

LARRY HUSHOUR  
Mayor



Council Members  
PAMELA M. REED  
Secretary

JASON M. POIRIER  
Council President

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

## **TENTATIVE MOUNT AIRY TOWN COUNCIL AGENDA**

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

**JULY 11, 2022**

**This meeting will be broadcast live on local Channel 23. It can also be viewed live at [www.carrollmediacenter.org](http://www.carrollmediacenter.org) and on the Town's Facebook page at <https://www.facebook.com/TownofMountAiry/>.**

### **REGULAR TOWN COUNCIL MEETING – 7:30 p.m.**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
- **PRESENTATIONS**
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
  - June 2022 - Town Council Meeting Minutes
  - June 2022 – Closed Meeting Minutes - *STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE* – as allowed by 3-305(b)(7): To consult with counsel to obtain legal advice on a legal matter; Subj: Harrison-Leishear Property.
  - June 2022 – Closed Meeting Minutes - *STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE* – as allowed by 3-305(b)(1): To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; Subj: Salary adjustment for staff member.
  - June 2022 – Public Hearing Minutes – Charter Amendment Resolution 2021-2 – Finance, Budgeting & Purchasing

- **MOUNT AIRY POLICE DEPARTMENT MONTHLY REPORT** – Chief Reitz
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT** – B. Walz
- **CIVIL AIR PATROL REPORT** – Captain Rolfe
- **NEW BUSINESS**
  - Road Closure – Celebrate Mount Airy - Saturday, August 27, 2022, 4 p.m. to 9 p.m. Main Street closed from Prospect Road to Paradise Avenue – N. Hernandez
  - Road Closure – Oktoberfest – Saturday, September 24, 2022, 7 a.m. to 7 p.m. Main Street closed from Prospect Road to Paradise Avenue – N. Hernandez
  - Recommendation for approval of Trail Capping contract for Rails to Trails Main Street – B. Quinn
  - Town/County (Carroll) Agreement for approval – T. McCarron
  - Schedule Charter Amendment Workshop(s) – Council President Poirier
  - Commission Appointments & Re-appointments – Mayor Hushour
- **ORDINANCES AND RESOLUTIONS:**
  - a. **Ordinance 2022-20 – Amendment to Vehicle and Traffic Chapter 105 - Damage to Town Property – For Adoption**
  - b. **Resolution 2022-7 – Designating Mount Airy, Maryland as a Bee City USA Affiliate – For Adoption**
  - c. **Ordinance 2022-23 – Budget Amendment to reallocate and add \$13,250 for radar speed signs – For Introduction**
  - d. **Ordinance 2022-24 – Budget Amendment to add \$1,300,000 for I & I projects– For Introduction**
  - e. **Charter Amendment Resolution 2022-2 – Finance, Budgeting and Purchasing – For Introduction & Schedule Public Hearing**
- **UNFINISHED BUSINESS**
- **MAYOR, COUNCIL AND STAFF REPORTS** – Highlights/action items only
  - Mayors Report – **MAYOR HUSHOUR**
  - Recreation and Parks Board (**COUNCIL SECRETARY REED**)
  - Economic Development Commission and Planning Commission (**COUNCILMEMBER MUNDER**)
  - Recycling and Sanitation Commission and Main Street Safety Task Force (**COUNCILMEMBER DOMOTOR**)
  - Streets & Roads Commission and Beautification Commission (**COUNCILMEMBER GALLETTI**)

- Water & Sewer Commission and Mount Airy Sustainability Commission  
**(COUNCIL PRESIDENT POIRIER)**
- Town Attorney Report (**TOM MCCARRON**)
- Town Administrator Report
- Code Enforcement Report
- Zoning Administrator Report
  
- **POSSIBLE CLOSED MEEETINGS**
  - **“STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE” – as allowed by 3-305(b)(7):** To consult with counsel to obtain legal advice on a legal matter;  
Subj: Flat Iron Building
  - **“STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE” – as allowed by 3-305(b)(7):** To consult with counsel to obtain legal advice on a legal matter;  
Subj: Beck Property
  - **“STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE” – as allowed by 3-305(b)(7):** To consult with counsel to obtain legal advice on a legal matter;  
Subj: Small Business Loan
  
- **ADJOURNMENT**

The Town will make every effort to provide a reasonable accommodation for the hearing impaired by providing a sign language interpreter. A request for such an accommodation must be made 72 hours in advance of the meeting in order to facilitate scheduling.

Doc: R: administrative/councilagenda/agenda TC July 2022 draft