

Regular Meeting #
August 27, 2003

Present were Mayor Martin, Councilmembers Callis, Fike, Learey and Sincell. Also present were Mr. and Mrs. Wooddell, Mike Mullen, David Hastmann, Ms. Nickelson, Paul Deal, Craig Hershman, Deputy Helbig and Judy Paugh, Clerk Treasurer.

Mayor Martin called the meeting to order at 6:00 P.M.

Pledge of Allegiance.

All meetings are recorded.

Minutes:

Motion by Councilman Learey to approve the July 22, 2003, minutes. Seconded by Councilman Sincell. All approved. Motion carried.

Financial Reports:

Motion by Councilman Learey to approve the financial reports for July, 2003. Seconded by Councilman Callis. All approved. Motion carried.

Budget Adjustments:

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

Dangerous Building Hearing: Show Cause for Roy and Margaret Arnold's property located at 1308 Youghioghney Drive Mountain Lake Park, MD 21550

Full report in separate minutes- attached.

Resolution 2003-02-Charter Amendment-Enforcement:

Motion by Councilman Sincell to adopt Resolution 2003-02- Charter Amendment- Enforcement with the new wording (pursuant to Section 3 of Article 23A or). Seconded by Councilman Learey. All approved. Motion carried.

Highland Estates-Paving:

Mayor Martin informed the Council that \$35,000.00 has been placed in an Escrow account for the paving of the roadways in the Highland Estates complex(Winters Development) located across from Broadford Elementary and Southern Middle Schools.

GreenVest - 22.637 Acres-re-development:

Motion by Councilman Learey to fund the proposed re-development project for the 22.637 acres of the old Mountain Lake in the amount of \$9,780, which will be paid as follows. First payment of \$4000.00 will be paid upon acceptance of license agreement, second payment of \$4000.00 will be on October 1 and the balance of \$1,780.00 will be paid by November 15, 2003. Seconded by Councilman Sincell. All approved. Motion carried.

N Street Stormwater:

Motion by Councilman Learey to approve E-Z Excavating's bid of \$13,600.00 for the installation of 2 -18 inch CPP culverts and headwall, re-asphalt roadway and re-seed disturbed areas. Seconded by Councilman Callis. All approved. Motion carried.

Sewer, Garbage Charges Waived on 3rd floor 809 K Street:

Motion by Councilman Sincell to waive the sewer and garbage fees for the 3rd floor apartment located at 809 K Street because this is an unlivable unit. Seconded by Councilman Learey. All approved. Motion carried.

Sewer, Garbage Charges Adjusted on Apartments on Powles Drive:

Motion by Councilman Learey to adjust the sewer bill to the average usage for the apartments on Powles Drive owned by Scott and Carissa Rodeheaver. Seconded by Councilwoman Fike. All approved. Motion carried.

Allegheny Power-Tree removal bills:

Motion by Councilman Sincell to split the cost 50/50 for the removal of Town trees from Clayton Winters and Manning Smith property. Also notify the power company that before any more trees are cut or removed from along roadways in Mountain Lake Park, they need to notify the Town before action is taken. Seconded by Councilman Callis. All approved. Motion carried.

Letter-Community Legacy Program Funding:

Motion by Councilman Sincell to approve a letter of support for the Community Legacy Program Funding. Seconded by Councilman Learey. All approved. Motion carried.

Letter-Garrett County Heritage Program:

Motion by Councilman Learey to approve a letter of support for the Garrett County Heritage Program. Seconded by Councilman Callis. All approved. Motion carried.

Proposal-Street light trenching:

Motion by Councilman Sincell to accept the bid in the amount of \$7200.00 from Frank Arnold Contracting for the trenching for additional street lighting through out the Town. Seconded by Councilman Learey. All approved. Motion carried.

Adjourn meeting:

Motion by Councilman Callis to adjourn the meeting. Seconded by Councilman Sincell. Motion carried.

Meeting adjourned at 7:30 P.M.