

MINUTES - MAYOR AND COUNCIL MEETING

March 10, 2011

MAYOR AND COUNCIL
REGULAR MEETING MINUTES
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The Mayor convened the Mayor and Council Regular meeting on the above date at 7:35 p.m. All Councilmembers were present. The Town Manager, Police Chief Moore, and Captain Dempsey were also present.

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

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes from the February 08, 2011 meeting. Councilmember Willis seconded. All in favor, motion carried.

GUEST SPEAKERS/INVITED GUESTS:

Lillian Zilinski spoke to the Mayor and Council about a project she has started up. She's put together a tour packet of Rock Hall for people visiting. Places to stop and see while in Rock Hall. As they visit each place they will have either discounts to give while they shop, or a little token/souvenir to take with them to remember the trip by. There is little cost to fund the project, and if we find that it doesn't go over well, then we just stop project from continuing. The Rock Hall Business Association is supportive of the project. There will be a place in the brochure for minimal ads, which essentially will cover the cost of the printing. And for anyone who finishes the tour we will take their picture and post it on the Rock Hall Wave for their recognition. The Mayor and Council agreed that this was a good idea and that Mrs. Zilinski had done a very nice job at getting the project started.

FINANCIAL REPORT:

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

General Fund Investment Account: \$268,526.41

Utilities Fund Investment Account: \$319,363.71

Total Available Funds: \$587,890.12

Property Taxes Outstanding: \$133,990.70

Utilities Fund Outstanding: \$ 10,182.19
Services Rendered Outstanding: \$ 1,276.00
Total Outstanding: \$145,448.89

CORRESPONDENCE:

The Town received an application from Mary Vargo, Steven Quigg, and Monica Quigg for a liquor license for The Kitchen at Rock Hall. The hearing will be held on March 29, 2011 at 10:00 a.m.

We received a letter from the Maryland State Highway Administration. They have estimated that we will receive \$3,977.72 for our streets for 2011.

We received a letter from David M. Williams about holding the 4th of July fireworks on his property again this year. The town has always provided liability insurance to Mr. Williams, but this year he is asking the town to provide liability insurance in the amount of \$5,000,000.00. The Town Manager has contacted our insurance agent to see if we can provide this to Mr. Williams or not.

POLICE REPORT:

Chief Moore read the report into record. Captain Dempsey reported on the K-9 unit's progress.

STREETS/SANITATION:

Councilmember Toulson had nothing to report. The Town Manager mentioned that there some pot holes around town that have settled because of the amount of rain we have received. When Brambles starts making coal mix again, we will get started on making repairs.

SEWER/WATER:

Councilmember Francis read the report into record. Councilmember Francis stated that she had gone to the Waste Water Treatment Plant to see how it functioned, and was absolutely amazed at the process of how it runs & operates.

PARKS/RECREATION:

Councilmember Willis reported that Suzanne Einstein needed to be reinstated as a member of the Parks & Recreation Board; she is a valuable asset to the committee. Councilmember Willis made a motion to reinstate Suzanne Einstein to the Parks & Recreation Board for another term. Councilmember Price seconded the motion. All in favor, motion carried. He also stated that there

will be a movie showing in the Municipal Building's auditorium on Friday; March 11, 2011; from 6:30 p.m. to 8:30 p.m. We also have the hunter's safety course starting this week and it is already full. It's a good course to provide to the community.

PLANNING/ZONING:

Councilmember Price reported that the Planning & Zoning met last night. The topic of discussion was based around the Haven Harbour, Rock Hall Village project. Bill Brawner, Jr. presented the committee with the new plans. Everyone seemed to like the plans. The only concern was Liberty Street parking. They are concerned that parking on both sides of the street may cause some traffic jams. This seemed to be the only major concern they had. Hopefully the project will be done by mid June.

MUSEUM BOARD:

Councilmember Kuechler reported that the Museum Board no longer has any meetings scheduled until April 2011.

ORDINANCES/RESOLUTIONS:

None

NEW BUSINESS:

None

OLD BUSINESS:

None

TOWN MANAGER'S REPORT:

The Town Manager the town was just waiting for things to dry up so they could start on some projects and repair work that needs to be done. I am very pleased with the way things are going with the waste water treatment plant, things seem to be going well. The boys are working on getting the water meter's read for the upcoming quarter. We hired a new employee Troy White, who seems to working out very well, and has been an asset to the town already.

GOOD OF THE TOWN:

There was a Garden Club meeting. We discussed get some flowers out around town, and getting it beautified for the upcoming nice weather.

With there being no further business, Councilmember Price made a motion to adjourn at 8:34 p.m.; Councilmember Willis seconded. All in favor; motion carried.

Respectfully submitted,

Lacey T. Cox
Assistant Clerk-Treasurer

Approved:

Rosalie Kuechler, Mayor

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember

Susan A. Francis, Councilmember