

**MAYOR AND COUNCIL
REGULAR MEETING MINUTES
December 8, 2016**

**Meeting minutes are transcribed in a summarized format. For full discussion and further detail of the meeting you can view the streamline video at the following link:*

<http://townhallstreams.com/locations/rock-hall-md>.

*They will also be available for viewing at the Town Office**

The Mayor convened the Regular Mayor and Council Meeting on the above date at 7:33 p.m. Councilmember Kuechler, Councilmember Nesspor, Councilmember Jester and Councilmember Price were present. The Town Clerk Treasurer and Officer Sutton were also in attendance.

Councilmember Price gave the invocation. A moment of silence was given for our service men & women. The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA:

Councilmember Nesspor made a motion to approve the agenda as presented. Councilmember Kuechler seconded. All in favor, motion carried.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the Public Hearing Meeting minutes of November 10, 2016. Councilmember Kuechler seconded. All in favor, motion carried.

Councilmember Price made a motion to approve the Regular Meeting minutes of November 10, 2016. Councilmember Kuechler seconded. All in favor, motion carried.

Councilmember Kuechler made a motion to approve the Closed Session Meeting minutes of November 10, 2016. Councilmember Nesspor seconded. All in favor, motion carried.

GUEST SPEAKERS/INVITED GUESTS:

Mr. Bob Diss was in attendance to give an overview of the Fiscal Year end June 30, 2016 audit.

ROCK HALL COMMUNITY SPIRIT AWARD:

The Mayor and Council presented Santa Claus with the Community Spirit Award for the month of December.

PUBLIC PARTICIPATION:

NONE

CORRESPONDENCE:

NONE

FINANCIAL REPORT:

The Town Clerk Treasurer read the Financial Report into record as follows:

General Fund Investment Account:	\$440,408.46
Museum Board :	\$ 2,663.65
Utilities Fund Investment Account:	\$ 87,365.80
Total Available Funds:	\$530,437.91

Property Taxes Outstanding:	\$189,855.12
Utilities Fund Outstanding:	\$ 16,955.95
Services Rendered Outstanding:	\$ -
Total Outstanding:	\$ 206,811.07

POLICE REPORT:

Officer Sutton read the police report into record. There were questions asked of Officer Sutton and he answered them accordingly.

STREETS/SANITATION:

Councilmember Kuechler didn't have any updates to be given. The Town Manager has updates for the Mayor and Council and will update them when he gets back in Town.

SEWER/WATER:

Councilmember Nesspor gave an update on the sewer and water departments. Councilmember Nesspor gave a brief update on the Catholic Avenue Water Main replacement project.

PARKS/RECREATION:

Councilmember Jester gave an update on the Parks & Recreation Board.

PLANNING/ZONING:

Councilmember Price gave an update on the Planning & Zoning Board and the Board of Appeals.

MUSEUM BOARD:

Councilmember Kuechler gave an update on the Museum Board.

COMMUNICATIONS:

Councilmember Price gave an update on the Communications Board. Mrs. Judith Miller has turned in her resignation for the Communications Board.

ORDINANCES/RESOLUTIONS:

The Mayor gave an overview of Resolution No. 2016-05 (Temporary Use Permits & Special Events). The Mayor read Resolution No. 2016-05 (Temporary Use Permits & Special Events) into record. Councilmember Nesspor made a motion to adopt Resolution No. 2016-05 (Temporary Use Permits & Special Events) as presented. Councilmember Price seconded. All in favor, motion carried. Resolution No. 2016-05 (Temporary Use Permits & Special Events) was adopted unanimously on December 8, 2016.

OLD BUSINESS:

Councilmember Price made a motion to appoint Mrs. Barbara Strollo to the vacant Board of Elections seat. Councilmember Nesspor seconded. All in favor, motion carried. Mrs. Barbara Strollo was unanimously appointed to the Election Board Committee on December 8, 2016.

NEW BUSINESS:

The Utility/Workshop meeting scheduled for January 2, 2107 was cancelled.

The Mayor gave an update/overview of the Christmas Decorating contest taking place this year.

The Mayor gave an overview of the upcoming New Year's Eve events scheduled.

The Mayor gave an overview/update of the Crab "Bushel" Baskets Christmas Tree.

There will be a legislative meeting on January 17, 2017.

TOWN MANAGER'S REPORT:

NONE

GOOD OF THE TOWN:

Councilmember Nesspor said that the Town looks fabulous and very festive.

Councilmember Price mentioned that the new heating system seems to be working really well.

There was a discussion about the leaky roof at the Municipal Building.

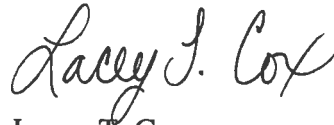
Mrs. Meg Parry gave an update on the grants the Town has applied for. There was a discussion among Mrs. Meg and audience members in regards to the grants the Town has just received.

PUBLIC PARTICIPATION:

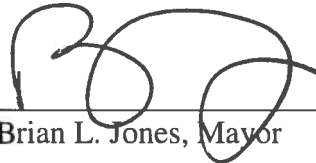
NONE

With there being no further business, Councilmember Price made a motion to adjourn the meeting at 8:33p.m.; Councilmember Kuechler seconded. All in favor; motion carried.

Respectfully submitted,



Lacey T. Cox
Assistant Clerk-Treasurer



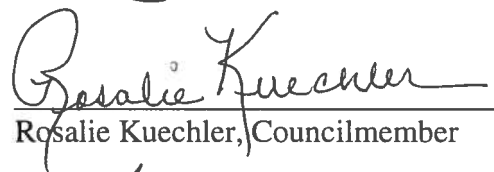
Brian L. Jones, Mayor



Olin B. Price, Councilmember



Brian Nesspor, Councilmember



Rosalie Kuechler, Councilmember



Jack Jester, Councilmember