



AGENDA FOR THE TOWN MEETING

October 27, 2014

7:00 p.m.

PLEDGE TO THE FLAG

CALL TO ORDER

CONSENT AGENDA

- Town Minutes
 - [October 2, 2014 – Public Hearing](#)
 - [October 13, 2014 – Town Meeting](#)

PERSONAL REQUESTS FOR AGENDA:

Davenport & Associates – Financial Presentation

UNFINISHED BUSINESS:

- [Ethics Ordinance Amendment](#)

NEW BUSINESS:

- [Proclamation for Business Appreciation Week](#)

PUBLIC COMMENTS:

Please state Name and Address for the Record

ANNOUNCEMENTS:

ADJOURNMENT

Red Indicates – Action Item
Green Indicates – Ordinance Introduction
Blue Indicates – Link to Additional Information

BURGESS AND COMMISSIONERS OF MIDDLETOWN MARYLAND

TOWN MEETING MINUTES

PUBLIC HEARING

October 2, 2014

The Public Hearing of the Burgess and Commissioners of Middletown was called to order on October 2, 2014 by Burgess Miller at 7:00 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Commissioners Larry Bussard, Jennifer Falcinelli, Tony Ventre, Richard Dietrick, and Christopher Goodman.

PUBLIC HEARING – Ordinance 14-08-03 – Ordinance to amend Title 17 of the Middletown Municipal Code to provide definitions for the terms “Adult Entertainment Activities” and “Adult Entertainment Business”; to authorize the use of property as an Adult Entertainment Business provided it is not located within 1,500 feet of other property used as a school, park, child day care center, church or house of worship, or another adult entertainment business.

With no further comment, the public hearing adjourned at 7:05pm.

Respectfully submitted,

Ann Griffin
Office Manager

BURGESS AND COMMISSIONERS OF MIDDLETOWN MARYLAND

TOWN MEETING MINUTES

REGULAR MEETING

October 13, 2014

The first monthly meeting of the Burgess and Commissioners of Middletown was called to order on October 13, 2014, by Burgess Miller at 7:00 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Commissioners Larry Bussard, Rick Dietrick, Jennifer Falcinelli, Tony Ventre and Christopher Goodman.

CONSENT AGENDA

Financial Statements

Town Minutes – September 22, 2014 Regular meeting

Commissioner Bussard motioned to accept this consent agenda as presented, seconded by Commissioner Goodman and passed unanimously.

PERSONAL REQUESTS FOR AGENDA:

- *Presentation of Winners of the Marbles Champions* – Burgess Miller presented the champions with certificates.
- *Middletown High School FFA State winning public speaker.*

Unfinished Business:

Ordinance 14-08-03 – Adult Entertainment Business – Burgess Miller stated that this Ordinance is not to advocate for this type of business but to be more restrictive of where a business of this nature can go in town. Burgess Miller stated that a second public hearing was held on October 2, 2014 with no comments from residents.

Motion by Commissioner Bussard to approve Ordinance 14-08-03 as presented, seconded by Commissioner Dietrick. Motion carried 6-0.

Review of e-Billing Implementation Costs – Drew went over the implementation costs for e-Billing. Commissioner Falcinelli stated that the Water & Sewer Committee will review this at the meeting October 22, 2014. Drew is trying to get the implementation costs lowered so that it is more feasible for the Town to add this service for our residents.

REPORTS OF COMMITTEES –

WATER & SEWER – Commissioner Falcinelli reported:

Spring flow: 101,000 gal., East WWTP 159,800 gal., and WWTP 145,000 gal.

Water & sewer committee meeting – October 22, 2014 at 7pm.

Hydrant flushing is being done this week, please limit your usage from 9am.-2pm.

PUBLIC WORKS – Commissioner Bussard reported:

Speed limit has been painted on Broad St., we've increased the police presence on Broad (1 warning written).

Patching of streets has been on-going. Ran into some problems on Franklin St. that will cost us more. The wall behind the Lamar Center has been repaired. Eastern Circle paving should be done this week.

Bruce C. sold 2 of our old salt spreaders for \$7,400 and would like to use that money to purchase snow removal equipment.

