

Dear

DRAFT

OFFICIAL MINUTES OF MAY 20, 2019 SPECIAL COUNCIL MEETING
NO. 19-09

The Council meeting of the Town of Sykesville was held on Monday, May 20, 2019. Mayor Shaw called the meeting to order at 7:00 P.M. in the Council Meeting Room at the Town House. Mayor Shaw led the Pledge of Allegiance and a moment of silence.

PRESENT: Mayor Ian Shaw, Council Members Anna Carter, Mark Dyer, Alan Grasley, Leo Keenan, Stacy Link, and Jeremiah Schofield.

STAFF: Kerry Chaney, Town Clerk

Business:

Swearing in of Newly Elected Officials

- Anna Carter
- Mark Dyer
- Jeremiah Schofield

Mayor Shaw swore in Anna Carter, Mark Dyer, and Jeremiah Schofield as Council Members.

Election of Council President

Mayor Shaw asked for nominations for Council President.

Council Member Keenan nominated Stacy Link as the Council President. Council Member Carter seconded the nomination.

Council Member Schofield nominated Alan Grasley to be Council President. Council Member Dyer seconded the motion.

Alan Grasley received four votes: Mayor Shaw and Council Members Dyer, Grasley, and Schofield.

Stacy Link received three votes: Council Members Carter, Keenan and Link voting for her.

Council Member Grasley was elected Council President.

Approved – May 28, 2019

Council Member Link asked for the process of nominating and voting for Council President to be reviewed. She was concerned that the new Council Members may not know who they are voting into the seat. Staff will contact other local municipalities and find out what their processes are for appointing Council Presidents.

Council Committee Assignments

Mayor Shaw announced the new Council Committee assignments.

- Council Members Grasley and Keenan will work together on the Downtown Sykesville Connection (DSC) and the merchants, with the understanding that there is still only one voting position on the DSC Board.
- Council Member Dyer will be on the Planning Commission
- Council Member Carter will be on the Historic District Commission
- Council Member Link will be on Sykesville Parks and Recreation along with some side projects such as recycling, solid waste and Pay-As-You-Throw programs
- Council Member Schofield will be the liaison to the Raincliffe Home Owners' Association and the Connectivity Study
- Mayor Shaw will be the liaison to the Schoolhouse and Gate House museums.

There was discussion about when the committee assignments would begin. The Mayor and Council previously approved Board and Commission Guidelines which state the positions will begin July 1 and the Council Liaison positions would not have a vote on the different committees. Council agreed they wanted the positions to begin effective immediately. The Board and Commission Guidelines will be brought back to the Council for further review.

Discussion of MML Summer Conference

Kerry Chaney, Town Clerk, announced that there were four seats available for Council Members to attend the Maryland Municipal League Summer Conference. Council Member Dyer said he has a clear schedule and would like to attend. Council Members Carter and Link will have to check their schedules, but they would both like to attend. Council Member Schofield explained that he had one day with a conflict but would like to attend what he can. Ms. Chaney explained that she needed a final confirmation by June 1 so she can have the correct names on the registrations.

ADJOURN: There being no further business to come before the Council, Council Member Link motioned and Council President Grasley seconded to adjourn meeting at 7:43 P.M.

The motion carried unanimously.

Respectfully submitted
Town Clerk Kerry Chaney