



INFORMATIONAL WORK SESSION

April 6, 2017

- I. Patrick J. Mahoney, Mayor, called the meeting to order at 6:00 p.m. In attendance were: Dr. Valerie L. Beaudin, Stewart B. Cumbo, Derek J. Favret, Lawrence P. Jaworski, Gregory J. Morris and Keith L. Pardieck, Council Members, Holly K. Wahl, Town Administrator, Jay Berry, Public Works Administrator, Marilyn VanWagner, Water Park General Manager and Connie O'Dell, Utilities Billing Administrator. Absent was Sharon L. Humm, Town Clerk.
- II. Pledge of Allegiance — The Mayor led the Pledge of Allegiance.
- III. Mayor Mahoney stated he would be bringing the topic of an APFO (Adequate Public Facilities Ordinance) to the Council's attention at the April 20th meeting. The Mayor stated that an APFO would address future growth and infrastructure in the Town.
- IV. **Informational Discussion on the following items:**
 - A. **Trash / Recycling Bid:** Holly Wahl presented the results of the bids for trash and recycling services for the Town. Affordable Refuse was \$960,000, Southern MD Recycling \$550,000 and Republic Services \$726,778 for a 2-year contract term with a one year option to extend. It was noted that the scope of work for the Trash and Recycling contract had changed to both increase services to the Town and consolidate services. Those changes consisted of; an increase in recycling to every week year-round, the incorporation of the Horizons on the Bay services and the incorporation of the water park services. The net result was a cost savings to the Town in the amount of approximately \$28,000. This cost considers the current number of residences in Town. It is noted, that as new homes are added, a daily rate applies to those increase in services and would increase the costs to the Town. Holly Wahl clarified that the trash services for the Town would stay the same and the increase in frequency applies to the recycling services only. Holly Wahl also noted that the contractor would like to collect bagged yard waste on the same day as trash for each side of Town and opened the idea to feedback on concerns.
 - B. **Retention of Counsel for the Ethics Commission and the Board of Appeals-Karen Ruff:** The Mayor stated that there is a requirement to have counsel that is separate than the counsel that represents the Mayor and Town Council for the Ethics Commission. The Ethics Commission would set its own policies for accessing the counsel separate of the Town Council. Karen Ruff's resume was provided for review.
 - C. **Ordinance- Critical Area Map Amendment:** Holly Wahl let all know that the Amendment was reviewed during the March meeting with explanations for the changes provided by Chris Jakubiak, the Town's Planning & Zoning Administrator. The Planning & Zoning Commission has approved the map and the Town Council will vote on this in April. If approved by the Town Council, the Town will adopt the changes proposed by the Critical
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Area Commission. Large plan maps are available at Town Hall for viewing and the maps will be available via the Town website.

D. Ordinance-Mayor Mahoney explained that the general fund budget was introduced at the March meeting. A public hearing will be held at the April Town Council meeting and voted on.

E. Opening E Street/ Roland's rear exit: Mayor Mahoney introduced the topic of opening E Street and Roland's near the exit area and asked Jay Berry to cover what it would take to open those locations to ease the burden of the construction traffic at the bridge. Jay expressed concerns over the work and the monitoring that would need to take place to make those locations a thru street. In addition, safety concerns were expressed for those that live on or near E street and neighboring communities to Roland's due to making a residential street accessible to traffic.

Public Comment was received by:

1. Susan Webster-Page - 3907 27th Street
2. Nancy Feuerle – 4020 15th Street
3. Jan Ruttkay- 7624 Bayside Rd.
4. Amenda Sanders Brown- 7537 H Street
5. Bob Munro- 8339 Bay Crest

IV. Adjournment:

The meeting adjourned at 7:50 p.m. on a motion by Councilwoman Beaudin. Seconded by Mr. Pardieck, all in favor.

Submitted by,

Holly K. Wahl
Town Administrator