

MINUTES - MAYOR AND COUNCIL MEETING

March 3, 2009

MAYOR AND COUNCIL
WORKSHOP MINUTES
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The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:10 p.m. All Councilmembers were present along with Town Manager Fithian and Assistant Town Attorney Patrick Thomas.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Meeting of February 2, 2009 as presented; Councilmember Willis seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

Mayor and Council spoke with Mrs. Jennie Lee Rodney, Supervisor of Board of Elections for Rock Hall, concerning the upcoming Town election.

Parks and Recreation Board member Penny Usilton was reappointed to the board for another four year term, to be effective January 1st, 2009. Councilmember Willis made a motion to reappoint Mrs. Usilton to the board; Councilmember Price seconded. All in favor, motion carried.

Town Manager Fithian updated Mayor and Council on the progress of the Comprehensive Plan. Mayor and Council reviewed a list of contractors provided by Kent County Planning and Zoning to work on the Comprehensive Plan. Mayor and Council agreed to offer the job to Arro Consulting pending pricing does not exceed \$25,000; second offer will be to Davis.

Councilmember Willis asked Mayor and Council to make a donation to the Rock Hall Middle School PTSA for funding of various school activities. Councilmember Willis made a motion to donate \$250 to be earmarked for the school dance; Councilmember Price seconded. All in favor, motion carried.

There was a discussion regarding the services provided by Kent County Planning and Zoning for the Town's zoning requirements.

Assistant Town Attorney Patrick Thomas brought up several questions regarding the lease requirements of the MFCA building on behalf of the prospective tenant.

With there being no further business, Councilmember Price made a motion to adjourn at 9:08 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

John F. Toulson, Councilmember

Robert E. Willis, Councilmember