

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 May 6, 2019

Attendees: Town Officials: Mayor Patrick Rockinberg, Council President: Peter Helt; Councilmembers: Bob King, Larry Hushour, Patty Washabaugh and Jason Poirier.

Town Staff: Barney Quinn – Town Engineer, Tom McCarron - Town Attorney, Monika Weierbach- Town Administrator, Debbie Brennan – Town Clerk, Colleen Reilly – Administrative Assistant, John Breeding – Community Planning Administrator, Debra Clinton- Planning Assistant, Holly McCleary – Human Resources, Charlene Singleton - Accounting Department, Gina Campanile- Parks Manager.

OTHERS: Approximately 52 residents/visitors and 4 reporters.

1. **CALL TO ORDER AND PLEDGE** – Councilmember Helt called the meeting, held at Town Hall 110 S. Main Street, to order at 7:30 pm and led everyone in the pledge.
2. **PRESENTATIONS** – NONE
3. **SPEAKERS** – Terri King thanked Councilmember Helt for all the years serving on the Town Council. Teri King also spoke of Councilmember King's many achievements and the fun they had with everyone while he was a member of the Town Council.
4. **APPROVAL OF TOWN COUNCIL MEETING MINUTES:** Councilmember Helt moved to approve the minutes from the February 2019 and the April 2019 Town Council meeting, the April 2019 closed meeting and the April 25, 2019 budget meeting. Councilmember Hushour 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-** 1. Alice Settle-Raskin told everyone the Farmers Market will run May 15 – Sept 24 from 3pm – 7pm. 2. Frank Dertzbaugh spoke to the Mayor and Town council about taxes and his concerns for the budget.
8. **ORDINANCES AND RESOLUTIONS** –
 - a. **Annexation Resolutions #42 – Dorsettown - reintroduction only (no discussion).** – J. Breeding with Community Planning/Development. MOTION: Councilmember King moved to reintroduce, Councilmember Helt seconded. Vote: All in Favor.
 - b. **Ordinance 2019-3 – To adopt budget and set the tax rate for the Town of Mount Airy –adoption.** Motion: Councilmember Helt moved to adopt, Councilmember Washabaugh seconded. Vote: All in Favor.
 - c. **Ordinance 2019-4 –To allow consideration of local bidder/contractors/suppliers in making purchases – reintroduce with changes.** MOTION: Councilmember Helt reintroduced, Councilmember King seconded. Vote: All in Favor.
 - d. **Resolution 2019-4 – to allow alcohol in streets for Octoberfest.** MOTION: Councilmember Helt moved to allow, Councilmember Washabaugh seconded. Vote: All in Favor.
9. **UNFINISHED BUSINESS** – None

10. NEW BUSINESS –

- **Street Closing request for Octoberfest - Pam Reed** – Motion: Councilmember Helt moved to accept, Councilmember King seconded. Vote: All in favor.
- **Request for approval of purchase of budgeted two Ford F-250 trucks – B. Johnson-** Motion – Councilmember Helt moved to accept, Councilmember Hushour seconded. Vote: All in Favor.
- **Police Dog** – More discussion needed.
- **Design-build of the Summit Ridge Park pavilion – B. Quinn** – MOTION: Councilmember Hushour moved to accept, Councilmember Helt seconded. Vote: All in Favor.
- **Annual sidewalks and curbs contracts 2019-2020 – B. Quinn** – MOTION: Councilmember Helt moved to accept, Councilmember King seconded. Vote: All in Favor.

11. MAYOR AND COUNCIL REPORTS-

- Mayor Rockinberg gave his report. Mayor Rockinberg appointed Raymond Miller to Economic Development Commission, Mary Beth Worthington, Russell Reynnells, Dawn Neary and Kelly Neff were appointed to the Mount Airy Sustainability Commission and Brian Bieda was re-appointed to the Board of Appeals. MOTION: Councilmember Helt moved to approve the appointments and reappointment, Councilmember Poirier seconded. Vote: All in Favor.
- Beautification – Parks and Recreation – Councilmember Hushour gave his report.
- Economic Development – Planning commission- Councilmember King gave his report.
- Sanitation and Recycling & Mount Airy Sustainable Commission- Councilmember Poirier gave his report.
- Streets and Roads Commission – Councilmember Washabaugh did not have a meeting.
- Water and Sewer Commission- Councilmember Helt gave his report.
- Town Administrator, Monika Origlio, gave her report.
- Town attorney, Tom McCarron, gave his report.
- Code Enforcement Officer Report – See attached.

12. ELECTION RESULTS – The elected Councilmembers votes:

- Karl Munder received 301 votes
- Jason Poirier received 290 votes
- Pam Reed received 306 votes

13. SCHEDULE SWEARING-IN CEREMONY – May20, 2019

14. POSSIBLE CLOSED MEETING –“STATUTORY AUTHORITY TO CLOSE SESSION GENERAL PROVISIONS ARTICLE” –as allowed by “GENERAL PROVISIONS ARTICLE. A. 3-305(b)(1) “ To discuss the appointment, employment, assignment, promotion, discipline, demotion, resignation, or performance evaluation of appointees, employees...” Subject – personnel issues for the budget”. B. 3-305(b)(3) to consider the acquisition of real property for public purpose and matters directly related thereto. Subj. Rigler property; CSX property; Rails to Trails.

15. ADJOURNMENT – Councilmember Helt moved to adjourn immediately following the closed meeting, Councilmember King Seconded. Vote: All in Favor.

Prepared by Colleen Reilly

Jason Poirier, Secretary Date