

TOWN OF ROCK HALL

Mayor & Council Regular Business Meeting
Thursday February 8, 2024
6:15PM
St. John's Hall

Public May Attend in Person

REMOTE ACCESS OPTIONS

To Watch & Listen – use the Town's Live Stream Webcast – [Rockhallmd.gov](https://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

- 6:15 Call to Order
- Blessing
 - Pledge of Allegiance
- Review & Approval of Agenda
- Approval of Minutes
- Regular Business Meeting Minutes – January 17th
 - Closed Session - January 17th
- 6:20 Administrative Reports
- Financial Report Clerk/Treasurer Loller
See Report
 - Police Report Police Chief Dempsey
See End of Year Report
 - Code Enforcement Code Enforcement Brandee Vaughan
See Report
- 6:30 Department / Board Reports – Councilmembers & Town Manager Resele
- Street & Sanitation C. Jones
 - Many utility markings are causing extra task
 - Modifying Dumpster at TILGHMAN'S LANDING CONDO to fit containment
 - Water
 - 2023 Semi-Annual Water Withdrawal Report (July – Dec 2023)
 - 37,216,00 gallons of water from Magothy Wells
 - Sewer relief 207 Wilkins Ave
 - Discolored water from illegal use of water hydrants
 - Repaired Water lateral leaks:
 - 21111 Chesapeake Ave
 - 21192 Chesapeake Ave

- Sewer/Pump Stations
 - Annual Sewage Sludge Report CY 2023 submitted
 - Lowering level at lagoon
 - PS #2 – waiting on repairs (motor)
 - PS #3 – back online
 - PS #5 - #1 pump pulled for repairs (DSi)
 - DSi repairing feed valve to pump (#1 PS & #3 PS)
 - Getting Quote to do annual maintenance on all Generators
- Parks & Recreation C. Jones / Chair - TBD
 - Working with Kate Mayberry to get items for Beach and Civic Center
- Planning & Zoning E. Collyer / Chris Rogers - P&Z Administrator
 - Next meeting scheduled for February 14, 2024.
- Museum Board J.Cook
 - 501c3 Registration
- Communication Board J. Cook
 - Board needs 1 more member to become active - Accepting Applications for Board Members
- Ethics Board R. Seewald
 - N/A
- Economic Development Committee R. Seewald
 - Update

6:50 Old Business

- Auditor
 - Project Update – New completion date February
- Town Hall Building Project
 - Sale of Property
 - New buyer discussing purchase
 - Want to purchase extra land behind old building
 - New interest by Frank Hodgetts
 - Purchase of Property:
 - Option Selection
 - Discuss Options on Town Hall
- Possible Election Date Change
 - Introduce Charter Amendment Resolution No. 2024-01
- Dog Park Fund Raising
 - PayPal Fundraising Page – Status
 - Contractor Bids
- Rock Hall Library
 - Put together an application for Design and Technical Grant – SEARCH
- HR Support
 - Set up meeting with outside consultants for handbook and policies
- Business Application Form
 - Continued discussion on required applicants

7:15 New Business

- Vote on Ordinance No. 2024-01
- Vote on Resolution No. 2024-01 and Adopt
- Application for “Lead and Copper inventory” (\$1 million grant/loan) submitted
- Meeting on Housing Needs

- March of 2024 – RHVFC
- Planning/Ideas
- Advertising Methods and Costs
 - Public Notices
- Social Media
 - Facebook Policy Review
- Tax Set-off Study
 - Review

7:40 Events -N/A

7:45 Other Organizations – meeting updates - Correspondence

- Greater Rock Hall Business Association
 - Report
- Main Street Rock Hall
 - See Report
- Rock Hall Volunteer Fire Company
 - N/A
- Council of Governments
 - Meeting on 2/21/2023 in Galena
- Maryland Municipal League (MML)
 - N/A
- Eastern Shore Association of Municipalities (ESAM)
 - Meeting on 3/12/2024 – Virtual

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

Next Meeting Dates

- Monday March 4, 2024 – Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Thursday, March 14, 2024 – Mayor & Council Regular Business Meeting
- Special Workshops – TBD

8:00 Closed Session:

General Provision Article 3-305(b)(1) and 3-305(b)(14) of the Annotated Code of Maryland - Personnel

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

8:30 Adjournment