

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 June 3, 2019

Attendees: Town Officials: Mayor Patrick Rockinberg, Council President Larry Hushour, Councilmembers: Patty Washabaugh, Karl Munder, Pamela Reed and Jason Poirier.

Town Staff: Barney Quinn – Town Engineer, Tom McCarron - Town Attorney, Debbie Brennan – Town Clerk, Colleen Reilly – Administrative Assistant, John Breeding – Community Planning Administrator, Holly McCleary – Human Resources, 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 pm and led everyone in the pledge.
- 2. PRESENTATIONS** – 1. Mayor Rockinberg presented Brady Long and Jake Gillis with Certificates of Achievement for the “If I were Mayor “Contest. 2. Councilmember Helt and Councilmember King received their recognition of service plaques from Mayor Rockinberg.
- 3. SPEAKERS** – NONE
- 4. APPROVAL OF TOWN COUNCIL MEETING MINUTES:** Councilmember Hushour moved to approve the minutes from the May 2019 Town council meeting, the Budget Public Hearing Minutes and the May 20, 2019 Election Council Officers minutes. Councilmember Poirier 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. Richard Blatchford thanked everyone who served on the Town Council, said he was very hopeful and wished the new Councilmembers luck. 2. Bill Butts is an executive on the board of Carroll Media and talked about the Town Council room’s new cameras. 3. Lisa Lessin, 1703 S. Main Street, spoke to the Mayor and Council about concerns with traffic cutting through her street. 4. Captain Laura Smith Velazquez with the Civil Air Patrol discussed that they are FEMA Trained.
- 8. ORDINANCES AND RESOLUTIONS :**
 - a. Annexation Resolution # 42 – Dorseytown- for Discussion only:** MOTION: Councilmember Hushour moved to reintroduce, Councilmember Washabaugh seconded. Vote: All in favor.
 - b. Ordinance 2019-4- to allow consideration of local bidders/contractors/suppliers in making purchases (updated) – for adoption:** MOTION: Councilmember Munder moved to adopt with some word changes. Councilmember Poirier second. Vote: All in Favor.
 - c. Resolution 2019-5 – to authorize the consumption and possession in open containers of alcoholic beverages on public property during the Ambassador 5K race on 8/4/19- For adoption.** MOTION: Councilmember Poirier moved to adopt, Councilmember Reed seconded. Vote: All in Favor.

- d. **Resolution 2019-6 – to authorize the consumption and possession in open containers of alcoholic beverages on public property during the Mount Airy ArtsFest on 6/22/19 –For Adoption –MOTION:** Councilmember Reed moved to adopt pending approval from Carroll County Liquor Board, Councilmember Poirier second. Vote: All in Favor.

9. UNFINISHED BUSINESS - None

10. NEW BUSINESS –

a. Mayor’s Appointment of Council Liaisons-

- Councilmember Hushour – Water & Sewer Commission and Special Projects.
- Councilmember Munder – Beautification Commission and Board of Recreation & Parks.
- Councilmember Poirier –Recycling & Sanitation Commission and Mt. Airy Sustainability Commission.
- Councilmember Reed - Economic Development Commission and Planning Commission.
- Councilmember Washabaugh – Streets and Roads Commission.

MOTION- Councilmember Hushour moved to accept the Mayor’s Liaisons, Councilmember Reed seconded. Vote: All in Favor.

- b. Appointment of Town Clerk Holly McCleary –MOTION-** Councilmember Hushour moved to accept, Councilmember Poirier second. Vote: All in Favor.

- c. Approval of Deeds of Easement for Storm Water Management and Open Space – Brittany Manor-** MOTION- Councilmember Hushour moved to approve, Councilmember Munder seconded. Vote: All in Favor.

11. MAYOR AND COUNCIL REPORTS-

- Mayor Rockinberg gave his report. The Mayor re-appointed Mary Beth Ruch to the Ethics Commission.
- Councilmember Munder gave his report.
- Councilmember Reed gave her report. Roxanne Hemphill gave some updates from the Planning Commission.
- Councilmember Poirier gave his report.
- Councilmember Washabaugh gave her report.
- Councilmember Hushour and Dick Swanson gave the water and sewer report.
- Town Administrator – No report.
- Town Attorney report – Tom McCarron gave his report.
- Code Enforcement Officer Report – See attached.

- 12.ADJOURNMENT-** MOTION- Councilmember Hushour moved to adjourn the Town council meeting, Councilmember Reed second. Vote: All in Favor.

Prepared by Colleen Reilly

Jason Poirier, Secretary

Date