

MINUTES - MAYOR AND COUNCIL MEETING

September 28, 2009

MAYOR AND COUNCIL
WORKSHOP MINUTES
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The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:19 p.m. All Councilmembers were present along with Clerk-Treasurer Christina Edwards and Assistant Town Attorney Patrick Thomas. Town Manager Fithian was absent.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Meeting of August 31, 2009 as presented; Councilmember Toulson seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

The members of the Garden Club have volunteered their services to help plant the trees and shrubs that were donated to the Town by Angelica Nurseries. Mayor and Council all agreed to move forward with the Garden Club's help.

Effective January 1, 2010, Alice Ritchie will no longer represent the Town of Rock Hall Board of Appeals. Mayor and Council will pursue a replacement attorney.

Chief of Police Steve Moore has asked that his office be relocated to the office formerly occupied by Rock Hall Insurance Company. Chief Moore has concerns with the lack of privacy around his office. Chief Moore can hear the tenant whose office is directly behind his and the walls are very thin. Mayor and Council unanimously agreed to allow Chief Moore to switch offices.

Resolution #2009-04 (Town of Rock Hall Debt Policy) was introduced. The State of Maryland now requires all local government units to adopt a debt policy. After discussion of the debt policy, Councilmember Price made a motion to adopt Resolution #2009-04; Councilmember Toulson seconded. All in favor, motion carried.

Mayor Jacobs called for a motion to move into Executive Session to discuss clarification of a legal matter and a possible addition to the personnel policy manual under section 10-508(a) of the Annotated Code of the State of Maryland. Councilmember Price made a motion to move into Executive Session at 8:15 p.m., was seconded by Councilmember Toulson and carried unanimously.

The Mayor reconvened the Mayor and Council Workshop meeting at 9:17 p.m. with no further

discussion and no votes were taken.

With there being no further business, Councilmember Toulson made a motion to adjourn at 9:19 p.m.; Councilmember Price 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