

MAYOR & COUNCIL

REGULAR WORKSHOP MEETING MINUTES

January 2, 2024

***Meeting minutes are prepared in a summarized format. For full discussion and further details of the meeting you can view the streamlined video at the following link: http://townhallstreams.com/locations/rock-hall-md.

They are also available at the Town Office***

Mayor Cook called the Regular Workshop meeting to order at 6:29 p.m. In attendance were Vice Mayor Jones, Councilmember Edwards, Councilmember Seewald, and Town Manager Resele. Councilmember Collyer attended virtually.

Agenda

Councilmember Edwards made a motion to approve the agenda as amended. Councilmember Seewald seconded the motion. All in favor, Motion carried.

Minutes

Councilmember Seewald made a motion to approve the Regular Workshop Meeting minutes of December 4, 2023. Councilmember Edwards seconded the motion. All in favor. Motion carried.

Vice Mayor Jones made a motion to approve the Closed Session Meeting minutes of December 4, 2023. Councilmember Seewald seconded the motion. All in favor. Motion carried.

Town Manager Report

Old Business

Town Hall Building Project

Mayor Cook, Town Manager Resele, Councilmember Seewald and Cindy Genther of Rock Hall Real Estate Properties Real Estate will have a meeting with the owner of the Rock Hall Land Development on Zeeman Road Wednesday, January 3rd at 10:00 am.

Interviewing for Town jobs

Town Manager Resele wants to change the Administrative Assistant position to include Grant Writing in the job requirements.

Will need to do an RFP for contracted WWTP Operator who is certified.

Need to post for a WWTP Operator.

New Business

Nothing to report.

Mayor and Council Items

Old Business

<u>Dog Park - Project Update - Fundraising Ideas</u>

The PayPal account is straight.

Purchase of Property

Will have a meeting on Wednesday, January 3rd at 10:00 am.

Vacant Lot on Main Street - Hotel Project

The owner would like to talk to the Council and Planning & Zoning to show his plans for their input before moving on with this project.

<u>Trade School/Workforce Training Update</u>

Trade School – No update.

Workforce Development Study – Mayor Cook wants to have this project coordinated and run by the Economic Development Committee.

Committees

Economic Development – Councilmember Seewald will be the representative from the Council. Their first meeting will be sometime in January.

Coastal Resiliency – Need Members.

Ethics Board – Their first meeting was held on December 19, 2023. Members attended were Dobbie and Anthony Colache. Dobbie was voted in as Chairman. Talked about the Zeeman Road property.

Board of Appeals – Councilmember Collyer made a motion to appoint Ronnie Colache as the Board of Appeals alternative. Councilmember Edwards seconded the motion. All in favor. Motion carried.

Update Business License Application

There was a long discussion. Will have to look over Business Application before deciding.

New Business

Library at the Civic Center

There will be a meeting at St. John's Hall on Monday, January 8, 2024 at 6:00 pm. This meeting will be for finding Planning and Technical Grants.

For the Good of the Town

Nothing.

Next Meeting Dates

Regular Mayor & Council Business Meeting – Thursday, January 11, 2024.

Next Regular Workshop Meeting - Monday, January 29, 2024.

Adjournment

A motion to adjourn the Regular Workshop Meeting at 7:21 pm. was made by Councilmember Edwards. Councilmember Seewald seconded the motion. All in favor. The motion carried

Respectfully Submitted:

Cheryl M. Butler

Approved by:

James Cook, Mayor

Carolyn Jones, Vice Mayor

Timmy Edwards, Councilmember

Eleanor Collyer, Councilmember

Richard Seewald, Councilmember