Resolution 4-4-16

MOTION: Harry Sampson made a motion, seconded by Bill Miners to accept Resolution 4-4-16 naming an area Randalia Crossing Water & Sewer Service District. All in favor, motion carried.

Attorney Costs

The Mayor will be securing a room at the Holiday Inn 17th St, Ocean Front Suites, with no expenses to the town.

Display Racks to purchase

MOTION: Bill Miners made a motion, seconded by Harry Sampson to purchase ten outside hanging racks up to \$840.60. All in favor, motion carried.

Resolution- Open Air music permits

MOTION: Bill Miners made a motion, seconded by Harry Sampson to accept Resolution 03.28.2016, with an increase to the Open Air Music Permits. Aye 3 Nay: 1-T Carter. Motion passed and carried. *(Note: Additional discussion at the April Workshop and will be address again in the May voting session.)*

Commissioners Reports:

Harry Sampson – No one from Artesian or Miller Environmental. WT is under design & wwtreatment plant. No Historic meeting – nothing on agenda.

Bill Miners: Need to meet with Dean/Bill/Val at 8am. Docks – northside dock is not in yet – still do not have a ferry.

Frank Vari – PZ workshop working on updated application, and international maintenance property code. Discussions on pending permits for maintenance. April 24th at Landfill Hazardous Waste Day. No plastic bags in the recycling. Landfill stated the contamination is coming down. Taking applications for CPR

classes. Next May will try to have Proclamation for Lana DuPont recognition for Lifetime Achievement Award.

Tom Morris: Absent – Sgt Leas gave his report.

Trudy Carter – successful Easter Egg Hunt. Pinwheels for Child abuse are out; and the kids will be here later this week providing it doesn't rain. Pine Tree beside the bridge fell over, SHA has been contacted.

Old Business

Carla Miners: We were mentioned in a Virginia Magazine, Museum has opened with some glitches, no power, no heat. Sunday we were not able to enter – could not find the key. Invited everyone to come to the State of the Town tomorrow night at Schaefer's.

Mayor discussed the pending work on the bridge. We have also asked for painting the band on the bridge. We are painting the rails – not the bridge. Whig stated today that the black is not an option. Will reach out to the Corp – the public wants just one color. Will get answers from the Corp; we are told there will be traffic lights on both sides.

Bonnie Styles – Stop signs are too short. Signs are easily blocked by work trucks. Commission Sampson had brought this up in the fall – they are about 2.5' feet too short. Town Manager Sandra Edwards agreed it had been discussed however, we can't modify the posts – we have to buy new posts. Try to reach out to Ron to get a real number for the height. Mayor authorized the purchase of 3 or 4 poles to get this matter taken care of; David to confirm the height.

Please spread the word about the State of the Town at Schaefer's tomorrow.

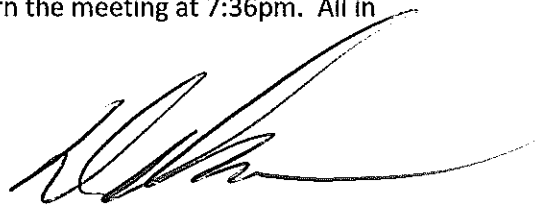
Adjourn

MOTION: Frank Vari made a motion, seconded by Bill Miners to adjourn the meeting at 7:36pm. All in favor, motion carried.

Respectfully Submitted:



D. Valerie Walls
Clerk/Treasurer



Dean Geracimos
Mayor