City of Aberdeen Business Meeting, Work Session June 1, 2015

Council Present: Mayor Bennett, Councilwoman Landbeck, Councilman Smith,

and Councilwoman Young

Council Absent: Councilwoman Elliott

Staff: Douglas Miller, City Manager

Kyle Torster, Director of Public Works

Monica Correll, City Clerk

Doris Manner, Recording Secretary

The meeting was called to order at 4:00 p.m. in the Council Chambers by Mayor Bennett.

A. Matters of Immediate and Urgent Business - None

B. Work Session

1. Review of Rezoning Request

Mr. Miller asked for a consensus from the Council regarding the rezoning request for 727 and 811 Old Philadelphia Road. The Council unanimously agreed that there was insufficient evidence to prove that a mistake was made in the original zoning. A resolution would be presented to the Council at an upcoming meeting.

2. Review of Public Comment on FY 16 Budget

The Council discussed the public comments on the FY 16 budget from the last Council Meeting.

3. Comcast Franchise Renewal

The Comcast Franchise Agreement was due for renewal and a draft agreement was currently under review by Comcast. An Executive Session would be scheduled for the Council to discuss the contract negotiations. In July-August, there would be a needs assessment and a public hearing.

4. Adequate Public Facilities Ordinance

Mr. Torster explained that he and Ms. Grover, Director of Planning and Community Development, were working on an ordinance to define facilities on adequacy for public sewer, water, and traffic as the main considerations. Council discussion followed.

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C. Other Business

Mr. Miller reported:

- The command vehicle was repainted and the electronics redone.
- Ms. Heidi Bumba, Administrative Assistant at the Waste Water Treatment Plant, was awarded the Maryland Rural Water Association Clerk of the Year Award.
- Newsletter articles and ideas were requested for the July-August issue.
- The Moose Lodge was completely gutted.
- The FY 16 budget was ready for adoption and a FY 15 budget adjustment was scheduled for the June 8 meeting.
- Security upgrades to City Hall were scheduled to start soon. This would require a budget amendment.
- New holiday decorations would be purchased.
- The swimming pool was replastered.

The Mayor made the following announcements:

June 8: Council Meeting at 7:00 p.m.

June 28-July 1: Maryland Municipal League Conference

July 20: Council Meeting at 7:00 p.m.

Adjournment: Being no further business the meeting was adjourned at 4:32 p.m.