

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

DECEMBER 6, 2021

This meeting will be broadcast live on local Channel 23. It can also be viewed live at www.carrollmediacenter.org.

Public Hearing – Charter Amendment 2021-4 – Code of Conduct – 6:20 p.m.

Public Hearing – Charter Amendment 2021-5 – Whistleblower Protection – 6:40 p.m.

Public Hearing – Charter Amendment 2021-6 – Removal from Office – 7:00 p.m.

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

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **PRESENTATIONS**
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
 - November 2021 - Town Council Meeting Minutes
 - November 2021 – Public Hearing Minutes for – Charter Amendment 2021-1, 2021-2 & 2021-3

- **MOUNT AIRY POLICE DEPARTMENT MONTHLY REPORT** – Chief Reitz
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT**
- **COMMUNITY CONCERNS/CITIZENS COMMENTS**
- **NEW BUSINESS**
 - Approval of Equipment Purchase for Public Works – D. Warrington
 - Recommendation of Award for an AMI Water Meter System – B. Quinn
 - Recommendation of Award for a Flat Iron Building Alternatives Study – B. Quinn
 - Approval of Body Worn Cameras purchase – Chief Reitz
 - Commission Appointments & Re-appointments – Mayor Hushour
 - Discussion – Brian Bieda
- **ORDINANCES AND RESOLUTIONS:**
 - a. Ordinance 2021-18 – Small Cell Tower - For Re-introduction and Adoption
 - b. Charter Amendment 2021-2 – Finance, Budgeting and Purchasing – For Adoption
 - c. Charter Amendment 2021-3 – Duties of the Town Administrator and Town Staff – For Adoption
 - d. Charter Amendment 2021-4 – Code of Conduct – For Adoption
 - e. Charter Amendment 2021-5 – Whistleblower Protection – For Adoption
 - f. Charter Amendment 2021-6 – Removal From Office – For Adoption
 - g. Ordinance 2021-26 – Budget Amendment for New Recycling Totes \$9,540 – For Adoption
 - h. Ordinance 2021-27 – Budget Amendment for Twin Ridge Storm Water Management Facility \$43,000 – For Adoption
 - i. Ordinance 2021-28 – Budget Amendment for Engineering Services & Rehab of Eight Storm Water Management Ponds \$120,000 – For Adoption
 - j. Ordinance 2021-29 – Budget Amendment for Body Worn Cameras - grant funds \$42,098 – For Introduction
- **UNFINISHED BUSINESS**
 - Flat Iron Building – Council President Poirier

- **MAYOR, COUNCIL AND STAFF REPORTS – Highlights/action items only**
 - Mayors Report – **MAYOR HUSHOUR**
 - Recreation & Parks Board (**COUNCIL SECRETARY REED**)
 - Economic Development Commission & Planning Commission (**COUNCILMEMBER MUNDER**)
 - Recycling and Sanitation Commission (**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 Officer Report
 - Zoning Administrator Report

- **POSSIBLE CLOSED MEETINGS - “STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE” – as allowed by 3-305(b); To consider the acquisition of real property for a public purpose and matters directly related thereto, Subj: Park Ridge Drive**

- **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 December 2021 draft