

PATRICK T. ROCKINBERG
Mayor

LARRY G. HUSHOUR
Council President



Council Members
JASON M. POIRIER
Secretary

PAMELA M. REED
KARL L. MUNDER
PATRICIA R. WASHABAUGH

Minutes of the Mount Airy Town Council Meeting May 4, 2020

This meeting was broadcast live at <https://www.facebook.com/TownofMountAiry/> and on local Channel 23. It can also be viewed live at www.carrollmediacenter.org. Questions can be asked during the meeting by typing a comment via Facebook, or by emailing gcampanile@mountairymd.gov.

Town Hall is closed to the public and this meeting is taking place via Zoom.

Attendees: Town Officials: Mayor Patrick Rockinberg, Council President Larry Hushour, Councilmember Washabaugh, Councilmember Munder, Councilmember Reed and Councilmember Poirier.

Town Staff: David Warrington- Town Administrator, Barney Quinn – Town Engineer, Tom McCarron - Town Attorney, Chief Reitz, Holly McCleary – Town Clerk, Colleen Reilly – Administrative Assistant, Katie Moore- GF Accts. Payable, John Breeding – Community Planning Administrator, Gina Campanile- Director of Communication & Events.

- 1. CALL TO ORDER AND PLEDGE** – Councilmember Hushour called the meeting to order at 7:30 p.m. and led everyone in the pledge.
- 2. PRESENTATIONS** – None
- 3. SPEAKERS-** None
- 4. APPROVAL OF TOWN COUNCIL MEETING MINUTES AND CLOSED MEETING MINUTES:**
MOTION: Councilmember Poirier moved to approve the April Town Council minutes, Councilmember Reed seconded. Vote: All in Favor.
- 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/CITIZENS COMMENTS** – None
- 8. ORDINANCES AND RESOLUTIONS-**
 - a. Ordinance 2020-1 – MXD (Mixed Use Development) Amending Article VIII Special Exception – For re-introduction & schedule public hearing.** MOTION: Councilmember Reed moved to re-introduce, Councilmember Munder second. Public hearing scheduled for June 1, 2020 Town Council meeting at 7:15
 - b. Ordinance 2020-2 – Proposed Text Amendment Restaurant I Zone – for Adoption-** MOTION: Councilmember Poirier moved to adopt, Councilmember Washabaugh second. Council President moved to amend verbiage. Councilmember Poirier agreed to amendment. Vote: All in favor of amended version.
 - c. Ordinance 2020-6 – Budget Amendment to remove \$525,000 for Rails to Trails East of Main Street – for adoption.** -MOTION: Council President Hushour moved to adopt, Councilmember Munder seconded. Vote: All in Favor.
 - d. Ordinance 2020-7 – Budget Amendment to remove \$637,426 for Rails to Trails West of Main Street – for adoption.** – MOTION: Council President Hushour moved to adopt, Councilmember Washabaugh second. Vote: All in favor.

- e. **Ordinance 2020-8 – Budget Amendment to remove \$580,000 for Watkins Park Inclusive Playground Project – for adoption.** MOTION: Councilmember Reed moved to adopt, Councilmember Poirier seconded. Vote: All in Favor.
- f. **Ordinance 2020-9 – Budget Amendment to remove \$680,000 for Windy Ridge Park Access – for adoption.** -MOTION: Councilmember Poirier move to adopt, Councilmember Munder seconded. Vote: All in Favor.
- g. **Ordinance 2020-10 – Budget Amendment to remove \$800,000 for the Twin Ridge Storm Water Management Project – for adoption.** -MOTION: Council President Hushour moved to adopt, Councilmember Washabaugh seconded. Vote: All in Favor.
- h. **Ordinance 2020-11 – Budget Amendment to remove \$344,500 for the Elevated Water Storage Tank #2 Repainting Project – for adoption.** – MOTION: Councilmember Poirier moved to adopt, Councilmember Washabaugh seconded. Vote: All in Favor.
- i. **Ordinance 2020-12 – To Adopt the Tax Rates for Fiscal Year 2020-2021 – for adoption.** – MOTION: Councilmember Poirier moved to adopt, Councilmember Washabaugh second. Vote: All in Favor.
- j. **Ordinance 2020-13 – To Adopt the Budget for Fiscal Year 2020-2021 – for introduction & schedule public hearing.** -Councilmember Poirier moved to introduce, Councilmember Munder second. Public Hearing set for June 1, 2020 Town Council Meeting at 7:00pm.
- k. **Resolution 2020-5 – Allocation of Available Water & Sewer Capacity Yield among Allocation Categories Pursuant to the Town Code – for adoption.** -Council President Hushour moved to approve, Councilmember Munder seconded. Vote: All in Favor
- l. **Ordinance 2020-16 – Emergency Budget Amendment to add \$50,000 to the General Fund for Small Business Operating Assistance Micro-Grant – for adoption-** Pulled from agenda.

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**

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

- Mayor Rockinberg gave his report
- Beautification - Parks & Recreation Commission- No meeting
- Economic Development – Planning Commission – Councilmember Reed gave her report.
- Sanitation and Recycling & Mount Airy Sustainable- No meeting
- Streets & Roads Commission- No meeting
- Water & Sewer Commission and Special Projects – No meeting
- Town Administrator David Warrington gave his report
- Town Attorney Report Tom McCarron gave his report
- Code Enforcement Officer Report- see attached

9. ADJOURNMENT – Council President Hushour moved to adjourn the Town Council meeting, Councilmember Washabaugh Seconded. Vote: All in Favor.

Prepared by Colleen Reilly

Jason Poirier, Secretary

Date