

MINUTES OF THE REGULAR MEETING OF THE GLEN ECHO PARK BOARD OF TRUSTEES, August 12TH 2021

Meeting called to order at 6:32 pm by Chairwoman Victoria Valle.

Roll Call: Victoria Valle, Dan Williams, Helene Craigg and Warren Paul were present, Treva Gage was absent. Meeting via Zoom due to the COVID-19 Pandemic.

Motion to approve the agenda moved by Warren Paul, seconded by Dan Willams. Motion passed 4-0

Motion to approve June's minutes moved by Dan Williams, seconded by Warren Paul. Motion passed 4-0

Report of Officers

Police Report: Col. Mark Hall gave the police report. There were 13 calls for service last month, 2 trespassings, some ordinance violations, some suspicious vehicles, 7 calls for violation of occupancy permit and ordinances for one property.

Treasurer's Report: No report given since Treva Gage was absent.

Marshall's Report: Parking situation on a property on St Andrews is being addressed. Waivers for occasional parking possible.

Chairwoman's Report: CARE act money came in. Discussion about the cancelation of the Village Night Out planned for August 3rd. Discussion about the need for citizens to join various boards, to get more involved.

Village Clerk's Report: No report.

Housing Report: No report. Discussion about reinforcing occupancy permit or vacant house ordinances.

Village Attorney's Report: Report from the Village's attorney Edward Sluys. The trial for 7225 St Andrews is set for August 31st. A default judgment is asked for 7203 St Andrews.

Old Business

Park Maintenance: The clean-up is finished; the mulching will be done in fall. Looking into maintenance bid.

Grant Updates: *Solid Waste Grant:* Writing in progress, Village logo on the cans is not possible due to the small number of cans we will need. Deadline is at the end of the month.

TRIM Grant: no update this month

CBGB: process in progress, deadline at the end of the month. Will wait for the court result regarding 7225 St Andrews.

Village Clerk job: 2 persons are interested. Interview to follow. Clerk services will probably be by apt only.

New Business

County Public Work Contract: Ordinance adopting the County Building Codes. Motion for 1st read by Dan Williams, no comments or concerns, motion for the 2nd read by Warren Paul, no

comments or concerns. Motion to approve and adopt moved by Dan Williams and seconded by Warren Paul. Motion passed 4-0.

Solar panels: Discussion about approval of solar panel on roof. Storm water displacement, liability and roof of older houses need to be addressed before approval from the Village.

Manual and procedure: Discussion about writing manuals for the board and for the citizens (to be posted on the website) about the steps necessary for process like getting an occupancy permit. Discussion on how to collect citizen complaint/concern with a form available on the website, creation of a welcome package with important info and ordinances for the new residents of the Village and as well as FAQ.

Citizen Concerns

No citizen concerns

Motion to adjourn the meeting moved by Dan Williams and seconded by Warren Paul. Motion passed 4-0

Meeting adjourned at 7:47pm