

Regular Meeting #
July 22, 2003

Present were Mayor Martin, Councilmembers Callis, Damon, Learey, Fike and Sincell. Also present were William Rudd, Betsey Whittlesey, Robert Watson, Jay Moyer, Karen Wooddell, Shirley Munford, Richard Haynes, Susan Yaras, Carroll Harvey, Melissa Wolfe and Judy Paugh, Clerk Treasurer.

Mayor Martin called the meeting to order at 8: 00 P.M.

Pledge of Allegiance.

All meetings are recorded.

Mayor Martin read the results of the General Election of July 8, 2003, into the minutes. Mayor Martin was sworn into office by David K. Martin, Clerk of the Circuit Court on July 10, 2003. Mayor Martin swore Fred Learey and Linda Fike into office (copy of ballot count in minute book).

Finding of Facts:

Mayor Martin read the Finding of Facts pertaining to the proposed Zoning Amendment Request from the Mayor and Town Council of Oakland into the minutes.

Motion by Councilman Learey to deny the request to change the Mountain Lake Park Zoning Ordinance to permit by special exception, trade/enterprise centers in Suburban Residential and Commercial Districts. Seconded by Councilman Sincell. All approved. Motion carried.

Minutes:

Motion by Councilman Damon to approve the May 28, 2003, minutes. Seconded by Councilwoman Fike. All approved. Motion carried.

Motion by Councilman Callis to approve the June 25, 2003, minutes. Seconded by Councilman Damon. All approved. Motion carried.

Motion by Councilman Learey to approve the July 2, 2003, minutes of the public hearing. Seconded by Councilman Callis. All approved. Motion carried.

Financial Reports:

Motion by Councilwoman Fike to approve the financial reports for June, 2003. Seconded by Councilman Learey. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Sincell to approve the budget adjustments for July, 2003. Seconded by Councilman Learey. All approved. Motion carried.

Budget Fiscal Year 2004:

Motion by Councilman Learey to approved the revised budget for fiscal year 2004. Seconded by Councilman Damon. All approved. Motion carried.

Resolution No. 2003-8-Municipal Infraction Fines:

Motion by Councilman Callis to approve Resolution No. 2003-8 - Municipal Infraction Fines. Seconded by Councilman Learey. All approved. Motion carried.

Paving Bids:

Motion by Councilman Sincell to accept the paving bid from Keystone Paving in the amount of \$89,350.00. Seconded by Councilman Callis. All approved. Motion carried.

Reimbursement for Landscaping:

Motion by Councilman Sincell to reimburse Ms. Suzanne Yaras \$1500.00 for landscaping. Seconded by Councilman Damon. All approved. Motion carried.

Northern Annexation:

Council gave approval for Mayor Martin to proceed with the Northern Annexation.

Dangerous Building:

Mayor Martin informed the Council that Mr. Leuba, inspector for dangerous buildings has stated in the report that 1308 Youghioghney Drive owned by Roy and Margaret Arnold is a dangerous building.

Gift of property:

Richard Haynes informed the Mayor and Town Council that his mother, Christine Haynes is donating a 50x110, parcel of land that joins the Allegheny Playground to the Town. Also informed the Town that there is no present owners for P. 244 which also joins the playground. Council thanked Mr. Haynes for the donation. Mayor Martin said he will check with the Assessment Office regarding P. 244.

Councilmembers:

Callis: Suggested a letter be sent to the owner of 600 L Street regarding parking the vehicles in the roadway. Council agreed.

Sincell: Suggested a summary of the Minutes be once again advertised in the Town News section of The Republican. Council agreed.

Motion by Councilman Damon to adjourn. Seconded by Councilwoman Fike. Motion carried.

Adjourned @ 9:05 P.M.