



TOWN COUNCIL MEETING

JANUARY 8, 2018

AGENDA

6:30 pm Call to Order & Pledge of Allegiance

Approval of Minutes

December 11, 2017

December 27, 2017

Action Items

- Charter Amendment Resolution No. 2017.11 for the purposes of amending the Charter of the Town of Chesapeake City to require Town Council approval for the appointment of the Town Treasurer, to require the Mayor to submit a budget to the Council at least 90 days before the beginning of a fiscal year, and to authorize a designated Town Councilmember to countersign check;
- Charter Amendment Resolution No. 2017.11A for the purposes of amending the Charter of the Town of Chesapeake City to transfer the power to appoint and remove officers and employees of the Town government from the Mayor to the Town Council
- Wetlands License No. 17-1069, C&D Canal
- Trailer
- Fireworks Contract
- Use of remaining grant funds from the Bohemia Manor W/S Extension Project
- Resolution to borrow interim financing \$486,000
- Event Application 5K
- Dredging Contract with Rehak's Contracting, LLC

Commissioner Assignments

- Harry Sampson: Public Works Commission, Water & Sewer, Planning Commission, Docks
- Tom Morris: Police & Public Safety Department Head, Parks & Recreation Department Head
- Frank Vari: Finance Department Head, Tourism Department Head, Waste Management 5K Racing Program, Special Events
- Rebecca Mann: Economic Development Department Head, Charter, Ethics, Grants
- Carolyn Blevins: Noise Department Head, Police & Public Safety Deputy Department Head, Historic Commission, Newsletter

Old Business

New Business