

## OFFICIAL MINUTES OF JANUARY 23, 2006 REGULAR COUNCIL MEETING NO. 06-02

The regular Council meeting of the Town of Sykesville was held on January 23, 2006. Jonathan Herman, Mayor of the Town of Sykesville, called the meeting to order at 7:00 p.m. in the Council Meeting Room at the Town House. Mayor Herman led the pledge of allegiance to the flag and a moment of silence.

**PRESENT:** Debby S. Ellis                      Mark Rychwalski                                      Russell G. Vreeland

**EXCUSED  
ABSENCE:** Edward Cinkole                      Eugene E. Johnson, Sr.                                      Jeannie M. Nichols

**STAFF:** Matthew H. Candland, Town Manager  
John R. Williams, Jr., Chief of Police  
Ron A. Esworthy, Public Works Director

**ADDITIONS TO  
THE AGENDA:** Mayor Herman called for additions to the agenda.  
Matthew Candland                      Business                      Downtown Water/Sewer Info

Mayor Herman welcomed Boy Scout Troop #719.

**BUSINESS:**                      **Public Safety Report – Chief Williams** - Chief Williams presented the Public Safety Report for review. There was some discussion including “Code Red” a reverse 9-1-1 vendor.

**Route 32 Intersection – Update** – Ron Esworthy presented an update on the Route 32 Intersection.

**Proposed Employment Campus Zone – Public Hearing** – Matthew Candland reported that this Code Amendment was introduced at the last Council meeting.

**MOTION:**                      **Councilmember Rychwalski motioned to open the Public Hearing at 7:15 p.m.**

**The motion carried unanimously.**

Mayor Herman reported the Public Hearing would remain open until later in the meeting.

**Town House & Police Station Bids** – Matthew Candland reported that the Town is receiving bids for the Town House & Police Station additions. He stated that from the initial bids received in December 2005 that all bids be rejected except the Electrical. He further stated that additional bids received in January 2006 be accepted with the exception of the masonry bid. Bids recommended for acceptance are as follows:

<u>PROJECT</u>	<u>CONTRACTOR</u>	<u>TOWN HOUSE</u>	<u>POLICE DEPT</u>
Site Work	T Senseney & Sons	\$5,000.00	\$15,000.00
Concrete	M Jay Reisberg & Sons	\$4,015.55	\$8,922.61

(plus \$40.00 per step)

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Plumbing	NJ Myers & Son	\$10,179.38	\$28,751.73
Electrical	Team Electrical	\$17,125.00	\$26,229.00

**MOTION:** Councilmember Vreeland motioned to reject all project bids received in December 2005 with the exception of the electrical bid from Team Electrical for \$23,562.00 for the Town House and \$46,267.00 for the Police Department.

The motion carried unanimously.

**MOTION:** Councilmember Rychwalski motioned to reject the masonry bid and to accept the bids for site work, concrete, & plumbing as follows:

<u>PROJECT</u>	<u>CONTRACTOR</u>	<u>TOWN HOUSE</u>	<u>POLICE DEPT</u>
Site Work	T Senseney & Sons	\$5,000.00	\$15,000.00
Concrete	M Jay Reisberg & Sons	\$4,015.55	\$8,922.61
		(plus \$40.00 per step)	
Plumbing	NJ Myers & Son	\$10,179.38	\$28,751.73.

The motion carried unanimously.

**Town House & Police Station Additions – Update – Site Plan** – Matthew Candland reported that there are some site plan utility updates. He presented a plan that showed the updates as yellow is existing and purple is new. He reviewed the details of the update.

**Annual Town Council Retreat – Set Date** – Matthew Candland stated it was time to set a date for the Annual Town Council Retreat. It was decided to have it on March 4<sup>th</sup> at Bon Secours.

**Warfield Complex – Construction Sign** – Matthew Candland reported that Councilmember Nichols is meeting with Claudia Purkey ‘tomorrow’ and will have an update at the next Council Meeting.

**Water/Sewer Lines – Downtown** – Matthew Candland reported that he has written a letter to the County Commissioners requesting them to place replacement of the downtown Sykesville water/sewer lines in their 5-year CIP, or at least to get it on the books for funding, planning, and design. He stated he received a letter back explaining why they think the last one occurred and that they are developing a “system-wide maintenance plan for water and sewer...” that includes Sykesville.

Subsequently Ron Esworthy has written them a letter delineating the damage done from the most recent water break, including sidewalk damage.

There was some discussion and it was decided that Matthew Candland would write a follow-up letter requesting a timetable and when Sykesville would be discussed, to allow us to get on their agenda.

**MINUTES**

**APPROVED:** The minutes of the January 9, 2006 meeting were read and approved as presented.

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**MOTION:** Councilmember Ellis motioned to approve the minutes of the January 9, 2006 Official Council Meeting Minutes.

The motion carried unanimously.

**Proposed Employment Campus Zone – Public Hearing (continued)** – Mayor Herman called for questions and/or comments from the Public and the Council.

There were some comments and discussion from Dennis Hoover, Councilmember Rychwalski, Mayor Herman, and Matthew Candland.

**MOTION:** Councilmember Ellis motioned to close the Public Hearing at 7:34 p.m.

The motion carried unanimously.

**MOTION:** Councilmember Ellis motioned to approve the proposed Code Amendment regarding an Employment Campus Zone as presented.

The motion carried unanimously.

**MOTION TO**

**RECESS:** Councilmember Ellis motioned to take a short recess at 7:35 p.m.

The motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Councilmember Ellis motioned to close the session at 7:50 p.m.

The motion carried unanimously.

Those in attendance were: Mayor Herman, Councilmembers Ellis, Vreeland, and Rychwalski, Matthew Candland, Dennis Hoover, and Laura Lindberg.

Items discussed were: Pool Letter of Intent, Shaw/HDC Case, Book Store Parking, and Project Foreman.

**REOPEN SESSION**

**MOTION:** Councilmember Ellis motioned to reopen the meeting at 9:02 p.m.

The motion carried unanimously.

**MOTION:** Councilmember Vreeland motioned to approve the appointment of two part-time employees: Ted Parker as Project Manager at a rate not-to-exceed \$15.00/hr, and Ron Nix as Project Manager at \$30.00/hr for Carpentry work and \$38.00/hr for Supervisory work, both as 'at-will' employees that can be terminated at any time.

The motion carried unanimously.

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**ADJOURNMENT:** There being no further business to come before the Council, Councilmember Rychwalski motioned to adjourn at 9:05 p.m.

Laura L. Lindberg  
Clerk/Treasurer

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