

**STAFF REPORT FOR
MONDAY, SEPTEMBER 11, 2017
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER:

7:05 PM PUBLIC CONCERNS:

7:10 PM MINUTES: September 11, 2017

7:15 PM REPORTS:

- Public Safety Report
- Council Committee Reports – written reports were provided
- Update from MML Chapter Meeting

7:30 PM ANNOUNCEMENTS:

- The Harvest Festival is on October 8 from 9 A.M. to 4 P.M.
- There is an Open House at the Historic Colored Schoolhouse on October 8 from 2 P.M. to 4 P.M. Learn how to use nature's bounty to craft woodland animals!
- Town Offices are closed on October 9 for Columbus Day
- The next Mayor and Town Council Meeting is on Tuesday, October 10
- Farmers' Market and Little Sykes, every Sunday 9:00 A.M to 1:00 P.M.

7:35 PM OPEN SESSION:

Business

1. Discussion of the safety concern on Springfield Avenue

At the September 11 MTC meeting, residents expressed concern over the speeding along Springfield Avenue, the crosswalk across Springfield Avenue near Jeroby Road and Central Avenue, and the lack of sidewalks along this road. David Deutsch wrote a memo addressing these concerns; please see attached. Residents expressed an interest in attending this meeting on a post on Facebook.

2. Authorization for the Mayor to sign an MOU with Carroll County for their help with the Warfield Complex Development Plan

The Planning Commission was asked for their comments on this MOU. So far the only comments received were:

This MOU only runs for E&F subdivision, however I believe this should be for the remaining plan review for the entire Warfield project. This would include all parcels through all phases. Please advise of the intent and reasons why only E&F. Additionally the last sentence in both #2 and #3 should be deleted. These items are outside of the County's scope. Item #1 appears to be limiting on the type of plans to be reviewed. Item #1 should have a catch all such as "including but not limited to..."

Kerry will bring any other comments she receives to this meeting.

Recommended Action: If in agreement, motion to authorize the Mayor to sign the memorandum of understanding with Carroll County for their assistance in the remaining review process.

3. Discussion of draft position announcement and recruitment calendar

Lee Szymborski from GovHR is available via phone to answer any questions. He has provided a draft position announcement and recruitment calendar. Please see his email for comments from him concerning the announcement.

8:00 PM RECESS:

8:05 PM CLOSED SESSION:

The meeting is proposed to be closed pursuant to the General Provisions of the Annotated Code of Maryland, Section 3-305(b): (7) to consult with counsel to obtain legal advice.

- **Consult with Legal Counsel** – Warfield Update to include financial arrangements with State and County entities

ADJOURNMENT: