

Town Council Meeting
November 14, 2016

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

Absent: Tom Morris, Town Manager Sandra Edwards

Staff: Project Manager Rob Bernstine, Clerk/Treasurer Valerie Walls

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

Minutes:

MOTION: Bill Miners made a motion, seconded by Harry Sampson to approve the minutes from the October meeting. All in favor, motion carried.

Presentation DJ Fasick – Ferry Service

Contact is currently draft form; Exhibit A will list the vessels with proof of insurance, Exhibit C will be map of the docks. Town Attorney will removed the “drafts” on the contract and to submit a final form to Councilman Miners.

MOTION: Frank Vari made a motion, seconded by Trudy Carter that if Commissioner Miners finds the contract acceptable, he is able to sign for the Town of Chesapeake City allowing the process to move forward. All in favor, motion carried.

Action Items:

Winter Maintenance Bid

MOTION: Bill Miners made a motion to accept the bid from LECCO, if they will match last year’s prices. Frank Vari seconded. All in favor, motion carried.

Street Sweeping for 2016

MOTION: Harry Sampson made a motion, seconded by Trudy Carter to schedule a street sweeping before the Candlelight Tour. All in favor, motion carried.

Commissioner Report

Harry Sampson – Miller gave their report.

Bill Miners – The focus has been on Winterfest; north dock should be moved this week.

Frank Vari: Open Air Music permit to be discussed at the November workshop; Eight sidewalk repairs completed; Meeting this month to discuss recycling percentages later this month; working on citations for those that helped out with “Day to Serve”.

Trudy Carter – Toured playgrounds and parks; each individual of the Parks & Rec committee will have a park to look after; Trudy to take over updating the sign at the entrance to Town.

Old Business

Workshop – open seats on the board. All names handed it to Council and November workshop.

Storm water repairs -If we get the materials, David can do the repairs himself; Dover Plumbing for \$1451.25. The grates are tripping hazards and increased snow plow damage can be expected.

MOTION: Bill Miners made a motion, seconded by Harry Sampson, to purchase the supplies from Dover Plumbing Supply allowing David Pardee to complete the repairs. All in favor, motion carried.

Remaining funds of \$84,759.65

MOTION: Frank Vari made a motion, seconded by Bill Miners to the unspent funds of \$84,759.65 to first repair the issues at the pump station. Funds remaining may be allocated based on the need by the Town Manager, Sandra Edwards, with input from the Project Manager, Rob Bernstine. All in favor, motion carried.

Public Comment:

Lee Hutton presented a letter to the Council regarding the rezoning (*Public Hearing on Dec 12*).

Council Comments

Trudy Carter – Code Enforcement officer –workshop discussion
Fireworks cancelled for New Years; postponed crab drop until next year.

Mayor Comments

December meeting will combine into one meeting. December 12th.
Make sure the Holiday Party is on Website.

MOTION: Frank Vari made a motion, seconded by Harry Sampson to adjourn the meeting at 7:21pm.
All in favor, motion carried.

Respectfully Submitted


D. Valerie Walls
Clerk/Treasurer


Dean Geracimos
Mayor