



MAYOR & COUNCIL
REGULAR WORKSHOP MEETING MINUTES
September 30, 2019

***Meeting minutes are transcribed in a summarized format.
Tape recording of actual discussion is available at Town Office***

Mayor Jacobs called the Regular Workshop meeting to order at 7:35 p.m. In attendance were Vice Mayor Andrews, Councilmember Jones, Councilmember Edwards, Councilmember Collyer, Town Manager Resele, Clerk Treasurer Loller and Town Attorney Chip MacLeod

Agenda

Vice Mayor Andrews motioned to approve the agenda as amended. Councilmember Collyer seconded the motion. All in favor. Motion carried.

Minutes

Catch up on minutes all Workshop and Closed Session – July 22, 2019, August 20, August 28, 2019 and September 3, 2019.

Vice Mayor Andrews motioned to approve the September 3, 2019 Regular Workshop and Closed Session minutes. Councilmember Edwards seconded the motion. All in favor. Motion carried.

Councilmember Collyer motioned to approve the August 28, 2019 Special Workshop minutes. Councilmember Jones seconded the motion. All in favor. Motion carried.

Vice Mayor Andrews motioned to approve the August 20, 2019 Special Workshop and Closed Session minutes. Councilmember Edwards seconded the motion. All in favor. Motion carried.

Councilmember Edwards motioned to approve the July 22, 2019 Special Workshop and Closed Session minutes. Vice Mayor Andrews seconded the motion. All in favor. Motion carried.

Various Topics

Town Manager Resele reported he was getting quotes from contractors to remove the rest of the plaster that has been falling through the ceiling. Have one (1) quote so far, waiting on second.

Town Manager Resele stated that he had contacted the Insurance Company about filing a claim for the water damage.

Town Manager Resele reported on the Streets Department:

- Backhoe is back running.

- John Deere was repaired in house.

- Small riding tractor is now fixed and back running.

Mayor Jacobs reported that The Peoples Bank renewal loan for the Pump Stations was completed. The Line of Credit approved by Peoples Bank has not yet been signed.

Attorney Chip Macleod offered instructions, advice and guidance for Town borrowing.

Councilmember Edwards made a motion to adjourn the Regular Workshop Meeting. Councilmember Jones seconded the motion. All in favor. Motion carried.

Respectfully Submitted:

Cheryl M. Butler

Approved by:

Dawn Jacobs, Mayor

Beth Andrews, Vice Mayor

Carolyn Jones, Councilmember

Timmy Edwards, Councilmember

Eleanor Collyer, Councilmember



Workshop Items

Town Hall:

- Water Damage in ceiling at Town Hall
 - o Ceiling collapsed on 9.16
 - o Brought in three contractors to price removal of any potential plaster that can fall. Have received one quote, waiting on second quote this week (one backed out)
 - o Working with LGIT to see if this can be claimed with insurance. Tia Bowman Claims contact. Claim # 46106
 - Dorie Schwartz
Local Government Insurance Trust
7225 Parkway Drive, Hanover, Maryland 21076
Telephone: 443-561-1700 ext. 717
Facsimile: 443-561-1739

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Streets:

- Backhoe repaired for second time – no charge bad repair
- John Deere tractor repaired in house, usable to use on large grass cutting task
- Small John Deere riding mower needed new battery and broken wire