

MINUTES - MAYOR AND COUNCIL MEETING

August 13, 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 7:40 p.m. All Councilmembers were present along Clerk-Treasurer Christina Edwards, Assistant Town Attorney Patrick Thomas and Chief of Police Steve Moore. Town Manager Fithian was absent.

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

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Regular Mayor and Council Meeting of July 9, 2009; Councilmember Kuechler seconded. All in favor, motion carried.

GUEST SPEAKER/INVITED GUESTS:

Mr. Timothy Lloyd, Republican candidate for Kent County Commissioner, introduced himself to Mayor, Council and the audience.

FINANCIAL REPORT:

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

General Fund Investment Account: \$ 318,856.12

Utilities Fund Investment Account: \$ 115,019.70

Total Available Funds: \$ 433,875.82

Property Taxes Outstanding: \$ 861,461.46

Utilities Fund Outstanding: \$ 28,505.01

Services Rendered Outstanding: \$ 2,143.00

Total Outstanding: \$ 892,109.47

CORRESPONDENCE:

Mayor Jacobs read a Thank You note received from town employee Ron Hickman and his wife Sharon for the flowers sent for the passing of his mother; the Chamber of Commerce recognized the Town of Rock Hall for another year of membership; invitations were received for a reception held by the United Way Foundation and a fundraiser for Shared Opportunities.

POLICE REPORT:

Mayor Jacobs swore-in Steven Moore officially as Chief of Police at 7:49 p.m. Chief Moore's wife

Ellen and daughter Emma were witness to the swearing-in. Chief Moore read the Police report for July into record.

STREETS/SANITATION:

Councilmember Toulson reported the streets lights along Main Street between Durdings and Hogans Agency have been fixed.

SEWER/WATER:

Councilmember Kuechler reported for the month of July the wastewater treatment plant treated 6.548 million gallons for an average of 211 per day and received 1.7 inches of rain; the water plant treated 7.184 million gallons and received 1.4 inches of rain.

PARKS/RECREATION:

Councilmember Willis reported on the July meeting. Parks and Recreation is working a list of activities in the coming months for the youth of Rock Hall and surrounding towns. Parks and Recreation had a very successful "Kid's Cove" at Pirates and Wenches weekend.

PLANNING/ZONING:

Councilmember Price reported the August 12, 2009 meeting focused entirely on the Comprehensive Plan and is expected to be completed by the end of September.

MUSEUM BOARD:

Councilmember Kuechler reported the August 13, 2009 meeting in which there was discussion of adding more signs identifying the locations of the museums and the addition of a new display case for the Rock Hall Museum.

ORDINANCES/RESOLUTIONS:

The voting on Ordinance #2009-02 (Zoning Text Amendment for Parking of a School Bus in Residential Districts) was tabled to the next Regular Mayor and Council meeting due to some questions needing answers from the Zoning Board.

NEW BUSINESS:

Mayor Jacobs suggested to place an "invitation to bid" ad in the newspaper for the purpose of planting trees and shrubs that were donated to the town by Angelica Nurseries.

OLD BUSINESS:

None

TOWN MANAGER'S REPORT:

Due to the absence of Town Manager Fithian, no report was given.

GOOD OF THE TOWN:

ABYC (American Boat and Yacht Council) will hold classes on marine systems for the local marine businesses later in the month of August at the Municipal Building; Mayor Jacobs reached out to the public for volunteerism for the many events held in Rock Hall throughout the year; several audience members spoke about the recent visit by Congressman Frank Kratovil, Jr.

With there being no further business, Councilmember Price a motion to adjourn at 8:35 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

Robert E. Willis, Councilmember