

TOWN OF ROCK HALL

Mayor & Council Regular Business Meeting
Wednesday, May 17, 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
- Note format change – removal of redundant line items (Water and Sewer)
- Approval of Minutes
- Regular Business Meeting Minutes – April 13, 2023
- 6:05 Brief Comment opportunity for recently elected members of Mayor and Council
- 6:10 Discussion – Blue Heron Parking – Needs and Possible Solutions
- Kevin – Owner – Blue Heron
 - Chris Jakibuak – Rock Hall Zoning Administrator
- 6:25 Administrative Reports
- Financial Report Clerk/Treasurer Loller
 - See Report
 - Police Report Police Chief Dempsey
 - See February Report
 - Repair of Heinefield's Patrol Car – \$1,709.05
 - Code Enforcement Code Enforcement Officer Whitman
 - See Report
- 6:40 Department / Board Reports – Councilmembers & Town Manager Resele
- Street & Sanitation C. Jones

- Introduction of Ordinance # 2023-03 (Chapter 125 Garbage, Rubbish and Waste)
 - Working with State to repair sidewalk on North Main (Tom Jones)
 - Small Trash Cans
 - ADA ramps (inside/outside) at Church Hall - **\$1,350**
- Parks & Recreation C. Jones / D. Legg P&R Chair
 - Planning & Zoning E. Collyer / C. Jakubiak, P&Z Administrator
 - Museum Board J.Cook (Interim)
 - Artifact Relocation Contract
 - Communication Board J. Cook
 - Introduction of Ordinance # 2023-04 (Communications Board)
 - Transportation J.Cook (Interim)
 - Ethics Board E. Collyer

7:05 Events

- Rock Hall Flat 5 race – July 4th 8:00 am to 10:00 am
- RV Parking Permit
 - RV parking for Pirates & Wenches weekend (5781 Main Street – Old Oars)

7:15 Old Business

- Town Hall Building Project
 - Sale of Property – Advertisement placed
 - Purchase of Property:
 - Wyble Building - \$350K
 - Mason Building - \$450K
 - Rt 20 building (Hair Net) - \$399K
 - Old Oars -150K to 200K (with or without building)
 - Empty Lot (S Main St) 250K
 - Empty lot plus building/apartment and old oyster court - 425K
- American Rescue Plan (ARP) – Spending Plan Update
 - See Attachment
- Auditor RFP
 - Review Draft
- KC Municipality Grant in Aid / Differential Study

7:35 New Business

- (MDE) Mosquito Control - \$1,700 for marsh area only
 - The Mill in Kingstown is selling to Chestertown – 20 in a pack \$23.99 / \$1.20 per dunk
- Repair of Skid steer equipment
 - Repair of Hydraulic system - **\$3500.00** Est
 - Repair of track base plate (tensioner) – **\$2754.46**
 - Replacement of equipment - **\$40,532.43**
 - Lease – new \$60,532.43 / Trade in \$20,000.00
 - 48 months / own at end \$964,06 per month.
 - 60 months / own at end \$797.01 per month.
 - 48 months/ \$31,700 at end \$442.41 per month.
- Dog Park Fund Raising

- Update
- Bank account and web page
- Organizational Appointments
 - Assignment of Councilmember Duties:
 - Streets & Sanitation - Carolyn (Proposed)
 - Water – Timmy (Proposed)
 - Sewer – James (Proposed)
 - Parks & Recreation - Carolyn (Appointed)
 - Planning & Zoning - Eleanor – (Appointed)
 - Museum Board – James (Proposed)
 - Communications Board – James (Proposed)
 - Ethics Board – Eleanor (Proposed)
 - Open Meetings Act Designee(s) – Eleanor (Appointed)
- Vacant Council Seat - Procedure
- Budget Meetings
 - Dates TBD

8:00 Other Organizations – meeting updates - Correspondence

- Greater Rock Hall Business Association
 - Letter sent to Planning Commission – Marine Zoning District
- Rock Hall Volunteer Fire Company
 - Next Meeting – June 7 – 8:00pm
- Main Street Rock Hall
 - Report Provided to MC
 - Next meeting at 9:00am on May 18 at Mainstay
- Council of Governments
 - Vote on agenda Items for next legislative session (September through May). Rank choice vote open until May 17 (Tonight).

8:10 For the Good of the Town – Citizen Commentary

8:15 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

- Tuesday, May 30, 2023 – Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Thursday, June 8, 2023 – Mayor & Council Regular Business Meeting
- Special Workshops – TBD
 - Budget

8:30 - Adjournment