

**BURGESS AND COMMISSIONERS
OF MIDDLETOWN MARYLAND**

TOWN MEETING MINUTES

REGULAR MEETING

April 22, 2019

The second monthly meeting of the Burgess and Commissioners of Middletown was called to order on April 22, 2019, 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, Christopher Goodman, Rick Dietrick and Tom Catania.

BUDGET WORKSHOP:

FY 2020 Water & Sewer Operating Fund – Burgess Miller stated that this is the third review of the proposed Water & Sewer operating Fund. Burgess Miller stated that in this budget there is a proposed 2% water & sewer rate increase and the reason for that is, so this budget comes out with a surplus.

FY 2020-2024 Water & Sewer Capital Improvement Program (CIP) – Burgess stated that the Water & Sewer CIP is healthy, and we can fund the projects proposed. Burgess Miller stated that in this you will see the loan for the ground water storage tank at the reservoir.

Budget meeting adjourned 7:09pm.

CONSENT AGENDA:

Budget Amendment 19-05

Town Meeting Minutes – April 4, 2019 – Town workshop

April 8, 2019 – Town Meeting

Motion by Commissioner Bussard to approve the consent agenda as presented, seconded by Commissioner Catania. Motion carried 6-0.

PERSONAL REQUESTS FOR AGENDA:

UNFINISHED BUSINESS:

Amendments to Sanitary Sewer Overflow (SSO) Standard Operating Procedures – Motion by Commissioner Falcinelli to approve the amendments to the Sanitary Sewer Overflow Standard Operating Procedures as presented, seconded by Commissioner Goodman. Motion carried 6-0.

Ordinance 19-03-01 – An Ordinance to repeal title 15, Chapter 15.08 of the Middletown Municipal Code; to enact Title 8, Chapter 8.24 pertaining to unsafe buildings; to state the purpose and scope of Chapter 8.24; to define certain terms; to prohibit the maintenance of unsafe buildings in the Town of Middletown; to establish procedures for issuing violation notices, abatement orders and conducting appeal hearings; to establish penalties for the violation of the ordinance; to authorize waivers or other relief in cases of new owners, contract purchasers and cases where good cause is shown (Third Reading) - Burgess Miller stated that this is the third reading of this Ordinance, therefore we will vote on this at the May 13th meeting.

Appointments – Board of Appeals – Daphne Gabb is up for re-appointment. Burgess Miller stated that this will be up for a vote at the May 13th meeting.

NEW BUSINESS:

Middletown Parkway Paving – Change Order Streetscape Contract – Motion by Commissioner Bussard to approve the estimate of \$25,000 from Milani to repave part of the Middletown Parkway, seconded by Commissioner Goodman. Motion carried 6-0.

Community Deputy Contract FY 2020 – Burgess Miller stated that we received the Deputy Contract for fiscal year 2020 and it is about \$5,000 less than what we expected.

Motion by Commissioner Catania to approve the Deputy Contract as presented, seconded by Commissioner Dietrick. Motion carried 6-0.

PUBLIC COMMENTS:

ANNOUNCEMENTS:

- *Coloring the Street Chalk Art & Green Expo – Saturday, April 27, 2019 10am. – 3pm.*

Meeting adjourned at 7:43pm.

Respectfully submitted,

Ann Griffin
Office Manager