

MINUTES - MAYOR AND COUNCIL MEETING

February 1, 2010

MAYOR AND COUNCIL WORKSHOP MINUTES February 1, 2010

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:13 p.m. All Councilmembers were present along with the exception of Councilmember Willis. Town Manager Fithian and Assistant Town Attorney Patrick Thomas were also present.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Meeting of January 4, 2010 as presented; Councilmember Kuechler seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Mayor and Council meeting schedule for February 12, 2010 has been re-scheduled for February 18, 2010. Mayor Jacobs will be attending the Maryland Mayors' Conference February 12 -13, 2010 in Annapolis.

Mr. and Mrs. Gary Stein were present at the meeting to discuss the future of the Rock Hall Trolley Company. Mr. Stein has been approached by the Town of St. Michaels with interest in buying his trolley fleet to start service in their town. Mr. Stein would like to continue servicing the Town of Rock Hall but will be unable to operate the trolleys and bus due to health conditions. He is offering to run the business advertising but would need other parties to operate the service. Several residents of Rock Hall were present in the audience to show support for Mr. and Mrs. Stein and the Trolley Company.

A notice was received from the Rock Hall Volunteer Fire Company regarding a position on the RHVFC Board of Directors to be filled by the Town Council.

Mayor and Council reviewed the proposed amendment to the Personnel Vacation Policy. No decisions were made.

Mayor Jacobs expects to amend the current Fiscal Year budget at the next Workshop meeting.

Briggs Cunningham and Carl Gallegos of the Center for Environment and Society at Washington College are scheduled to be at the February 18, 2010 meeting to discuss going forward with the Rock Hall Tree Plan.

Mayor Jacobs called for a motion to move into Executive Session to discuss personnel matters under section 10-508(a) of the Annotated Code of the State of Maryland. Councilmember Price made a motion to move into Executive Session at 8:35 p.m., was seconded by Councilmember Toulson and carried unanimously.

The Mayor reconvened the Mayor and Council Workshop meeting at 8:41 p.m. with no further discussion.

With there being no further business, Councilmember Price made a motion to adjourn at 8:55 p.m.; Councilmember Kuechler 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