



## **BERLIN MAYOR AND COUNCIL**

### **Meeting Agenda**

**Berlin Town Hall  
10 William Street  
Monday, May 9, 2022**

#### **6:30 PM EXECUTIVE SESSION – Public viewing of meeting closure via Facebook.**

1. Statement of closure – Mayor Zack Tyndall
2. Public comments or questions regarding the purpose for closure.
3. Motion to close and adjournment to Executive Session
4. Executive Session Agenda: STATUTORY AUTHORITY TO CLOSE SESSION, State Government Article, §10-508(a)(1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals  
Discussion re: Acting Town Administrator

#### **7:00 PM REGULAR SESSION – Council Chambers**

1. Approval of the Minutes for:
  - a. Work Session of 04.18.22
  - b. Special Executive Session of 04.19.22
  - c. Statement of Closure for Special Executive Session 04.19.22
  - d. Executive Session of 04.25.22
  - e. Statement of Closure for Executive Session 04.25.22
  - f. Regular Session of 04.25.22
2. Board of Supervisors of Elections swearing in Linda Bowen, Tony Bowen, and Gina Velong – Mayor Zack Tyndall
3. Appointment of Board, Commission, or Committee members – Mayor Zack Tyndall
4. Special Event Request: Memorial Day Basketball Tournament for Henry Park – Adrian Bowen
5. Approval of the Draft RFP for William Street Lift Station – Water Resources Director Jamey Latchum
6. PJM Quarterly Report – Electric Utility Director Tim Lawrence
7. Motion 2022-03: Motion Approving the Billboard for Route 611 – Mayor Zack Tyndall
8. First Readings: (Public Hearings on May 23, 2022)
  - a. Ordinance 2022-04: Approving the Amendments of Chapter 108 Entitled Zoning, Article VI – District Regulations, Division 5, Section 108-403, Entitled Lot Area, Width and Yard Requirements as Submitted – Planning Director David Engelhart
  - b. Ordinance 2022-05: Approving the FY 2023 Budget as Submitted – Mayor Zack Tyndall and Finance Director Natalie Saleh
9. Deputy Town Administrator's Report

10. Departmental Reports
11. Comments from the Council
12. Comments from the Mayor
13. Comments from the Public
14. Comments from the Press
15. Adjournment

To access the Meeting via Facebook, please click the blue Facebook icon at the top of any page on [www.berlinmd.gov](http://www.berlinmd.gov), or type @townofberlinmd in the Facebook search bar. QR code links to online packet. Anyone having questions about the meetings mentioned above or needing special accommodations should contact Deputy Town Administrator Mary Bohlen at (410) 641-2770. Written materials in alternate formats for persons with disabilities are made available upon request. TTY users dial 7-1-1 in the State of Maryland/outside Maryland dial 1-800-735-2258.

