



MINUTES

Mayor and Council Work Session Meeting

Thursday, January 5, 2023 - 3:00 PM

Frostburg Municipal Center Meeting Room - 37 Broadway

The Mayor and Council Work Session Meeting of the City of Frostburg was called to order on Thursday, January 5, 2023, at 3:00 PM, at the Frostburg Municipal Center, 37 Broadway, with the following members present:

PRESENT:

EXCUSED:

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1. CALL TO ORDER

2. ROLL CALL

3. ACTION ITEMS

- 3.1. **RESOLUTION 2023-01** Approve timber harvest at the Piney Reservoir Watershed and Award Contract to high bidder, Sisler Lumber. Hayden Lindsey, Director of Public Works

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Motion by Commissioner of Water, Parks and Recreation Nina Forsythe and Second by Commissioner of Public Safety Kevin Grove to Approve Resolution 2023-01; PUBLIC COMMENT; Vote of the Mayor and City Council.

Carried

[Res. 2023-01 Timber Harvest Bid](#)

4. DISCUSSION ITEMS

- 4.1. Combined Sewer Overflow Separation Projects: Progress overview, funding update, planning discussion.
- 4.2. General Discussion: Mayor and Council

5. ADJOURNMENT

There being no further business the meeting was adjourned at 3:40 pm

REMINDERS

1. NO Regular Work Session or Council Meeting in January. Next meeting: Work Session 2/9/23

CAO

Mayor

RESOLUTION 2023-01

A RESOLUTION OF THE CITY OF FROSTBURG, A MUNICIPAL CORPORATION OF THE STATE OF MARYLAND, APPROVING THE AWARD OF TIMBER HARVEST BID

WHEREAS, the City of Frostburg manages the timber assets of the Piney Watershed through a Forest Management Plan prepared by the Forest Service of the Maryland Department of Natural Resources; and

WHEREAS, the Forest Management Plan has the stated objectives to maintain or improve the watershed as a source of high quality water, promote the health of the forest while supplying a sustained yield of high quality timber products as a source of income to the City, develop and improve wildlife habitat and promote recreational and educational use of the land as a means to better appreciate and understand the environment; and

WHEREAS, a Timber Harvest Bid for 2 tracts totaling 97 acres of regeneration harvest was advertised during the fall of 2022 and 4 firms submitted bids at a bid opening held on December 20, 2022.

NOW, THEREFORE, be it resolved that the Council of the City of Frostburg hereby approves the award of a Timber Harvest Contract of Tract #1 and Tract #2 to high bidder, Sisler Lumber Company, Inc. of New Creek, WV in the amount of \$221,000.00

ADOPTED this 5th day of January, 2023.

Frostburg Mayor and Council

BY



W. Robert Flanigan, Mayor

Attest:


Elizabeth Stahlman, City Administrator