

Town of Rising Sun Town Meeting Minutes April 12, 2016

Let it be remembered that the Mayor and Board of Commissioners of the Town of Rising Sun, held a Town Meeting on the 3rd floor of the Town Hall on Tuesday evening, April 12, 2016 at 7:00 PM. For the record the meeting place and time were duly posted as required.

The Town Meeting can now be viewed in its entirety on the Town's Website

<u>MEMBERS IN ATTENDANCE</u>: Mayor Travis Marion, Commissioner Dave Warnick, Commissioners Allen Authenreath, Commissioner Brian Leishear and Commissioner Joe Shephard.

MEMBERS ABSENT: None

<u>STAFF/CONSULTANTS PRESENT</u>: Town Administrator Calvin A. Bonenberger, Jr., Sargent Chris Tserkis

IN THE MATTER OF CALLING THE MEETING TO ORDER: The meeting was called to order at 7:00 PM by Mayor Marion and followed by the roll call, pledge of allegiance, and a moment of silence.

IN THE MATTER OF THE APPROVAL OF MINUTES:

- March 31 2016 Town Meeting Minutes: A Motion was made by Commissioner Warnick and seconded by Commissioner Leishear to approve the Town Meeting Minutes of March 31, 2016. Motion carried 4-0.
- March 31 2016 Special Town Budget Meeting Minutes: A Motion was made by Commissioner Leishear and seconded by Commissioner Warnick to approve the Special Town Budget Meeting Minutes of March 31, 2016. Motion carried 4-0.
- April 7, 2016 Special Town Budget Meeting Minutes: A Motion was made by Commissioner Warnick and seconded by Commissioner Leishear to approve the Special Town Budget Meeting Minutes of April 7, 2016. Motion carried 4-0.

IN THE MATTER OF REPORTING OF EXECUTIVE SESSIONS:

The Town Administrator read into the record the Closed Executive Report for Tuesday March 31, 2016

IN THE MATTER OF PUBLIC PRESENTATIONS:

A. Consideration of Ordinances:

The Town Administrator provided a 2nd overview of ordinance 2016-03, titled <u>Revision of Chapter 9 - Finance, Taxation, Business & Trade</u>. which was previously read into the minutes at the February 23, 2016 meeting. A Motion was made by Commissioner Warnick and seconded by Commissioner Leishear to approve and adopt ordinance 2016-03. Motion carried 4-0.

IN THE MATTER OF CITIZENS' INPUT -

Ms Brenda Maynard from Valley View thanked Sargent Tserkis for responding to the trash complaint in her development earlier today.

IN THE MATTER OF OLD BUSINESS:

Commissioner Leishear gave a follow up report on the Everbridge and Nixle communication service that the board previously asked him to research. This service would enable the Town to communicate with residents on issues in the Town, such as water shut offs, community events etc. The Nixle 360 would offer a 3 year contract for roughly \$4,000 per year. The Board requested the Town administrator to incorporate the expense into the budget for consideration and adoption as part of the budget approval process.

IN THE MATTER OF NEW BUSINESS:

None

IN THE MATTER OF THE REPORT OF THE MAYOR:

Mayor Marion spoke about a great meeting that he had with The North Eastern Cecil and Harford Kennel Club regarding the Triangle Dog Park. The organization is very interested in having events at the park such as dog agility day, dog adoptions etc. They would like to help support the dog park and want to be involved in the future. The Mayor also thanked Sargent Tserkis and Officers McKinney and Herbert for going with him to the Cecil County Young Life Party. It was a great event and was glad to see Sargent Tserkis and the police to get involved.

IN THE MATTER OF THE REPORT OF THE COMMISSIONERS:

Commissioner Authenreath:

Requested the Town Administrator to elaborate on the next Planning Commission meeting in which the Town Engineer will be attending to discuss possible revisions to the Town's Land Development Ordinance. He also sent out well wishes to Planning Commission Chairperson Tom Mumey who has been ill lately.

Commissioner Leishear

Gave an overview of the recent Middle School Art Show put on by the Rising Sun Arts Alliance. They estimate roughly 70 people attended the show. He highlighted the art work that is currently on display in the meeting room.

Commissioner Shephard:

No report

<u>Commissioner Warnick</u>: Reported that the Project Stream Cleanup was postponed from April 9th and rescheduled for May 7th due to the weather. He also reported that this Saturday is the Little League Parade and the following week is the Tiger Trot.

Mayor Marion highlighted that the Town of Rising Sun was recently profiled as number 8 on a Social Media story about the top 15 friendliest Towns in Maryland.

With no other business to come before the Mayor & Commissioners, a motion was made by Commissioner Warnick and seconded by Commissioner Shephard to adjourn at 7:34 PM.

Respectfully submitted,

Calvin A Bonenberger Jr

Town Administrator - Acting Town Clerk

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