

Town of Manchester
June 14, 2016

The Mayor and Council of the Town of Manchester met after the regular Council meeting on May 10, 2016. Those present were Mayor Warner, Melinda Smith, Jenn Warner, Vince Pacelli, Debra Howe, Dale Wilder, Steve Miller, Chief Hess, Kelly Baldwin and Dawn Nee.

Ms. Warner made a motion to adjourn the General session and go into a closed meeting pursuant to General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter. Ms. Howe seconded the motion. The motion passed unanimously. Ms. Nee is working with Don Walsh as one of the attorneys representing the Town on its appeal of the Board of Education's decision to close North Carroll High School.

Ms. Nee provided an update to the appeals case. The Administrative Law Judge did not allow the appeal. Discussion followed as the potential outcomes. Ms. Smith asked about the number of hours and billing.

Ms. Warner made a motion to adjourn the meeting. Ms. Smith seconded the motion. The meeting adjourned at 9:30pm.

The Mayor and Council of the Town of Manchester met on the above date. Those present were Mayor Warner, Melinda Smith, Jenn Warner, Vince Pacelli, Debra Howe, Dale Wilder, Steve Miller, Chief Hess, Kelly Baldwin and Andrew Eppley.

The Pledge of Allegiance was recited.

Mr. Wilder made a motion to approve the May 10, 2016 minutes. Ms. Howe seconded the motion. The motion passed unanimously.

Mr. Pacelli made a motion to receive the March 2016 Treasurer's Report. Ms. Smith seconded the motion. The motion passed unanimously. Ms. Warner made a motion to receive the April 2016 Treasurer's Report. Mr. Wilder seconded the motion. The motion passed unanimously. Ms. Smith made a motion to receive the May 2015 Check Register. Mr. Pacelli seconded the motion. The motion passed unanimously.

Mayor Warner announced that Rosalia Cappadora was the recipient of the 2016 Charlotte B. Collett Memorial Scholarship. Also, Mayor Warner was presented with the 2016 Corporate Partnership award from Manchester Valley High School.

Mr. Miller gave the monthly Town Administration and Public Works report. There were no changes in SHA Route 27 project. The Sheetz expansion project is moving along. Construction of the New Town Hall and Police Department is 50% complete. The Town will be working on constructing new ADA sidewalks along York Street from Main Street to Manchester Elementary. Manchester received the "Banner City" award for 2016 and special thanks to Ms. Warner for her efforts.

Chief Hess read the monthly police report. There were 64 calls for service in May with zero (0) Part 1 crimes. Areas of enforcement have been Hallie Avenue, Charmil Drive, Long Lane and Hanover Pike.

Bids were received for mowing storm water areas in town. Ms. Smith made a motion to approve the contract to Land Escape for three years in the amount of \$14,980 per year. Mr. Pacelli seconded the motion. The motion passed unanimously.

Ms. Baldwin updated the Mayor and Council regarding the meeting with the Department of Housing and Community Development to finance the new building. Interest rates are low and closing costs are minimal. Mr. Wilder made a motion to approve Resolution No. 02-2016 declaring the official intent to reimburse expenditures to be incurred with the construction of a New Town Hall & Police Station prior to the issuance of bonds or other debt obligations. Ms. Smith seconded the motion. The motion passed unanimously.

Ms. Warner made a motion to encumber the following from the FY16 Budget –Zoning Supplies for \$3,000, Comp Plan for \$9,000 and Health Insurance for \$25,000 in the General Fund. Ms. Smith seconded the motion. The motion passed unanimously.

Mr. Switzer asked the Mayor and Council about the status of sidewalk repairs along Westminster Street. Mr. Miller explained that he had sent letters to property owners last year but will follow up again.

Mr. Garey announced the recipients of M.A.M.A.'s scholarships which were Quinn Riley and Rosalia Cappadora. Also, both Pete and Guy Garey act as liaisons between the business association (M.A.M.A.) and Manchester's Planning & Zoning Commission and Town Council.

Mr. Owens requested the Mayor and Council to help with the trash accumulating along Maiden Lane near his business. Mr. Miller will look into the problem.

Council members gave committee reports.

Ms. Howe made a motion to adjourn. Ms. Warner seconded the motion. The motion passed unanimously. The meeting adjourned at 8:25pm.

Respectfully submitted, Kelly J. Baldwin