

## **Regular Meeting**

July 5, 2018

Present were Mayor Don Sincell, Councilmembers Patrick Damon, Linda Fike, Jim Moore and Pam Nelson at the Mountain Lake Park Town Hall.

Mayor Sincell called the meeting to order at 6:00 p.m.

### **Agenda Approval:**

Motion by Councilman Damon to approve the agenda for the July 5, 2018 meeting; seconded by Councilwoman Fike. Motion carried unanimously.

### **Minutes:**

Motion by Councilwoman Nelson to approve the minutes of the regular meeting June 14, 2018, and the Executive Session May 3, 2018; seconded by Councilman Moore. Motion carried unanimously.

### **Financial Reports:**

Motion by Councilman Moore to approve the Financial Reports for June 30, 2018; seconded by Councilman Damon. Motion carried unanimously.

### **Budget Adjustments:**

Motion by Councilwoman Nelson to approve the Budget Adjustments for July 5, 2018; seconded by Councilman Damon. Motion carried unanimously.

### **Wolf Acres Drive Paving - price increase:**

The Garrett County Roads Department informed the town there has been a price increase on asphalt in the amount of \$5.10 per ton. Motion by Councilwoman Fike to accept the price increase; seconded by Councilwoman Nelson. Motion carried unanimously.

### **Conveyance of Unopened Alley:**

Glen Maust is considering purchasing the Gnegy Planing Mill property located at 650 Oakland Drive. He has requested the town convey to him the unopened alley which bisects the property, if he purchases said property. Motion by Councilman Moore to approve conveying the unopened alley to Glen Maust, contingent on his purchase of said property; seconded by Councilwoman Nelson. Motion carried unanimously.

### **Recommendations to Amend Zoning Ordinance:**

Councilman Damon presented, for the Council's review and input, the Planning Commission's recommendations to change the Zoning Ordinance. The proposed changes will be sent to town attorney William Rudd for review.

### **Fireworks Donation:**

Motion by Councilman Damon to approve the donation of \$2,000.00 to the Town of Oakland for the July 3rd fireworks display at Broadford Park; seconded by Councilwoman Nelson. Motion carried unanimously.

**Memorial Park Project/POS Submission:**

Mayor Sincell updated the council on the POS grant submission for the Leo Martin Memorial Park on the former Braethorn property. The Board of Garrett County Commissioners has allocated FY 2019 funding for said park in the amount of \$71,716.55. No expenses may be incurred until a “Letter of Concurrence” is received from the Director of Program Open Space.

**Meeting Adjourned:**

Mayor Sincell adjourned the meeting.

Meeting adjourned at 7:13 p.m.