

CHESAPEAKE CITY TOWN COUNCIL MEETING
September 10, 2012 Agenda

Attending: Elaine Shepard, Bert Wells, Ron Francis, Rich Taylor-Vice Mayor, Harry Sampson.
Town Attorney- Thomas Yeager. Absent: Mayor Dean Geracimos

Vice Mayor Rich Taylor called the meeting to order at 6:30pm, followed by the Pledge of Allegiance

Approval of minutes from Town Council Meeting August 13, 2012

MOTION: Bert Wells made a motion seconded by Elaine Shepard to approve the minutes from August 13, with noted corrections. All in favor, motion carries

I. Approval of minutes from Public Hearing August 6, 2012

MOTION: Bert Wells made a motion, seconded by Harry Sampson to accept the minutes from the Public Hearing on August 6, 2012. All in favor, motion carries.

II. Action Items

A. Resolution 9.10.2012 Resolution for Appointing the Heads of Offices, Departments and Agencies

MOTION: Elaine Shepard made the motion seconded by Bert Wells to accept Resolution 9.10.2012 with adding Parking to Commissioner Harry Sampson. All in favor, motion carried.

B. Resolution 9.10.2012A Adopting a Public Works Mutual Aid Agreement

MOTION: Ron Francis made the motion, seconded by Bert Wells to adopt Resolution 9.10.2012A. All in favor, motion carried.

C. Rental Ordinance

MOTION: Ron Francis made a motion to defer the vote to the October 9th meeting giving Council time to discuss at the September 24th workshop. The topic has not been discussed since the Public Hearing. Harry Sampson seconded. All in favor, motion carried.

D. WiFi Service

MOTION: Elaine Shepard made the motion, seconded by Bert Wells to approve the application for WiFi service in the basin. All in favor, motion carried.

E. Event Application: 4th Annual New Year's Day 5K

MOTION: Ron Francis made a motion, seconded by Harry Sampson to approve the event application for th 4th Annual New Year's Day 5K. All in favor, motion carried.

F. Parking Enforcement Officer

MOTION: Bert Wells made a motion to accept Thomas Morris as the Town's Parking Enforcement Officer, averaging 10 hours month, at \$12 hour. Town provides a general schedule to work, including coverage on the north side. Ron Francis seconded. All in favor, motion carries.

III. Commissioners' Reports

A. Ron Francis Public Works – Noise

Junk Bee Gone to clean up storm damage by Wolf creek; purchased trailer for recycling to leave out for drop offs all the time. We will have fluoride in the water when the Town is hooked up to Artesian. Schaefer's was too loud this weekend, Friday night very loud; vocals more so than the music. Meter needs to be sent back for calibration

B. Bert Wells Public Safety – Charter – Ethics – Tourism

Cpl Leas gave his monthly report. Parking ticket has more to do with events, not with parking. Handicap parking for future events should consider Town Hall parking lot. Discussion at next workshop. Newsletter info due on Sept 22nd. Vintage Baseball game is 9/23. Bike Rentals – proposal for workshop Sept. Slogan Contest finalists: "Gateway to the Bay"

"Where time slows down and the world sails by" or "Hidden Treasure of Chesapeake".

MOTION: Bert Wells made a motion, seconded by Harry Sampson to approve "Hidden Treasure of Chesapeake". All in favor, motion carried.

Carla & Carole working on press kits. Detailed calendar events to be handed out by the merchants. Winterfest meeting today

- C. Rich Taylor Financial – Historic= no meeting in August
- D. Harry Sampson Public Relations – Little League – Chamber -Parking
Oct 22 workshop recognizing Little League State Champs. Meeting for the Chamber is tomorrow night. Working with Val for new phone system.
- E. Elaine Shepard Parks & Recreation - Docks
Parks & Rec attended Winterfest meeting and is moving forward with contracts and publicity, Docks slowing down because of the season.

Office Reports

- F. Sandra Edwards Project Coordinator- Report attached..
- G. Valerie Walls Clerk/Treasurer – P & L Report
- H. Dean Geracimos Mayor- No Report

IV. Old Business

- A. Solar Panels on the Sewer Plant & Little League – Sept Workshop Commissioner Sampson
Little league looking into it on their own. Wastewater possibility because no one wants to build near one, nor will it interrupt any “views” of the water, and not have to pay anything upfront. We have to provide them with information.
- B. P&Z Ordinances updates-Commissioner Wells

V. New Business/Discussion

- A. Temporary Work for EDU spreadsheets
Trying to look at w/s data, unfortunately new software will not pull in historic data. Spoke with Lee Collins, he will be able to help us next week. He used to spread sheet that data while on council. Will forward information to Bert and consider doing it to the new cycle. Rich would assist at the end of September.

VI. Public Comment & Announcements

- Frank Vari** – NYD Run needs help for that day. Looking for sponsors. Wants to thank those that donated food earlier this month for CCEA. Winter attire is being collected now.
- Harriett Davis:** Ghost Walk & Fall Fest events for October. Need help for inside Town Hall at the Ghost Walk. *(Rich and Elaine offered to help.)*
- Bert Wells** – Last week a kayaker launched from Bayard house and going to Florida. Bert has business card. Cecil Whig is going to do a feature on him. Bert has wife’s cell phone number.
- Mr. Bobby:** Striping for town parking spots? Town does it, however the Town does not have a maintenance man at this time. Parking Enforcement Officer, what does he do? *Enforces existing parking ordinances.*

VII. Mayors Comment

- Dean wanted to politely twist arms. We need installers and break downer to volunteer for the Winterfest of Lights.

VIII. Adjourn

MOTION: Bert Wells made a motion, seconded by Elaine Shepard to adjourn at 7:33 pm. All in favor, motion carried.

Respectfully Submitted

D. Valerie Walls
Clerk/Treasurer

Dean Geracimos
Mayor