TOWN OF ROCK HALL

MAYOR & COUNCIL Regular Workshop Meeting Minutes Tuesday September 3, 2019 6:00 PM

*Meeting minutes are transcribed in a summarized format. Tape recording of actual discussion is available at Town Office.

Mayor Jacobs called the Regular Workshop meeting to order at 6:46 PM. In attendance were Vice Mayor Andrews, Councilmember Jones, Councilmember Edwards, Councilmember Collyer and Town Manager Resele.

Councilmember Jones made a motion to approve the agenda with the following additions: Banking update, street equipment, Town Hall Building, IT Operations, brush pile, hurricane, Go Purple and the need to go into closed session. Councilmember Collyer seconded the motion. All in favor. Motion carries.

Vice Mayor Andrews motioned to approve the minutes of the July 29, 2019 Regular Workshop minutes. Councilmember Edwards seconded the motion. All in favor. Motion carries.

Guest Speaker

Jim Bass of Eastern Land Conservancy spoke about the rising sea level. For details, refer to the Live Meeting Website.

Administration Reports

Chris Jakubiak started today as the new Planning and Zoning Administrator.

Vice Mayor reported that Peoples Bank willing to provide a loan at 3.50% to replace high interest USDA loans that the town has. They have also agreed to a line of credit for \$100,000 at 4.25%. They also have agreed to renew the pumping station loan that had been put on hold and extended earlier this year.

Streets Equipment

Town Manager Resele gave a review of the street's equipment. Inmates will be cleaning out the shed in order to keep the equipment inside.

Town Hall Building

Head Start will not be renewing their lease in the municipal building. The Kent County Local Drug and Alcohol Council (KCLDAAC) may have interest in space.

Brush Pile

Signs are posted for hours of operation. The chains are also up. Raymond Price will be monitoring the area. There was talk of taking one of the police cars down for him to sit in during inclement weather.

<u>Hurricane</u>: There was an informal preliminary discussion with Wayne Darrell, KC Emergency Services Director last night. Meeting plans are on hold pending the direction of Dorian.

At the next Mayor and Council Business Meeting, Stephanie Loller will be speaking about getting the message out about addiction.

Discussion was held about the trash disposal at Brittany Bay Apartments. Town Manager Resele will be speaking with the manager soon.

Vice Mayor Andrews made a motion to go into Closed Session at 7:42 PM to discuss General Provisions Art. 3-305(b), personnel matters, as well as 3-305(b)(14), contract matters. Eleanor Collyer seconded the motion. All in favor. The motion carried.

The Workshop Meeting reconvened at 8:52 PM.

The well switch was discussed.

The clarifier is usually flushed in October.

Councilmember Edwards motioned to adjourn at 8:55 PM. Vice Mayor Andrews seconded the motion. All in favor. Motion carries.

Approved by:

Dawn Jacobs, Mayor

Beth Andrews, Vice Mayor

Carolyn Jones, Councilmember

Timmy Edwards, Councilmember

Eleanor Collyer, Council Member