

**MINUTES - MAYOR AND COUNCIL MEETING**

**January 14, 2010**

MAYOR AND COUNCIL  
REGULAR MEETING MINUTES  
January 14, 2010

The Mayor convened the Mayor and Council Regular Meeting on the above date at 7:32 p.m. All Councilmembers were present along with Town Manager Fithian, Assistant Town Attorney Patrick Thomas and Corporal Daniel Sutton.

All recited the Lord's Prayer and Pledge of Allegiance.

**APPROVAL OF THE MINUTES:**

Councilmember Kuechler made a motion to approve the minutes of the Regular Mayor and Council Meeting of December 10, 2009; Councilmember Toulson seconded. All in favor, motion carried.

**GUEST SPEAKER/INVITED GUESTS:**

Cindy Genter of the Kent County Chamber of Commerce presented to Mayor and Council an update on the current status of the Kent County Chamber of Commerce.

**FINANCIAL REPORT:**

Town Manager Fithian read the Financial Report into the record as follows:

General Fund Investment Account: \$ 498,505.30

Utilities Fund Investment Account: \$ 214,347.57

Total Available Funds: \$ 712,852.87

Property Taxes Outstanding: \$ 136,267.98

Utilities Fund Outstanding: \$ 143,864.49

Services Rendered Outstanding: \$ 2,245.95

Total Outstanding: \$ 282,378.42

**CORRESPONDENCE:**

A request for donation from Horizons at Radcliffe Creek School was read by Mayor Jacobs.

**POLICE REPORT:**

Due to the absence of Chief Moore, Corporal Daniel Sutton read the report into record.

**STREETS/SANITATION:**

Councilmember Toulson complimented all Town employees on a job-well-done during the snow storm that occurred December 19th and 20th.

**SEWER/WATER:**

Councilmember Kuechler reported the following: for the month of December: the Sewer Plant treated 11,137,000 gallons and received 8.45 inches of rain; the Water Plant treated 4,108,000 gallons and received 8.6 inches of rain.

**PARKS/RECREATION:**

Councilmember Willis reported there will be a Hunter's Safety Course offered to the children on March 9th, 11th, 16th and 18th from 6:30 p.m. to 9:00 p.m. The course will be held in the auditorium of the Rock Hall Municipal Building.

**PLANNING/ZONING:**

Councilmember Price had nothing to report.

**MUSEUM BOARD:**

The next Museum Board meeting will be March 11, 2010.

**ORDINANCES/RESOLUTIONS:**

None

**NEW BUSINESS:**

Mayor Jacobs advised the State of Maryland Critical Areas Commission has reduced the amount of revenue allotted to the Town. The grant has been reduced from \$3,000 to \$2,000.

**OLD BUSINESS:**

None

**TOWN MANAGER'S REPORT:**

Town Manager Fithian reported the heating system at the Municipal Building has been undergoing repairs by Bay Shore Plumbing; a new floor rug bearing the Town's Seal was purchased and is placed at the entrance to the Municipal Building.

**GOOD OF THE TOWN:**

Mayor and Council will represent the Town of Rock Hall at the following functions: Martin Luther King Breakfast – January 18th at the Rock Hall Volunteer Fire Company; Eastern Shore Association of Municipalities Legislative Dinner – January 19th at Fisherman's Inn, Grasonville, MD; Council of Governments Meeting – January 20th at the Fish Whistle, Chestertown, MD.

With there being no further business, Councilmember Price a motion to adjourn at 8:40 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,  
Christina L. Edwards  
Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor  
Rosalie Kuechler, Councilmember  
Olin B. Price, Councilmember  
John F. Toulson, Councilmember  
Robert E. Willis, Councilmember