

Town Council Meeting Minutes

April 9, 2012

6:30 pm

Bert Wells	Rich Taylor
Dean Geracimos	Ron Francis
Frank Vari	Sharon Weygand, Town Administrator
Frank Hill, Mayor	Tomas Yeager, Town Attorney
Valerie Walls, Clerk/Treasurer	

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

Approval of minutes from Town Council Meeting March 12, 2012

MOTION: Bert Wells made a motion, seconded by Dean Geracimos to approve the minutes for the Town Council meeting March 12, 2012. All in favor, motion carried.

Approval of minutes from Closed Session Meeting March 12, 2012

MOTION: Ron Francis made a motion, Dean Geracimos seconded, to approve the minutes from the Closed Session on March 12, 2012. All in favor, motion carried.

Public Announcements:

Dean Geracimos: Little League Parade is on Saturday, from school to Little League field, will start at 8:30am.

Frank Vari: on the 13th, the Gala at Chesapeake Inn, 21st Wine & History Walking Tour, May 5th is a 5K to benefit the Diabetes Center at Union; the 14th is recycling on the North side; 6/30 is the 4th Annual 5K Race on the North side.

Bert Wells: Attended Tourism Breakfast Meeting with the county. The first meeting for the Town's Tourism Committee will be Thursday April 19th at 6:30 pm.

Commissioner Reports:

Ron Francis	Public Works – working on draft for wastewater treatment plants RFP. Meet with Cabe regarding the waterlines, 3-6 months more work. SHA black topping roadways in Town-will go from the Tap Room to the Delaware line; will replace crosswalks when completed; Grass contractor to start this week;
Bert Wells	Public Safety – Sgt Leas report in minutes book; Your Speed Signs - workshop agenda Charter - Copies will be needed for Council
Rich Taylor	Financial Historic MAHDC meeting here on 5/12
Frank Vari	Planning & Zoning WILMAPCO grant denied for walkable community, but will revisit the topic. At the next workshop, will discuss commercial architectural standards. Recycling-Town is over the 50% mark. 5K Runs/Walks – Sponsors & participants are coming in; collecting non-perishable items
Dean Geracimos	Parks & Recreation-Easter Egg Hunt very successful. Thanks to Barb Wilkers, Christine Wells and all the volunteers that did a fantastic job. Focusing on Winterfest of Lights; the docks are open, Buddy continues to do a great job as Dockmaster; Docks- will be opened this week. Little League –500 kids at Opening Day

Office Reports

- Sharon Weygand Town Administrator –Report in minutes book
- Valerie Walls Clerk/Treasurer – P&L Report attached in minutes book
- Frank Hill Mayor – working on six acres from Sisters property, meeting on Wednesday with Cabe.

Old Business

- 2012/2013 Budget Powerpoint Presentation
- Water/Sewer Rate Increase Proposal
- Work-In-Process Ordinance regarding Water & Sewer Rate Levels –Apr workshop
- Items from Parking Committee – No Parking on Bank St - workshop
- Town Website – Apr workshop
- Rental Ordinances – Apr Workshop
- Winterfest of Lights
- Adopting Water/Sewer Plan

New Business/Discussion

- Introducing Ordinance 4.9.2012 An Ordinance of the Town of Chesapeake City to Adopt Regulations Known as the Chesapeake City Comprehensive Development Ordinance.
- Introducing Ordinance 4.9.2012A An Ordinance adopting the budget of the Town of Chesapeake City for the fiscal year July 1, 2012 through June 30, 2013.

ACTION ITEMS:

- Approval of Budget Amendments FY 2011/2012

MOTION: Rich Taylor made a motion, seconded by Ron Francis to approve the proposed budget amendments dated March 26, 2012. All in favor, motion carried.

- Artesian Bid for Water Plant Operation

MOTION: Ron Francis made a motion, seconded by Rich Taylor to accept the Artesian bid, contingent on the Town Attorney's review. All in favor, motion carried.

- Canal Fest

MOTION: Bert Wells made a motion to approve the application for Canal Fest contingent on map of street closures, time adjustments, not less than 150 hours of police coverage schedules, no alcohol or open containers, served as existing ordinances states.

MOTION fails for the lack of a seconded.

Public Comment: None

MOTION: Ron Francis made a motion, Bert Wells seconded, to adjourn the meeting at 11:02 pm. All in favor, motion carried.

Submitted by:

Approved by:

D. Valerie Walls, Clerk Treasurer

Frank Hill, Mayor