Present at the regular meeting of the Mayor and Town Council of Oakland held at 5:00 PM were the following:

Kathy Shaffer Mayor Jay Moyer Council President Fred Gregg Sherwin Teagarden Dave Bruffy by Zoom Tonya Helbig Dave Beard

Also present were the Town Clerk, Cindy Coddington, Trevor King, Karen Myers, Terry Helbig, Michael Bellvia, Brenda Arnold, and Dr. Poling.

The meeting was called to order by Council President, Jay Moyer at which time Mr. Moyer led those in attendance in the Pledge of Allegiance.

A motion by Dave Bruffy with a second by Mayor Kathy Shaffer to accept the Clerk's Minutes along with the Financial Report from February 2024. Motion carried unanimously.

The Introduction of Budget Ordinance O2024-01 acceptance was brought as a motion by Sherwin Teagarden with a second by Dave Bruffy. The motion carried unanimously.

Pat Hudnall of the Vagabond Taproom has submitted his request for renewal of his Outdoor Dining Permit. A motion to approve the application by Dave Bruffy with the same specifications as 2023 with only 2 outdoor dining spaces in the items marked 1 & 2 are to be allowed, A second was made by Dave Beard. The motion carried unanimously.

Karen Meyers of the Deep Creek Lake Property Owner's Association addressed the council regarding the 100th Anniversary of Deep Creek Lake. She states they would like to make it a county wide celebration and brought materials for each council member with advertising information. She asked the council if they would be involved in helping to advertise this anniversary and/or help with any thoughts or ideas. Council members expressed the intent to cooperate.

Cindy Coddington addressed the council members regarding the need for a truck at Broadford Lake to replace the one currently used. Supervisors in the Street Dept and Sewer Dept have spoken regarding the Street Dept "buying" the Sewer Department's truck that is 10 years old as they would like to purchase a new truck and plow. Council discussion to review the budget, quotes and the options when Cindy has more information from the department heads and finance.

The roof at the wastewater treatment plant needs work. The roof is in good condition and can be repaired using a coating for approximately \$22,000.00 instead of replacing the whole roof. Jerome Moats in the process of gathering additional quotes of like kind.

Siera Wigfield addressed the council regarding the plan to request grant money for The Oakland Pedestrian Plan adding walkways, sidewalks, crosswalks, traffic, etc. The application is due by April and will possibly need information and assistance from the town.

Jay Moyer then recognized Councilman Sherwin Teagarden as having served 18 years on council for the Town of Oakland.

Mayor Kathy Shaffer asked council to notify the public of the presence of the National Police Bloodhound Association in our area Aprill 22 – May 7, 2024.

Fred Gregg spoke to council members about there being a few local schools that will be losing their gymnasium space due to renovations, etc. He would like to see more use of the Community Center available to these groups. This will be discussed again after more information is received.

Michael Bellvia of Perry's Solid Waste addressed the council regarding the confusion he faced during his first attempt to submit a bid for the garbage removal contract and the subsequent refusal of the bid with a notice of rebid. Michael states he has a bid specification packet from another state that he could send to Cindy to use in the rebid. Jay Moyer explained to him the process of how the council reviews the bids. Cindy asked Michael to send the information mentioned to her the next day so everyone would have the same specifications. There have previously been no specifications for these bids. Jay Moyer noted there may be the need for a possible cancellation of the current re-bid.

A motion was made by Sherwin Teagarden to close the regular meeting at 6:15 pm with a second from Mayor Kathy Shaffer. The motion was carried unanimously.

_____Mayor

_____Clerk