

TOWN OF ROCK HALL

Mayor & Council Regular Business Meeting
Thursday, August 10, 2023
6:20PM
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

6:20 Call to Order
Blessing
Pledge of Allegiance

Review & Approval of Agenda

Approval of Minutes

- Regular Business Meeting Minutes
 - 7/5, 2023
- Public Hearing Meeting
 - 6/8/2023
 - 6/15/2023
 - 6/29/2023
- Special Candidates Meeting
 - 6/6/2023
- Closed Session Meeting
 - 6/1/2023
 - 6/6/2023
 - 6/15/2023

6:25 Administrative Reports

- Financial Report Clerk/Treasurer Loller
 - See Report
- Police Report Police Chief Dempsey
 - See July Report
 - Meeting with Red Speed about Town Survey
 - Route #20 both directions

- S. Hawthorne Ave both directions
 - W. Sharp St both directions
- Code Enforcement Code Enforcement Officer Whitman
 - See Monthly Report
 - Pool issue from 7/31 discussion

6:40 Department / Board Reports – Councilmembers & Town Manager Resele

- Street & Sanitation C. Jones
 - Meeting with MDOT – N/A
 - Lawn Care Top Notch – Agreement to be reviewed by legal this week
 - Miss Utility application – Approved
- Water
 - Water Bill Corrections
- Sewer
 - Repair of Orange portable transfer pump – \$13,308
 - Pump Station #3 repaired and running – needs pumped out grease and rags
 - Pump Station #2 Scheduled to install second pump

- Parks & Recreation C. Jones / D. Legg P&R Chair
 - Subcommittees for specific events
- Planning & Zoning E. Collyer / C. Jakubiak, P&Z Administrator
 - RFP for Administrator
 - MRDC has quoted 20-40 hours per month at \$2,500 per month
- Museum Board J.Cook (Interim)
 - N/A
- Communication Board J. Cook
 - Accepting Applications for Board Members
- Transportation J.Cook (Interim)
 - N/A
- Ethics Board R. Seewald
 - N/A

7:00 Events

- TBD

7:05 Old Business

- Ordinance No. 2023-06
 - Vote
- Auditor RFP
 - Bid Received - Perry Passion Beyond the Numbers - see attachment
- Town Hall Building Project
 - Sale of Property
 - Selected SVN - Miller Commercial from Easton – Ross Benincasa
 - Purchase of Property:
 - Hair Net under contract
- Parking
 - Handicap parking on S. Main Street
- American Rescue Plan – Spending Update
 - Quote received for Influent / Effluent flow meters - \$12,573.24
- Mosquito Control
 - Private contractor began spraying last week

- Traffic Control in the Beach Area
- Possible Election Date Change
- Breezeline Update
 - N/A
- Dog Park Fund Raising
 - Bank Account
 - Paypal Fundraising Page
 - Clear the Shelters Event
 - Saturday August 19th, 11am-4pm
 - Gift Baskets

7:30 New Business

- Hire of P/T Seasonal Worker
 - Joe Rittenberry
- New Focused Committees
 - Economic Development/Workforce Development
 - Coastal Resiliency
- New Study – Housing and Workforce Development
 - Upper Shore Regional Council Meeting for Funding – 9/11/2023
- Preconstruction Meeting – Haven Road Project
 - Publicize the project
- Meeting Advertisement
 - Use the event board
- Procurement Policy
 - Update Policy
 - Increase Limits

7:55 Other Organizations – meeting updates - Correspondence

- Greater Rock Hall Business Association
 - See Report
- Rock Hall Volunteer Fire Company
 - Dumpster/Trash Cans
- Main Street Rock Hall
 - See Report
- Council of Governments
 - N/A
- Maryland Municipal League (MML)
 - N/A
- Eastern Shore Association of Municipalities (ESAM)
 - To discuss meeting more regionally (Upper and Lower)

8:05 Closed Session:

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

8:30 For the Good of the Town – Citizen Commentary

Next Meeting Dates

- Monday, September 4th, 2023 – Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Special Workshops – TBD

8:35 - Adjournment