

MINUTES - MAYOR AND COUNCIL MEETING

August 3, 2009

MAYOR AND COUNCIL WORKSHOP MINUTES August 3, 2009

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:18 p.m. All Councilmembers were present along with Town Manager Fithian and Assistant Town Attorney Patrick Thomas.

APPROVAL OF THE MINUTES:

Councilmember Kuechler made a motion to approve the minutes of the Mayor and Council Workshop Meeting of June 24, 2009 as presented; Councilmember Willis seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

Property owner Jane Nonn has approached the town with regards to the possibility of the Town purchasing her two lots which are situated directly behind the old Firehouse. Mayor and Council asked Town Manager Fithian to contact Mrs. Nonn about attending the next meeting to further discuss her offer.

Suzanne Einstein, chairperson for Pirates and Wenches Weekend, approached Mayor and Council with a request for \$750 to help with expenses for "Kid's Cove" activities. Councilmember Toulson made a motion to donate \$750; Councilmember Price seconded. All in favor, motion carried.

Mayor and Council reviewed the contract offer to Acting Chief of Police Steve Moore. Councilmember Price made a motion of offer the contract as written; Councilmember Toulson seconded. All in favor, motion carried.

Mayor and Council discussed the current situation of the Rock Hall Trolley Company. It was suggested to have owner Mr. Stine meet with Mayor and Council and talk about the requirements needed to continue to run the operation.

Mayor Jacobs advised Council that Anjelica Nurseries has donated many trees to the Town. The trees will add to the findings of the recent 'tree survey' studied by Mr. Carl Gallegos from Washington College Center for Environment and Society.

Councilmember Willis approached Mayor and Council with regards to funding for his girl's travel softball team uniforms. As this has not been standard practice from the Town, it was suggested to

contact the Rock Hall American Legion for a donation.

Mayor Jacobs reverted back to the approval of last month's minutes, noting an oversight in which the speed monitoring equipment used on Lawton Avenue was on loan from the Chestertown Police Department, not the Sheriff's Department.

With there being no further business, Councilmember Price made a motion to adjourn at 8:46 p.m.; Councilmember Willis 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