

E. Utilities:

1. Electric – Milsoft Utility Software – Milsoft Utility Solutions (Abilene, TX)
\$ 95,195.00
2. Water – Hach Fluoride Analyzer – Hach (Loveland, CO) \$ 13,416.22
3. Wastewater – Underflow Pump – Evoqua Water Technologies (Waukesha,
WI) \$ 22,989.08

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

**A. Approval of a Resolution: Lease Agreement for the City of Hagerstown
Property Located at 36 N. Potomac Street – The Yarn Shop**

Action: On a motion duly made by Councilmember S. McIntire and seconded by Councilmember T. Martinez, the Mayor and City Council unanimously agreed by voice vote to approve a resolution authorizing a Lease Agreement between Melissa Noel, doing business as The Yarn Shop, and the City of Hagerstown for temporary use of City of Hagerstown property located at 36 North Potomac Street in Hagerstown, Maryland. The term of the lease shall be for 12 months.

**B. Approval of a Resolution: Capital Projects Grant Agreement with the State
Board of Public Works for BMX Track Improvements**

Action: On a motion duly made by Councilmember T. Martinez and seconded by Councilmember T. Burnett, the Mayor and City Council unanimously agreed by voice vote to approve a resolution authorizing the City to enter into a Capital Projects Grant Agreement with the State Board of Public Works. This grant will provide funding for improvements to the BMX track in Fairgrounds Park.

**C. Approval of an Amendment to the User Agreement with Hagerstown BMX,
Inc.**

Action: On a motion duly made by Councilmember K. B. Aleshire and seconded by Councilmember T. Martinez, the Mayor and City Council unanimously agreed by voice vote to amend the User Agreement with Hagerstown BMX, Inc. dated March 12, 2017. The Amendment stipulates that Hagerstown BMX will pay all electric costs, including the new track lights being installed later this year.

**D. Approval of Policy Addition for Department of Community and Economic
Development Programs and Incentives**

Action: On a motion duly made by Councilmember R. E. Bruchey, II and seconded by Councilmember S. McIntire, the Mayor and City Council unanimously agreed by voice vote to approve policy additions to the guidelines for the following five City incentive programs:

1. Partners in Economic Progress (PEP) Program
2. Revolving Loan Program
3. Invest Hagerstown Grant Program
4. Façade Grant Program
5. Life Safety Infrastructure Grant Program

Details of the policy additions were included in the packet material.

E. Approval of Updates to the Community Development Block Grant Public Service Review Committee

Action: On a motion duly made by Councilmember S. McIntire and seconded by Councilmember R. E. Bruchey, II, the Mayor and City Council unanimously agreed by voice vote to approve the proposed updates to the Community Development Block Grant (CDBG) Public Service Review Committee. The proposed updates were presented to the Mayor and City Council on January 19, 2021 and expand the role and membership opportunities for this committee. All other aspects of the committee will remain the same and final approval of public service grant awards will be made by the Mayor and City Council. The updated guidelines are attached with the meeting material.

F. Approval of Request for Expansion of the Heart of the Civil War Heritage Area

Action: On a motion duly made by Councilmember T. Martinez and seconded by Councilmember S. McIntire, the Mayor and City Council unanimously agreed by voice vote to request that the State approve a programmatic boundary expansion to add four areas annexed into the City which contain pre-Civil War era historic farm houses. Inclusion in the heritage area may make certain projects eligible for State financial incentives to preserve or interpret the properties but will not add any new type of property controls. A map showing the requested expansion area is attached to the motion.

Discussion: Councilmember Aleshire noted when the City annexes properties within this expansion area, the older farmhouses are protected from demolition.

Mayor Keller stated she received several emails in support of this extension.

