

MINUTES - MAYOR AND COUNCIL MEETING

November 10, 2011

MAYOR AND COUNCIL
REGULAR MEETING MINUTES
November 10, 2011

***Due to the absence of the tape recorder at this meeting, the meeting minutes are brief.

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 and Captain Dempsey were also present.

All recited the Pledge of Allegiance and Reverend Dore was asked to say the invocation.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the Regular Meeting minutes from the October 13, 2011 meeting. Councilmember Nesspor seconded. All in favor, motion carried.

Councilmember Nesspor made a motion to approve the Public Hearing Meeting minutes from the September 8, 2011 meeting. Councilmember Price seconded. 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: \$531,415.48

Utilities Fund Investment Account: \$192,942.89

Total Available Funds: \$724,358.37

Property Taxes Outstanding: \$257,722.86

Utilities Fund Outstanding: \$ 36,504.11

Services Rendered Outstanding: \$ 500.00

Total Outstanding: \$294,726.97

CORRESPONDENCE:

None

POLICE REPORT:

Captain Dempsey read the report into record.

STREETS/SANITATION:

Catholic Avenue has been patched and repaired.

SEWER/WATER:

Councilmember Nesspor stated that the clarifier has been drained and cleaned out.

PARKS/RECREATION:

None

PLANNING/ZONING:

None

MUSEUM BOARD:

Ronnie Fithian resigned as Chairman of the Museum Board. The Museum Board appointed Doug Francis as the new Chairman.

ORDINANCES/RESOLUTIONS:

Ordinance No. 2011-05 (Dogs and Other Animals) of the Code of the Town of Rock Hall, Maryland was read into record. The Mayor and Council unanimously voted on and passed the ordinance.

NEW BUSINESS:

None

OLD BUSINESS:

None

TOWN MANAGER'S REPORT:

The Town Manager reported that the overlook at Bayside Landing will be under construction from December 6, 2011 to December 13, 2011.

GOOD OF THE TOWN:

Mayor Willis made a brief presentation concerning the problems facing the town. He asked everyone to show up at the November 28, 2011 Utilities and Workshop Meeting to discuss any and all possible remedies to these problems.

With there being no further business, Councilmember Price made a motion to adjourn at 9:14 p.m.; Councilmember Jones seconded. All in favor; motion carried.

Approved:

Robert E. Willis, Mayor

Olin B. Price, Councilmember

Susan A. Francis, Councilmember

Brian Nesspor, Councilmember