

**Mayor and Commissioner Work Session  
June 21, 2016 at 6:30 pm  
Town Hall Meeting Room**

Mayor Eberhardt, Commissioner Linkey, Commissioner Fox, Denise Breder; Town  
Administrator, Rachel Deaner; Finance Director

Absent: Commissioners: Ryan & Ashby

**Special Meeting  
Agenda**

Mayor Eberhardt called to order special meeting at 8:42pm.

- I. Budget Amendment Ordinance 2016-12 – Introduction** –Mayor Eberhardt introduced Budget Amendment Ordinance 2016-12 and explained the purpose of amending the adopted budget for the Town of Perryville for the fiscal year beginning July 1, 2016, and ending June 30, 2017, to appropriate for certain purposes certain funds and generally related to amendment of the Town’s FY 2017 budget. Funds needed to purchase new DPW vehicle; funds needed for Lower Ferry Park Comfort Station; additional funds needed for Water Tower Mixers; funds needed for Rodgers Tavern sign; funds needed for Computer Server Installation; LIF funds needed for Bus Shelter; reallocation of salary funds for new WTP / WWTP employee; funds needed for mosquito spraying.
  
- II. Introduction of Ordinance 2016-13** - Ordinance concerning participation in infrastructure bonds, 2016 series A for the purpose of financing the construction of the Police Station and stormwater outfall.

Mayor Eberhardt stated Ms. Deaner, Finance Director will read the 2016-13 introduction.

Ms. Deaner stated the Ordinance 2016-13 as followed:

**FOR** the purpose of providing for the issuance and sale of an aggregate principal amount not to exceed Four Million Two Hundred Thousand Dollars (\$4,200,000.00) of general obligation bonds of Town of Perryville (the “Town”), to be known as the “Town of Perryville Infrastructure Bonds, 2016 Series A” (or by such other or additional designation or designations as required by the Community Development Administration identified herein) (the “Bonds”), to be issued and sold pursuant to the authority of Sections 4-101 through 4-255 of the Housing and Community Development Article of the Annotated Code of Maryland, as amended, for the purpose of providing all or a portion of the funds necessary for (i) financing or refinancing costs of a project identified herein as the New Police Station and Stormwater Outfall Project, (ii) funding a portion of a capital reserve fund, and/or (iii) paying issuance and other costs related to the Bonds; providing that the Bonds shall be issued upon the full faith and credit of the Town; providing for the disbursement of the proceeds of the sale of the Bonds and for the levy of annual taxes upon all assessable property within the Town for the payment of the principal of and interest on the Bonds as they shall respectively mature or come due; providing for the forms, tenor, denominations, maturity dates and other provisions of the Bonds; providing for the sale of the Bonds; and providing for related purposes, including

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the method of fixing the interest rate or rates to be borne by the Bonds, the approval, execution and delivery of documents, agreements, certificates and instruments and the making of or providing for the making of representations and covenants concerning the tax status of interest on the Bonds.

Ms. Breder stated there will be a public hearing July 5, 2016 at 7pm followed by Town meeting. A public hearing is required by CVA requirements.

At 8:47pm Commissioner Fox made the motion to adjourn and it was seconded by Commissioner Linkey.

Respectfully Submitted:



Tara Dvorak  
Office Clerk