

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

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**MINUTES - UTILITY COMMISSION MEETING
November 1, 2012**

MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
November 1, 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 was also present.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of October 1, 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:

Dr. Roth from Rock Hall Dental spoke to the Mayor and Council in regards to the \$8,000.00 fee charged to have a sprinkler system installed in the office. He stated that it's a rather large fee to impose on future developments. He did not ask for a refund in regards to these fees.

The Mayor and Council discussed the request for a sewer credit from Mrs. Angela Cannon. Among discussing the request the Mayor and Council denied her request for a sewer credit.

Councilmember Nesspor raised the issue of poor drainage of water on Walnut Street. The Town Manager was advised to have Simpler take a look while they were currently doing some work in town.

With there being no further business, Councilmember Price made a motion to adjourn at 7:35 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
November 1, 2012

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:35 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 October 1, 2012 as presented; Councilmember Jones seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Mayor gave an overview of the events that are to take place during the day of Santa's Visit to town on December 1, 2012, also being advertised as Winter Fest.

The Mayor and Council decided to hold the town's Christmas party at Ford's Seafood this year. The Christmas party will be held on December 7, 2012 at 6:00 p.m.

The Mayor reminded everyone of the Seniors Thanksgiving Dinner coming up on November 7, 2012. He asked that everyone try to make an effort to attend, their Thanksgiving dinner is usually served by the town elected officials. It would be nice to have you all there.

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 Workshop Meeting from an Executive Session at 8:30 p.m. There were no decisions made in regards to the Executive Session discussion.

With there being no further business, Councilmember Price made a motion to adjourn at 11:27 p.m.; Councilmember Jones 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