

Town Council Meeting
October 15, 2013

Closed session at 6:00pm regarding employee classification.

At 6:30pm, the Mayor called the meeting to order followed by the Pledge of Allegiance. All Council was in attendance, including Town Manager Sandra Edwards, Project Manager TJ Gray, Town Attorney Tom Yeager and new employee Mary Cooper, Water/Sewer Clerk and Receptionist.

- **Public Hearing for Ordinance 10.14.2013** to issue and sell from time to time, upon its full faith and credit, one or more series of general obligation bonds in an aggregate principal amount to exceed \$321,000 purpose of financing, reimbursing or refinancing of activities incurred in connection with extending water and sewer line to Bohemia Manor Middle & High School and related improvements.

MOTION: Frank Vari made a motion, seconded by Bill Miners to open the Public Hearing for discussion and comments for Ordinance 10.14.2013. All in favor, motion carried.

No comments or discussion

MOTION: Frank Vari made a motion, seconded by Harry Sampson to close the Public Hearing. All in favor, motion carried.

Approval of Meeting Minutes September 9, 2013

MOTION: Elaine Shepard made a motion, seconded by Bert Wells to approve the minutes from September 9, 2013. All in favor, motion carried.

Action Items

- A. Resolution 10.14.2013A: For the purpose of making a declaration of official intent pursuant to US Treasury Regulations regarding the Town's intentions to reimburse from proceeds of one or more obligations to be issued by the Town prior expenditures made by the Town in connection with the extension of water and sewer lines to Bohemia Manor Middle & High School and related improvements.

MOTION: Bill Miners made a motion, seconded by Harry Sampson to approve Resolution 10.14.2013A. All in favor, motion carried.

- B. Ordinance 10.14.2013: S to issue and sell from time to time, upon its full faith and credit, one or more series of general obligation bonds in an aggregate principal amount to exceed \$321,000 purpose of financing, reimbursing or refinancing of activities incurred in connection with extending water and sewer line to Bohemia Manor Middle & High School and related improvements. .

MOTION: Harry Sampson made a motion, seconded by Bill Miners to approve Ordinance 10.14.2013. All in favor, motion carried.

- C. Ordinance 09.09.2013: To make Bank Street and Harry Jackson Street One-Way Streets.

MOTION: Frank Vari made a motion to defer the consideration of this ordinance to a future date (November voting session). Motion dies for the lack of a second.

MOTION: Elaine Shepard made a motion to pass the Ordinance as written. Bert Wells seconded for discussion purposes. All in favor, motion carried.

Discussion and comments from
Rebecca Mann 208 Biddle Street;
Larry White 205 Bank Street;
Lee Hutton 305 Biddle Street
Theresa Caleb 230 Biddle Street

VOTE: Elaine Shepard Yay, Frank Vari Nay; Bill Miners Abstaining; Bert Wells Yay; Harry Sampson Yay. Motion carried. Yay 3 Nay 1 Abstain 1

- D. American Energy Corporation: Proposal based upon Energy Audit.

MOTION: Frank Vari made a motion, seconded by Bill Miners seconded to approve the AEC proposal less on bulb on each, for a total of \$5815.00. All in favor, motion carried.

- E. Right of Entry Agreement with State Highway Administration for Critical Area Mitigation Plantings for the Biddle Street Sidewalk Project. Plantings to occur on Helen Titter Park property.

MOTION: Elaine Shepard made a motion, seconded by Bert Wells to approve the agreement with State Highway Administration. All in favor, motion carried.

- Engagement Letter with Funk & Bolton

MOTION: Bert Wells made a motion, seconded by Harry Sampson to approve and authorize the Mayor to sign the letter for Funk & Bolton for the bond in Ordinance 10.14.2013. All in favor, motion carried.

VI. Commissioners Assignments

- Harry Sampson:** Water and Sewer, Noise Compliance
- Elaine Shepard:** Docks, Historic, Ethics, Newsletter
- Bill Miners:** Finance, Charter
- Frank Vari:** Public Safety/Relations, Parks & Rec, P&Z, Winterfest Update
- Bert Wells:** Public Works, Tourism

VII. Old Business

A. Telephone System: Valerie Walls

MOTION: Elaine Shepard made a motion, seconded by Bert Wells to purchase the Xblue X-50 VoIP Small Business Telephone System, including the extended warranty. All in favor, motion carried.

B. IT Upgrades: Valerie Walls

C. Water/Sewer Software: Mayor

VIII. New Business/Discussion

A. KCI Technologies: Professional Services Agreement for Water and Sewer Planning Assistance.

MOTION: Harry Sampson made a motion, seconded by Bill Miners to move forward with KCI to do the Water and Sewer Planning Assistance for \$7000. All in favor, motion carried.

B. Winter Maintenance/Snow Removal Bid –Bid will be out this week. Vote in November meeting

C. Historic District Regulations

D. Bo Manor High School Zombie Chase –event form does not need to voted in by Council

E. Chesapeake City Elementary School Halloween Parade

MOTION: Elaine Shepard made a motion, seconded by Bill Miners to approve the Elementary Schools Halloween Parade. All in favor, motion carried.

IX. Public Comment & Announcements & Mayor's Comments

Lee Hutton: Discussing the Permit Process in a flyer. If anyone has any comments, please contact him. The Lions Club is meeting every month discussion the parking plan for next years Car Show. Next year, the Mayor would like to see some of the vehicles on the Northside Trail. Part of the Little League could be used for parking. Commissioner Wells is working on additional parking on the north side. Apple Butter Festival is next weekend.

Mayor Geracimos: Welcomes TJ as a Town Employee.

X. Adjourn

MOTION: Bert Wells made a motion, seconded by Bill Miners to adjourn the meeting at 8:29pm. All in favor, motion carried.

Respectfully Submitted



D. Valerie Walls
Clerk/Treasurer



Dean Geracimos
Mayor