

Agenda
Mayor & Council Meeting
March 4, 2019

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval December 3, 2018, January 7, 2019 & February 4, 2019 Recorded Record of Motions, Introductions & Agreements
4. Approval January 7, 2019 Close Session-Personnel (Staffing)-Legal Advice
5. Sheriff's Report
6. Robert Ott, KCI Project Engineer; 2018-01W Water Meter Replacement Project #07161188-01
 - a. Bid Recommendation
 - b. Progress Meeting Schedule
 - c. Revised Work Authorization
7. Introduction Ordinance #2019-01-To Amend Town's Parking Regulations
8. Introduction Ordinance #2019-02-Amend The Town's Property Maintenance
9. Water/Sewer Report:
 - a. MES Water/Sewer (see report)
 - b. Water Towers, Gas Chlorine to Sodium Hypochlorite Conversion Completed, Pending AECOM Inspection
10. Town Facilities & Zoning Coordinator
 - a. WWTP Upgrade Update
 - b. MDE Violations Fine
 - c. AP Wireless/AT&T
 - d. DNR-Community Parks & Playground Grant-Bathroom Update
 - e. Community Legacy Grants- Façade Project-Update
 - f. Energy Efficient Community Program-Delmarva Power (Street Lights) Update
 - g. MEA-MD Energy Adm-MD Smart Energy Communities' Grant Program-Update
 - h. Code Enforcement-Chickens; 111 South Main Street & 113 S. Main St.
 - i. DNR-Community Parks & Playground Grant-School Walking Path-Draft Ltr for School to Rescind Grant
 - j. Text Amendment Workshop Update-Art. V Dist. Regulations, Section 1, Item 1.3 Permitted Accessory Uses, #4-Allowing chickens
11. Park, Rec & Tree Committee
 - a. February 20th Meeting Update
 - b. Next Meeting Monday 18th at 7:00 p.m.
12. Mayor's Report
 - a. 'If I Were Mayor' Presentation- GALES
 - b. **Trash/Recyclable Contract Exp. 8/1/19-Put out RFP**
13. Treasurer's Report: Barbara
 - a. Exp. Activity Reports; January's General & Utility Funds
 - b. Bank Balances; January
 - c. Approval of Treasurer's Report
 - d. WWTP Project Funding Update
 - e. Status of Delinquent W/S/Brf/T Customers-sent out 66 Late Notices 2/21/19 & Hang Tags 3/14/19, Shut Offs 3/21/2019
 - f. KC Real Estate Tax Sale-Thurs. May 9, 2019, 10:00 a.m.
 - g. 2019 Constant Yield Tax Rate
14. Meeting/Event Schedule
 - a. COG Meeting, February 20th CANCELLED, Next March 20, 2019 TBD
 - b. MRWA Training-May 7th (Kathie & Warren)
 - c. MML Summer Convention, Ocean City, June 23-26, 2019
15. Good of the Town
 - a. Town Election May 14, 2019; 2-Council Seats; Nominee deadline April 15, 2019
 - b. Robert Chipriano, Planning & Zoning Member, 20yrs of faithful service
 - c. Warren Walters, Town of Galena Maintenance -5 years of dedicated service as of Jan.2019
16. Approval of tonight's March 4, 2019, Audio Minutes
17. Adjournment