

TOWN OF ROCK HALL

Mayor & Council Regular Business Meeting

Thursday April 11th, 2024

6:00 PM

St. John's Hall

Public May Attend in Person

REMOTE ACCESS OPTIONS

To Watch & Listen – use the Town's Live Stream Webcast – Rockhallmd.gov

To Watch Listen & Speak – use a computer or tablet with video and microphone, or a smart phone and use GoToMeeting app at

<https://global.gotomeeting.com/join/949645733>

First time users <https://global.gotomeeting.com/install/949645733>

To Listen and Speak – use a phone.

Dial: 1-872-240-3212

Access Code: 949-645-733

AGENDA

- 6:00 Call to Order
- Blessing
 - Pledge of Allegiance
- Review & Approval of Agenda
- Approval of Minutes
- Regular Business Meeting Minutes – March 14th
 - Closed Session - March 14th
- 6:05 Administrative Reports
- Financial Report Resele
 See Report
 - Police Report Police Chief Dempsey
 See End of Year Report
 - Code Enforcement Code Enforcement Brandee Vaughan
 See Report
- 6:20 Department / Board Reports – Councilmembers & Town Manager Resele
- Street & Sanitation C. Jones
 - Sinks holes on Lawton Ave - Thing Bid to repair this week
 - Low Asphalt in Haven Court
 - Water
 - Catholic Ave / Boundary Ave shut off valve to Hydrant
 - Replacing Meter for next 3 weeks
 - Meter Pits Dover Plumbing – 10 at \$7,292.80 (14-month lead time)
 - Sewer/Pump Stations
 - Pump Station #2 down completely – pump out for repair and contracting crew to remove heavy sludge in Wet Well (heavy rain and I&I)
 - Parks & Recreation C. Jones / Chair - TBD

- Working with Kate Mayberry to get items for Beach and Civic Center - continuing
- Group to input to Ferry Beach waiting for meeting – need meeting set up so facilities can be put in place
- Getting quote to replace restroom facilities at Civic Center
- Planning & Zoning E. Collyer / Chris Rogers - P&Z Administrator
 - Last night meeting 4/10/2024
- Museum Board J.Cook
 - 501c3 Registration – Completed
- Communication Board J. Cook
- Ethics Board R. Seewald
 - N/A
- Economic Development Committee R. Seewald
 - Update

6:40 Old Business

- Meeting on Housing Needs
 - On Hold
- Skilled Trades
 - Update
- Auditor
 - Project Update – New completion date work to complete by end of month
 - Accountant working with Perry for information needed to start 2023 audit
- Town Hall Building Project
 - New buyer discussing purchase
 - Discuss Options on old Town Hall
- Dog Park Fund Raising
 - PayPal Fundraising Page – Status Up and running
- Rock Hall Library
 - Put together an application for Design and Technical Grant – SEARCH Grant – MRDC putting application together
 - Put on hold
 - Looking for new options
- HR Support
 - Contract being adjusted per Legal
 - Sending documentation to start processes
 - HR Management
 - Time Keeping
 - Payroll
- Business Application Form
 - iWorQ' s form to be completed by 4/11/24 – sent in

7:00 New Business

- Budget Build meetings
- State Tax Rate due date – 6/18/2024 need to send to Kent Co by 6/17/2024 – see attachment
- Tax Set-off Study
 - Review
- Comprehensive Plan

- Review and Discuss Comments
- Transportation discussion
 - Drivers
 - Toll payment methods

7:30 Events

- BRMSA Knot new sale (boat yard sale) 5/11 (10am to 2pm) 5820 Rock Hall (Rock Hall Reality)
- Garden Club Plant Sale 5/11 (8am to noon) lot between Dentist and Oster Court

7:35 Other Organizations – meeting updates - Correspondence

- Greater Rock Hall Business Association
 - Report
- Main Street Rock Hall
 - See Report
- Rock Hall Volunteer Fire Company
 - N/A
- Council of Governments
 - N/A
- Maryland Municipal League (MML)
 - N/A
- Eastern Shore Association of Municipalities (ESAM)
 - N/A

7:45 For the Good of the Town – Citizen Commentary

Next Meeting Dates

- Monday April 29, 2024 – Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Thursday, May 9th, 2024 – Mayor & Council Regular Business Meeting
- Special Workshops – TBD

8:00 Closed Session:

General Provision Article 3-305(b)(1) and 3-305(b)(14) of the Annotated Code of Maryland - Personnel

- Open Closed Session
- Close Closed Session
- Reconvene Business Meeting
- Actions taken in closed session

8:30 Adjournment