

PATRICK T. ROCKINBERG
Mayor

PETER R. HELT
Council President



Council Members
JASON M. POIRIER
Secretary

LARRY G. HUSHOUR
ROBERT H. KING, JR
PATRICIA R. WASHABAUGH

TENTATIVE MOUNT AIRY TOWN COUNCIL AGENDA
APRIL 1, 2019

REGULAR TOWN COUNCIL MEETING 7:30 pm

Meetings are held at Mount Airy Town Hall, 110 S. Main Street, Mount Airy, MD

- **CALL TO ORDER AND PLEDGE**
- **PRESENTATIONS**
 1. Presentation to Linganore Football Coach, Richard Conner
 2. Presentation to Rhiannon Mayer – who helped with fund raising for the Tornado relief.
 3. Arts Alliance – introduction.
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed: February & March 2019 Town Council Minutes; closed meeting minutes preceding the February Council meeting as allowed by “GENERAL PROVISIONS ARTICLE” 3-305(b)(1) “To discuss the appointment, employment, assignment, promotion, discipline, demotion, resignation, or performance evaluation of appointees, employees....” Subject – personnel issues. This closed meeting was announced at the Town Council meeting since it was an urgent issue; Closed Meeting preceding the March Council Mtg:-3-305(b)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice on a legal matter – Subj: Rails to Trails and Plumbery Parking lot; lot on 7 E. Ridgeville Blvd.**
- **MOUNT AIRY POLICE CHIEF REITZ’S MONTHLY REPORT.**
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT.**
- **COMMUNITY CONCERNS/CITIZENS COMMENTS.**
- **ORDINANCES AND RESOLUTIONS:**
 - a. Annexation Resolution #42 – Dorsettown - reintroduction only (no discussion).
 - b. Ordinance 2019-2 – Town Council Liaisons on Town Commissions – adoption
 - c. Ordinance 2019-3 – To adopt budget and set the tax rate for the Town of Mount Airy – introduction

d. **Ordinance 2019-4 - to allow consideration of local bidders/contractors/suppliers in making purchases**

e. **Resolution 2019- 3 – MAMSA Glow Run -- to allow alcohol in the Rail Yard.**

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**

- **Recommendation to the Council for stormwater pond mowing – B. Quinn**
- **Recommendation for Cleaning Contract for Town Hall, police station and train station – B. Quinn**
- **Recommendation for HVAC maintenance contract for Town Hall, police station and train station – B. Quinn**
- **Set budget workshop dates.**
- **Public Works Agreement – Twin Arch Business Park Lot 12A**
- **Road closure for Soap Box Derby Race**

- **MAYOR AND COUNCIL REPORTS – Highlights/action items only**

- **Mayor Rockinberg’s Report & Commission appointments and re-appointments.**
- **Beautification - Parks & Recreation Commission (COUNCILMEMBER HUSHOUR)**
- **Economic Development – Planning Commission (COUNCILMEMBER KING)**
- **Sanitation and Recycling & Mount Airy Sustainable Commission (COUNCILMEMBER POIRIER)**
- **Streets & Roads Commission (COUNCILMEMBER WASHABAUGH)**
- **Water & Sewer Commission (COUNCILMEMBER HELT)**
- **Town Administrator Report (MONIKA WEIERBACH)**
- **Town Attorney Report (TOM MCCARRON)**
- **Code Enforcement Officer Report**

- **POSSIBLE CLOSED MEETINGS - “*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 a public purpose and matters directly related thereto. Subj: Rigler property; CSX property; rails to trails and **C. (7)** To consult with counsel to obtain legal advice on a legal matter – Subj: Prospect Place.

- **ADJOURNMENT**

Doc: R: administrative/councilagenda/agenda TC APRIL 2019 draft