

MINUTES - MAYOR AND COUNCIL MEETING

June 11, 2009

MAYOR AND COUNCIL
REGULAR MEETING MINUTES
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The Mayor convened the Mayor and Council Regular Meeting on the above date at 8:56 p.m. All Councilmembers were present along with Town Manager Fithian, Clerk-Treasurer Christina Edwards, Assistant Town Attorney Patrick Thomas and Lieutenant Officer Cliff Wilson.

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 May 14, 2009; Councilmember Price seconded. All in favor, motion carried.

GUEST SPEAKER/INVITED GUESTS:

FINANCIAL REPORT:

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

General Fund Investment Account: \$ 406,064.56

Utilities Fund Investment Account: \$ 137,431.19

Total Available Funds: \$ 543,495.75

Property Taxes Outstanding: \$ 60,820.68

Utilities Fund Outstanding: \$ 2,240.50

Services Rendered Outstanding: \$ 1,645.00

Total Outstanding: \$ 64,706.18

CORRESPONDENCE:

Mayor Jacobs read a Thank You post card received from the Kent County High School Band Boosters for donating to their trip to Hershey Park. An invitation was received from Cindy Genter of the Kent County Chamber of Commerce inviting all to a ribbon-cutting ceremony to be held July 3, 2009 at Harbor Woods.

POLICE REPORT:

Lieutenant Officer Cliff Wilson read the report into record.

STREETS/SANITATION:

Councilmember Toulson had nothing to report.

SEWER/WATER:

Councilmember Kuechler reported the Waste Water Treatment Plant treated 11,498,000 gallons and received 5.5" of rain during the month of May; the Water Plant treated 5,305,000 gallons and received 5.5" of rain during the month of May; Synagro hauled 6.5 loads of sludge.

PARKS/RECREATION:

Councilmember Willis reported the basketball courts will be seal coated and a contest at Rock Hall Middle School is on-going to design a logo for Parks and Recreation.

PLANNING/ZONING:

Councilmember Price reported at the June 10, 2009 meeting the board approved a business application for Mermaid of the Rock, LLC – a novelty and gift shop; Rock Hall Associates, representatives for Rock Hall Manor, were granted approval for remodeling but denied approval to add a playground area. Rock Hall Associates will donate the equivalent funds of a playground to the Rock Hall Parks and Recreation Board; Alice Ritchie, legal representative for the Rock Hall Board of Appeals, turned in her resignation, to be effective January 1, 2010.

MUSEUM BOARD:

Councilmember Kuechler reported on the meeting held June 11, 2009. The Rock Hall Museum received a \$300 donation from the Taste of Rock Hall and received \$119 in book sales and jar donations.

ORDINANCES/RESOLUTIONS:

Ordinance #2009-01, Identity Theft Prevention Program, was introduced by Mayor Jacobs at the May 14, 2009 meeting. After a brief summary of the ordinance given by Assistant Town Attorney Patrick Thomas, Councilmember Kuechler made a motion to adopt Ordinance #2009-01, Identity Theft Prevention Program; Councilmember Toulson seconded. All in favor, motion carried.

Resolution #2009-02, Endorsing a Housing Development to be Financed by the Maryland Department of Housing and Community Development, was introduced by Mayor Jacobs. Due to misleading wording in one paragraph, Mayor and Council asked Patrick Thomas to have the resolution revised. Voting will take place at the next meeting.

NEW BUSINESS:

None

OLD BUSINESS:

None

TOWN MANAGER'S REPORT:

Town Manager Fithian had nothing new to report.

GOOD OF THE TOWN:

Several residents of Harbor Woods were present to ask for assistance on various issues with their neighborhood such as property upkeep, ditch drainage and mosquitoes. All concerns were well received and will be taken care of by the Town or the property owners.

With there being no further business, Councilmember Price a motion to adjourn at 10:14 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