

## TOWN OF ROCK HALL

Mayor & Council Regular Business Meeting  
Thursday, November 9, 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

- Public Hearing Minutes – 10/12/2023
- Regular Business Meeting Minutes - 10/12/2023
- Closed Session Meeting - 10/12/2023

6:05 Swearing-in of Board Members

- Parks and Recreation
  - Kate Mayberry

6:10 Administrative Reports

- Financial Report Clerk/Treasurer Loller
  - See Report
- Police Report Police Chief Dempsey
  - See October Report
  - Veterans Parade
  - Halloween
- Code Enforcement Code Enforcement Resele
  - See Planning and Zoning

6:20 Department / Board Reports – Councilmembers & Town Manager Resele

- Street & Sanitation C. Jones
  - Repair pothole thru out town
  - Sign repaired on Cottage Ave

- Christmas Decorations
- Skid Steer repairs (hydraulic) - \$1552.53
- Water
  - Quarterly readings re-evaluations
  - Repair of #2 "Orange" portable transfer pump – N/A
- Sewer/Pump Stations
  - Spare plumbing parts - \$1829.27 (meter boxes, connections, and fitting)
  - Bypass pump:
    - 2018 Model 24HP FT4 Yanma
    - (2)4"90's – \$90 each (\$180)
    - (1)4" Check Valve- (\$435)
    - (3)4"x10' Suction Hose QD- \$190 each (\$570)
    - (1) Set of PrimeGuard Floats- (\$360)
    - (2) 4"x20' Suction Hose CG- \$230 each (\$460)
    - \$23,955 - already approved
- Parks & Recreation C. Jones / Chair - TBD
  - Will Have an Organizational Meeting on 11/20/2023
- Planning & Zoning E. Collyer / Chris Rogers - P&Z Administrator
  - Planning Commission/Comprehensive Plan
  - Chris Rogers: Active permits:
    - 5543 Boundary Ave – Remodel Structure
    - 5657 S Main St - Shed
    - 5812 Blue Claw Ct – Deck
    - 20770 Bayside Avenue – New Structure
    - 5793 Judefind Ave – New Structure
- Museum Board J. Cook
  - 501c3 Registration Underway
- Communication Board J. Cook
  - Board needs 1 more member to become active - Accepting Applications for Board Members
  - First meeting with Gren and Staff on Web Page updates
- Ethics Board R. Seewald
  - Must Have an Organizational Meeting

6:45 Old Business

- Procurement Policy – see attachment.
  - Resolution No. 2023-03
    - Introduce and Vote
- Traffic Control in Beach Area
  - Update on Signage and Speed Control – Waiting on Quote
- Auditor
  - Project Update
- Town Hall Building Project
  - Sale of Property
    - Offers – Closed Session Discussion
  - 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
- Parcels on Zeeman
  - 1-Acre Behind Walgreens – \$150,000
  - 3.96 Ac – Rock Hall Ave Road Frontage - \$295,000
- 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
  - Waiting on document
- Dog Park Fund Raising
  - Bank Account is active
    - Total funds - \$306
    - PayPal Fundraising Page - Status
- Rock Hall Library
  - Public Meeting November 6<sup>th</sup>
  - Discussion meeting November 28<sup>th</sup> 6:00 PM – Chestertown Library

7:20 New Business

- Short Term Rentals
  - MOU
  - See Packet
- HR Assistance/Outsourcing
  - Meetings/Demonstrations
    - Bambee
    - HRCG
- Veterans Day Parade

7:35 Events

- New Years Eve

7:40 Other Organizations – meeting updates - Correspondence

- Greater Rock Hall Business Association
  - Report
- Main Street Rock Hall
  - See Report
- Rock Hall Volunteer Fire Company
  - Needs Volunteers
- The Legion
  - Veterans Day Parade – Nov 11<sup>th</sup>
- Council of Governments
  - Meeting on 11/15/2023 in Chestertown
- Maryland Municipal League (MML)
  - N/A
- Eastern Shore Association of Municipalities (ESAM)
  - Meeting on 12/12 – Virtual

- Meeting on 1/23 – In Person

7:50 For the Good of the Town – Citizen Commentary

Next Meeting Dates

- Monday, December 4<sup>th</sup>, 2023 – Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Thursday, December 14<sup>th</sup>, 2023 – Mayor & Council Regular Business Meeting
- Special Workshops – TBD

8:00 Closed Session – General Provision Article 3-305(b)(1) of the Annotated Code of Maryland - Personnel Matters.  
Closed Session – General Provision Article 3-305(b)(14) of the Annotated Code of Maryland - Contracts.

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

8:30 Adjournment