

***Citizens Committee for the Enhancement of Communities Surrounding
Baltimore/Washington International Thurgood Marshall Airport
Meeting Minutes
June 11, 2019***

Attending

Marjorie Deschenes
Ken Glendenning
Dana Carrington
Melvin Kelly
Ron Looper
Barbara Morgan
Ben Olsen
Gary Falls
Adrienne Trout
Dee Outlaw
Michelle Christoffers

Representing

Provinces Civic Association
Linthicum-Shipley Improvement Association
Timber Ridge HOA
Severn Improvement Association
Elmhurst Improvement Association
Dundee Community Association
Greater Ferndale Civic Association
Glen Burnie
MDOT MAA, Office of Corporate and Community Relations
MDOT MAA, Office of Corporate and Community Relations
MDOT, Office of the Attorney General

Absent

Howard Johnson Greater Elkridge Community Association

Discussion

1. Chairperson Ron Looper called the meeting to order at 6:03 p.m.
2. Chairperson Looper welcomed Rodney Jones, of the Severn Improvement Association, guest of Melvin Kelly.
3. Chairperson Looper asked the committee to review the November 28, 2018 meeting minutes. A motion was made by Melvin Kelly and seconded by Marjorie Deschenes to accept the November 28, 2018 meeting minutes. The vote was 8-0 in favor of approval of the meetings as submitted.
4. Dee Outlaw gave the administrator's report and presented the FY19 budget summary report. There were no additional comments or discussion regarding the budget.
5. **Grant Application 19-10 from Olde Mill Condominium, Inc.** was introduced for discussion. The application was for the replacement of deteriorating sidewalks and staircase that connects a walkway from homes to the parking lot. A motion to recommend the application for approval for the lower amount was made by Marjorie Deschenes and seconded by Ken Glendenning. Chairperson Ron Looper asked if there were any questions from the committee and if there would be any discussion before voting. Marjorie Deschenes stated the sidewalk and staircase were in very bad shape and

need to be repaired. Dana Carrington asked if this association had received approval for another similar project. Ron Looper responded to Ms. Carrington's inquiry advising the association had previously submitted a grant application for several sidewalks in the community, however that request exceeded the committee's annual budget. The committee recommended to the association they break the projects down to more financially manageable projects and reapply. There were no additional comments or discussion before the Chair called for a vote. By a vote of 8-0, this application was approved for recommendation.

6. **Grant Application 19-11 from Olde Mill Condominium, Inc.** was introduced for discussion. The application was for the removal and replacement of an existing sidewalk and header curb on Millshire Drive and Worthington Road. A motion to recommend the application for approval for the lower amount was made by Melvin Kelly and seconded by Ken Glendenning. Barbara Morgan asked if this application had been previously submitted. Ron Looper stated he believed so, but it was part of the application that the committee asked the association to break into more financially manageable projects that had been discussed earlier this evening. By a vote of 8-0, this application was approved for recommendation.
7. **Grant Application 19-12 from North Linthicum Improvement Association** was introduced for discussion. The application was for the replacement of existing community signs located on the corners of Nursery Road and Barkwood Court, and Baltimore Annapolis Blvd and Boulevard Place. Gary Falls made a motion not to recommend the application for approval. The motion was seconded by Marjorie Deschenes. Chairperson Ron Looper asked if there were any questions from the committee and if there would be any discussion before voting. Gary Falls stated he did not believe signage is transported related. Assistant Attorney General Michelle Christoffers stated the committee had approved community signage requests in the past. Ken Glendenning clarified the committee's reasons for rejecting electronic signage requests in the past. Ron Looper stated the committee had approved signage requests in the past because of its location to the entrance of a community. Marjorie Deschenes stated there was no indication in the application that the sign would be electronic. The committee questioned the insurance rider as part of the application and if lighting was part of the request. Gary Falls withdrew his original motion and made a second motion to stay the vote to secure project clarification from the association. Barbara Morgan seconded the motion. By a vote of 8-0 this application was stayed pending additional information from the association.
8. Chairperson Ron Looper asked if there was any **Old Business**. There were no additional comments or discussion regarding any Old Business. A discussion was had regarding the State Ethics training. Committee members requested that Dee Outlaw follow up with the State Ethics office regarding the on-line training to confirm all CEG committee members records are current. Ms. Outlaw agreed to look into the matter and notify the committee members of their status via email.
9. Chairperson Ron Looper asked if there was any **New Business**. Adrienne Trout recommended that a three-ring binder with past meeting minutes, agendas and attendance

records but made available during future CEG meetings. The content of the binder would be used as a reference.

10. A motion to adjourn the meeting was made by Melvin Kelly and was seconded by Marjorie Deschenes. The meeting was adjourned at 6.59 p.m. by Chairperson Ron Looper.