



**MINUTES OF THE
TOWN COUNCIL MEETING
March 18, 2010**

I. Bruce A. Wahl, Mayor, called the meeting to order at 8:00 p.m. In attendance were: Dr. Valerie Beaudin, Robert E. Carpenter, Stewart Cumbo, Ingrid K. Lamb, Patrick Mahoney and Julie Spano, Council Members, James Parent, Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Acting Town Clerk, Leslie Porter, Town Treasurer, Wilson Cochran, Superintendent of Public Works, William Watson, Zoning Administrator and Code Enforcement Officer, Paul Woodburn, Town Engineer and First Sergeant Bowen.

II. Pledge of Allegiance. Dr. Beaudin led the pledge of allegiance.

III. Approve the Agenda.

MOTION: Mr. Mahoney moved to approve the agenda. Seconded by Mr. Cumbo, all in favor.

IV. Public comment on any item on the agenda. None

V. Approval of the minutes of the February 18, 2010 Public Hearing.

MOTION: Mr. Carpenter moved to approve the minutes of the February 18, 2010 Public Hearing. Seconded by Mr. Mahoney, all in favor.

Approval of the minutes of the February 18, 2010 Town Council Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the February 18, 2010 Town Council meeting. Seconded by Dr. Beaudin, all in favor.

Approval of the minutes of the March 8, 2010 Budget Work Session.

MOTION: Ms. Spano moved to approve the minutes of the March 8, 2010 Budget Work Session. Seconded by Mr. Mahoney. Ayes, Dr. Beaudin, Ms. Lamb, Mr. Mahoney and Ms. Spano. Abstained, Mr. Carpenter and Mr. Cumbo. Motion passed.

VI. Petitions and Communications:

A. Deputy's Report – First Sergeant Bowen submitted the attached written report. On behalf of Sheriff Evans, First Sergeant Bowen recognized and presented to Deputy Kevin Hall a Sheriff's Commendation. Deputy First Class Burggraff was present to introduce the newest member of the Beaches Sheriff's patrol, Manchi, a drug-sniffing dog.

- B. Public Works Report** – Mr. Cochran submitted the attached written report. Mr. Cochran gave a brief report on the new bulk trash policy which will go into effect April 1st.
- C. Code Enforcement Officer's Report**- Mr. Watson submitted the attached written report and addressed questions and concerns from the Council.
- D. Town Engineer's Report** – Mr. Woodburn submitted the attached written report and addressed questions and concerns from the Council.
- E. Councilwoman Beaudin** – Dr. Beaudin gave a brief FYI on the website, Maryland StateStat, which is a website that tracks by data stimulus statistics on current projects.
- F. Mayor's Report** –
1. The Mayor announced that the annual Easter Parade will be held on Saturday, March 27th from 12 noon to 1:30 beginning at the 17th Street boardwalk entrance.
 2. The Mayor stated that he testified at the State hearing for the Bond Bill for the Kellams Field project.
 3. The Mayor announced that the next "Mayor's Night Out" will be held April 5, 2010 for the North Side of town.
 4. The Mayor stated that he attended the BayCrest HOA meeting.
 5. The Mayor was pleased to announce that he visited the fourth grade class at Beach Elementary to speak about the "If I were Mayor" essay contest.
 6. The Mayor stated that the Town began flushing the water system this week and should be completed by next week.
 7. The Mayor reported on the graffiti damage that took place on the Bayfront Park boardwalk and stated that the police are investigating.
 8. The Mayor stated that, to date, the Town has collected \$54,432.99 in overdue water bills and that the Town now accepts credit cards for water bill payments. The Town will continue this water shut off policy with the next round being \$400 or better in arrears.

VII. Resolutions & Ordinances

- A. Introduce Ordinance O-10-3, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Mitigation Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2010 to June 30, 2011.** A public hearing will be held at 7:30 p.m. prior to the next regularly scheduled meeting.

- B. **Introduce Ordinance O-10-4, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Water Park Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2010 to June 30, 2011.** A public hearing will be held at 7:32 p.m. prior to the next regularly scheduled meeting.
- C. **Introduce Ordinance O-10-5, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Utility Fund of the Town Chesapeake Beach for the fiscal year July 1, 2010 to June 30, 2011.** A public hearing will be held at 7:40 p.m. prior to the next regularly scheduled meeting.
- D. **Introduce Ordinance O-10-6, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Treatment Plant Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2010 to June 30, 2011.** A public hearing will be held at 7:55 p.m. prior to the next regularly scheduled meeting.

