

MINUTES - MAYOR AND COUNCIL MEETING

February 12, 2009

MAYOR AND COUNCIL
REGULAR MEETING MINUTES
February 12, 2009

The Mayor convened the Mayor and Council Regular Meeting on the above date at 7:35 p.m. All Councilmembers were present along with Town Manager Fithian, Assistant Town Attorney and Chief of Police.

All recited the Lord's Prayer and Pledge of Allegiance.

APPROVAL OF THE MINUTES:

Councilmember Willis made a motion to approve the minutes of the Regular Mayor and Council Meeting of January 8, 2009; Councilmember Price seconded. All in favor, motion carried.

GUEST SPEAKER/INVITED GUESTS:

None

FINANCIAL REPORT:

The Town Manager read the Financial Report into the record as follows:

General Fund Investment Account: \$ 481,067.70

Utilities Fund Investment Account: \$ 164,700.08

Total Available Funds: \$ 654,767.78

Property Taxes Outstanding: \$ 131,158.35

Utilities Fund Outstanding: \$ 32,622.53

Services Rendered Outstanding: \$ 1,945.00

Total Outstanding: \$ 165,725.88

CORRESPONDENCE:

Mayor Jacobs read a letter received from the Millington Lions Club thanking the Town for their assistance with Millington's holiday decorating.

Resident Buddy Morrow wrote a "Thank You" note to Mayor and Council and the Town with appreciation for fixing the water flow issue at his residence.

POLICE REPORT:

Chief of Police Moore read the report into record. Members from Kent Bureau of Investigation presented their 2008 annual report. Mayor Jacobs swore in Reserve Officer William Dempsey on Monday, February 9, 2009 at 9:15 a.m. and was witnessed by Stephanie Loller.

STREETS/SANITATION:

Councilmember Toulson had nothing to report.

SEWER/WATER:

Councilmember Kuechler reported 6,305,00 gallons of wastewater was treated in the month of January and we received 2.7" of rain; 4, 549,000 gallons of water was treated in the month of January and several pressure valves were replaced.

PARKS/RECREATION:

Councilmember Willis had nothing to report. There was a discussion with audience members seeking added community participation on the Parks and Recreation board.

PLANNING/ZONING:

Councilmember Price reported there is no Planning and Zoning meeting scheduled for February; Mr. Victor Costa was sworn in on January 9, 2009 at 4:00 p.m. as the newest member of the Planning and Zoning Board, replacing Jeannine Marsey who resigned her position in October 2008, witnessed by Clerk-Treasurer Christina Edwards; Board Member Cathy Jayne has agreed to remain a board member for another term.

MUSEUM BOARD:

No meeting until March.

ORDINANCES/RESOLUTIONS:

None

NEW BUSINESS:

Mayor Jacobs reported the next Council of Governments meeting will be held on February 18th at the Imperial Hotel in Chestertown; the members of the Supervisors of Elections board have agreed to another term. Councilwoman Kuechler made a motion to re-appoint Jennie Lee Rodney, Ruth Clark, Raymond Brilz, Sr. and Albert Parson to another four year term; Councilman Price seconded. All in favor, motion carried.

Mayor Jacobs advised the annual Town Appreciation Dinner will be held March 21st at the Firehouse.

OLD BUSINESS:

None

TOWN MANAGER'S REPORT:

Town Manager reported on the following: the Town Hall sign had been relocated from under the tree out in front of the Municipal Building; oyster shells have been spread along the area that will house the miniature skipjack; windows at the MFCA building have been boarded up; electricity has been installed at the boat slips but waiting on Delmarva Power to install the meters; the shop at the WWTP has been cleaned up; the water feasibility study information has been sent to Arro Consulting.

GOOD OF THE TOWN:

Mayor Jacobs had nothing to report.

With there being no further business, Councilmember Price a motion to adjourn at 9:25 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,
Christina L. Edwards
Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor
Rosalie Kuechler, Councilmember
Olin B. Price, Councilmember
John F. Toulson, Councilmember
Robert E. Willis, Councilmember