

TOWN OF SUDLERSVILLE
Commission Meeting Minutes
April 5, 2017

Present: President William Faust
Commissioner Ronald Ford
Commissioner Connie Engrem
Commissioner Kevin Kerr

Town Manager: Jo Manning

Public: Peter Bourne, KCI Engineering; Christopher Kersey, Bunky Luffman of the Governor's Office, J. Dorsey, Faye E. Williams, Sue Kidwell, Kimberly Adams, Samantha Sink, Chris Stant, Joey Apple

President Faust called the meeting to order at 6:00 PM followed by the Pledge of Allegiance.

Minutes of the March 1, 2017 meeting: The minutes of the March 1, 2017 meeting were reviewed. A motion to accept the minutes was made by Engrem; a second was made by Kerr, a vote of 4-0 was entered.

Fire Company: Joey Apple reported on the laundromat project and the request by the pre-school to relocated from the Episcopal Church to the old Middle School building; Manning asked the Fire Company if there would be able to power wash the water tower with their equipment as a training exercise, Chris Stant explained he did not think they could reach the appropriate height or have the right water pressure Ron Ford received a non-solicited bid to repaint the water tower of approximately \$750,000 which includes sandblasting, full enclosure and painting with a time frame of three weeks for completion

MES Report: There was no report.

Neighborhood Watch: There was no report.

Sheriff Department: There was no one present. Manning shared she met with a representative from the Sheriff's office to sign the MOU to lease office space to be used as a sub-station. There will also be a sign displayed stating this is the north county sub-station.

Library: Library Report was reviewed.

Planning Commission: The Planning Commission discussed medical marijuana legalization; Ron asked Mr. Luffman if the State would allow a location to grow and process instead of needing two separate locations; Mr. Luffman will consider this question; Ron discussed the Fire Company's request to install a laundromat in the old Middle School building and the relocation of the pre-school.

Financial Report: The financial report was reviewed.

Town Manager: The report was reviewed. Everyone was reminded to review budget worksheets previously sent; advertisement for grass cutting has been sent to the papers and letters sent to three

dealers requesting bids on purchasing of a commercial mower; Bill suggested the Commissioners relook at Attorney appointment.

Manning asked permission to have maintenance clean out the shed; dispose of all trash, move all water equipment to water plant; move all sewer equipment to sewer plant; sell boat; and purchase or build shelves to clear floor clutter

At a recent insurance workshop; Manning learned anyone that uses their own vehicles for Town business needs to be listed on the Town's liability insurance as well as annual MVA records kept on file; she will be working on this as she works on the renewal documents.

Code Enforcement: There was no report.

Engineer Report: Peter Bourne explained we are waiting to hear from MDE regarding the funding of the Barclay project; there has been no response from Wickersham regarding finalization of the punch list for the WWTP; mediation has been scheduled for mid-May; the sewer lines were inspected by KCI with two locations found to be problem areas – in front of the Meat Lock and in front of the Town Office.

Action Items:

Charter Review: The Commissioners reviewed Article II of the Charter. It was agreed to enter in Section 2-5, Malfeasance which states a Commissioner can be removed from his position upon conviction of a felony, being declared mentally incompetent by the Circuit Court, or by extended absenteeism of 50% of a six-month period of scheduled meetings.

Public Comments:

Samantha Sink, granddaughter of Pearson and Joann Adams, and Kimberly Adams, daughter of Pearson and Joann Adams. Requested the Town to refrain from issuing additional citations on the property, cancel the court proceedings, and asked if the Town would grant funds to be used to demolition the structure. The family is currently cleaning out the structure, a dumpster is on sight, and trying to determine the best course of action. They are either going to repair the structure and use as a rental unit; sell the property as is; or demolition the structure. They are talking to realtors, contractors, and attorneys. A motion to stop the fines was made by Faust, a second by Ford, a vote of 4-0 to refrain from additional citations was entered. With regards to cancelling the court proceedings; the Commissioners decided to continue as previous agreed. Ms. Sink stated it would take approximately two more weeks to complete cleaning up the debris.

Chris Stant asked if there were funds for sidewalk improvements due to a problem along North Church Street with the sidewalk and the apron overlay. This is along a state road; therefore, the request must be made to SHA.

A motion to adjourn the meeting was made by Engrem, a second was made by Ford; a vote of 4-0 was entered.

Respectfully submitted,

Elizabeth Jo Manning
Town Administrator