

Town Council Meeting Minutes

March 12, 2012

6:30 pm

Bert Wells

Dean Geracimos

Frank Vari

Frank Hill, Mayor

Valerie Walls, Clerk/Treasurer

Rich Taylor

Ron Francis

Sharon Weygand, Town Administrator

Tomas Yeager, Town Attorney

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

Approval of minutes from Town Council Meeting February 13, 2012

MOTION: Frank Vari made a motion, seconded by Bert Wells to approve the minutes for the Town Council meeting February 13, 2012. All in favor, motion carried.

Approval of minutes from Special Session Meeting February 22, 2012

MOTION: Ron Francis made a motion, Rich Taylor seconded, to approve the minutes from the Special Session on February 22, 2012. All in favor, motion carried.

Public Announcements:

Frank Vari: St Patrick's Day Parade and Pub Crawl will be on Saturday. Easter Egg Hunt at Helen Titter Park on Saturday, March 31st. Rain Date is April 7th. April 13 is the Chamber of Commerce Gala. The Historic Committee will meet on the 21th at 6pm.

Bert Wells: the support for 514 Biddle Street has been tremendous; over \$3,000 has been raised.

Harriett Davis: Saturday, April 28th, the Historic Commission will be hosting the Maryland Association of Historic District Commissions seminar on historic rehabilitation and green technologies. The public is encouraged to attend; \$20 for Historic members or \$25 non members.

Commissioner Reports:

Ron Francis

Public Works – have the easement from Losten's, the Foard easement is at their attorney's. 17 temporary easements were delivered this evening. Artesian has proposed operating the water plants though the connection period. Capacity Analysis has been submitted to MDE.

Bert Wells

Public Safety – Sgt Leas report in minutes book – Radar sign on Biddle Street. Will investigate purchasing our own sign. Concerns with loud noise from Southside Grill.

Charter - Ethics-Bert to get a list of people that have not signed the Ethics Agreement

Rich Taylor

Financial
Historic

Frank Vari

Planning & Zoning

Recycling-continues to do well. Town is in running for Top Municipality. April 21st is Hazardous Materials Day at the dump. – Saturday is salvageable metal pick-up on the south side.

5K Runs/Walks – Sponsors & participants are coming in.

Dean Geracimos

Parks & Recreation-Easter Egg Hunt on the 31st.

Docks- will be opened this week.

Little League –fields look good.

Chamber of Commerce: Gala on 13th

Office Reports

- Sharon Weygand Town Administrator –Report in minutes book
- Valerie Walls Clerk/Treasurer – P&L Report attached in minutes book
- Frank Hill Mayor – meeting with Artesian to go over the water service. Corp of Engineers to get fill dirt for Helen Titter Park at the low spots and the contractor putting in the equipment will level it off. Work will start after the egg hunt. Will check with the contractor to do tilling in the Victory Garden while they're there. Meeting Friday at the Chesapeake Inn about fireworks.

Old Business

- Work-In-Process Ordinance regarding Water & Sewer Rate Levels –Mar workshop
- Comprehensive Dev Ordinances – Public Hearing March 26, 2012
- Items from Parking Committee – sample of parking signs/costs
- Town Website – Mar workshop
- Rental Ordinances – Mar Workshop
- Winterfest of Lights-Verbally have sponsors for \$6000-\$7000. Hope to have 75% of sponsorship by the workshop. Additional fund raisers by Parks & Rec.

New Business:

- Tourism Committee Appointments

MOTION: Dean Geracimos made a motion, second by Ron Francis to accept all seven nominations for the Tourism Committee. All in favor, motion carried.

ACTION ITEMS:

- Red Stone at Helen Titter Park

MOTION: Ron Francis made a motion, seconded by Dean Geracimos to pay the addition money to use red stone at Helen Titter Park, not to exceed \$7,723.60. All in favor, motion carried.

- BridgePoint Addendum for Hook-Ups

MOTION: Bert Wells made a motion, seconded by Rich Taylor to extend the current (expired) PWA with BridgePoint LLC to February 28, 2013 with everything else remaining the same. A voice ballot was called: Bert Wells Yea; Frank Vari Yea; Rich Taylor Yea; Ron Francis Yea; Dean Geracimos Abstained. Motion carried.

- Sidewalk Grinding

MOTION: Ron Francis made a motion, seconded by Frank Vari to approve approve the sidewalk grinding, splitting the cost between two fiscal years, 2011/2012 and 2012/2013 totaling \$9,763.05. All in favor, motion carried.

- Addendum to Renew Yard Waste/Trash Collection/Recycling

MOTION: Ron Francis made a motion, seconded by Rich Taylor, to extend the current contract for three years at the same rate, including switching to paper bags for yard waste. All in favor, motion carried.

- Resolution stating the Emergency in with the water hook up to MDE

Will have Resolution by Special Session on the 20th. Mayor and Town Attorney to work on

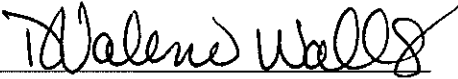
- Amending Master Water/Sewer Plan

Numbers do not match the permit. Sharon to “clean up” and have for the meeting on the 20th.

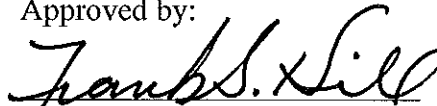
Public Comment: None

MOTION: Ron Francis made a motion, Bert Wells seconded, to adjourn the meeting at 9:16 pm. All in favor, motion carried.

Submitted by:


D. Valerie Walls, Clerk Treasurer

Approved by:


Frank Hill, Mayor