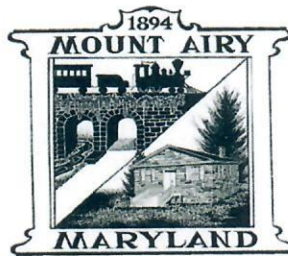


PATRICK T. ROCKINBERG
Mayor

LARRY G. HUSHOUR
Council President



Council Members
JASON M. POIRIER
Secretary

PAMELA M. REED
KARL L. MUNDER
PATRICIA R. WASHABAUGH

Minutes of the Mount Airy Town Council Meeting July 1, 2019

Attendees: Town Officials: Mayor Patrick Rockinberg, Council President Larry Hushour, Councilmember Washabaugh, Councilmember Munder, Councilmember Reed and Councilmember Poirier.

Town Staff: Barney Quinn – Town Engineer, Tom McCarron - Town Attorney, Holly McCleary – Town Clerk, Colleen Reilly – Administrative Assistant, John Breeding – Community Planning Administrator, Gina Campanile-Director of Communication & Events.

OTHERS: Approximately 52 residents/visitors and 4 reporters.

- 1. CALL TO ORDER AND PLEDGE** – Councilmember Hushour called the meeting, held at Town Hall 110 S. Main Street, to order at 7:30 p.m. and led everyone in the pledge.
- 2. PRESENTATIONS** – Mayor Rockinberg and Councilmember Reed presented Lynne Galletti and Brian Fandel with Certificates for Outstanding Service.
- 3. SPEAKERS** – NONE
- 4. APPROVAL OF TOWN COUNCIL MEETING MINUTES AND CLOSED MEETING MINUTES:**
MOTION: Councilmember Hushour moved to approve the minutes from the June 2019 Town Council meeting, Councilmember Washabaugh seconded. Vote; All in Favor
- 5. MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT** - Chief Reitz gave his report.
- 6. MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT** – Bruce Walz gave his report.
- 7. COMMUNITY CONCERNS/CITIZENS COMMENTS** - John Cherry, 902 N. Main Street, discussed his concerns regarding an extension of the side walk on North Main Street.
- 8. ORDINANCES AND RESOLUTIONS:**
 - a. Annexation Resolution #42 – Dorseytown – For Re-introduction and Report on Status.** –MOTION: Councilmember Hushour moved to re-introduce, Councilmember Washabaugh seconded. Councilmember Hushour gave a report on the status.
 - b. Ordinance 2019-5- Budget Amendment for East/West Park Playground Equipment – for Introduction-**
MOTION: Councilmember Hushour moved to introduce, Councilmember Reed seconded.
 - c. Ordinance 2019-10- Budget Amendment for Main Street Sidewalk project – for Introduction-**
MOTION: Councilmember Hushour moved to introduce, Councilmember Munder seconded.
 - d. Ordinance 2019-7 – to Amend Part II of Code General Legislation, Alcoholic Beverages, Public Intoxication; Possession and Consumption – for introduction –** MOTION: Councilmember Reed moved to introduce, Councilmember Hushour seconded.
 - e. Resolution 2019-7- to Authorize the Consumption and Possession in Open Containers of Alcoholic Beverages on Public Property for Celebrate Mount Airy -for Adoption -** MOTION: Councilmember Hushour moved to adopt, Councilmember Reed seconded. Vote: All in Favor.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS –

- **Street closing request – Fieldbrook Lane on July 4 ,2019 from 4pm – 10p.m. for a 4th of July block party.**
MOTION: Councilmember Hushour moved to approve the road closure, Councilmember Munder seconded. Vote: All in favor.
- **Street closing request for Celebrate Mount Airy-** MOTION: Councilmember Hushour moved to approve street closing, Councilmember Washabaugh seconded. Vote: All in Favor.
- **Street closing request for Mount Airy Fire Company Parade-** MOTION: Councilmember Hushour moved to approve the street closing, Councilmember Poirier second. Vote: All in Favor.
- **Open Burning exceptions – for discussion –** After much discussion it was decided that Tom McCarron will have an Ordinance for introduction at the August Town Council meeting.
- **Set date for September Town Council meeting –**MOTION: Councilmember Hushour suggested September 9, 2019 for the September Town Council meeting, Councilmember Washabaugh seconded. Vote: All in favor.

11. MAYOR AND COUNCIL REPORTS –

- Mayor Rockinberg will have his report ready later in the month. The Mayor thanked the Council for attending the MML Convention.
- Beautification Commission - Board of Recreation and Parks- Councilmember Munder gave his report.
- Economic Development Commission - Planning Commission – Councilmember Reed gave her report for the Planning Commission. Economic Development did not meet.
- Sanitation and Recycling Commission & Mount Airy Sustainable Commission - Councilmember Poirier did not have a meeting.
- Streets & Roads Commission – Councilmember Washabaugh did not have a meeting.
- Water and Sewer Commission – Dick Swanson gave the report.
- Town Attorney Report – Tom McCarron gave his report.
- Code Enforcement Officer Report – See attached.

12. POSSIBLE CLOSED MEETING – “STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS

ARTICLE” [1] 3-305(b)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto-Subj: Rails to Trails and CSX Property; and 3-305b (1) to discuss a personnel issue; employment of Town Administrator.

13. ADJOURNMENT – Councilmember Hushour moved to adjourn immediately following the closed meeting, Councilmember Poirier Seconded. Vote: All in Favor.

Prepared by Colleen Reilly

Jason Poirier, Secretary

Date