

Chesapeake City
Town Council
Public Hearing / Special Session
Minutes December 17, 2012

Dean Geracimos Bert Wells Ron Francis Tom Yeager
Rich Taylor Harry Sampson Elaine Shepard

Mayor Geracimos opened the meeting with the Pledge of Allegiance at 6:30 pm and a moment of silence for the tragedy in Sandy Hook, Connecticut.

Mayor Geracimos proposed to open the Public Hearing at 6:32 pm

- A. Ordinance 12.7.12 introduced by Bert Wells second by Elaine Shepard
No Public Comment

Public Hearing motion made to close by Ron Francis and seconded by Harry Sampson at 6:35

Mayor Geracimos proposed to open the Special Session at 6:30pm

Special Session motion to open by Elaine Shepard and seconded by Bert Wells at 6:36pm

- A. Contracting with ADP

Motion made by Bert Wells to give the Mayor authorization to sign up with ADP on a biweekly basis only as long as it is less than 2000.00 dollars annual fee. Seconded by Ron Francis, Motion carried.

- B. Engineering Services for MDE grants
Not enough information. Moved to next meeting.

- C. Geo-Tech Study
Not enough information. Moved to next meeting.

- D. Emergency Ordinance 12.17.2012 To Provide for a Floodplain Overlay District
Motion to introduce Ordinance by Elaine Shepard and seconded by Harry Sampson
Discussion – Tom Yeager explained to council three times quoting the charter why we had to pass this ordinance to protect our residents and how it was accidentally removed from the current Comprehensive Development Plan that was adopted May 14, 2012.
Motion made to adopt Ordinance 12.17.12 by Harry Sampson and seconded by Elaine Shepard.
Motion carried.

Meeting adjourn by Rich Taylor and seconded by Ron Francis at 7:50 pm.

Respectfully submitted

Malia Kinimaka

Clerk / Water & Sewer Billing

Dean Geracimos

Mayor