

Town of Perryville
Mayor and Commissioner Special Meeting
April 16, 2019 7:48 pm Town Hall Meeting Room

April 16, 2019 Special Meeting Minutes

Mayor: Robert R. Ashby Jr., Commissioners: Michelle Linkey, Pete Reich, Raymond Ryan III, Robert Taylor, Town Administrator: Denise Breder, Assistant Town Administrator: Cathy McCardell, Finance Director: Debra Laubach, Planning and Zoning Director: Dianna Battaglia, Planning and Zoning Coordinator: Amanda Hickman, Town Clerk: Jackie Sample

Mayor Ashby called the April 16, 2019 Special Meeting to order at 7:48 pm.

Budget Amendment 2019-07

Ms. Laubach requested a vote for Budget Amendment Ordinance 2019-07 as amended, with the funds coming from the contingency funds instead of the reserved funds, in addition a couple of changes were made to the dollar amounts after discovering mold in the Cifaldo building and she worked them out separately. The mold remediation is going to be contractual and the rest of the work will be capital outlay, with \$15,000 from contractual and \$25,000 from capital outlay. Item B, the funding is the same as originally written, but it is coming from contingency instead of reserves, Item C and D is just changing the department number because water distribution does not have an active contingency fund. Public Works had asked to use some of the contingency funds for this year to go ahead and buy the tractor for DPW and Parks and Rees, so it is split between the 2 of them.

Motion was made by Commissioner Ryan and seconded by Commissioner Reich to approve the amendments to Budget Amendment Ordinance 2019-07. **All in Favor: Motion Carried.**

Motion was made by Commissioner Ryan and seconded by Commissioner Reich to approve Budget Amendment Ordinance 2019-07 as amended. **All in Favor: Motion Carried.**

Trash Contract Renewal - Debra Laubach

Ms. Laubach stated that we received a letter from the Waste Management sales representative that they are agreeing to the rate that we negotiated. For full service, such as we have been getting right now is \$24.86 per household, which works out to what is in our budget right now in the amount of \$426,597.60. It also includes the collection of the Christmas Trees, evidently it makes a difference in whether they are roll tops or regular dumpsters. He is also adding a recycling dumpster here and has offered to drop dumpsters in residential areas that wanted to do mass cleanouts.

Commissioner Ryan commented that we had talked about the options for 1 or 2 year extensions of this contract, he inquired if that was still an option, to which Ms. Laubach responded that he had no problem with that and realizes that we will putting it out to bid in November.

Commissioner Linkey inquired if this rate was the decreased rate that we had discussed, to which Ms. Laubach responded that it was.

Mayor Ashby asked Ms. Laubach to summarize the cost if it was handed back to the citizens if the town did not do the garbage.

Ms. Laubach responded that she got a quote from him and it would be \$28 a month per household, not including activation fees, that would include the weekly trash pickup and every other week of recycling, full service would be \$30.

Commissioner Reich inquired what the residents would pay if we charged them the fee, and Ms. Laubach responded that it would be \$24.86 a month per household plus activation fees at the lesser service.

Commissioner Taylor made note that he was misquoted recently in an article on the tax increase that he has spoken to a resident and stated that one of the options was to collect trash every 2 weeks, he did not say that to the resident, he told her that we were looking to possibly do recycling every other week, and he did not say that it wouldn't cause us to raise taxes.

Motion was made by Commissioner Ryan and seconded by Commissioner Reich to approve the revisions to the trash contract entered into with Waste Management. **All in Favor: Motion Carried.**

Business Development Grant Recommendations - Amanda Hickman

Ms. Hickman stated that there were no changes from the Work Session. The recommended funding for Atlantic Auto was \$2,160, Cedar Corner Business Bldg. \$5,180.00, Colonial Business Bldg. \$1575.00, 5th Company Brewing \$13,085.00.

Motion was made by Commissioner Reich and seconded by Commissioner Taylor to approve the Business Development Grant recommendations. **All in Favor: Motion Carried.**

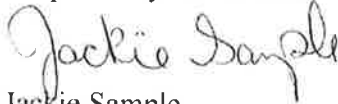
Revitalization Grant Recommendations - Amanda Hickman

Ms. Hickman stated that the Power Point did get changed from the last time to reflect the correct recommendation for 414 Aiken Avenue in the amount of \$5,220 to repair their chimney, 416 Aiken Avenue in the amount of \$3,258 to remove their chimney, and 323 Aiken Avenue in the amount of \$1,782 to replace their wooden fence with a vinyl fence.

Motion was made by Commissioner Taylor and seconded by Commissioner Reich to approve the Business Development Grant recommendations. **All in Favor: Motion Carried.**

Motion was made by Commissioner Taylor and seconded by Commissioner Reich to adjourn the Special Meeting at 8 p.m. **All in Favor: Motion Carried.**

Respectively Submitted,



Jackie Sample
Perryville Town Clerk