

# *BURGESS AND COMMISSIONERS OF MIDDLETOWN MARYLAND*

## TOWN MEETING MINUTES

### REGULAR MEETING

April 6, 2017

The first monthly meeting of the Burgess and Commissioners of Middletown was called to order on April 6, 2017, by Burgess Miller at 7:00 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Commissioners Jennifer Falcinelli, Larry Bussard, Rick Dietrick, Tom Catania and Christopher Goodman.

### CONSENT AGENDA

#### *Financial Statements*

*YMCA Triathlons – June 3 and September 17, 2017*

*Town Meeting Minutes – March 27, 2017 - Town Meeting*

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

### PERSONAL REQUESTS FOR AGENDA:

**Councilman Jerry Donald – Safety Enhancement Funding for Raised Crosswalk** – Councilman Donald was present tonight on behalf of the Frederick County Council to present the Burgess & Commissioners a check in the amount of \$8,000 toward a raised crosswalk to be installed at the Primary School.

Councilman Donald also stated that the ground breaking ceremony for the new Fire Station is scheduled for May 13, 2017, time to be announced later.

**Mr. Michael Paone, Frederick County Planning Department – Livable Frederick** – did a power point presentation on Livable Frederick.

### STAFF REPORTS:

**Staff Planner** – Cindy gave her report

**Main Street Manager** – Becky gave her report

**Engineers Report** – Bruce gave his report

**Zoning Administrator** – Ron gave his report

### Unfinished Business:

**Introduction of Peddling Ordinance 17-04-01** – Burgess Miller introduced Ordinance 17-04—01. He stated that the Town Attorney has already reviewed and made comments.

**Public Meeting – Discussion of addition or deletion of Fluoride Treatment** – Burgess Miller stated that this is our 2<sup>nd</sup> public discussion on the addition or deletion of fluoride in our water system.

Ms. Parsons, 208 N. Pointe Terrace – voiced her opposition against adding fluoride to the water. Ms. Parsons also had a statement from a Dr. opposed to adding fluoride to the water.

Burgess Miller stated that the Board will have another discussion about fluoride at the April 24, 2017 meeting and will vote on this issue at the May 8, 2017 meeting.

**Franklin Street Sidewalk Extension Plans**– Drew presented the Board with the 3 different options for the Franklin Street sidewalk extension.

After some discussion, Commissioner Goodman motioned to approve Option #2 in the amount of \$70,000, seconded by Commissioner Catania. Motion carried 6-0.

**Memorandum Annexation – Annexation Topic for Discussion** – Cindy stated that this annexation is consistent with Comprehensive Plan, it does not create an enclave, and R-20 zoning is consistent. Burgess Miller stated that this property is not currently in the County Growth Plan. Burgess Miller stated that the developer or the Town can request an express approval, otherwise this property cannot be subdivided for 5 years. Farhad Memarsadeghi owner was present and stated that he would like to file for an express approval. After some discussion, it was determined that the Annexation Agreement needs to be done before the request for express approval by the County.

**REPORTS OF COMMITTEES –**

**WATER & SEWER** – no report

**PUBLIC WORKS** – no report

**SUSTAINABILITY** – Commissioner Dietrick reported:

Green Expo April 29, 2017 from 10am.-2pm.

**PLANNING COMMISSION** – Commissioner Catania reported:

Workshop is Wednesday, April 12<sup>th</sup> at 7pm.

Next meeting is Monday, April 17, 2017 at 7pm.

**PARKS and RECREATION** – Commissioner Goodman reported:

Next meeting is April 19, 2017 at 7pm.

**PUBLIC INFORMATION** – Commissioner Falcinelli reported:

Rain barrels for sale \$40.

**NEW BUSINESS:**

**Discussion of Artisan Bike Racks for Downtown and Parks** – After some discussion the Board agreed to get pricing on different designs to make a decision on at a later date.

**Discussion of Wireless Telecommunications Siting Ordinance** – Cindy stated that she has reviewed Walkersville, Emmitsburg and Brunswick ordinance on this. Cindy stated that we should not rush into this, we need to be legally correct. It was agreed to take this item off the agenda until the Town Attorney has looked at.

**PUBLIC COMMENT:**

**ANNOUNCEMENTS:**

*250<sup>th</sup> Town Talk (Transportation History) – Thursday, April 13, 2017 at Town Hall at 6:30pm.*

*Sustainability Committee Openings*

*Board of Appeals Position Available*

**ADJOURNMENT**

Meeting adjourned at 9:25pm.

Respectfully submitted,

Ann Griffin  
Office Manager