

COUNCIL AND UTILITY COMMISSION MINUTES FOR THE TOWN OF ROCK HALL**TOWN OF ROCK HALL**

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**MINUTES - UTILITY COMMISSION MEETING
February 27, 2012**

MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
February 27, 2012

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:00 P.M. All Councilmembers were present. The Town Manager, Town Attorney, and Chief of Police were also present.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of January 30, 2012 as presented; Councilmember Nesspor seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

The Town Manager read the sewer allocation report into the record.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Mayor mentioned a major water leak the town incurred over at Brittany Bay Apartments. The Town Manager stated that is was a little unusual, but it has been patched up and taken care of. Councilmember Price asked if they were ever successful in locating the valves to be able to shut off the water there. The Town Manager said they were not able to locate the valves, and they have not been able to locate them in all the time that he's been with the town. There is supposed to be a set on each side of the property at the apartments but there are no valves located at such locations. I think that there's a possibility that they've been covered by pavement and that we will never be able to get to them.

With there being no further business, Councilmember Price made a motion to adjourn at 7:20 p.m.; Councilmember Francis seconded. All in favor; motion carried

Approved:

Robert E. Willis, Mayor

Olin B. Price, Councilmember

Susan A. Francis, Councilmember

Brian Nesspor, Councilmember

Brian Jones, Councilmember

MAYOR AND COUNCIL

WORKSHOP MINUTES

February 27, 2012

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:20 P.M. All Councilmembers were present. The Town Manager, Town Attorney, and Chief of Police were also present.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Board Meeting of January 30, 2012 as presented; Councilmember Nesspor seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Mayor adjourned the Workshop meeting to enter into an Executive Session. Councilmember Price made a motion to move into an Executive Session - Under the Maryland Open Meeting's Law, Section 10-508, Subsection A; Paragraph 1, Subparagraphs 3 & 7 for the purposes of considering the acquisition of real property for a public purpose and matters directly related thereto and to consult with Town Attorney regarding matters related thereto. Councilmember Nesspor seconded. All in favor, motion carried.

The remaining minutes pick up with ending of Mr. Mark Einstein's Committee review, due to the fact that the tape recorder was not turned back on until that point in the meeting.

The Mayor mentioned some ditches behind Maggie's and Mrs. Joyce Christians that need to be cleaned up. If we could put a schedule together to get them cleaned out, if you have a time frame of when that might be able to get done? The Town Manager stated that until he could get the solar panel project taken care of, among some of the other projects they are currently working on; he wasn't sure when he would be able to get around to getting them cleaned out.

The Mayor mentioned speaking to Ronnie about a process with the evaluation of employees. A good method that could be implemented with this process is to have the employees evaluate themselves. Ronnie could then follow up on from there. When it comes around to budget time there would be something there that we can take a look at and maybe help put into consideration the possibility of a raise. The Mayor stated that he's never been fond of the one flat rate percentage increase for everyone. The Town Manager asked when he would like the employees to have this done. The Mayor stated that we're just getting ready to get into March we might as well have them start them now. Chief Moore spoke up and said that they already have an evaluation format that is police officer oriented. Our evaluations

are done by the immediate Supervisor directly above that officer.

Chief Moore stated that the crime rate has been relatively minor since the new camera systems have been put up.

Doug Francis mentioned that the Food Pantry should be moved to its new location by April 1, 2012. We want to make sure that there is sufficient security there with lighting and new deadbolts on the doors for her.

With there being no further business, Councilmember Price made a motion to adjourn at 9:10 p.m.; Councilmember Francis seconded. All in favor; motion carried.

Approved:

Robert E. Willis, Mayor

Olin B. Price, Councilmember

Susan A. Francis, Councilmember

Brian Nesspor, Councilmember

Brian Jones, Councilmember