

Town Council Special Session
June 13, 2012

Bert Wells	Ron Francis
Frank Vari	Rich Taylor
Frank Hill, Mayor	Carolyn Stupp in Tom Yeager's absence
Dean Geracimos, Absent	
Town Administrator: Sharon Weygand, Absent	

I. Call to Order & Pledge of Allegiance

Meeting was called to order at 6:30 pm followed by the Pledge of Allegiance

II. Public Hearing on Budget 2012-2013

MOTION: Ron Francis made a motion, seconded by Rich Taylor to move into a Public Hearing to discuss the Budget 2012-2013. All in favor, motion carried.

No comments from the public. There was one question regarding the workmen's compensation for council members (under review).

MOTION: Ron Francis made a motion, seconded by Bert Wells to close the Public Hearing. All in favor, motion carried.

III. Approval of minutes

A. from Town Council Meeting April 9, 2012

MOTION: Ron Francis made a motion, seconded by Rich Taylor to accept the minutes with corrections. All in favor, motion carried.

B. from Town Council Meeting May 14, 2012

MOTION: Frank Vari made a motion seconded by Ron Francis to accept the minutes with corrections. All in favor, motion carried.

IV. Public Announcements

Frank Vari: Any of council that would like to help on race day, be at the levies on the northside at 6 am. Please remember your non perishable food item.

Frank Hill: 6/19 going to county for recycling award at 2 pm; 6/20 5:30 Walkable community before the workshop; 6/24 Eagle Scout dedication of bell on George St
6/26 Historic Meeting

Harriett Davis: Jacobs Well will have a service in Pell Gardens on July 1st, setting up at 9 am. 7/8 Music in the Park begins.

Frank Hill: 6/25 workshop night Frank Hill, Val Walls, Sharon Weygand will be at MML.
6/30 Canal Fest Franks last day in office, until Dean sworn in, 7/4 Office Closed;
7/6 Fireworks; 7/9 Council Meeting 6:30 Organizational Meeting; 7/17 Recycling award from the County

Bert Wells: 6/30 vintage baseball game at elementary school; will need to block off the parking.

V. New Business

A. RFP for lines going to Bohemia Manor School Complex
Needs to be in place in workshop. Please read and get information to Ron as soon as possible.

B. Tracked changes on the Miller O & M
Reviewed agreement with Tom's review. Attached copy in minute book has revisions/questions marked. Ron will wait to hear from Tom with corrections.

VI. Action Items

A. Ordinance 4.9.2012A Amending to an Emergency Ordinance Adopting the Budget of the Town of Chesapeake City for the fiscal year July 1, 2012 through June 30, 2013.

MOTION: Rich Taylor made motion to pass Ordinance 4.9.2012A, seconded by Ron Francis. All in favor, motion carried. Minutes will reflect Councilmen Geracimos is absent.

B. Sidewalk Repairs

These are items that could not be fixed with just the grinding done earlier; will also correct three drainage problems we had with water running into residents property; Most of these are cracks/broken – not tree root problems; prep work should last one day. Will notify the affecting addresses to make them aware of the work being done.

MOTION Bert Wells made a motion to approve the sidewalk repairs, and that the money be trans from highway funds into the general fund not to exceed \$7300. Ron Francis seconded. All in favor, motion carried.

VII. Public Comment

Bert Wells: If Frank does not make it to the first meeting, wanted to thank him for his service. While we didn't always agree, I've always respected your opinion and knowledge.

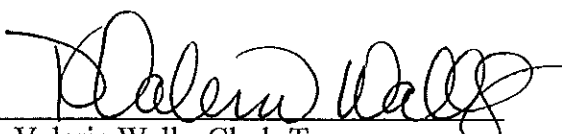
Frank Hill: Thank you. I've appreciated the help over the year and the lively discussions.

Rich Taylor: Expressed the same sentiments as well

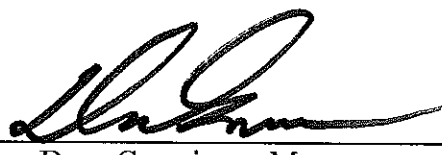
VII. Adjourn

MOTION: Ron Francis made a motion seconded by Frank Vari to adjourn the meeting at 7:37pm. All in favor, motion carried.

Respectfully Submitted:



D. Valerie Walls, Clerk-Treasurer



Dean Geracimos, Mayor