TOWN OF KEEDYSVILLE, MARYLAND

"Where Northern Thrift and Personality Blend with Southern Charm and Hospitality"

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Ken Lord, Mayor Brandon Sweeney, Assistant Mayor Judy Kerns, Council Member Matthew Hull, Council Member Sarah Baker, Council Member

Motions & Resolutions Passed 2022

JANUARY

-A motion was made and passed to approve the resolution for the charter amendment to de-annex the Matson property.

-A motion was made and passed to get 200 Mbps internet from Comcast in Town Hall.

-A motion was made and passed to have Ken Murphy of Albright, Crumbacker do monthly updates and security monitoring on the server and computers in Town Hall on a trial basis.

-A motion was made and passed to donate \$1,000 each to Boonsboro Fire, Boonsboro EMS, Sharpsburg Fire, and Sharpsburg EMS, for a total of \$4,000.

FEBRUARY

-A motion was made and passed to go with Cronise Corporation for the library repairs since they provided the lowest complete quote.

-A motion was made and passed to approve the 200 Mbps, 3-year contract with Comcast for internet in Town Hall. -A motion was made and passed to move forward with hiring a new employee at Town Hall.

-A motion was made and passed to renew the contracts with Antietam Tree and Turf for weed treatment.

-A motion was made and passed to go into closed session to discuss potential and pending litigation with counsel.

MARCH

-A motion was made and passed to switch to Google for email, for the Mayor & Council and Planning & Zoning members.

-A motion was made and passed to appoint Jacqueline Piro to the Planning and Zoning Commission.

-A motion was made and passed to introduce a resolution to amend Chapter 16 in the Ordinances and add a new section designated as 3F to allow alternates on the Planning & Zoning Commission.

-A motion was made and passed to award the Park Mowing contract to Randy Heavner, Sr.

-A motion was made and passed to award the Stormwater Ponds Mowing contract to Shepherdstown Lawns.

<u>APRIL</u>

-A motion was made and passed to keep the same email addresses the Town currently has with the new Gmail and pay to migrate the messages if necessary and set up a server to back up emails.

-A motion was made and passed to amend Ch.16, adding two alternates to the Planning and Zoning Commission.

-A motion was made and passed to install a bike rack in Taylor Park in memory of Jamie Gardner.

-A motion was made and passed to go into closed session to discuss the appointment of a new employee that would affect several specific individuals.

<u>May</u>

-A motion was made and passed to go into closed session to discuss the appointment of a new employee.

-A motion was made and passed to reserve two parking spots for Town Hall employees in the lot behind Town Hall and get the appropriate signage.

-A motion was made and passed to make a hire for an administrative assistant pending background check results, reference check, and salary agreement.

-A motion was made and passed to put up a compact-only parking sign in the parking spot on the corner of Taylor Drive and Main Street.

-A motion was made and passed to approve the same tax rate as the previous year.

<u>June</u>

-A motion was made and passed to approve the fiscal year 2023 Town and Water Budget as an emergency ordinance with the comments made at the Budget Hearing.

-A motion was made and passed to donate \$500.00 to the Fairview Cemetery.

-A motion was made and passed to approve the Personnel and Leave Policy.

-A motion was made and passed for the Resolution for the Water System maintenance Program, which is a joint resolution with the Water Commission.

<u>July</u>

-A motion was made and passed to use Hotel/Motel money to supply water to the Park Pavilion, and to clean and exterminate.

-A motion was made and passed to award the snow removal & de-icing to Bryan Babington.

-A motion was made and passed to approve Resolution 2022-2, Resolution Adopting an Energy Efficiency Polity.

-A motion was made and passed to approve Resolution 2022-3, Resolution Adopting a Renewable Energy Policy.

-A motion was made and passed to buy cabinets for display/storage of Historical items.

-A motion was made and passed to donate \$100 to Boonsboro's National Night Out.

<u>August</u>

-A motion was made and passed to approve Resolution 2022-4, Resolution Adopting Leave and Pay Policies.

-A motion was made and passed to introduce revising the Fee Ordinance in regards to blasting in Town limits.

-A motion was made and passed to terminate the use of the ball field by the Antietam Youth Athletic League (AYAL).

<u>September</u>

-A motion was made and passed to put out for bid Electronic Filing of Town Hall Records.

-A motion was made and passed to approve Ordinance 2022-03, Revision of Fee Ordinance in regards to blasting in Town limits.

-A motion was made and passed to award Staining of Pavilion 3 to Bryan Babington.

-A motion was made and passed to go with Option 1 (after some clarification) in getting a water connection to the Park Pavilion.

-A motion was made and passed to put out to bid for a standing seam metal roof with gutters and downspouts for the library, with an option to bid on the roof for the restroom building.

-A motion was made and passed to retrofit lights in the library and Town Hall with LED lights from the Willdan quote.

-A motion was made and passed to purchase light-up snowflakes with some details still to be worked out.

-A motion was made and passed to have Snyder's Pest Control supply ongoing service to the Park Pavilion.

-A motion was made and passed to put out to bid the larger solar panel system design.

-A motion was made and passed to move Mary Robertson from an alternate to a permanent member of the Board of Zoning Appeals.

-A motion was made and passed to accept Tom Clemens' application to be an alternate on the Planning and Zoning Commission.

-A motion was made and passed to move into a closed session to discuss pending litigation.

<u>October</u>

-A motion was made and passed to not move forward with snowflakes/holiday banners until all can meet again. -A motion was made and passed to introduce the Purchasing & Competitive Bidding Ordinance.

November

-A motion was made and passed to go with the Silver Maintenance Plan for the Security Cameras.

-A motion was made and passed to send a sympathy card and a \$100 donation to the Heart Association for the passing of Harry Huntzberry.