

TOWN OF ROCK HALL

Mayor & Council Regular Business Meeting
Thursday, December 14th, 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 - November 9, 2023.
- Closed Session - November 9, 2023.

6:05 Peg McHugh – Run for Character 5K

- Beneficiary Donations
 - Character Counts Kent County
 - Rock Hall Elementary School
 - The Mainstay
 - Rock Hall Fall Fest
 - Town of Rock Hall

6:20 Administrative Reports

- Financial Report Clerk/Treasurer Loller
 - See Report
- Police Report Police Chief Dempsey
 - See November Report
- Code Enforcement Code Enforcement Brandee Vaughan
 - See Report

6:30 Department / Board Reports – Councilmembers & Town Manager Resele

- Street & Sanitation C. Jones
 - Sign Semi-Annual Report

- All paving after Holidays
- Temporary repair of Town Hall 21447 parking lot
- Speed bumps for Beach Road - \$115.25 per 6-foot unit X 4 bumps = \$461
- Water
 - 21346 E Sharp St - relief
 - Meter reading started this week
 - Need to remove iron sludge in "Back Wash" tank to open drain valve at the bottom of tank
 - Repair of #1 "Orange" portable transfer pump – waiting on electrical panel
 - Repair of #2 "Orange" portable transfer pump – N/A
- Sewer/Pump Stations
 - PS #2 – waiting on repairs (parts)
 - PS #4 – waiting on repairs (parts)
- Parks & Recreation C. Jones / Chair - TBD
 - Will Have an Organizational Meeting on 12/18/2023
- Planning & Zoning E. Collyer / Chris Rogers - P&Z Administrator
 - Planning Commission/Comprehensive Plan
 - Update from 12/13 meeting
- Museum Board J.Cook
 - 501c3 Registration
- Communication Board J. Cook
 - Board needs 1 more member to become active - Accepting Applications for Board Members
 - Gren has presented 10 reports
- Ethics Board R. Seewald
 - Must Have an Organizational Meeting

6:50 Old Business

- Auditor
 - Project Update – Estimated time end of January
- Town Hall Building Project
 - Sale of Property
 - Purchase of Property:
 - Option Selection
 - 3.96 Ac – Corner of Rock Hall Ave and Zeeman - \$295,000
 - Rock Hall Real Estate Corner of Main and Rt #20 (0.62ac) \$395,000
- Possible Election Date Change
 - First Saturday in March – March 1, 2025
 - Document in January
- Dog Park Fund Raising
 - PayPal Fundraising Page - Status
- Rock Hall Library
 - Put together an application for Design and Technical Grant – SEARCH

7:15 New Business

- GMB Presentation – Water Treatment Plant and Well Upgrades
 - "Draft" Proposal for Engr. Design and Bidding services – hand out from 12/4
- Development on Haven

- Rock Hall Landing
 - Possible new businesses/redevelopment
- Economic Development Committee Nominations

7:40 Events

- Fish Drop

7:45 Other Organizations – meeting updates - Correspondence

- Greater Rock Hall Business Association
 - Report
- Main Street Rock Hall
 - See Report
- Rock Hall Volunteer Fire Company
 - New Years Party
- Council of Governments
 - Meeting on 12/20/2023 in Galena
- Maryland Municipal League (MML)
 - Opening the new office on January 10, 2024
- Eastern Shore Association of Municipalities (ESAM)
 - Meeting on 1/23/2024 – Fisherman’s Inn

7:55 For the Good of the Town – Citizen Commentary

- Whispering Pines – New State License

Next Meeting Dates

- Tuesday January 2nd, 2024 – Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Thursday, January 11th, 2024 – 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.

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

8:30 Adjournment