

**MINUTES - MAYOR AND COUNCIL MEETING**

**April 12, 2007**

MAYOR AND COUNCIL  
REGULAR MEETING MINUTES  
APRIL 12, 2007

The Mayor convened the Regular Mayor/Council Meeting on the above date at 7:35 p.m. All Councilmembers were present. The Assistant Town Attorney, Town Attorney, Acting Lt. Wilson, Town Manager and Clerk/Treasurer were also present.

All lead in Prayer and recited the Pledge of Allegiance.

**READING/APPROVAL OF THE MINUTES:**

With there being no corrections, deletions or additions, Councilmember Price made a motion to approve the Regular Mayor/Council Minutes of March 8, 2007 as presented; Councilmember Willis seconded. All in favor; motion carried.

Ms. Jackie Urie was present in the audience and introduced herself and read a letter requesting a donation from the Mayor and Council in order for her to attend the Lead America Program.

**FINANCIAL REPORT:**

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

General Fund Investment Account: \$249,667.47

Utilities Fund Investment Account: \$ 2,169.08

WWTP Interim Account: \$ 12.52

Total Available Funds: \$251,849.07

Property Taxes Outstanding: \$ 53,901.03

Utilities Fund Outstanding: \$118,027.17

Services Rendered Outstanding: \$ 1,251.05

Total Outstanding: \$173,179.25

With there being no further questions, the Mayor stated that the Financial Report would be filed for audit.

## CORRESPONDENCE:

The Mayor read into the record a letter from Jennie Schmidt, Chesapeake Country National Scenic Byway, informing the town on the progress of the National Scenic Byway.

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The Mayor also read into the record a letter from the Wilmington Blue Rocks inviting the Mayor and Council to attend the 2007 Kent County Community Night on May 3, 2007 at Frawley Stadium in Wilmington, DE.

## POLICE REPORT:

Lt. Wilson read the Police Report into the record.

## STREETS/SANITATION:

Councilmember Toulson reported that the old street lights are down and the new lights are due to be shipped on April 20, 2007.

## SEWER/WATER:

Councilmember Kuechler read the sewer and water reports into the record.

## PARKS/RECREATION:

Councilmember Price stated that they were trying to have more dances and have been working on ball fields. Mr Price thanked all the volunteers on their hard work on the ball fields.

The Mayor swore Mark & Suzanne Einstein into the Parks/Recreation Board at 7:55 p.m.;

Councilmember Price was the witness.

## PLANNING/ZONING:

Councilmember Willis stated that Cavalier Enterprises requested a front yard setback which was granted; Partners II Montebello LLC text amendment was recommended favorably; Kevin Flynn

was granted a preliminary and final site plan review. Mike Crosby submitted a proposal to the Board to consider rezoning the area by Happy Harrys to allow affordable housing. At the Board of Appeals meeting Cavalier Enterprises requested a variance which was approved; Carroll Enterprises and Sweet Rick's requested a lot line adjustment.

#### MUSEUM BOARD:

Councilmember Kuechler stated that they had met Monday night to finalize the event in memory of the Johnsons which will be held April 15, 2007 in the auditorium.

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#### ORDINANCE/RESOLUTIONS:

The Mayor stated that there had been a Public Hearing earlier on Ordinance #2007-01, Fees,. Councilmember Price made a motion to approve Ordinance # 2007-01, Fees; Councilmember Toulson seconded. All in favor; motion carried.

#### NEW BUSINESS:

The Mayor stated that the new banners would be the oysterman statue in ocean blue; we've ordered five new trash receptacles; the ESAM dinner will be Tuesday, April 17, 2007 at Bay Wolfe Restaurant.

#### OLD BUSINESS:

The Mayor stated that the 300th committee had met on April 11, 2007; the town has a newly designed web page; and the town has joined ESEC in order to receive a cheaper electric rate.

#### TOWN MANAGER'S REPORT:

The Town Manager read his report into the record. Mr. Vince Mettee, from Montgomery County, has passed away and left \$2500 to an indigent person in Rock Hall. The Town Manager stated that he has chosen an indigent person which he believes Mr. Mettee would approve of.

GOOD OF THE TOWN:

None.

With there being no further business, Councilmember Price made a motion to recess the regular meeting and move into executive session under the Open Meetings Law at 8:46 in order to discuss last minute legal advise; Councilmember Willis seconded. All in favor; motion carried.

The Mayor reconvened the regular meeting at 8:57 p.m. There was no action taken. With there being no further business, Councilmember Toulson made a motion to adjourn at 8:57 p.m.; Councilmember Price seconded. All in favor; motion carried.

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Respectfully submitted,

Pat Grussing

Clerk/Treasurer

Approved by:

Mayor and Council

Town of Rock Hall