

**MINUTES - MAYOR AND COUNCIL MEETING**

**November 30, 2009**

MAYOR AND COUNCIL  
WORKSHOP MINUTES  
November 30, 2009

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:22 p.m. All Councilmembers were present along with Town Manager Fithian and Assistant Town Attorney Patrick Thomas.

**APPROVAL OF THE MINUTES:**

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Meeting of November 2, 2009 as presented; Councilmember Willis seconded. All in favor, motion carried.

**THE FOLLOWING ITEMS WERE DISCUSSED:**

The Appreciation Dinner will be determined at a later date pending availability of either the Rock Hall Firehouse or Rock Hall American Legion.

Mayor and Council reviewed the qualifications of the four applicants who applied for the soon-to-be vacant Board of Appeals position. After review, Councilmember Price made a motion to appoint the Law Offices of Stevens, Phillips, and McCann, LLC as the new Board of Appeals attorney; Councilmember Kuechler seconded the motion. All in favor, motion carried.

Mayor and Council reviewed the "draft" of the updated Tower Use Agreement with Bay Broadband as prepared by Funk and Bolton. The new agreement increases the monthly rent from \$300 to \$600. Mayor Jacobs suggested the agreement be valid for three years from the date of signing instead of five years as the draft indicates.

Councilmember Kuechler asked Mayor and Council for a donation of \$200 to help with the Rock Hall Garden Club's "Holiday Home and Business Decorating Contest". Mayor and Councilmembers unanimously agreed to contribute the amount requested.

New entrance floor mats will be purchased for the Municipal Building.

With there being no further business, Councilmember Price made a motion to adjourn at 8:28 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

John F. Toulson, Councilmember

Robert E. Willis, Councilmember