Town of Manchester August 10, 2021

The Mayor and Council of the Town of Manchester met in person on the above date. Those present were Mayor Warner, Chris Cuneo, Jenn Miller, Vince Pacelli, Debra Howe, Steve Miller, Kelly Baldwin, Rodney Kuhns and Tom McCarron.

## 7:30pm PUBLIC HEARING ON RESOLUTION 02-2021 SALE OF 3215 LONG LANE

There were no comments from the public. Ms. Miller made a motion to close the public hearing and go into a regular meeting. Mr. Pacelli seconded the motion. The motion passed unanimously.

The Pledge of Allegiance was recited.

Mr. Richardson made a motion to approve the June 8, 2021 minutes as printed. Ms. Miller seconded the motion. The motion passed unanimously. Mr. Cuneo made a motion to approve the July 13, 21 minutes as printed. Ms. Howe seconded the motion. The motion passed unanimously.

Mr. Richardson made a motion to receive the July 2021 Check register. Mr. Cuneo seconded the motion. The motion passed unanimously.

Mayor Warner gave his monthly Mayor's Report. Water bills were due July 30<sup>th</sup> and the credit card fee is in effect. Residents are reminded that yard waste is on Wednesdays. Mayor Warner presented plaques to Councilmembers Dale Wilder and Melinda Smith for their years of service to the Town. Dale Wilder was sworn in as an alternate member of the Planning & Zoning Commission.

Mr. Miller gave his Town Administrator's report. The State of Maryland is to receive \$500 million in settlement from the Opioid litigation. A draft fee schedule was sent to the Mayor and Council for review/comments. Code enforcement continues. Ordinance No. 248 is on hold while legal determines the best way to move forward with establishing speed limits on town streets. Post-annexation meeting with the Lippy property representatives took place on 7/27/21. Staff is researching a new IT vendor and met with a company to have a cybersecurity assessment performed.

Mr. Kuhns read the DPW report. Water usage is trending downward. The Park Avenue Water Tower rehabilitation project is 95% complete. The Preliminary Engineers Report (PER) is expected mid-September for a possible ENR upgrade.

Mr. Kuhns received a proposal through the Maryland State Contract from Johnson Truck Center, LLC for a 2023 dump truck in the amount of \$208,765. The FY22 budget figure was \$164,000 which took into account the sale of the '03 dump truck for \$20,000. As of now, we would be over budget by \$24,765. Mr. Richardson made a motion to approve the bid from Johnson Truck Center in the amount of \$208,765. Mr. Pacelli seconded the motion. The motion passes unanimously.

Mayor Warner read the monthly Police report. There were 160 calls for service for July. There were zero Part 1 crimes reported. Traffic enforcement continues with 402 warnings, citations and repair orders for July.

Mr. Richardson made a motion to approve Resolution No. 02-2021 relating to the sale of 3215 Long Lane for \$131,500. Ms. Miller seconded the motion. The motion passes unanimously.

Dave Disroad approached the Mayor and Council regarding the recent arrest of a man who was associated with numerous organizations in and around Manchester.

Council members gave committee reports.

Mr. Richardson made a motion to adjourn the general session. Mr. Cuneo seconded the motion. The motion passed unanimously. The meeting adjourned at 8:13pm.

Respectfully submitted, Kelly J. Baldwin