# Town of Rising Sun Mayor & Commissioners Town Meeting Minutes

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 Town Hall on Tuesday evening March 27, 2012. For the record the meeting place and time were duly posted as required.

<u>MEMBERS IN ATTENDANCE</u>: Mayor Thomas S. Mumey, Commissioner Stephen Naughton Commissioner Chris Callahan, Commissioner Joanne Osborne.

MEMBERS ABSENT: Commissioner August Pierson

<u>STAFF/CONSULTANTS PRESENT</u>: Town Administrator Calvin A Bonenberger, Jr. Town Clerk Rhonda Harmison

GUESTS: See Attached List

<u>MEETING OPENING</u> — The meeting was called to order at 7:00 PM by Mayor Thomas S. Mumey, followed by a pledge of allegiance and a moment of silence.

<u>APPROVAL OF MEETING MINUTES</u> –Mayor Mumey asked for any corrections to the March 13, 2012 meeting minutes. Commissioner Naughton motioned seconded by Commissioner Osborne to accept the minutes as recorded. Motion passed 3-0. Mayor Mumey asked for any corrections to the February 28, 2012 Town meeting minutes. Commissioner Pierson motioned seconded by Commissioner Callahan to accept the minutes as recorded.

Mayor Mumey asked Mr. Bonenberger to read into the minutes the March 22, 2012 Executive Session Meeting. Mr. Bonenberger reported that there was an Executive Session held on the 2<sup>nd</sup> floor of Town Hall on March 22, 2012 at 6:20 PM. The reason for the meeting in accordance to the Maryland Open Meeting Act was to discuss item number one (to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals), and item number eight (to discuss with staff, consultants or other individuals about pending or potential litigation). Motion was made by Commissioner Pierson seconded by Commissioner Callahan to hold an Executive Session, motion passed 4-0. Motion made by Commissioner Pierson seconded by Commissioner Naughton to adjourn the Executive Session motion passed 4-0; the meeting was adjourned at 6:59 PM. Mayor Mumey asked for a motion to accept the Executive Session meeting minutes, Commissioner Callahan seconded by Commissioner Naughton to





accept the minutes. Motion passed 3-0.

#### PRESENTATIONS, ORDINANCES AND RESOLUTIONS - None

#### MAYOR'S REPORT - Mayor Mumey reported the following;

- Mayor Mumey reminded the Board to please contact Rhonda if they plan to attend the Cecil Harford MML Chapter dinner on April 19th urging everyone to attend.
- Mayor Mumey announced that he and Mr. Bonenberger will be attending the 2011 citizen of the year banquet Thursday the 29th honoring Commissioner Mary Jo Jablonski.
- Mayor Mumey reported that he and the Town Administrator attended the March meeting of the Greater Rising Sun Chamber, announcing that in attendance was the new Cecil County Economic Development Director Ms. Lisa Webb she gave a presentation and overview of the direction that she would like to see her department proceed toward.
- Mayor Mumey reported that he would like to expand upon our community banners and he is working with conjunction of the Chamber to purchase additional banners to decorate all of the Towns street poles.

#### FINANCES - Mr. Bonenberger reported on the following;

• Mr. Bonenberger reported to the Mayor and Council that March financials will be presented at the April 10<sup>th</sup> Town meeting due to a lag in getting bank statements and final reconciliation.

## <u>SEWER AND WATER REPORT</u> – Commissioner Pierson reported on the following;

• All contracts have been signed to move forward on the wastewater treatment plant and ground breaking is scheduled for Wednesday April 11th and we will have a luncheon after the ceremony reporting that the location will be the Foard Funeral Home/Banquet Hall.





#### STREETS AND SIDEWALKS REPORT - Commissioner Osborne reported on the following;

- Mount St. Improvements; we now have temporary reflective bollards at the intersection.
- Mount St. Right hand turn lane, reporting that we will be re-examining the right hand turn lane from Mount St to east bound Pearl St. stating that it may not be wide enough for a truck with a trailer to navigate without striking the bollards.
- Additional Bollards will be added on the west side of Mount St. at the stop sign at Pearl, in order to deter south bound traffic from Pearl St.
- A yellow center line will be installed on west bound Pearl St. at the top of the stop sign, in order to direct west bound traffic from stopping in the middle of Pearl St.
- Pot hole and road repairs; reporting that our crews will be repairing pot holes on Maple heights Dr. on Thursday also reporting that our crew spent the last week fixing several road issues around various manholes and water shut off valves in the street along Ryan Dr.
- Pearl St. water line repair, a permanent patch on the water line repair will be done also Valley View.

