

TOWN OF EASTON, MARYLAND
Easton Town Hall
14 S. Harrison Street

June 18, 2012

PRESENT AT CONVENING

Mayor Robert C. Willey
Council President John Ford
Councilmember Kelley K. Malone
Councilmember Leonard E. Wendowski, Sr.
Councilmember Megan M. Cook

Mr. Leshner was excused.

Also present was Town Manager Mr. Robert F. Karge, Town Attorney Mrs. Sharon VanEmburch, Town Planner Mr. Lynn Thomas and Town Clerk Mrs. Kathy M. Ruf.

OPENING REMARKS BY MR. WENDOWSKI AND PLEDGE OF ALLEGIANCE.

At 7:00 p.m., President Ford called the meeting to order.

Mr. Wendowski led the audience in opening remarks and the Pledge of Allegiance.

APPROVAL OF MINUTES OF JUNE 4, 2012 MEETINGS.

Upon motion by Ms. Malone seconded by Mrs. Cook and carried unanimously, the minutes of the June 4, 2012 meetings were approved.

ITEMS BY MAYOR WILLEY.

Mayor Willey stated that the Police Aid from the state is in the amount of \$179,903 which is the same as last year's allocation.

Mayor Willey advised that the Bridge Street project is finished except for a few cosmetic touches.

Construction of the left turn lane on Marlboro Road will be commencing relatively soon.

Mayor Willey stated that installation of sidewalks on Dutchman's lane will occur this summer.

APPOINTMENT OF MS. LEONA MURRAY TO THE AFFORDABLE HOUSING BOARD.

Upon motion by Ms. Malone, seconded by Mrs. Cook and approved unanimously, the appointment of Ms. Leona Murray to the Affordable Housing Board was approved.

President Ford and Mayor Willey publicly thanked Mrs. Carlene Phoenix for her time expended on the Affordable Housing Board.

ITEMS BY THE TOWN MANAGER.

Mr. Karge stated he had received a request for No Parking adjacent to Scott's Alley and Higgins Street. Mr. Karge stated that the adjoining property owners have been contacted. Diocese of Easton and Dixon House did not think it would have a significant impact. He stated that the staff recommends marking No Parking so trucks can make turns.

Upon motion by Ms. Malone, seconded by Mrs. Cook and carried unanimously, the request for No Parking as described by the Town Manager was approved.

Mr. Karge brought the following Public Assembly request to the floor:

- **EVENT:** Plein Air
APPLICANT: Avalon/Colleen Brighton
LOCATION: Harrison Street between Glenwood Ave. and South Street
DATE/TIME: July 21 and 22, 2012 from 0800 to 1630 hrs.
ATTENDANCE: 2000
PURPOSE: Artists and visitors celebrating the Arts
SPECIAL REQUESTS: Street closure, Harrison St. between Glenwood and South Sts.

Upon motion by Ms. Malone seconded by Mrs. Cook and carried unanimously, the request for the Plein Air Festival by the Avalon was approved.

ITEMS BY THE TOWN ATTORNEY.

Mrs. VanEmburch reminded everyone that the Hospital site plan is on the Planning and Zoning Commission's agenda this Thursday. She stated that the Development Rights and Responsibility Agreement will come before the Council tentatively in July.

Mr. Wendowski asked for copy of the site plan for the hospital and Rite-Aid.

RESOLUTION NO. 5994 AUTHORIZING THE TOWN OF EASTON TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED FOR THE SUBMISSION OF THE CDBG APPLICATION.

Upon motion by Mr. Wendowski seconded by Ms. Malone and carried unanimously, Resolution No. 5994 was passed following a roll call vote.

RESOLUTION NO. 5995, "A RESOLUTION OF THE TOWN OF EASTON REVISING THE TOWNS LICENSE, APPLICATION, PERMITS, INSPECTION, CERTIFICATE AND OTHER FEES."

Upon motion by Ms. Malone seconded by Mrs. Cook and carried unanimously, Resolution No. 5995 was passed following a roll call vote.

ORDINANCE NO. 606, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE TOWN OF EASTON ZONING ORDINANCE."

Mr. Thomas discussed what is defined as fast food.

Upon motion by Mr. Wendowski seconded by Mrs. Cook and carried unanimously, Ordinance No. 606 was approved following a roll call vote.

ITEMS BY MEMBERS OF THE COUNCIL

Ms. Malone thanked Elks for the Flag Day ceremony and Juneteenth.

The council members reiterated Ms. Malone's appreciation.

ADJOURN

At 7:59 p.m., upon motion by Ms. Malone, seconded by Mr. Wendowski and carried unanimously, President Ford adjourned the regularly scheduled meeting.

Kathy M. Ruf, Town Clerk