



**BERLIN MAYOR AND COUNCIL
MEETING AGENDA
Tuesday, May 26, 2015**

REVISED

6:30 PM EXECUTIVE SESSION – Berlin Town Hall Conference Room

Pursuant to Section 3-305(b)(3) of the Annotated Code of the State of Maryland, to consider the acquisition of real property for a public purpose and matters directly related thereto.

Pursuant to Section 3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter.

7:00 PM REGULAR SESSION – Berlin Town Hall Council Chambers

1. Approval of the Minutes for:
 - a. Regular Session of the Mayor and Council on May 11, 2015
 - b. Executive Session of Mayor and Council on May 18, 2015
 - c. Statement of Closure for Executive Session on May 18, 2015
2. Approval of Special Event
 - a. Bathtub Race – 7/17/15 – Berlin Chamber of Commerce
 - b. Berlin Peach Festival – 8/1/15 – Berlin Heritage Foundation
3. Special Presentation – Berlin Community Improvement Association
4. Motion to Approve – Budget Amendments for FY2015 Budget
5. Motion to Approve – Contractual Cleaning Service
6. Motion to Approve – Contract with Tyler Technologies
7. Introduction of Ordinance 2015-01, FY16 Budget. Public Hearing to be held June 8, 2015.
8. Resolution 2015-07 FY2016 Property Tax Rate
9. Introduction of Ordinance 2015-02, Refinancing of Electric 2004A series Infrastructure Bonds. Public Hearing to be held June 8, 2015.

10. Departmental Reports

- a. Finance – Natalie Saleh
- b. Water Resources & Public Works – Jane Kreiter
- c. Electric – Tim Lawrence
- d. Police – Arnold Downing
- e. Planning – Dave Engelhart
- f. Human Resources – Jeff Fleetwood
- g. Economic and Community Development – Ivy Wells

11. Town Administrator's Report

12. Comments from the Mayor

13. Comments from the Council

14. Comments from the Public

15. Comments from the Press

16. Adjournment