<u>PUBLIC SAFETY</u> — Commissioner Naughton reminded everyone that the police reports are downstairs for anyone who wishes to view them.

#### <u>PARKS AND RECREATION</u> – Commissioner Callahan reported the following;

• Triangle Park update, reporting that a phase two sketch of the park is currently being revised and we are looking to address various issues to include buffers to help the park area blend into the landscape, also reporting that the committee will be meeting later in the week to review the upgraded concept plan at the park.

# TOWN ADMINISTRATOR'S REPORT - Mr. Bonenberger reported on the following;

• Sunfest Activities; reporting that he and Chief Peterson have been attending bi-weekly meetings with the Chambers Sunfest committee to help in the planning and coordination of the event which is planned for June 2<sup>nd</sup> also reporting that the Town has received a permit from the State to close Main St. in the area between Queen and Walnut for the day and stating that we have been in communication with the American Legion inviting them to put on a expanded car show.





#### PLANNING AND ZONING BOARD- Commissioner Naughton reported on the following;

- The next Planning and zoning meeting is scheduled for April 16, 2012.
- McDonalds 2<sup>nd</sup> drive thru request, stating they have requested a 90 day extension of time to work out technical issues that have been identified on the plans and we are awaiting updated drawings.
- Ordinance Work, reporting that we are working on a new ordinance to accommodate small business expansion without requiring a land development application.

<u>BOARD OF ZONING APPEALS</u> — Mayor Mumey introduced Mr. Brian Leishear reporting that there is a vacancy on the Zoning Appeals Board and Mr. Leishear has volunteered to serve. Mayor Mumey asked for a motion to approve Mr. Leishear, Commissioner Naughton motioned seconded by Commissioner Osborne vote passed 3-0.

<u>CODE ENFORCEMENT</u> – Mr. Bonenberger gave an update on the Vet Clinic stating that he is allowing the business to open with a 45 day extension to correct the ADA compliance issues.

Mr. Bonenberger reported he has completed the final inspection for 117 Ryan Dr the pregnancy counseling center, stating that he found emergency lights not working.

#### HISTORICAL PRESERVATION COMMISSION - (No Report)

<u>OLD BUSINESS</u>. – Commissioner Callahan asked Mr. Bonenberger what the Town has in place if the Vet Clinic does not comply with the ADA compliance issues. Mr. Bonenberger replied that the Town would revoke their permit.

Commissioner Callahan shared his concern that the bollards on Mount St. need to be moved back stating that he had trouble making that turn without hitting the curb.

<u>NEW BUSINESS.</u> – Commissioner Osborne asked who the Town's insurance agent was. Mr. Bonenberger replied that our coverage is split between LGIT and Crothers with LGIT covering our vehicles and Crothers covering buildings.

CITIZEN'S INPUT - (No Input)





<u>ADJOURNMENT</u> – With no other business before the Board a motion was made by Commissioner Callahan motioned to adjourn the meeting.

Meeting Adjourned at 7: 46 PM.

Respectfully submitted

Rhonda Harmison Town Clerk

Motion to approve the minutes made by Commissioner Stephen Naughton, seconded by Commissioner Chris Callahan at the April 10, 2012 Town Meeting

Motion Passed 4 - 0

# DECLARATION AND VERIFICATION OF AUTHENTICITY

I, Rhonda Harmison Town Clerk for the Town of Rising Sun, Maryland, do herby certify that the above and foregoing minutes are a true, perfect and complete copy of the Minutes adopted by the Mayor and Commissioners of the Town of Rising Sun, Maryland, and is identical to the original thereof appearing in the official records of the Town of Rising Sun, Maryland and the same has not, since its adoption, been rescinded or amended in any respect.





IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the Town of Rising Sun as of this 2nd day of April 2012.

Respectfully submitted

Rhonda Harmison Town Clerk

CERTIFICATE & TOWN SEAL

(STATE OF MARYLAND) (COUNTY OF CECIL) (TOWN OF RISING SUN)