VIII. Report of Officers, Boards and Committees:

- A. **Planning & Zoning Commission** – There was a Comprehensive Plan work session and a Planning and Zoning meeting held March 10, 2010. Mr. Watson stated that the Commission will hold a brief work session on April 7, 2010 at 7:00 p.m. to make a final review of the completed comprehensive plan draft and invites the Mayor and Council to attend. The Commission will hold the final public hearing on April 14, 2010 at 6:00 p.m.
- B. **Board of Appeals** – There were no hearings held.

IX. Unfinished Business:

- 1. Mr. Mahoney requested a work session be scheduled for April 19, 2010 at 7:00 p.m. with Council and the Election Board to discuss the Election Code revisions.

X. New Business:

- 1. **Consider proposal from Harris Computer Systems for Utility Billing Software.** The Mayor explained this to the Council.

MOTION: Mr. Carpenter moved to approve a proposal from Harris Computer Systems for Utility Billing software, with an amendment to Section 10, Travel and Lodging Expenses, to have all travel expenses pre-approved by the Mayor and an amendment to Section 17, Governing Law; Venue, requesting the change of venue to Maryland and to tie the annual maintenance fee increase to the CPI for the State of Maryland. Seconded by Mr. Cumbo, all in favor.

- 2. **Water Park Capital Renovations.** Mr. Cochran presented to the Council a list of general repairs, structural slide repairs, floatable replacements and snack bar needs and costs associated with the repairs.

MOTION: Mr. Carpenter moved to approve a water park fund budget amendment to appropriate funds in the amount of \$53,212.00 for all the repair items and capital improvements presented by Mr. Cochran, excluding the freezer and freezer support. Seconded by Dr. Beaudin.

After discussion, the Town Attorney stated that an appropriation would have to be done in the form of an Emergency Ordinance and an emergency meeting would need to be scheduled. Mr. Carpenter withdrew his motion.

The Mayor stated that with the existing \$26,000 left in the budget, the Town could move forward with the general repairs needed, the replacement of the transformer and the purchase of the belt pizza oven.

XI. Council Lightning Round:

1. Dr. Beaudin commented on the 2010 Census and urged everyone to fill out their forms. Dr. Beaudin asked the status on the skateboard park, suggested some type of discount rate on the water park passes and asked to have the professionals' reports included with the town meeting minutes on the website.
2. Mr. Cumbo had no comment.
3. Ms. Spano had no comment.
4. Ms. Lamb had no comment.
5. Mr. Carpenter gave an update on the skateboard park.
6. Mr. Mahoney said good night to all.

XII. Adjournment:

There being no further business, the meeting adjourned at 10:23 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

Submitted by,



Sharon L. Humm
Acting Town Clerk



**MINUTES OF THE
BUDGET WORK SESSION
March 8, 2010**

- I. Bruce A. Wahl, Mayor, called the meeting to order at 7:00 p.m. In attendance were: Dr. Valerie Beaudin, Ingrid Lamb, Patrick Mahoney and Julie Spano, Council Members, Dr. James Parent, Town Administrator, Sharon L. Humm, Acting Town Clerk, Leslie Porter, Town Treasurer. Absent were Robert Carpenter and Stewart B. Cumbo, Council Members.
- II. **Present the FY11 Budget to the Town Council** – The Mayor and Town Treasurer presented the FY11 Budget of the Utility, Treatment, Water Park and Mitigation Funds along with the proposed allocation of salaries, wages and benefits.

1. Mr. Mahoney stated that he would like the proposed 5% increase under salaries be adjusted to 2%.
2. The Council discussed the proposed changes in salary allocations and wanted the water park fund to reflect 100% allocation for the general manager position.

Mitigation Fund: The FY11 budget proposes the use of funds to finance installation of the "Purple Pipe".

Water Park:

1. The Council discussed Water Park Revenues, stating that they would like the proposed \$185,000 under snack bar be reduced to \$179,000.
2. Mr. Mahoney stated that he would like the General Manager position to be considered a seasonal position and not a full time position and to advertise next year as such. As a result of that, Water Park Expenses, Pool wages, would be reduced from the proposed \$270,000 to \$255,000.

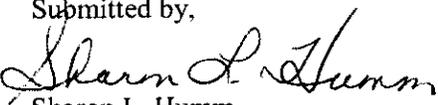
Treatment Plant: The Council had no changes.

Utility Fund:

1. The Council discussed the proposed yearly increase in user fees and the current rate structure.

There being no further business, the meeting adjourned at 9:53 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

Submitted by,


Sharon L. Humm
Acting Town Clerk