

TOWN OF ROCK HALL

Mayor & Council Regular Business Meeting
Thursday, February 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 – December 8, 2022
Regular Business Meeting Minutes – January 12, 2023
Closed Session Meeting Minutes – January 12, 2023
Special Meeting Minutes – January 20, 2023

Correspondence

6:15 Administrative Reports
Financial Report Clerk/Treasurer Loller
Police Report Police Chief Dempsey
Speeding Tickets (**)
Code Enforcement Code Enforcement Officer Whitman
Fines (**)

6:30 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
Charter Amendment (**)	
Transportation	D. Jacobs
Ethics Board	E. Collyer

7:30 Other Organizations – meeting updates

Events

7:45 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

Conversation Session 2/26/23 – Prep/Presentation Plan

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, February 26, 2023 - Rock Hall Town Hall Conversation Session – Public Works Status, 3pm to 5pm, St. John's Hall**
- Monday, February 27, 2023 – Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- **Wednesday, March 8, 2023 - Planning & Zoning Town Meeting – Rock Hall Comprehensive Plan**
- Thursday, March 9, 2023 – Mayor & Council Regular Business Meeting
- Special Workshops – TBD
 - Town Hall Building Discussions/Plans
 - Planning & Zoning Board – Comprehensive Plan Workshops

Adjournment

(**) Follow up on topic discussed with Patrick Thomas, Legal Counsel, at last business meeting 1/12/23.