

**Mayor and Council of Federalsburg**  
**Regular Monthly Meeting**  
**Monday, July 3, 2017**

The Mayor & Council of Federalsburg held their regular monthly meeting on Monday, July 3, 2017 at 6:00 pm in the Mayor & Council Meeting Room, 118 N Main Street, Federalsburg, Maryland. Those in attendance were Mayor Planner and Councilmembers Windsor, Bollinger, Phillips and Morean. Also in attendance were staff, citizens and media.

Mayor Planner called the meeting to order at 6:00 pm, he welcomed everyone and led the group in the pledge of allegiance.

**Announcement of Closed Session**

Mayor Planner announced that a Closed Session was held prior to the meeting at 5:18 pm to discuss a real estate matter.

**Guests**

**Gayle Galbraith, Federal Brewing Company**

Mrs. Gayle Galbraith had requested to speak with the Mayor and Council about use of the Town's restaurant building at 115 N Main Street, however, she contacted Shirley Greene today and advised that her plans had changed and she would need to cancel.

**FHS Historical Moment - Bart Johnson**

Mr. Bart Johnson shared a Historical Moment regarding how Academy Avenue got its name. Many years ago there several school located in that area, and back then they were called academies. Mr. Johnson also shared several other interesting facts about businesses in the area.

**Old Business**

**Grants/Main Street - George Mayer**

**Safe Routes to School Update - University Avenue**

George Mayer reported that there has been alot of progress made on the University Avenue Safe Routes to School project. Installation of stormwater piping has begun and will be connected to Railroad Avenue stormwater system. The final phase of work on University Avenue will include planting grass seed and putting in the crosswalks. Once these items are finished SHA will be able to complete the final inspection.

### **Award of Marshyhope Creek Dredging Project**

George Mayer reported that three bids were received for the Marshyhope Creek Dredging Project. DNR estimated the project to cost approximately \$150,000; however, the lowest bid came in from Murtech Marine Division at \$98,264. DNR has reviewed all the bids and approved Murtech Marine Division as the low bidder, and George Mayer asked the Mayor and Council to approve this bid for the Marshyhope Creek Dredging Project. Councilmember Windsor made a motion seconded by Councilmember Bollinger and unanimously passed by a vote of five to zero approving Murtech Marine Division's bid in the amount of \$98,264 for the Marshyhope Creek Dredging Project.

### **Award of Public Works Radio Grant Funding for USDA**

George Mayer reported that he has received an email confirmation from USDA that they will cover 75% of the cost of the Public Works radios, or a total grant amount of \$16,656.00. The Town's match for the radios will be \$5,543. The purchase of these radios was approved in the FY16-17 budget, therefore, the radios had to be ordered by June 30th.

### **Marina - Basketball Court Nets**

George Mayer reported that Sue Simmons Caroline County Parks & Recs kindly got us some metal nets for the Town's basketball courts at the marina. And we would like to extend our thanks to Sue.

### **Fire Hydrant Adapters**

George Mayer reported that USDA advised him that they would provide funding for the Public Works radios, however, they felt that the Town should be able to fund the purchase of the fire hydrant adapters on our own. George Mayer also stated that he is pursuing other possible lending sources.

### **New Business**

#### **2nd Generation Church**

Shirley Greene reported that a letter was received from 2nd Generation Church requesting permission to use the Town parking lot across from the Post Office to park approximately four vehicles while they are away on a bus trip for a few days. Shirley stated that she has talked with the Police and they have no problems, and they would be advised to park away from recycling bins and bus stop area. Councilmember Windsor made a motion seconded by Councilmember Bollinger and unanimously passed by a vote of five to zero approving the request from 2nd Generation Church.

#### **July 4th Garbage Collection**

Shirley Greene reported that since the July 4th holiday falls on Tuesday, Garbage collection will be on Wednesday, July 5th. She also reminded everyone that the pink extra trash tickets are now \$6 per item.

There was some discussion regarding the requirement of bags for mattresses/boxsprings due to recent concerns regarding bed bugs. Discussion was tabled on this matter until the workshop.

Shirley Greene also reported that she working on contacting the person in charge of Mosquito Spraying for an update. He did leave a message with some general information, however, she will try to get more information as it becomes available.

### **Committee Reports**

#### **Federalsburg Historical Society - Bart Johnson**

Mr. Johnson reported that there are no updates at this time. They are open on Fridays and Saturdays from 10am - 2 pm.

#### **Federalsburg Lions Club**

Councilmember Morean reported that the Frog Fest went very well!!!

#### **Planning & Zoning Commission**

Councilmember Bollinger nothing to report at this time.

#### **Federalsburg Volunteer Fire Department**

Kevin Mowbray reported that the Fire Company would be hosting a Chicken BBQ on:

July 8th and September 9th at 10:30 am

They have also gotten a new piece of equipment, an ATV. It will be equipped to allow them to put a stretcher on it, and will be useful in emergencies in wooded areas, etc.

Caroline County has implemented a new Fire Police Program and there are approximately 30 members in the entire program. The program originally started back in 1993, however, it just didn't work out. Now it has been updated and revised. Of the 30 members, 9 of them are in Federalsburg, and they are: Chuck Planner, David Morean, Ben Harvey, Mike Eskow, Kevin Mowbray, Doug Ramey, Elliott and Susan Frazier, and Patti Holland.

### **Approval of Minutes**

A motion was made by Councilmember Windsor seconded by Councilmember Phillips and unanimously passed by a vote of four to zero to approve the minutes as presented.

### **Public Comments (2 Minutes)**

Ms. Rebecca Reed, resident of Greenridge Road, stated there is a light pole located on the side of her home that is currently out. She stated that she called and reported to the Town about a week ago and it is still out, she was curious how long it would take to get it repaired. Kristy Marshall stated that she had reported it for her and DP&L normally requests two weeks to complete repairs in case they need to obtain materials, however, she will followup to make sure it is repaired as quickly as possible.

## **Mayor & Council Action Items**

### **Councilmember Windsor**

Councilmember Windsor had nothing at this time.

### **Councilmember Bollinger**

Councilmember Bollinger attended the MML Convention in Ocean City and there were great opportunities and presentations.

### **Councilmember Morean**

Councilmember Morean also attended the MML Convention in Ocean City and stated that the classes were very good.

### **Councilmember Phillips**

Councilmember Phillips had nothing at this time.

### **Mayor Planner**

Mayor Planner also attended the MML Convention in Ocean City, and he attended his last core class and will be able to graduate the Academy of Excellence in September.

### **Adjournment**

A motion was made by Councilmember Bollinger seconded by Councilmember Morean and unanimously passed by a vote of five to zero to unanimously to adjourn the meeting at 6:29 pm.

Respectfully submitted,

*Kristy L. Marshall*

Clerk-Treasurer