



# THE CITY OF FROSTBURG

## Mayor and Council Meeting Minutes

Tuesday, May 21, 2024 at 5:30 PM

Frostburg Municipal Center Meeting Room 100  
37 S. Broadway, Frostburg, MD 21532

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Mayor W. Robert Flanigan

Donald L. Carter, Jr., Commissioner of Finance

Nina Forsythe, Commissioner of Water, Parks and Recreation

Kevin G. Grove, Commissioner of Public Safety

Adam Ritchey, Commissioner of Public Works

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Frostburg Blessing**

**4. Roll Call**

**5. Approval of the Agenda**

Motion made by Commissioner of Water, Parks and Recreation Forsythe, Seconded by Commissioner of Public Safety Grove. Motion carried.

**6. Approval of the Minutes**

A. Minutes from the Month Council Meeting.

Motion and Second to Approval the Minutes for the Month Council Meeting.

Motion made by Commissioner of Finance Carter, Seconded by Commissioner of Public Works Ritchey. Motion carried.

**7. Special Presentations and Requests**

**8. Mayor and Commissioners Reports and Announcements**

A. Monthly Reports of the City Departments.

Motion and Second to Approve Monthly Reports of the City Departments; Vote of the Mayor and City Council.

Motion made by Commissioner of Public Safety Grove, Seconded by Commissioner of Finance Carter. Motion carried.

**9. Public Hearings**

A. FY 2025 Budget Ordinance Public Hearing

B. CSO Elimination Project Application

C. Combined Sewer Overflow Monthly Public Hearing

**10. Old Business**

- A. Fiscal Year 2025 Operating Budget and Schedule of Rates and Fees - Elaine Jones, CPA, Director of Finance

*Motion and Second to Approve the Ordinance on Second Reading; Vote of the Mayor and City Council.*

Motion made by Commissioner of Finance Carter, Seconded by Commissioner of Public Works Ritchey. Motion carried.

## 11. New Business

- A. **Resolution 2024-26** Authorize an application to the Maryland Community Development Block Grant Program up to \$800,000.00 for CSO Projects on North Grant Street and Center Street. Hayden Lindsey, Director of Public Works

*Motion and Second to Approve Resolution 2024-26; PUBLIC COMMENT; Vote of the Mayor and City Council.*

Motion made by Commissioner of Public Works Ritchey, Seconded by Commissioner of Public Safety Grove. Motion carried.

- B. **Resolution 2024-27** Approve an Add-Alternate to the Salt Storage Building Construction Project in the amount of \$162,000.00 to Lashley Construction. Hayden Lindsey, Director of Public Works

*Motion and Second to Approve Resolution 2024-27; PUBLIC COMMENT; Vote of the Mayor and City Council.*

Motion made by Commissioner of Finance Carter, Seconded by Commissioner of Public Works Ritchey. Motion carried.

- C. **RESOLUTION 2024-28** Approve American Rescue Plan Act Project - Glendening Playground Replacement. Elizabeth Stahlman, City Administrator

*Motion and Second to Approve Resolution 2024-28; PUBLIC COMMENT; Vote of the Mayor and City Council.*

Motion made by Commissioner of Water, Parks and Recreation Forsythe, Seconded by Commissioner of Public Safety Grove. Motion carried.

- D. **RESOLUTION 2024-29** Approve Change Order for the Frostburg Childcare Center Construction Project in the amount of \$1,981.58 to Daystar Builders. Elizabeth Stahlman, City Administrator

*Motion and Second to Approve Resolution 2024-29; PUBLIC COMMENT; Vote of the Mayor and City Council.*

Motion made by Commissioner of Water, Parks and Recreation Forsythe, Seconded by Commissioner of Public Works Ritchey. Motion carried.

- E. **RESOLUTION 2024-30** Approve a Temporary Repeal of the Open Container Laws for Derby Day. Elizabeth Stahlman, City Administrator

*Motion and Second to Approve Resolution 2024-30; PUBLIC COMMENT; Vote of the Mayor and City Council.*

Motion made by Commissioner of Public Safety Grove, Seconded by Commissioner of Finance Carter. Motion carried.

**12. Report of the Frostburg Police Department**

Chief Nicholas Costello

**13. Open Public Comment**

**14. Adjournment**