

Mayor and Commissioner Work Session

August 15, 2017 at 6:30 pm

Town Hall Meeting Room

Commissioner Ashby, Commissioner Linkey, Commissioner Reich, Denise Breder; Town Administrator; Cathy McCardell; Assistant Town Administrator, Debbie Laubach; Director of Finance, Dianna Battaglia; Planning & Zoning Director

By phone: Mayor Eberhardt

Special Meeting

Commissioner Linkey started the Special meeting at 7:03pm.

Commissioner Linkey stated to let the record reflect Mayor Eberhardt will be participating by speaker phone.

Commissioner Linkey asked Mayor Eberhardt if he can hear everyone and he stated yes. She also asked if members of the Board and public could hear Mayor Eberhardt, and they stated yes.

All votes taken during this meeting will be by roll call vote.

I. **Budget Amendment** – Introduction - Bringing over funds from 2017 budget for Town Hall Complex

Commissioner Linkey introduced the budget amendment. She stated the purpose is to amend the adopted budget for the Town of Perryville for the fiscal year beginning July 1, 2017, and ending June 30, 2018, to appropriate for certain purposes certain funds and generally related to amendment of the Town's FY 2018 budget.

II. **Ordinance 2017-13** - Budget Amendment Ordinance for funds previously budgeted for grants whose grantees' were given extensions until FY18 to do their work, funds previously budgeted to do final asphalt, as-builts & misc. for Lower Ferry Park, funds previously budgeted for Rodgers Tavern misc. restoration, for 2 bus shelter installations, for Town street lighting, for Police Dept. furniture, and new server for new Police Station. (motion needed)

Commissioner Linkey confirmed there have been no changes to this.

Commissioner Reich made a **motion** to approve Ordinance 2017-13 budget amendment. And this was seconded by Commissioner Ashby.

Roll Call Vote:

Commissioner Ashby: Aye

Commissioner Reich: Aye

Mayor Eberhardt: Aye

Commissioner Linkey: Aye

All in Favor; Motion Carried

III. **Naming of new Town Complex Road** (motion needed)

Commissioner Linkey stated Cecil County Emergency did not okay the name and recommended Perryville Town Center Drive.

Commissioner Reich made a **motion** to approve the road name Perryville Town Center Drive and it was seconded by Commissioner Ashby.

Roll Call Vote:

Mayor Eberhardt: Aye

Commissioner Reich: Aye

Commissioner Linkey: Aye

Commissioner Ashby: Aye

All in Favor; Motion Carried

At 7:09pm Mayor Eberhardt adjourned Special meeting to go into Closed session and it was seconded by Commissioner Ashby.

Respectfully Submitted by:



Tara Dvorak