

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

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**MINUTES - UTILITY COMMISSION MEETING
September 4, 2012**

MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
September 4, 2012

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 8:30 P.M. All Councilmembers were present. The Assistant Clerk–Treasurer was also present. The Town Manager was not in attendance, he had a Commissioners meeting this evening to attend. He may show up later on in the evening.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of July 2, 2012 as presented; Councilmember Francis seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

The Assistant Clerk-Treasurer read the sewer allocation report into the record. The Mayor stated that the allocation report would be changing with the next report because we just got a permit in for a new single family dwelling on Striper Run.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Mayor gave an update in regards to the water clarifier.

With there being no further business, Councilmember Price made a motion to adjourn at 7:25 p.m.; Councilmember Nesspor 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
September 4, 2012

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:25 P.M. All Councilmembers were present. The Town Manager was also present.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Board Meeting of July 2, 2012 as presented; Councilmember Nesspor seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Mayor asked Ronnie if there was anything new to report in regards to Oddmund (Artie) Angel's annexation project. The Town Manager reported that there really wasn't anything new to report. Artie came in the other day and talked to me about it, but he's really waiting on the Mayor and Council to see what he's going to be able to do with it. The Mayor and Council decided to wait and talk to the Planning and Zoning Commission in regards to the language of everything in regards to this and ask some of the other questions we have in regards to this project.

The Mayor mentioned that Waterman/Waterfront Committee has been working on trying to find a location and funds to put a dinghy dock in. Mr. Brawner from Haven Harbor has provided a piece of land that the town can utilize for the dinghy dock, but is going to be the town's responsibility to supply the dinghy dock (have it built). It gives me great pleasure to inform the Council that the Pirate's & Wenches Committee have been gracious enough to donate \$4,000.00 to the cost of the dinghy dock. The American Legion has donated a \$1,000.00 to use in anyway the town so chooses, and I would like to ask the Council if we can use that donation to be added to the cost of the dinghy dock and accept the check from the Pirate's & Wenches Committee to allow this project to move under way. It was mutually agreed upon between the Mayor and Council to allocate the \$4,000.00 from the Pirates & Wenches Committee and the \$1,000.00 from the American Legion to the proposed dinghy dock project.

The Mayor stated that the Council had previously discussed the possibility of hiring a grant writer. We have some projects coming up that could use the help of funding from some grant money. We have someone in mind that has already approached us with her interest in the position. We would like to see if there may be anyone else interested in the position and what they may have to offer us. Ronnie has come up with an ad to put in the paper to advertise for the position of a part time grant writer, we would like to see that run in the paper for at least two weeks.

The Mayor mentioned some of the upcoming events going on in town in the next couple of weeks.

The Mayor mentioned the possibility of putting in a couple of speed bumps along Beach Road. Councilmember Price is against putting permanent speed bumps in. Councilmember Francis mentioned maybe using temporary/portable speed bumps that you can put out when necessary and pull them back up when you're done with them.

Councilmember Price said he wouldn't have a problem with using portable speed bumps. We'll get some prices together and come back to this at a later date to see what the possibilities are.

The Mayor mentioned the rsvp to the ESAM meeting/dinner. Please rsvp to Lacey by tomorrow. The meeting is scheduled to be held in Easton on September 18, 2012.

The gentleman who puts on the fireworks for the 4th of July and Pirates & Wenchies is willing to cut back on the cost of the New Year's Eve fireworks from \$4,500.00 to \$2,500.00 due to tightness we're experiencing this year with our budget. We have some time to think about it before we need to get our permit in for this.

The Mayor gave an update on how things are coming along with the GED classes.

The Mayor stated how the transportation system was working out. Councilmember Francis asked how the advertising was coming along. The Mayor stated that we've had some businesses pay for advertising that haven't gotten their signs up on the trams yet. I want to give it another month before we try another tactic in regards to the advertising on the trams. The Mayor and Council agreed to cut back the hours of operation of the trams during the seasonal down time.

The Mayor asked the Councilmembers how they felt about giving a donation to the Class Reunion that Peggy Clothier had spoken to us about at our last meeting. Councilmember Price said that he didn't think that they needed to start to give donations to that kind of an event. The remaining Councilmembers were in agreement.

The remaining minutes of the meeting are not provided due to the fact that they were not continued to be recorded.

Approved:

Robert E. Willis, Mayor

Olin B. Price, Councilmember

Susan A. Francis, Councilmember

Brian Nesspor, Councilmember

Brian Jones, Councilmember