

Regular Meeting #  
June 25, 2003

Present were Mayor Martin, Councilmembers Callis, Damon, Learey, Fike and Sincell. Also present were Lou DiCarlo, Betsey Whittlesey, Mr. & Mrs. Joseph Wooddell, Shirley Munford, Helen and Frank Fitzwater, Patricia (White)Moore, Steve Eiswert, Melissa Wolfe and Judy Paugh, Clerk Treasurer.

Meeting called to order at 6:00 P.M.

Pledge of Allegiance.

All meetings are recorded.

**Public Hearings:**

**Oak Park Annexation:**

Motion by Councilman Sincell to adopt Resolution 2003-6 Oak Park Annexation. Seconded by Councilman Learey. All approved. Motion carried.

**Kings Hill Estates Annexation:**

Motion by Councilman Callis to adopt Resolution 2003-7- Kings Hill Estates Annexation. Seconded by Councilman Damon. All approved. Motion carried.

**Zoning Ordinance Amendment - Ordinance No. 2003-3 - Municipal Infractions:**

Motion by Councilman Learey to adopt Zoning Ordinance Amendment -Ordinance No. 2003-3 - Municipal Infractions. Seconded by Councilman Sincell. All approved. Motion carried.

**Sewer Rate Ordinance Repeal - Ordinance No. 2003-5:**

Motion by Councilman Sincell to adopt Sewer Rate Ordinance Repeal -Ordinance No. 2003-5. Seconded by Councilman Callis. All approved. Motion carried.

**Sewer Rate Ordinance- Ordinance No. 2003-6:**

Motion by Councilman Damon to adopt Sewer Rate Ordinance - Ordinance No. 2003-6. Seconded by Councilman Learey. All approved. Motion carried.

**Budget Hearing:**

Motion by Councilman Learey to approve the budget for FY 2004. Seconded by Councilman Damon. All approved. Motion carried.

**Regular Meeting Begins:**

**New Councilperson:**

Motion by Councilman Learey to appoint Linda Fike as Councilmember to complete Jack Michaels' term of office. Seconded by Councilman Sincell. All approved. Motion carried.

**Financial Reports:**

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

**Budget Adjustments:**

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

**Sewer Tap Transfer:**

Motion by Councilman Sincell to allow Helen Fitzwater to transfer or sell her one remaining sewer tap. Seconded by Councilman Learey. All approved. Motion carried.

**Agreement-Billing Services - GCSD:**

Motion by Councilman Sincell to approve the agreement between the Town of Mountain Lake Park and the Garrett County Sanitary District for billing services. Seconded by Councilman Learey. All approved. Motion carried.

**Franchise Agreement-Columbia Gas:**

Motion by Councilman Damon to approve the franchise agreement between the Town of Mountain Lake Park and Columbia Gas for 5 years. Seconded by Councilman Callis. All approved. Motion carried.

**Petition to Amend MLP Zoning Ordinance:**

Public Hearing for testimony and comments only, on the petition to amend Mountain Lake Park's Zoning Ordinance to add a new category to Section 405, Table of Use Regulations, will be held on July 2, 2003, at Yough Glades Elementary School Auditorium beginning at 6:00 P.M.

Mayor Martin informed the residents present that the regular meeting is closed. The reason for closing the regular meeting is State Government Article 10-508(a).

**Topic to be discussed:** The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees or officials over whom it has jurisdiction.

**Reason for closing:** Authority under Maryland Article 10-508 (a).

**Closing of Regular Meeting:**

Motion by Councilman Sincell to close the regular meeting and go into executive session. Seconded by Councilman Callis. All approved. Motion carried.

Regular Meeting adjourned at 7:07 P.M.