

MINUTES
WALKERSVILLE BURGESS & COMMISSIONERS TOWN MEETING
January 28, 2015

The Town meeting of the Walkersville Burgess & Commissioners was called to order on Wednesday, January 28, 2015, at 7:30 p.m. Those in attendance included Burgess Ralph Whitmore, Commissioners Gary Baker, Donald Schildt, Chad Weddle, Russ Winch, and Debbie Zimmerman, Planning and Zoning Administrator Susan Hauver, Public Works Director Robert DePaola, Town Manager Gloria Long Rollins, TFC Bill Burke, 8 citizens, Kelsey Loos of the Frederick News-Post.

The meeting was called to order with the Pledge of Allegiance and a prayer.

1. MINUTES

Commissioner Debbie Zimmerman made a motion, seconded by Commissioner Russell Winch, to approve both the Town meeting minutes and the Closed Personnel meeting minutes of January 14, 2015. The motion passed by a vote of 5-0.

Commissioner Schildt noted that on the Closed Personnel minutes, the cost of 2 employees was \$37,000, not to save \$37,000.

2. PUBLIC HEARING ON ORDINANCE 2014-08 OLD TOWN MIXED USE REVISIONS

There were no comments from the public.

Commissioner Russell Winch made a motion, seconded by Commissioner Debbie Zimmerman, to adopt Ordinance 2014-08 to amend §88-36 Old Town Mixed Use District (OTM), as presented. The motion passed by a vote of 5-0.

3. PUBLIC HEARING ON ORDINANCE 2014-09 – NON-CONFORMING USES

There were no comments from the public.

Commissioner Russell Winch made a motion, seconded by Commissioner Donald Schildt, to adopt Ordinance 2014-09 to amend §88-2 and §88-9 as presented. The motion passed by a vote of 5-0.

4. REQUEST FROM PROVIDENCE BAPTIST CHURCH

The Town received a request from the pastor of the Providence Baptist Church, for installation of a handicapped vehicle space and a two-hour parking space in front of the church building at 40 Main Street.

Commissioner Russell Winch made a motion, seconded by Commissioner Gary Baker, to approve the installation and signage of the two spaces, one for handicapped parking and one for two-hour parking. The motion passed by a vote of 5-0.

5. ACCOUNTS PAYABLE AND DECEMBER FINANCIAL STATEMENTS

Commissioner Chad Weddle made a motion, seconded by Commissioner Russell Winch, to pay the attached bills and approve the December 2014 financial statements. The motion passed by a vote of 5-0.

6. COMMISSIONERS' CONCERNS

Commissioner Donald Schildt recommends that we pre-sell bricks from Frederick Brick Works and get this project completed in time for Veterans Day. Details for materials and sales will have to be worked out with the Parks Committee.

Commissioner Schildt announced plans for another drug presentation by Mr. Mike Gimbel, to be held mid May. Local church youth ministers are on board. He requests the Town pay the bill for the speaker again. *Commissioner Donald Schildt made a motion, seconded by Commissioner Chad Weddle, to pay the \$300 speaker fee for Mr. Mike Gimbel's drug presentation. The motion passed by a vote of 5-0.*

Commissioner Russell Winch reported that further research on locating RX drop off boxes has indicated that they are typically located inside police stations. He is also exploring another Federal/State program in which unused prescriptions can be donated and redistributed by registered pharmacies. At this time he thinks that we are not set up to effectively manage this program within the Town Hall, and suggests that we look into having a drop off program several times a year, with the State Police taking custody and delivering to the barrack.

Commissioner Winch is working on Welcome signs for the Town.

Commissioner Winch attended the PAYT (Pay As You Throw) presentation in Brunswick. We are learning about it in order to make decisions about whether to consider it. This topic will also be discussed at the MML and Frederick County levels. *Commissioner Donald Schildt made a motion, seconded by Commissioner Debbie Zimmerman, not to pursue PAYT for the Town. The motion passed by a vote 5-0.*

Ms. Hauver announced that the Planning Commission will hold a regular meeting, rather than a workshop, on Tuesday, February 10, 2015. They have lots of items on their agendas and need to split up the materials.

7. CITIZENS' QUESTIONS AND CONCERNS

None mentioned.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Gloria Long Rollins
Town Manager