

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 February 3, 2020

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

Town Staff: David Warrington- Town Administrator, Barney Quinn – Town Engineer, Tom McCarron - Town Attorney, Chief Reitz, Holly McCleary – Town Clerk, Colleen Reilly – Administrative Assistant, Katie Moore- GF Accts. Payable, 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** – Councilmember Reed and Councilmember Washabaugh spoke about the Women of the year 2020 Proclamation and upcoming events.
- 3. SPEAKERS** – 1. Steve McKay, Councilmember with Frederick County, spoke to the Mayor and Town Council.
2. Wendy Rimbey with the Growth Task Force encouraged everyone to take the Town Survey and mail it back to Town Hall.
- 4. APPROVAL OF TOWN COUNCIL MEETING MINUTES AND CLOSED MEETING MINUTES:**
MOTION: Councilmember Poirier moved to approve the January Town Council minutes, Councilmember Munder 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** – None
- 8. ORDINANCES AND RESOLUTIONS -**
 - **Ordinance 2019-12 – APFO Open space – for Adoption-** MOTION: Councilmember Hushour moved to approve amended version, Councilmember Reed seconded. Vote: all in Favor.
 - **Ordinance 2019-13- DTZ Regulations on Apartments – for Adoption-** MOTION: Councilmember Munder moved to approve, Councilmember Poirier seconded. Vote: Councilmember Hushour, Poirier Munder and Washabaugh -Yea, Councilmember Reed nay.

- **Resolution 2020-1- to transfer Town owned property – for adoption-** MOTION: Councilmember Poirier moved to approve, Councilmember Reed seconded. Vote: All in Favor.
- **Ordinance 2020-3- Budget amendment for annual roads repaving project- For introduction-** MOTION: Councilmember Hushour moved to introduce, Councilmember Poirier seconded.
- **Resolution 2020-2- Water & Sewer Capacity Yield – for introduction & adoption-** MOTION- Councilmember Hushour moved to introduce and approve, Councilmember Poirier seconded. Vote: All in Favor.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS-

- **Twin Arch Business Park Lot 19 Public Works Agreement for approval – J. Breeding –** MOTION: Councilmember Munder moved to approve, Councilmember Poirier second. Vote: Councilmember Poirier, Washabaugh, Reed and Munder yea. Councilmember Hushour abstained.
- **4100 Twin Arch Road Public Works Agreement for approval -** MOTION: Councilmember Hushour moved to approve, Councilmember Washabaugh seconded. Vote: All in Favor.
- **Phase 1 Downtown Roadway Improvements – GMB Architects/engineers design – B. Quinn -**For discussion and informational purposes.
- **Valve Replacement project. Nottingham – award of bid B. Johnson –** MOTION: Councilmember Munder moved to approve, Councilmember Poirier seconded. Vote: All in Favor.

11. Mayor and Council Reports-

- **Mayor Rockinberg** – Mayor Rockinberg gave his report.
- **Beautification – Parks & Recreation Commission** – Councilmember Munder gave his report.
- **Economic Development – Planning Commission** – Councilmember Reed gave her report.
- **Sanitation and Recycling & Mount Airy Sustainable Commission** – Councilmember Poirier gave his report.
- **Streets & Roads Commission-** Councilmember Washabaugh gave her report.
- **Water & Sewer Commission** – Councilmember Hushour gave his report.
- **Town Administrator** – David Warrington gave his report.
- **Town Attorney** – Tom McCarron gave his report.
- **Code Enforcement Officers report** – See attached.

12. ADJOURNMENT – Councilmember Hushour moved to adjourn the Town Council meeting, Councilmember Poirier Seconded. Vote: All in Favor.

Prepared by Colleen Reilly

Jason Poirier, Secretary

Date