

Regular Meeting
September 4, 2008

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell.

Mayor called meeting to order at 6:00 p.m.

Pledge of Allegiance

Motions are recorded.

Agenda Approval:

Motion by Councilman Learey to approve the agenda. Seconded by Councilman Callis. Motion carried.

Minutes:

Motion by Councilwoman Fike to approve the minutes for August 7, 2008. Seconded by Councilman Sincell. Motion carried.

Financial Reports:

Motion by Councilman Sincell to approve the financial reports for August, 2008. Seconded by Councilman Damon. Motion carried.

Budget Adjustments:

Motion by Councilman Callis to approve the Budget Adjustments. Seconded by Councilman Learey. Motion carried.

Resolution No. 2008-04 - Participation in the Community Legacy Program:

Motion by Councilman Damon to approve Resolution No. 2008-04. Seconded by Councilwoman Fike. Motion carried.

Resolution No. 2008-05 - Development Block Grant Program Citizen Participation Plan:

Motion by Councilman Sincell to approve Resolution No. 2008-05. Seconded by Councilman Damon. Motion carried.

Resolution No. 2008-06 - Development Block grant Program Guide for Residential Anti-Displacement and Relocation Assistance Plan:

Motion by Councilman Sincell to approve Resolution No. 2008-06. Seconded by Councilman Learey. Motion carried.

Resolution No, 2008-07 - Maryland Municipal League Geocache Trail:

Motion by Council Callis to approve Resolution No. 2008-07. Seconded by Councilman Damon. Motion carried.

Zoning Board of Appeals Appointment:

Motion by Councilman Learey to appoint Jim Munford to the Mountain Lake Park Zoning Board of Appeals. Seconded by Councilman Damon. Motion carried.

Sewer Project Phase I and II Final Inspection and Final Payment:

Motion by Councilman Learey to pay Bryco Bore and Pipe the final payment for phase I and II of the sewer project. Seconded by Councilman Damon. Motion carried.

Minutes of September 4, 2008, continued

Letter of Concerns regarding Wind Farm proposed by Clipper Wind Power:

Motion by Councilman Sincell to send a letter of on going concerns regarding wind turbines being placed at the water shed for Mountain Lake Park to the Garrett County Commissioners, Clipper Wind Power, Mayor Corley of the Town of Loch Lynn Heights, Governor Martin O'Malley, Maryland Department of the Environment and Maryland Public Service Commission. Seconded by Councilman Callis. Motion carried.

Proposed Paving Bid:

Motion by Councilman Callis to wave the bidding process on paving and accept the estimate from Mt. Top Paving Estimate Number 752 in the amount of \$29,250.00. Seconded by Councilman Damon. Motion carried.

Mountain Lake Dam Re-Construction Feasibility Study Proposals:

Two proposals came in: Thrasher Engineering at \$25,000.00 and GreenVest at \$24,650.00

Motion by Councilman Sincell to approve GreenVest Feasibility Study proposal for Mountain Lake Park dam study. Seconded by Councilman Learey. Motion carried.

Letter from Toni Stamatakis:

Council agreed to offer Ms. Stamatakis \$200.00 towards the paving cost that she had done to her driveway at 608 Pensinger Blvd.

Meeting Adjourned:

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

Meeting adjourned at 7:17 p.m.