STAFF REPORT FOR MONDAY, MAY 8, 2017

MAYOR AND TOWN COUNCIL OF SYKESVILLE

7:00 PM CALL TO ORDER:

7:05 PM PUBLIC CONCERNS:

7:10 PM MINUTES: April 24, 2017

7:15 PM REPORTS:

• March Treasurer's Report

• Public Safety Report

• Council Committee Reports

• Main Street Association Report

7:30 PM ANNOUNCEMENTS:

- At the April 24 meeting, Jeremy Lindamore was appointed as Assistant Public Works Director
- Movies in the Park, May 13
- Farmers' Markets begin on May 14 and occur every Sunday
- New Elected Officials will be sworn in on May 15
- Little Sykes Railroad will open on May 21

7:35 PM OPEN SESSION:

Business:

1. Announcement of Election Results

Mayoral Candidates:

Dan Andersen - 222 votes Ian Shaw - 392 votes

Council Member Candidates:

Ross Dangel - 131 votes Alan Grasley - 357 votes Kyle Hiteshew - 132 votes Leo Keenan - 379 votes Stacy Link - 409 votes Jeremiah Schofield - 111 votes

2. Request for authorization to apply for Department of Housing and Community Development Grants

The deadline for Community Legacy grants is June 8. The application for this grant must be made by the Town. Julie Della-Maria has been working on the grant application for more funds for the Façade

Improvement Program. This is an opportunity to discuss the application with her.

3. Discussion of Mayor and Town Council Orientation

MML brochure to be distributed – replaced the Quick Guide for Maryland Municipal Officials and provides a broad overview of municipal government as well as MML resources.

This will be a chance to discuss topics and times for the orientation. Some topics might include reporting on what was learned on the campaign trail, topics that may be good to include in the next newsletter to clarify common misunderstandings, update on Town projects, MTC priorities, MTC communications, expectations for MTC liaisons, other?

8:30 PM RECESS:

8:35 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): (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals; and (7) to consult with counsel to obtain legal advice on a legal matter.

- Consult with Legal Counsel Warfield Contract Negotiations
- Consult with Legal Counsel Main Street Association Structure
- **Personnel** Public Works Staffing Update Confidential Personal Information
- **Personnel** Circuit Rider Update Confidential Personal Information

ADJOURNMENT: