

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 January 6, 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, Katie Moore – GF Accts Payable, Charlene Singleton Sr. Acct. Clerk

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** - Councilmember Reed presented the Turkey Trot donation check to Sue Veres with the Mount Airy Net.
- 3. SPEAKERS** – NONE
- 4. APPROVAL OF TOWN COUNCIL MEETING MINUTES AND CLOSED MEETING MINUTES:**
MOTION: Councilmember Poirier moved to approve the minutes from the November 2019 Town Council meeting, Councilmember Washabaugh seconded. Vote: All in Favor.
- 5. MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT** –Officer James Brooks gave the report.
- 6. MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT** – See attached.
- 7. COMMUNITY CONCERNS/CITIZENS COMMENTS** – 1. Bill Butts said he would like the Police department's monthly report to discuss trends based on reported data. 2.Lauren Belskey with Center Stage Performing Arts, Frank Dertzbaugh, John Hall and Mike Dixon spoke about the concerns on Back Acre Circle with parking and driving.
- 8. ORDINANCES AND RESOLUTIONS-**
 - **Resolution 2019-10 – Extend Center Street – For re-introduction & adoption-** MOTION: Councilmember Reed moved to Re-introduce, Councilmember Poirier seconded. MOTION: Councilmember Poirier moved to amend the date to June 2023 and adopt, Councilmember Reed seconded. VOTE: Hushour-yea, Poirier-yea, Reed-yea, Munder-yea, Washabaugh-nay.

- **Ordinance 2019-12 – APFO Open space – For re-introduction & schedule public hearing-** MOTION: Councilmember Hushour moved to re-introduce, Councilmember Poirier seconded. Public Hearing set for February 3, 2020 at 7:00pm.
- **Ordinance 2019-13 DTZ Regulations on Apartments – for re-introduction & schedule a public hearing-** MOTION: Councilmember Munder moved to re-introduce, Councilmember Poirier seconded. Public Hearing set for February 3, 2020 at 7:15pm.
- **Ordinance 2019-15 – Amendments to Ethics Chapter 13- for Adoption -** MOTION: Councilmember Hushour moved to approve, Councilmember Reed seconded. Vote: All in Favor.
- **Ordinance 2020-1 – MXD – for Introduction-** MOTION: Councilmember Poirier introduced, Councilmember Washabaugh second. Referred to planning.
- **Ordinance 2020-2 – Proposed Text Amendment Restaurant Industrial Zone – for introduction & referral to Planning-** MOTION- Councilmember Munder moved to introduce, Councilmember Poirier seconded. Referred to Planning.
- **Resolution 2020-1 to transfer Town owned property – for introduction & schedule public hearing-** MOTION: Councilmember Munder introduced, Councilmember Poirier seconded. Public hearing set for February 3, 2020 at 7:30pm.

9. UNFINISHED BUSINESS –

- **Vosoloh Property Rezoning Application – reschedule Public Hearing for February-** Public hearing scheduled for February 19, 2020 at 7:00pm.

10. NEW BUSINESS – None

11. MAYOR AND COUNCIL REPORTS-

- Mayor Rockinberg gave his report.
- **Beautification – Parks and Recreation – No Meeting.**
- **Economic Development – Planning Commission- No Meeting.**
- **Sanitation and Recycling – Mount Airy Sustainable Commission - No Meeting.**
- **Streets & Roads Commission – No Meeting.**
- **Water and Sewer Commission – No Meeting.**
- **Town Administrator – David Warrington gave his report.**
- **Town Attorney Report – Tom McCarron gave his report.**
- **Code Enforcement Officers Report – See Attached.**

12. ADJOURNMENT –MOTION: Councilmember Hushour moved to adjourn the January Town Council Meeting, Councilmember Washabaugh second. Vote: All in Favor.

Prepared by Colleen Reilly

Jason Poirier, Secretary

Date