

**Mayor and Council of Federalsburg  
Regular Monthly Meeting  
Monday, January 4, 2017**

The Mayor & Council of Federalsburg held their regular monthly meeting on Wednesday, January 4, 2017 at 6 pm in the Mayor & Council Meeting Room, 118 N Main Street, Federalsburg, Maryland. Those in attendance were Mayor Planner and Councilmembers Bollinger, Phillips, Windsor and Morean. Also in attendance were Brynja Booth, Town Attorney, staff, citizens and media.

Mayor Planner called the meeting to order at 6:00 pm and welcomed everyone, then led the group in the Pledge of Allegiance.

A motion was made by Councilmember Bollinger, seconded by Councilmember Phillips and unanimously passed by a vote of five to zero to close the regular meeting and open the public hearing at 6:01 pm.

**Public Hearing - Ordinance No. 2016-07**

Mayor Planner opened the Public Hearing at 6:01 pm. Happy Mayer gave a brief summary of the Ordinance authorizing the sale of the property located at 115 North Main Street and the Mayor asked if there were any comments from the Council or the public. There were none.

Elizabeth Bradley and Paul Jones would like to purchase the property located at 115 North Main Street for \$149,000. They plan to utilize the property as a restaurant and plan on serving breakfast and lunch. There were no comments from Council or the public.

A motion was made by Councilmember Morean, seconded by Councilmember Windsor and unanimously passed by a vote of five to zero to close the Public Hearing at 6:03 pm.

A motion was made by Councilmember Bollinger, seconded by Councilmember Windsor and unanimously passed by a vote of five to zero to reopen the regular meeting at 6:04 pm.

**Historical Moment**

Mrs. Donna Glime shared a historical moment about Charlie Walker, a famous painter from Federalsburg. Mrs. Glime recently received a call from Mr. Walker's nephew, who is handling Mr. Walker's estate; and he advised Mrs. Glime that Mr. Walker had donated all of his paintings to the Federalsburg Historical Society. There will be approximately 75 paintings delivered to the museum on Saturday and they are very excited to receive them. It will take some time to have them cleaned and organized, but Mr. Walker's work will always be on display at the museum.

**Old Business**

**Grants/Main Street Project Updates**

### **Facade Program Update - Happy Mayer**

Happy Mayer reported that Mr. Stephen Parks is moving swiftly with the renovations on his building, and hopes to beat the cold weather. Mr. Mayer speaks with Mr. Parks about his progress regularly.

### **Safe Routes to School Update - Happy Mayer**

Happy Mayer reported that last portion of the paperwork for the University Avenue project has been submitted for approval. He has received some comments from SHA and he is working on getting answers back to them as soon as possible. Happy also reported that he has also begun working on the bid package for the Gerardi Avenue project.

### **Dredging Project - Happy Mayer**

Happy Mayer reported that the Dredging Project is getting close to being ready to bid out. MDE is looking at the permits and we should be able to proceed soon, however, the actual work will not begin until July because of the fish spawning in the river.

### **Debris Removal Project - Happy Mayer**

Happy Mayer reported that Mr. Tim Goertemiller has completed the debris removal project. He has submitted his invoice for payment and once Mr. Goertemiller has been paid, Happy can request reimbursement.

### **Happy Mayer**

#### **Austin Park - Request for Mulch**

Happy Mayer reported that the mulch was placed in the Austin Park Playground and it looks great. It seems as though we had more than enough mulch for this project, however, once the area settles Public Works can go back and fill in again.

#### **New Business**

#### **Ordinance No. 2016-07 - Sale of 115 N. Main Street**

Mayor Planner introduced Ordinance No. 2016-07 which would authorize the sale of the property located at 115 North Main Street for the price of \$149,000.

A motion was made by Councilmember Bollinger, seconded by Councilmember Phillips and unanimously passed by a vote of five to zero to approve Ordinance No. 2016-07 authorizing the sale of the property at 115 North Main Street; and allowing Brynja Booth to proceed with necessary legal paperwork to complete the sale and allowing Mayor Planner to sign the documents once complete.

#### **Committee Reports**

### **Federalsburg Historical Society**

Mrs. Donna Glime reported that they don't have the schedule prepared at this time, however, they are working on some construction inside the museum at this time.

### **Federalsburg Lion's Club**

Councilmember Morean reported:

February 5th at the VFW from 1-4 pm the Lions Club will host a Designer Purse Bingo - tickets are \$25 and they will feature purses and bags from Coach - Kate Spade - Dooney & Burke and Michael Kors.

March 25th at the VFW the Lions Club will host a Night at the Races from 7 pm until. Tickets are \$20 to purchase a horse and they will have food available. They plan to show old video tapes of horse races that are not from the local area and participants can bet on the horses.

For more information regarding these events please contact

Designer Purse Bingo = Mary Harding

Night at the Races = Wayne Cole

### **Planning & Zoning Commission**

Councilmember Bollinger stated that there was nothing to report at this time.

### **Federalsburg Volunteer Fire Company**

Nothing to report at this time.

### **Approval of Minutes**

A motion by Councilmember Phillips seconded by Councilmember Bollinger and unanimously passed by a vote of five to zero approving the minutes as presented.

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

There were no public comments.

### **Mayor & Council Action Items**

### **Councilmember Windsor**

Nothing at this time.

**Councilmember Bollinger**

Nothing at this time.

**Councilmember Morean**

Nothing at this time.

**Councilmember Phillips**

Councilmember Phillips wanted to remind everyone that the Boy Scouts would be hosting a Camperee on March 10th - 12th along the Marshyhope. There would be approximately 250 scouts and adults. They will be doing some fundraising and they are trying to make arrangements to have their food brought in for them, so they don't have to prepare their meals on site.

**Mayor Planner**

Nothing to report at this time.

**Request for Closed Session**

Mayor Planner requested a closed session to discuss a Real Estate Matter and personnel matter.

A motion was made by Councilmember Bollinger seconded by Councilmember Windsor and unanimously passed by a vote of five to zero to close the regular meeting and convene into closed session at 6:19 pm to discuss a Real Estate Matter.

A motion was made by Councilmember Morean seconded by Councilmember Phillips and unanimously passed by a vote of five to zero to close the closed session and reconvene the regular meeting at 6:48 pm.

**Adjournment**

Councilmember Phillips made a motion seconded by Councilmember Morean and unanimously passed by vote of five to zero to adjourn the regular meeting at 6:49 pm.

Respectfully submitted,

Kristy L. Marshall  
Clerk-Treasurer