

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

JUNE 6, 2022

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

Public Hearing – Charter Amendment Resolution 2021-2 – Finance, Budgeting & Purchasing – 7:10 p.m.

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

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
- **PRESENTATIONS**
 - “If I Were Mayor” Certificates – Mayor Hushour
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
 - May 2022 - Town Council Meeting Minutes
 - May 2022 – Closed Meeting Minutes - “*STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE*” – as allowed by 3-305(b)(3); To consider the acquisition of real property for a public purpose and matters directly related thereto, Subj: Bartgis’ & Humphrey’s Properties S. Main Street
 - April 28, 2022 – Closed Meeting Minutes - *STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE* 3-305(b)(1); To discuss the appointment, employment, assignment, promotion, discipline, demotion,

- compensation, removal, resignation, or performance evaluation of appointees, employees, or officials. Subj: salaries and personnel issues with regards to the FY 2022/2023 budget.
 - May 2022 – Public Hearing Minutes – Charter Amendment Resolution 2022-1 – Modifying Officers & Employees Authorized to Issue Municipal Citations
 - May 2022 – Public Hearing Minutes – Ordinance 2022-7 – To Adopt the Budget for FY 2022-2023
 - May 2022 – Public Hearing Minutes – Ordinance 2022-6 – To Adopt Tax Rates for FY 2022-2023
 - May 2022 – Public Hearing Minutes – Ordinance 2022-5 – Proposed Changes to the NP (Neighborhood Professional) District
- **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 – Main Street Mile - Saturday, August 13, 2022, 8 a.m. to 11 a.m. Main Street closed from Prospect Road to Paradise Avenue – Jayde Kelly
 - Recommendation of approval for the Twin Arch Park, Field Fencing contract – B. Quinn
 - Approval process for the revised Greentree Property & joint work session with Planning Commission scheduled for June 27th at 7:00 p.m. – Councilmember Munder
 - Reschedule September TC Meeting from September 5th – Council President Poirier
 - Charter Amendment Workshop(s) – Scheduled for Tuesday, June 7th @ 6:30 p.m. Town Hall – Council President Poirier
 - Reminder – July TC meeting is rescheduled for July 11th – Council President Poirier
 - Commission Appointments & Re-appointments – Mayor Hushour
 - **ORDINANCES AND RESOLUTIONS:**
 - a. **Annexation Resolution 2021-44 – Rigler Property – For Adoption**
 - b. **Annexation Resolution 2022-45 – 8.3360 acres of land, more or less, situated along the northerly and easterly side of Buffalo Road – For Introduction & Referral to Planning**
 - c. **Charter Amendment Resolution 2021-2 – Finance, Budgeting & Purchasing– For Adoption**
 - d. **Ordinance 2022-13 – Budget Amendment to Reduce the MAPD retirement line \$70,000 – For Adoption**
 - e. **Ordinance 2022-14 – Budget Amendment to reduce the MAPD capital line for the Police Station \$400,000– For Adoption**

- f. **Ordinance 2022-15 – Budget Amendment to reduce the capital line for the Center Street Connection \$1,000,000 – For Adoption**
- g. **Ordinance 2022-16 – Budget Amendment to reduce the capital line for Wildwood Park parking lot \$30,000 – For Adoption**
- h. **Ordinance 2022-17 – Budget Amendment to reduce the Water & Sewer capital line for vehicle purchases \$53,000 – For Adoption**
- i. **Ordinance 2022-18 – Budget Amendment to reduce the General Fund capital line for Storm Sewer Cured IN-pipe Lining (ARPA) Funding \$600,000 – For Adoption**
- j. **Ordinance 2022-19 – Budget Amendment to reallocate \$42,098 for MAPD body cameras from capital line to operating line – For Adoption**
- k. **Ordinance 2022-20 – Amendment to Vehicle and Traffic Chapter 105 - Damage to Town Property – For Introduction**
- l. **Ordinance 2022-21 – Proposed Changes to the CC (Community Commercial) District – For Introduction & Referral to Planning**
- m. **Ordinance 2022-22 – Proposed Changes to the NP (Neighborhood Professional) District – For Introduction & Referral to Planning**
- n. **Resolution 2022-6 – Community Legacy Project – For Adoption**

- **UNFINISHED BUSINESS**

- Review Flat Iron Building Process from May TC Meeting – Council President Poirier

- **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 MEETINGS

- ***“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.***

- **“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.

- **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 June 2022 draft