

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

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**MINUTES - UTILITY COMMISSION MEETING
July 2, 2012**

MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
July 2, 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 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 June 6, 2012 as presented; Councilmember Jones 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 asked about whether a sprinkler system would make any difference in the sewer allocation. The Town Manager said that they do not have any effect on the sewer allocation.

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

July 2, 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 and Chief of Police were also present.

APPROVAL OF THE MINUTES:

Councilmember Nesspor made a motion to approve the minutes of the Mayor and Council Workshop Board Meeting of June 6, 2012 as presented; Councilmember Price seconded. The minutes need to be amended due to the fact that Councilmember Francis arrived at the meeting at 7:50 p.m. and not at 8:50 p.m. Let the record show that the meeting minutes will be noted of this change. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

Mr. Oddmund Angel spoke to the Mayor and Council in regards to a project, still in the concept stage, of a camp ground. We're hoping to have the support of the town to allow us to have the property annexed into town. There were many questions and great discussion in regards to this matter. The Mayor and Council came to an agreement to allow Mr. Angel to move on to the next step of the process of having his property annexed into town to develop a camp ground.

Mr. Bill Blades gave an update in regards to the Waterfront/Waterman's Committee.

The Mayor introduced Mrs. Meg Parry as a possible new town employee. The Mayor and Council are thinking of hiring Mrs. Meg as a grant writer. Mrs. Meg will be turning in a resume for the Mayor and Council to take a look at and go over before they make any final decisions in regards to this.

Mr. Joe Campbell has brought it to the attention of the Mayor and Council of a drainage pipe collapsing and a culvert problem at North Point Marina. The Mayor asked if Ronnie could ask Bramble's to come out and take a look at these areas and see what they think is going on and what it might cost to have it repaired. There is also a culvert on Bayside Avenue, in front of Sandy Coleman's house that needs looking into as well. Councilmember Jones mentioned a company that he saw down at the MML convention in Ocean City that he would like to ask to come down and take a look at the town roads and see what kind of deal he can strike up for us. The Mayor said to give him a call.

The Mayor mentioned adding some street lights on Locust Street. There is one light on Locust Street that is currently not working. There is only one pole in front of the Kirwan house, but it is the only one there. The Town Manager said we could have a light installed on that pole. The Mayor agreed that there was no reason why we couldn't have a light added to that pole to help add to the safety and security of that street.

The Mayor mentioned that Mrs. Barbara and Mr. Joe Strollo, along with Scratch (Billy) Ashley will be attending the next scheduled Mayor and Council Regular Meeting on July 12, 2012 to present a donation of \$500.00 to the Sons of the American Legion for the Wounded Warrior Benefit they organized and arranged. The Mayor asked if the Council would be willing to donate \$250.00 to the Rock Hall Fireworks Committee. Councilmember Nesspor made a motion to donate \$250.00 to the Rock Hall Fireworks Committee. Councilmember Jones seconded. All in favor, motion carried.

The Mayor mentioned a meeting that he and Councilmember Jones attended at the MML Convention that discussed having the fire department charging for their services. I know this will take a lot of time and attention, but that's what I want to do is sit down with the Fire Chief, the Councilmember's and Town Manager to start discussing the possibility of having this done.

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 2 (ii) for the purposes of discussing any other personnel matter that affects one or more specific individuals. Councilmember Francis seconded. All in favor, motion carried. The Mayor reconvened the regular Mayor and Council meeting at 9:00 p.m. from the Executive Session. The Mayor and Council agreed to hire a new part time police officer, Mr. Craig Ingram, as the Police Chief had asked to do.

With there being no further business, Councilmember Jones made a motion to adjourn at 9:05 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