

Mayor and Council
Meeting Minutes for
November 13, 2001

Pledge:

Roll Call: Mr. Harrington, Mr. Fitez, Mrs. Greenfield, Mr. Stull, Mr. Castle, Mr. Bell and Mayor Jones

Approval of minutes - October 9th and October 23rd, 2001.

Motion by Walt Stull

Second by Jim Castle

Approved 6-0

Mayor:

Great turnout for Veteran's Day Parade. Great patriotic event.

Thanks to Geri , Chief, Council, etc.

Severe drought ongoing.

We had two fires last weekend along the Canal near the campground.

SGTP Grant Phase IV is being discussed in addition to Phase III.

Governor announced approval of DNR Parks Program Grant for \$54,000 for Corner Square Park.

Staff Reports:

Chief:

Crime non-existent

Production outstanding even with six officers.

Meters fines up, parking fines up.

BJA notified City of Block Grant approval for \$24,000 for video cameras in cars and mobile data terminals.

Animal cruelty investigation ongoing.

Kevin:

Council has Public Works report.

Jim Castle:

Question paper pickup by Public Works on report.

Kevin:

Trash the result of Railroad Days.
Water/Wastewater report submitted.

Mayor:

How is river water level?

Brent Bell:

How are valves at reservoir?

Kevin:

Valves will be fixed.

Recreation Department:

Debbie Greenfield:

Christmas party and Karaoke, etc.

Justin:

See attached report.
Need alternates for planning committee .
Next meeting November 26th.

Code Enforcement Report:

See attached (need summary)

Committee Reports:

Brent Bell:

Nothing

Jim Castle:

Ambulance Report
Economic Development Committee Grant for proposal S.G.T.P. Phase IV.
Sidewalks, etc.
S.G.T.P. Phase II reworked to grant to eliminate lighting at CSX.
Fire Department busy over weekend.

Walt Stull:

Campground closed for the year.

Debbie Greenfield:

Nothing

Jim Fitez:

Nothing

Joe Harrington:

Nothing

Mayor:

Letter of appreciation to Brandon Bierd for collection of money for New York City fund.

Citizens Forum:

Mary Antosca of Petersville Road addressed how citizens think about development in Brunswick. Did door-to-door survey in Brunswick. Ask city to think before annexing more areas.

Old Business:

Traffic control request - "No Parking sign at 408 East "F" Street to corner of 5th Ave."
Jack Gunter 408 East "F" St. explains his request.

Mayor:

Cost of wall on North side? \$3,000 - \$4,000

We have three options maybe two:

- 1) No Parking Sign
- 2) North side wall and widening street

Brent Bell:

Have engineer look at this.

Motion to table request

Second by Jim Fitez

Approved to table 6-0

Joe Harrington:

Place sign until decision is made.

Motion by Brent Bell

Second by Jim Fitez

Approved 6-0

Justin Horman:

People have been placing dirt in storm water area at 5th Ave and East "F" St. They have been notified.

Contribution for Brunswick High School.

Motion by Walt Stull to give \$100.00

Second by Brent Bell
Passed 6-0

New Business:

I & I Study - Joseph Moss, ARRO Engineer presentation of results of study.
\$200,000 rehabilitation, \$300,000 to repair I & I problem.

Process manhole inspections and smoke tests.

Repair recommendations -
Slip line cracked pipes - \$171,575
Internal point repairs and manhole repair - \$27,000

Jim Castle:

Two manholes were identified but no recommendation for repair.

Joe Moss:

Only to be fixed where I & I occurs.

Jim Castle:

Can it city repair some things?

Joe Moss:

Yes, Without any changes, will finalize report and send to Maryland Dept. Environment.

Mayor:

Brunswick Crossing introduction of petition for annexation of Enfield Farm.
December 11th, Introduction of Resolution Meeting.
November 27th, meeting will be discussing annexation again.
Public hearing on or about January 27th, 2002.
Water & Sewer tap - Effective January 1st, 2002 increase will occur to tap fees, because fee is below cost.

Joe Harrington:

29 possible lots soon, want 90 day moratorium unless they already have site plan.

Mayor:

Need public hearing to have resolution.

John Clapp:

May not need resolution to justify moratorium - fact that fee lower than tap cost.

Mayor:

Advantages of moratorium now over January 1st, 2002 moratorium.

Barbara Baker:

To cover tap occurring before January 1st 2002.

Joe Harrington:

Our fees are lower than other area jurisdictions.

Jim Castle:

We have negative budget.

Joe Harrington:

Motion for moratorium effective tomorrow for 90 days unless they have site plans ready.

Second by Brent Bell

John Clapp:

Factual basis is that cost for tap exceeds tap fee and you don't infringe on existing builders in system.

Mayor:

Do we need resolution?

Tom Smith:

Must be able to justify fee is less than tap costs?

John Clapp:

Need for moratorium is diminished if your raising rates anyway.

Justin Horman:

Can do plot plan and request tap application.

Joe Harrington:

Many fees we can collect that we don't do now. "Out-of-town fee" "Commercial fee"

Mayor:

Motion on floor for 90 day moratorium.

Passed 6-0 for 90 day moratorium, beginning November 14th, 2001.

Dave Dunn:

Walt Stull:

Motion to change 2 to 3 hour call - in.

Second by Debbie Greenfield

Passed 6-0

Walt motion to add new section allowing \$50 step for "on-call" status.

Parking meter bagging -

Jim Castle:

Motion

Passed 6-0

Employee Appreciation Day

Motion by Joe Harrington to add November 23rd as an extra holiday.

Second by Jim Fitez

Passed 6-0

SGTP Phase IV application for new sidewalks, parking blocks,, resurfacing parking lots.

\$106,507 - Grant

79,122 - In - kind contribution

Total \$185,698

Will hear in July or August.

Motion by Jim Castle

Second by Joe Harrington

Passed 6-0

Joe Harrington:

Include curb and sidewalk.

Witness: _____
City Administrator

Approved By: _____
Mayor

Prepared By: Dianne Fleming