TOWN OF ROCK HALL

Mayor & Council Regular Business Meeting Thursday, January 12, 2023 6:00PM 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 <u>https://global.gotomeeting.com/join/949645733</u> First time users <u>https://global.gotomeeting.com/install/949645733</u> 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

Run for Character 5k – Awards and Donations – Peg McHugh, Director & Presenter

6:15 Approval of Minutes

Special Workshop Meeting Minutes – October 20, 2022 Closed Session Meeting Minutes – October 20, 2022 Regular Business Meeting Minutes – December 8, 2022 Closed Session Meeting Minutes – December 8, 2022

Correspondence

Invited Meeting Participant – Patrick Thomas, Town Counsel (**)

6:20 Administrative Reports

	Financial Report	Clerk/Treasurer Loller
	Police Report	Police Chief Dempsey
		Speeding Tickets (**)
	Code Enforcement	Code Enforcement Officer Whitman
		Fines (**)
6:45	Department / Board Reports – Councilmembers & Town Manager Resele	
	Street & Sanitation	C. Jones
		Trash Cans (**)
	Water	T. Edwards
	Sewer	J. Cook
	Parks & Recreation	C. Jones / D. Legg P&R Chair
	Planning & Zoning	E. Collyer / C. Jakubiak, P&Z Administrator

Museum Board	D. Jacobs
	Artifact Relocation Contract(**)
	501c3 letter (**)
Communication Board	J. Cook
Transportation	D. Jacobs
Ethics Board	E. Collyer

8:00 Other Organizations – meeting updates

Events

8:05 Old Business

- Auditor RFP (**) Town Hall Building Project Sale of Property(**) Purchase of Property (**) American Rescue Plan (ARP) – Spending Plan Update Budget Adjustments
- 8:30 New Business Committee Board Sizes(**)

For the Good of the Town – Citizen Commentary

Recess to Closed Session – General Provision Article 3-305(b)(1) of the Annotated Code of Maryland, personnel matters. Open Closed Session Close Closed Session Reconvene Business Meeting Actions taken in closed session

Next Meeting Dates

- Sunday, January 22, 2023 Rock Hall Town Hall Conversation Session Public Works Status, 3pm to 5pm, St. John's Hall
- Monday, January 30, 2023 Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Wednesday, February 8, 2023 Planning & Zoning Town Meeting Rock Hall Comprehensive Plan
- Thursday, February 9, 2023 Mayor & Council Regular Business Meeting
- Special Workshops TBD
 - Town Hall Building Discussions/Plans
 - Planning & Zoning Board Comprehensive Plan Workshops

Adjournment