

LARRY HUSHOUR
Mayor

JASON M. POIRIER
Council President



Council Members
PAMELA M. REED
Secretary

KARL L. MUNDER
LYNNE P. GALLETTI
STEPHEN L. DOMOTOR

Minutes of the Mount Airy Town Council Meeting December 6, 2021

Attendees: Town Officials: Mayor Hushour, Council President Poirier, Councilmember Reed, Councilmember Munder, Councilmember Galletti and Councilmember Domotor.

Town Staff: David Warrington- Town Administrator, Barney Quinn – Town Engineer, Tom McCarron - Town Attorney, Holly McCleary – Town Clerk, John Breeding – Director of Planning and Zoning, Charlene Singleton- Senior Accounting Clerk, Katie Moore- Accounting Clerk.

1. **Call to Order and Pledge-** Council President Poirier called the Town Council meeting to order and led everyone in the pledge.
2. **PRESENTATIONS-** None
3. **SPEAKERS –** None.
4. **APPROVAL OF TOWN COUNCIL MEETING MINUTES –** MOTION: Council President Poirier moved to pass the December Public Hearing and Town Council minutes, Councilmember Reed seconded. Vote: All in Favor with corrections.
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 /CITIZEN COMMENTS-**
 - Brian Stroh discussed his concerns about traffic.
 - Patty Washabaugh discussed the Charter Amendments.
 - Rick Blatchford discussed the Charter Amendments.
 - Rick Dye discussed the Charter Amendments.
8. **NEW BUSINESS-**
 - **Approval of Equipment Purchase of Public for Public Works – David Warrington-** MOTION: Council President Poirier moved to approve, Councilmember Munder seconded. Vote: All in Favor.
 - **Recommendation of Award for an AMI Water Meter System- B. Quinn-** MOTION: Council President Poirier moved to accept, not to exceed 1.25 million, Councilmember Munder seconded. Vote: All in Favor.
 - **Recommendation of Award for a Flat Iron Building Alternative Study – B. Quinn –** Barney Quinn will be getting proposals from Design Collective.

- **Approval of Body Worn Cameras purchase – Chief Reitz-** MOTION: Council President Poirier moved to approve, Councilmember Galletti seconded. Vote: All in Favor.
- **Commission Appointments & Re-appointments- Mayor Hushour -**
 - Fran Sonkin appointed to Water and Sewer- Vote: All in Favor.
 - Sara McIlvaine appointed to Recreation and Parks – Vote: All in Favor.
 - Elizabeth Hushour appointed to Mount Airy Sustainability Commission- Vote: All in Favor.
 - Lindey Camerata appointed to Planning Commission- Tabled until the January Town Council Meeting. Vote: Council President Poirier Yea, Councilmembers Reed, Munder, Galletti Yea, Councilmember Domotor-Nay.
- **Discussion- Brian Bieda-** MOTION: Councilmember Reed moved to have Town Attorney, Tom McCarron, deliver his legal expertise on retracting a commission member after appointed by Town Council in a closed meeting. Councilmember Galletti second. Vote: All in Favor.

9. ORDINANCES AND RESOLUTIONS-

- **Ordinance 2021-Ordinance 2021-218 Small Cell Tower – for Re-introduction and Adoption-** MOTION: Council President Poirier moved to re-introduce, redline version, Councilmember Munder seconded.
- **Charter Amendment 2021-2, 2021-3, 2021-4, 2021-5 and 2021-6-** MOTION: Council President Poirier moved to table until after workshop sessions end, Councilmember Reed seconded. Vote: All in Favor.
- **Ordinance 2021-26- Budget Amendment for Recycling Totes \$9,540- for Adoption-** MOTION: Council President Poirier moved to adopt, Councilmember Munder seconded. Vote: All in Favor.
- **Ordinance 2021-27- Budget Amendment for Twin Ridge Storm Water Management Facility \$43,000- for Adoption-** MOTION: Council President Poirier moved to adopt, Councilmember Munder seconded. Vote: All in Favor.
- **Ordinance 2021-28 – Budget Amendment for engineering Services & Rehab of Eight Storm Water Management Ponds \$120,000- for Adoption-** MOTION: Council President Poirier moved to adopt, Councilmember Munder seconded. Vote: All in Favor.
- **Ordinance 2021-29- Budget Amendment for Body worn Cameras – grant funds \$42,098- for Introduction-** Council President Poirier moved to introduce, Councilmember Domotor seconded.

10. UNFINISHED BUSINESS –

- **Flat Iron Building- Council President Poirier-** The Flat Iron building was discussed during New Business. Councilmember Domotor had more questions and Barney Quinn explained to him what they discussed previously.

11. Mayor and Council Reports-

- **Mayors Report-** Mayor Hushour gave his report
- **Parks & Recreation Commission –** Councilmember Reed gave her report.
- **Economic Development – Planning Commission –** Councilmember Munder gave his report.
- **Sanitation and Recycling –** Councilmember Domotor gave his report.
- **Streets & Roads Commission & Beautification-** Councilmember Galletti gave her report.
- **Water and Sewer Commission and Mount Airy Sustainability Commission-** Council President Poirier gave his report.
- **Town Administrator –** See Attached.
- **Town Attorney –** Tom McCarron gave his report.
- **Zoning Administrator report –** See attached.
- **Code Enforcement Officers report –** See attached.

12.ADJOURNMENT – Councilmember Poirier moved to adjourn the Town Council meeting
Councilmember Reed seconded.

Prepared by Colleen Reilly

Pamela Reed, Secretary

Date