



MAYOR & COUNCIL
REGULAR WORKSHOP MEETING MINUTES
November 30, 2020

****Meeting minutes are transcribed in a summarized format. For full discussion and further detail of the meeting you can view the streamline video at the following link: <http://townhallstreams.com/locations/rock-hall-md>. They are also available at the Town Office****

Mayor Jacobs called the Regular Workshop meeting to order at 6:36 p.m. In attendance were Vice Mayor Andrews, Councilmember Jones, Councilmember Edwards, Councilmember Collyer, and Town Manager Resele.

Agenda

Councilmember Jones motioned to approve the agenda as presented. Vice Mayor Andrews seconded the motion. All in favor. Motion carried.

Minutes

Vice Mayor Andrews motioned to approve the Regular Workshop meeting minutes for November 2, 2020. Councilmember Collyer seconded the motion. All in favor. Motion carried.

COVID-19 Issues

As of the 30th there were 48 cases in the 21661-zip code area with a positivity rate of 5.42%. Kent County cases were 448 with a positivity rate at 6.86%.

CARES Funding

\$17,790.95 has been submitted so far but there was approval for extra items like Security Cameras, Microphone and Speakers for the Council Chambers, Plexiglass Window in the Clerk's Office and Hazard Pay through December 2020.

Annexation

There was a discussion with the Planning & Zoning Administrator Chris Jakubiak and he explained what Annexation meant to the Town if they decided to Annex the Bradley property.

Capt. Merrick Carter's Ark Boat - Fishing Shanty

Mayor Jacobs read a letter from Kate Johnson and the Council had a discussion on this matter. Lisa Sasser and Robin Kurowski addressed the Council about Captain Carter's Ark Boat and there was another discussion on who actually owns the Ark Boat. Mayor Jacobs suggested to table this until there is a Museum Board and have them reconsider Kate's offer. She stated there will be a Heritage Steering Committee meeting on Wednesday, December 16, 2020 and the first thing they will discuss will be forming a Museum Board.

Status of Special Events

The Crab Basket Christmas Tree Lighting will be held on Saturday, December 5, 2020 at Dr. Durocher's lot on Main Street.

Approval of Ordinance will be approved at the next M & C Regular Business Meeting on December 20, 2020.

Status of Grants

The Town Manager read his report on the status of the following grants:

1. Maryland Heritage – Closed cycle
2. Mid-Shore – Closed cycle
3. Chesapeake Bay Trust – Awaiting approval for \$5,000.00

4. Community Legacy Program - Waiting couple months – \$250,000.00 for the roof
5. USDA – Submitting application for trailer and mower for \$25,000.00
6. CDBG – Low Income projects (Handicap Ramp, Streets and Sidewalks)

A discussion followed.

Status of Loan Refinancing

Still working on it – nothing new.

CDBG Income Survey

Still working on getting more help with the surveys. Mayor Jacobs has talked to 2 Census takers that are willing to help go around and help get surveys and would like to pay them \$18.00 an hour for their service.

Vice Mayor Andrews made a motion to pay the volunteers \$18.00 an hour for their efforts in helping with the door knocking. Councilmember Jones seconded the motion. All in favor. Motion carried

Next Meeting Dates

Regular Mayor & Council Meeting will be Thursday, December 10, 2020.
Next Regular Workshop Meeting will be Monday, January 4, 2021.

Adjournment

A motion to adjourn the Regular Business Meeting at 9:05 p.m. was made by Councilmember Jones and was seconded by Councilmember Collyer. All in favor. The motion carried.

Respectfully Submitted:

Cheryl M. Butler

Approved by:



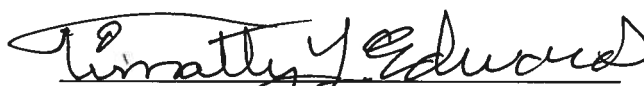
Dawn Jacobs, Mayor



Beth Andrews, Vice Mayor



Carolyn Jones, Councilmember



Timmy Edwards, Councilmember



Eleanor Collyer, Councilmember



Town Manager Work Shop Meeting

November 30, 2020

6:00 PM

Type of Meeting: Workshop Meeting

Cares Funding

1. Total submitted = \$17,790.75
 - a. Approval granted for extra items:
 - i. Five security camera systems \$7500
 - ii. Microphone / Speakers for Council Chamber \$9000
 - iii. Glass window for Clerks office \$3000
 - iv. Hazard pay through Dec 2020 \$8400

Special Events

1. Approval of Ordinance

Status of Grants *

1. Maryland Heritage – Closed
2. Mid-Shore – Closed
3. Chesapeake Bay Trust – Awaiting approval
4. Community Legacy Program - Waiting couple months (roof)
5. USDA – submitting application (trailer and mower)
6. Mid-Shore – Low Income projects (Handicap Ramp, Streets and Sidewalks)

Income Survey:

1. 55%