

MINUTES - MAYOR AND COUNCIL MEETING

November 8, 2007

MAYOR AND COUNCIL
REGULAR MEETING MINUTES
NOVEMBER 8, 2007

The Mayor convened the Mayor and Council Regular Meeting on the above date at 7:33 p.m. All Councilmembers were present with the exception of Councilmember Toulson and the Town Manager. The Clerk/Treasurer and Assistant Town Attorney were also present.

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

APPROVAL OF THE MINUTES:

Councilmember Willis made a motion to approve the minutes from the Regular Meeting of October 11, 2007 as presented; Mayor Jacobs seconded. All in favor; motion carried.

GUEST SPEAKER/INVITED GUESTS:

Mrs. Lorri Bramble was in attendance to receive a check for \$300, presented by Mayor Jacobs, for her continuing effort to support the Troops overseas by sending them care packages. The Mayor stated the Town would continue to support Mrs. Bramble by accepting donations from the Town's People at the Town Hall Office.

FINANCIAL REPORT:

The Clerk/Treasurer read the Financial Report into the record as follows:

General Fund Investment Account: \$ 309,938.37

Utilities Fund Investment Account: \$ 114,117.80

Total Available Funds: \$ 424,056.17

Property Taxes Outstanding: \$ 176,163.70

Utilities Fund Outstanding: \$ 41,932.89

Services Rendered Outstanding: \$ 1,210.00

Total Outstanding: \$ 219,306.59

CORRESPONDENCE:

The Mayor read a Public Notice received from the Kent County Office of Emergency Services regarding a county wide test of the Reverse 9-1-1 notification system, beginning Wednesday, November 14, 2007 at 8:00am through Wednesday, November 22, 2007 by 8:00pm.

POLICE REPORT:

Due to the absence of Police Chief Moore, Mayor Jacobs read the Police report for the month of October.

STREETS/SANITATION:

Due to the absence of Councilmember Toulson, there was no report read.

SEWER/WATER:

Councilmember Kuechler read the report into the record. In the month of October, 6,000,044 gallons of wastewater was treated.

PARKS/RECREATION:

Councilmember Willis read the report into the record. He spoke briefly about Santa's arrival on December 1st and mentioned the local businesses are interested in supporting the activities on that night. He also mentioned that Parks and Recreation is planning a Valentine's Day Dance.

PLANNING/ZONING:

Councilmember Price stated no meeting had been held since the last Mayor and Council Meeting on October 11, 2007. A notice had been received regarding an application for a Zoning Text Amendment from Sailor's Rest LLC, which has been cancelled and is tentatively re-scheduled for December 12, 2007.

MUSEUM BOARD:

Councilmember Kuechler had nothing to report, as the next Museum Board Meeting is scheduled for November 12, 2007.

ORDINANCES/RESOLUTIONS:

None

NEW BUSINESS:

The Greater Rock Hall Business Association has invited the Mayor and Council to their annual Christmas Party, to be held at Waterman's Restaurant on Tuesday, December 4, 2007.

Mayor and Council voted on the place and date for the Town of Rock Hall employee Christmas Dinner. Councilmember Kuechler motioned to accept Baywolf Restaurant's bid; Councilmember Price seconded. All in favor, motioned carried.

OLD BUSINESS:

None

TOWN MANAGER'S REPORT:

Due to the absence of the Town Manager, no report was given.

GOOD OF THE TOWN:

Resident John D. Nicholoy (Captain Nick) of 5778 Main Street mentioned the lights on the flag pole on the corner of Main and Route 20 (across from Bayside Foods) have been out for several weeks and they should be fixed immediately. He also spoke of a deepening sink hole at the rear of his property, near the sewer line, is in need of attention.

With there being no further business, Councilmember Price made a motion to adjourn at 8:21pm; 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

Robert E. Willis, Councilmember