

## **Town Council Summary from the February 24, 2014 Town Meeting:**

- Approved the Town Meeting Minutes from February 10, 2014.
- Introduced the Budget Ordinance for Fiscal Year 2014-15 and scheduled a public hearing on April 14, 2014 at 7 p.m. in the Council Chambers.

### **February 24, 2014**

#### **Town Meeting 7:05 p.m.**

Mayor Fosselman, Council Members Bartram, Furman, McMullen, and Sexton, Town Manager Daily, Assistant Town Manager Hoffman and Clerk-Treasurer Engels were present. The Pledge of Allegiance was recited and a Moment of Silence was observed for Emanuel “Mike” Sardelis who recently passed away and to keep Jean Thompson in our thoughts and prayers.

The minutes from February 10, 2014 were reviewed and approved. See Council Actions.

#### **From the Mayor and Town Council –**

Mayor Fosselman deferred his report until the March 10, 2014 Council Meeting.

Council Member McMullen stated that the Traffic Committee will meet sometime in March in order to discuss a recommendation for the parking concerns along Howard Avenue and Fawcett Street. The meetings date and time will be posted as soon as the meeting is confirmed with the Committee. Council Member McMullen also reminded Residents that the Council will be accepting questions with regards to the FY 15 Budget prior to the Public Hearing on April 14, 2014. All questions and concerns with regards to the Budget may be sent to [Mayor.Council@tok.md.gov](mailto:Mayor.Council@tok.md.gov) or at the March Town Meeting(s).

Council Member Furman stated that the subcommittee of the Design Guidelines Task Force will be writing the proposed guidelines themselves instead of using an outside contractor. The draft guidelines will be presented to the full Committee prior to being brought before the Town Council. The Committee has discussed the possibility of hiring a consultant once they have established firm guidelines to review. The consultant fee is expected to be less than \$1,000. Council Member Furman noted that the Town Map is moving forward and she expects a final draft soon.

Council Member Bartram had no report.

Council Member Sexton reminded Residents that the Town will be meeting with County officials for a Silver Creek walk through on March 7<sup>th</sup> beginning at 10 am. All are welcome to join in the discussion/walk.

#### **Public Appearances –**

There were no public comments taken.

## **Ordinances, Resolutions, and Regulations -**

Town Manager Daily stated that the Fiscal Year 2014-15 Budget has been presented and recommended that a Public Hearing be held on Monday, April 14, 2014. Mr. Daily made available the Manager's letter, along with the detailed budget and proposed Budget Ordinance for the Council's review. Town Manager Daily noted that a significant amount of money has been appropriated towards the CIP budget, with the expectation to increase funding for streets, storm drains, and bridge repairs. Included is the recent storm drain issue along Carroll Place that will take priority.

### **Council Actions –**

Council Member McMullen moved to approve the minutes from the February 10, 2014 Town Meeting. The motion passed unanimously.

Council Member McMullen moved to introduce the Budget Ordinance for Fiscal Year 2014-15 and set a public hearing for April 14, 2014. The motion passed unanimously.

Council Member McMullen moved to adjourn the meeting at 7:15 p.m. The motion passed unanimously.