

Town Council Meeting
April 10, 2017

Present: Harry Sampson, Tom Morris, Bill Miners, Mayor Dean Geracimos, Frank Vari Trudy Carter, Town Attorney Tom Yeager
Staff: Town Manager Sandra Edwards, Project Manager Rob Bernstine, Clerk/Treasurer Valerie Walls

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

Minutes

March 13, 2017

MOTION: Bill Miners made a motion, seconded by Harry Sampson to approve the minutes from the March 13, 2017 meeting. Aye: 4 Nay: 0 Abstain: F. Vari, he did not attend.

March 27, 2017

MOTION: Bill Miners made a motion, seconded by Harry Sampson to approve the minutes from the March 27, 2017 meeting. Aye: 4 Nay: 0 Abstain: F. Vari, he did not attend.

Action Items

Intro of Ordinance 04.10.2017

Public Hearing set for the workshop on Monday April 24th

Street Patching and Pot Hole Bids

MOTION: Frank Vari made a motion, seconded by Tom Morris to approve up to \$5586.00 for street patching and pot hole repairs. All in favor, motion carried.

Proposed Budget Amendments for 2016/2017 Budget

MOTION: Harry Sampson made a motion, seconded by Bill Miners to approved the proposed amendments as presented. All in favor, motion carried.

Town Manager Employment Agreement Extension

MOTION: Trudy Carter made a motion, seconded by Bill Miners to renew the Contract for the Town Manager for an additional term (two years) with no change to benefits.

DSI quote for WWTF Aeration Piping north right side tank

MOTION: Harry Sampson made a motion to accept the quote of \$2,543.83; seconded by Trudy Carter. All in favor, motion carried.

Commission Assignments

Commissioner Sampson

Obligation of funds from USDA for water tank, meeting on 19th, moving along. Bids due by 19th, KCI to verify they are good bids, and then awarded, within two weeks. Dismantling the

existing tank? Rob is looking into costs. Hope to work with USDA for additional funding. Planning zoning finalized AS will be sending to council for a vote. Doug gave Millers update, no violations. Moving ahead on pump station at Bo Manor, bids are due April 26th.

Commission Miners docks – the Ferry target date is April 15th – it's on its way from Florida. The Tour Boat is still awaiting coast Guard inspections. Builder is building the kiosk. Tourism – partnered with Cecil County tourism, Advertising the trail aa combo efforts between us & DE; commitment to Her Mind magazine – geared towards higher income women in Howard, Harford county.

Commission Vari: Historic Commission Harriett Davis gave a report from the last meeting – 327 Bohemia Ave, gutters on house was passes. Public Works – paving and pot holes voted on earlier. Need to stay on top of. Last time mentioning – the Hazardous Waste Day next Sunday at county Landfill, flyers on the table. Recycling figures in, our numbers look real well, expecting top recycler again this year. Racing Program, June 24 on the trial – 9th Annual. Looking for sponsors, volunteers and participants. Civic Association – planning summer series for the bands –Town will donate \$500 out of Mayors Discretionary Fund.

Commission Morris
AJ gave Sheriff's report.

Commission Carter: Easter Egg hunt on Saturday, 125 people or so showed up; grateful for the volunteers, thanking those that showed up to help. Lot of positive comments. Monthly meeting tomorrow night. Looking forward to Helen Titter Park updates. Seems a lot of lights are out again on North side.

Old Business: None

New Business

Recommendation for Ordinance 01.09.2017 from Planning Commission and date set for Public Hearing of Ordinance 01.09.2017 Public Hearing April 24th.

Constant Yield Tax Rate

Public Comments

Street Sweeping on Thursday – rain date on Friday.

Harriett Davis = CCECA services on Sunday for Sunrise service at dawn. First band concert is July 2nd.

Gwen Clayton - please take into consideration the recommendation of Planning commissions letter

Valerie Walls – Accepting candidates for the three open spots on Council along with registering people to vote, until May 5, 2017

Mayor and Council Comments

Mayor – State of the Town address will be set in the next couple of weeks.

MOTION: Frank Vari made a motion, seconded by Bill Miners to close the meeting at 7:05pm. All in favor, motion carried.

Respectfully Submitted,



D. Valerie Walls Clerk/Treasurer



Dean Geracimos, Mayor