

PATRICK T. ROCKINBERG
Mayor

PETER R. HELT
Council President



Council Members
JASON M. POIRIER
Secretary

LARRY G. HUSHOUR
ROBERT H. KING, JR
SCOTT D. STRONG

TENTATIVE MOUNT AIRY TOWN COUNCIL AGENDA

FEBRUARY 5, 2018

REGULAR TOWN COUNCIL MEETING 7:30 P.M.

At 110 S. Main Street, Mount Airy, MD

1. **CALL TO ORDER AND PLEDGE –Brownie Troop 408 - pledge.**
2. **SPEAKERS -**
3. **PRESENTATIONS -**
4. **APPROVAL OF COUNCIL MEETING MINUTES – December 4, 2017 Regular Council minutes; Public Hearing Minutes and Closed Council minutes as allowed by: *GENERAL PROVISIONS ARTICLE 3-305(b) (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation.....of appointees, employees, or officials.....or any other personnel matter.....” TOPIC – Compensation for employees.***
5. **MOUNT AIRY POLICE CHIEF REITZ’S MONTHLY REPORT (Dec. & Jan.)**
6. **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT (Dec. & Jan.)**
7. **COMMUNITY CONCERNS/CITIZENS COMMENTS**
8. **ORDINANCES AND RESOLUTIONS:**

1. **ORDINANCE 2017-21– Budget Amendment to add landlord contribution to police station fit-out – adoption.**
2. **ORDINANCE 2018-1 – Budget Amendment – Parks and Recreation Turkey Trot - Introduction.**
3. **ORDINANCE 2018-2 – Budget Amendment – Adding HUR Revenue to 17/18 budget – Introduction.**
4. **ORDINANCE 2018-3 – Budget Amendment – \$95,000 for rails to trails - Town View Subdivision Storm Water Management (SWM) Design – possible Emergency Adoption.**
5. **ORDINANCE 2018-4 – Budget Amendment – \$58,000 for Twin Ridge SWM Facility design – possible Emergency Adoption.**

6. **ORDINANCE NO. 2018-5 – An Ordinance to amend the Town Code to create Chapter 36A, entitled “Sustainable Mount Airy Commission” – Introduction.**
7. **RESOLUTION 2018-1 – To allow beer at Watkins Park for Ava’s 5K for Down Syndrome – Adoption.**
8. **RESOLUTION 2018-2 – From 2018 through 2019 – establishing the Town’s available Water and Sewer Capacity – Adoption.**

9. **UNFINISHED BUSINESS –**

10. **NEW BUSINESS –**
 1. **Downtown Master Plan Bid Award – M. Weierbach**
 2. **Chili Cook-Off Road Closing**
 3. **Water availability for 2018 – Dick Swanson – Water and Sewer Commission**

11. **MAYOR AND COUNCIL REPORTS – Highlights/action items only**
 - Mayor Rockinberg’s Report & Commission appointments and re-appointments.
 - Beautification - Parks & Recreation Commission (**COUNCILMAN HUSHOUR**)
 - Economic Development – Planning Commission (**COUNCILMAN KING**)
 - Sanitation and Recycling - Sustainable Maryland Certification task force. (**COUNCILMAN POIRIER**)
 - Streets & Roads Commission (**COUNCILMAN STRONG**)
 - Water & Sewer Commission (**COUNCILMAN HELT**)
 - Town Administrator Report (**MONIKA WEIERBACH**)
 - Town Attorney Report (**TOM MCCARRON**)
 - Code Enforcement Officer Report

12. **CLOSED MEETING - “STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE 3-305(b)(3) – To consider the acquisition of real property for a public purpose and matters directly related thereto – Subj: Townview Subd., CSX and Knill's property easements.**

13. **ADJOURNMENT**

Information on TDD/TTY please contact the Maryland Relay Service at 800-735-2258.

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