

TOWN OF ROCK HALL

Mayor & Council Regular Business Meeting
Thursday, October 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

<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 - 9/14/2023
 - Closed Session Meeting - 9/14/2023
- 6:05 Administrative Reports
- Financial Report Clerk/Treasurer Loller
 - See Report
 - Police Report Police Chief Dempsey
 - See September Report
 - Code Enforcement Code Enforcement Resele
 - See Monthly Report – See Report
- 6:20 Department / Board Reports – Councilmembers & Town Manager Resele
- Street & Sanitation C. Jones
 - Meeting with MDOT – Letter sent to Richard Baker MDOT
 - Water
 - Quarterly readings
 - Repair of #2 “Orange” portable transfer pump – \$6,848.42
 - Pump Station #2 repair of second – DSI quoting
 - Purchase by-pass pump for Pump Station
 - Fleet Number D-42336 - \$21,950
 - 2018 model 24hp FT4 yanmar
 - Parks & Recreation C. Jones / D. Legg P&R Chair
 - Looking for volunteers

- Planning & Zoning E. Collyer / D. Whitman, Acting P&Z Administrator
 - Chris Rogers working with all groups to learn Rock Hall
 - Public Hearing for Comprehensive Plan Oct 18th
- Museum Board J.Cook
 - N/A
- Communication Board J. Cook
 - Board needs 1 more member to become active - Accepting Applications for Board Members
 - Setting up meeting with Gren Whitmans to create form to change web page
- Ethics Board R. Seewald
 - Board members need to be sworn in

6:45 Old Business

- Ordinance No. 2023-07
 - *FOR the purpose of amending Chapter 184 (Sewers) of the Code of the Town of Rock Hall to enact provisions regarding the pretreatment of wastewater by commercial and industrial users; providing that the title of this Ordinance shall be deemed a fair summary, and generally relating to sewers in the Town of Rock Hall.*
- Charter Amendment Resolution No. 2023-01
 - *A CHARTER AMENDMENT resolution of THE COUNCIL OF THE TOWN OF ROCK HALL, Maryland, adopted pursuant to the authority of Article XI-E of the Constitution of Maryland and §§ 4-302(1) and 4-304 of the Local Government Article of the Maryland Annotated Code to amend the Municipal Charter of the Town of Rock Hall (as published in Chapter 125, Volume 7, Compilation of Municipal Charters) for the purposes of providing that purchases for the Town government may be made by the Town Manager up to a maximum of \$5,000, subject to certain conditions and providing that all expenditures for supplies, materials, equipment, construction of public improvements, or contractual service involving more than \$25,000 shall be on written contract, subject to certain conditions; providing that the title of this Charter Amendment Resolution shall be deemed a fair summary; and generally relating to ordinances of the Town of Rock Hall*
 - Note: A comprehensive procurement policy document will be created to reflect the proposed changes to the Charter
- Traffic Control in Beach Area
 - Speed Limit, Signage and Public Hearing
- Auditor
 - Q & A session meeting 10/11 - Cancelled
- Town Hall Building Project
 - Sale of Property
 - Offers
 - Purchase of Property:
 - Cost Evaluations
 - Ethics Board
 - Option Removal
 - Wyble Building - \$350k
 - 5767/5769 Main Street (Former Rock Hall Inn Lot; 0.677): \$225,000
 - 5761 Main Street (Reflective Photography Building And 1.4 Ac Lot): \$425,000
 - 5770 + 5774 Main Street: \$499,000
 - 50-Acre Plot (Buy One Acre)
 - Rock Hall Real Estate Corner of Main and Rt #20 (0.62ac) \$395,000

- American Rescue Plan – Spending Update
- Possible Election Date Change
 - First Saturday in March – March 1, 2025
- Dog Park Fund Raising
 - Bank Account is active
 - Total funds - \$306
 - PayPal Fundraising Page - Status
- Rock Hall Library
 - Public Meeting November 6TH
 - Discussion meeting October 16th, 2023

7:40 New Business

- Application to be in 11/11 Veterans Day parade – **see Attachment**
- New Standard Details for construction and W/S services in Rock Hall
- Fall Fest Committee and Board Volunteer Table
 - Literature
 - Bark for the Park Buttons
 - Maria Lamb

7:45 Events

- Maggie’s Fall to Fall event

7:50 Other Organizations – meeting updates - Correspondence

- Greater Rock Hall Business Association
 - Report
- Main Street Rock Hall
 - See Report
- Rock Hall Volunteer Fire Company
 - Successful Rock Hall Fire Prevention Open House
 - Needs Volunteers
- The Legion
 - Rock Hall Bike Fest – Oct 15th
 - Halloween Costume Party – Oct 28th
- Council of Governments
 - Meeting on 10/18/2023 in Rock Hall
- Maryland Municipal League (MML)
 - Fall Conference October 15th – 18th
- Eastern Shore Association of Municipalities (ESAM)
 - Survey has been sent out to elected officials to determine meeting frequency

8:00 For the Good of the Town – Citizen Commentary

Next Meeting Dates

- Monday, October 30th, 2023 – Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Thursday, November 9th, 2023 – Mayor & Council Regular Business Meeting
- Wednesday October 18, 2023 – P&Z Public Hearing on the Comprehensive Plan
- Special Workshops – TBD

8:15 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

8:30 Adjournment