

TOWN OF ROCK HALL

Mayor & Council Regular Business Meeting

Thursday, May 9, 2024

6:00 PM

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 – April 11th
- 6:05 Administrative Reports
- Financial Report Resele
 See Report
 - Police Report Police Chief Dempsey
 See Report
 - Code Enforcement Code Enforcement Brandee Vaughan
 See Report
- 6:20 Department / Board Reports – Councilmembers & Town Manager Resele
- Street & Sanitation C. Jones
 - Potholes on Lawton, parking lot behind old Fire House, North Hawthorne
 - Low Asphalt in Haven Court
 - Bramble quote - Haven Court Drainage Repair & Overlay
 - 1) Base Bid – Drainage Improvements in Traffic Circle 1 Lump Sum \$20,205.00
 - 2) Add Alternate – Overlay Remaining Roadway 1 Lump Sum \$19,090.00
 - Water
 - Replacing Meter
 - Sewer/Pump Stations
 Pump Station #2 down completely – pumps out for repair and contractor removed sludge from wet well
 - Parks & Recreation C. Jones / Chair - TBD
 - Working with Kate Mayberry to get items for Beach and Civic Center

- Group to input to Ferry Beach waiting for meeting – need meeting set up so facilities can be put in place
- Getting quote to replace restroom facilities at Civic Center
- Received quote on boardwalk planking and repair
- Planning & Zoning E. Collyer / Chris Rogers - P&Z Administrator
 - Last night meeting 5/8/2024
- Museum Board J. Cook
 - 501c3 Registration – Completed
- Communication Board J. Cook
 - Board is active
- Ethics Board R. Seewald
 - N/A
- Economic Development Committee R. Seewald
 - Update

6:40 Old Business

- Meeting on Housing Needs
 - On Hold
- Skilled Trades
 - Update
- Auditor
 - 2022 Project Update – Completed
 - Accountant working with Perry for information needed to start 2023 audit
- Town Hall Building Project
 - Sale
 - Purchase of Property
 - Demo and Remodel 5585 Building
- Dog Park Fund Raising
 - PayPal Fundraising Page – Status Up and running
- Rock Hall Library
 - New Options
 - New building by Crosby Road
 - Hairnet
 - Remodeled old Municipal Building include Library
- HR Support
 - Start processes
 - HR Management - started
 - Time Keeping - July
 - Payroll - July
- Business Application Form
 - iWorQ' s form Strating training next week

7:00 New Business

- Transportation Shuttle updates:
 - Job description – see attachments
 - Posting
 - Purchasing of Van and inspection
- Food Truck Discussion

- State Tax Rate due date – 6/18/2024 need to send to Kent Co by 6/17/2024 – see attachment
- Tax Set-off Study
 - Review
- Comprehensive Plan
 - Special Meeting 5/16 6:00 pm

7:30 Events

- Yard sale 5/11 – Town
- Plant sale 5/11 – lot next to Dentist office
- Circus 5/24 – Civic Center

7:35 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 __/__/____ in Betterton
- Maryland Municipal League (MML)
 - N/A
- Eastern Shore Association of Municipalities (ESAM)
 - Meeting on __/__/____ – Virtual

7:45 For the Good of the Town – Citizen Commentary

Next Meeting Dates

- Monday June 3, 2024 – Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Thursday, June 13, 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