

## MINUTES - MAYOR AND COUNCIL MEETING

September 9, 2010

The Mayor convened the Mayor and Council Regular meeting on the above date at 7:30 p.m. All Councilmembers were present. The Town Manager, Town Attorney, and Chief of Police Moore were also present.

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

### APPROVAL OF THE MINUTES:

Councilmember Kuechler made a motion to approve the minutes from the Budget Hearing of June 10, 2010. Councilmember Toulson seconded. All in favor, motion carried.

Councilmember Kuechler made a motion to approve the minutes from the Special Meeting of June 10, 2010. Councilmember Toulson seconded. All in favor, motion carried.

Councilmember Kuechler made a motion to approve the minutes from the Mayor and Council Regular Meeting of June 10, 2010. Councilmember Toulson seconded. All in favor, motion carried.

Councilmember Price made a motion to approve the minutes from the Mayor and Council Regular Meeting of July 8, 2010. Councilmember Willis seconded. All in favor, motion carried.

Councilmember Price made a motion to approve the minutes from the Mayor and Council Regular Meeting of August 12, 2010. Councilmember Willis seconded. All in favor, motion carried.

Councilmember Toulson made a note that Councilmember Kuechler was present at the August 12, 2010 meeting. The minutes of the meeting state that Councilmember Kuechler was absent for this meeting. The Mayor made a motion to approve the minutes of the August 12, 2010 meeting as presented with the correction that Councilmember Kuechler was present. All in favor, motion carried.

### GUEST SPEAKERS/INVITED GUESTS:

None

### FINANCIAL REPORT:

The Town Manager read the Financial Report into the record as follows:

General Fund Investment Account: \$ 60,873.04  
Utilities Fund Investment Account: \$289,380.37  
Total Available Funds: \$350,253.41

Property Taxes Outstanding: \$828,974.27  
Utilities Fund Outstanding: \$ 46,855.81  
Services Rendered Outstanding: \$ 5,003.06  
Total Outstanding: \$880,833.14

#### CORRESPONDENCE:

None

#### POLICE REPORT:

Chief Moore read the report into record.

#### STREETS/SANITATION:

Town Manager Fithian reported that the town's second dump truck has been returned with the repairs done that were needed. There was some minor work done to the recycling truck. There have not been any complaints in regards to the new recycling service. Councilmember Toulson asked if the Town Manager could look into getting the fire hydrants repainted before the winter season. Councilmember Kuechler inquired about fixing a hole in the road in front of the Mariners Motel. Town Manager Fithian is going to see about getting it filled in.

#### SEWER/WATER:

Councilmember Kuechler read her report into the record. There are a lot of needed repairs to the waste water treatment plant that are getting done.

#### PARKS/RECREATION:

Councilmember Willis reported that the Parks and Recreation Board are thinking of having a fall event, for the kids, during the month of October. Parks and Recreation are also going to be working with DNR to receive a grant for municipal zoning to allow the purchase of some playground equipment. The Mayor mentioned that there is an oak tree behind the swings, located at the civic center that is dead. He was also hoping that it would be taken care of before it falls and does damage to the swings, or any of the other property. The Town Manager said that it

would be taken care of. Councilmember Willis mentioned that happened to be one of the areas they had been thinking about putting the playground equipment at.

#### PLANNING/ZONING:

Councilmember Price had nothing to report because the committee did not meet.

#### MUSEUM BOARD:

Councilmember Kuechler stated that The Museum Board had met earlier that day. They have decided to have an Open House on October 23, 2010 from 4:30 p.m. to 7:00 p.m. It will be held in the Municipal Building's Auditorium.

#### ORDINANCES/RESOLUTIONS:

None

#### NEW BUSINESS:

The Mayor wanted to ESAM dinner on September 28, 2010 at the Easton Club. If any Councilmember's plan to attend this event they need to RSVP to Stephanie or Lacey with their choice of menu by September 23, 2010. Sizeable Leak at the Civic Center in the same spot as it was before.

#### OLD BUSINESS:

None

#### TOWN MANAGER'S REPORT:

The Town Manager read the report into record.

#### GOOD OF THE TOWN:

Councilmember Kuechler stated that there will be a Car Cruise on September 17, 2010 on Main St. from 6:00 p.m. to 8:00 p.m.

Mayor Jacobs called for a motion to move into a Closed Session pursuant to State Government § 10-508 (a)(7), Maryland Code Annotated, to discuss a matter directly related to a legal issue. Councilmember Toulson made a motion to close the Open Session and convene in a Closed

Session at 7:45 p.m. Councilmember Price seconded the motion and was carried unanimously.

The Mayor and Council convened in a Closed Session at 7:47 p.m. The Mayor, all Councilmembers, the Town Manager and the Town Attorney were present. During the Closed Session, the Mayor and Council discussed a legal issue that was consulted with the Town's Attorney for legal advice. No action was taken following the discussion. At 8:13 p.m., Councilmember Kuechler made a motion to adjourn the Closed Session and reconvene in an Open Session. Councilmember Toulson seconded the motion. All in favor, motion carried.

With there being no further business, Councilmember Price made a motion to adjourn at 8:15 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,

Lacey T. Cox  
Assistant Clerk - Treasurer

Approved:

Jay A. Jacobs, Mayor  
Rosalie Kuechler, Councilmember  
Olin B. Price, Councilmember  
John F. Toulson, Councilmember  
Robert E. Willis, Councilmember