New dump truck is almost complete.

Bulk Trash pick-up scheduled for Oct. 25, 2014.

PLANNING COMMISSION – Commissioner Goodman reported:

Cross Stone Commons site plan is on the agenda.

PARKS & RECREATION – Commissioner Ventre reported:

The dog park sub-committee met. Commissioner Ventre stated that he has a meeting scheduled with the Director of Parks with Howard County to go over how they constructed their dog parks. Commissioner Ventre also stated that he wants to meet with Frederick County and Frederick City to talk about liability and if they have any problems with their dog parks.

FINANCE – no report

PUBLIC INFORMATION – Commissioner Falcinelli reported:

2014 Directory is here and can be picked up at the Municipal Center.

NEW BUSINESS: None

PUBLIC COMMENT: None

ANNOUNCEMENTS:

Burgess Miller stated that we do have 3 volunteers for the Ethic Commission. Commissioner Ventre added Dave Weaver to the volunteer list.

ADJOURNMENT

Meeting adjourned at 7:40pm.

Respectfully submitted,

Ann Griffin
Office Manager

EXHIBIT A

TITLE 4 — ETHICS

Chapter 4.04 Short title.

4.04.010 This title may be cited as the Middletown Public Ethics Ordinance.

Chapter 4.08 Applicability.

4.08.010 The provisions of this title apply to all Town elected officials, employees, and appointees to boards and commissions of Town.

Chapter 4.12. Ethics Commission.

4.12.010 There is a Middletown Ethics Commission that consists of three (3) members who are appointed by the Burgess and confirmed by the Commissioners each to serve two years or until a successor takes office. Each member of the Ethics Commission shall be a resident of the Town of Middletown at all times during their term of office. The members of the Ethics Commission may be compensated for performing their duties at such rate as may be determined from time to time by resolution of the Burgess and Board of Commissioners.

4.12.020 The Commission shall:

- (A) Devise, receive, and maintain all forms required by this title;
- (B) Develop procedures and policies for advisory opinion requests and provide published advisory opinions to persons subject to this Title regarding the applicability of the provisions of this title to them;
- (C) Develop procedures and policies for the processing of complaints to make appropriate determinations regarding complaints filed by any person alleging violations of this title; and
- (D) Conduct a public information program regarding the purposes and application of this title.

4.12.030 The Town Attorney shall advise the Commission.

4.12.040 The Commission shall certify to the State Ethics Commission on or before October 1 of each year that the Town is in compliance with the requirements of State Government Article, Title 15, Subtitle 8, Annotated Code of Maryland, for elected local officials.



WHEREAS, Main Street Middletown is a local nonprofit organization dedicated to enhancing the sense of place, quality of life, and economic vitality of the Middletown Community; who strives to bring together citizens, businesses, and government as well as county and statewide partners to revitalize, preserve, promote, and support the historic downtown area

WHEREAS, Main Street Middletown and the Town of Middletown wish to acknowledge that Middletown businesses play a pivotal role in strengthening our community by their dedication to bringing excellence to their profession, business, and to the community; thereby enhancing the economic well-being of all Middletown citizens; and

WHEREAS, the Middletown Burgess and Commissioners are pleased to recognize the accomplishments of our entrepreneurs and local business leaders that contribute greatly to the vitality of our community; and

WHEREAS, it is fitting to offer the citizens of Middletown a unique opportunity to recognize Middletown's businesses for the essential role they play in moving Middletown forward;

NOW, THEREFORE, We, the Burgess and Commissioners, by virtue of the authority vested in us as Burgess and Commissioners of Middletown, Maryland, do hereby proclaim the week of October 27 – 31, 2014 as

BUSINESS APPRECIATION WEEK

IN WITNESS WHEREOF, We have hereunto set our hands and caused the Seal of Middletown, Maryland to be affixed this _____ day of _____ in the year of our Lord, two thousand thirteen.

Burgess John Miller

Commissioner Larry Bussard

Commissioner Rick Dietrick

Commissioner Jennifer Falcinelli

Commissioner Christopher Goodman

Commissioner Anthony Ventre