Council and Utility Commission Minutes for the Town of Rock Hall

Town of Rock Hall

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MINUTES - UTILITY COMMISSION MEETING
June 30, 2014

MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
June 30, 2014

The recording of the meeting starts with the last few comments made in regards to Mr. Dale Daigle's sewer credit request (line item #4 on the agenda). It continues from this point with the motion being seconded to approve Mr. Daigle's sewer credit request.

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES:

SEWER ALLOCATION REPORT:

THE FOLLOWING ITEMS WERE DISCUSSED:

Councilmember Francis seconded the motion. All in favor, motion carried.

The Town Attorney gave a brief overview of Ordinance No. 2014-06 and Ordinance No. 2014-07.

With there being no further business, Councilmember Price made a motion to adjourn at 7:15 p.m.; Councilmember Nesspor seconded. All in favor; motion carried.

Approved:
Olin B. Price, Councilmember
Susan A. Francis, Councilmember

Brian Nesspor, Councilmember
Brian Jones, Councilmember

MAYOR AND COUNCIL
WORKSHOP MINUTES
June 30, 2014

The Vice Mayor convened the Mayor and Council Workshop meeting on the above date at 7:15 P.M. All Councilmembers were present. The Town Manager and Town Attorney were also present. The Mayor was not in attendance.

APPROVAL OF THE AGENDA:

Councilmember Price made a motion to approve the proposed agenda. Councilmember Nesspor seconded. Councilmember Francis asked to add the reading of a letter to the agenda. Vice Mayor Jones stated that they would add that to the agenda as line item 2a. Everyone was in agreement with the added line item. All in favor, motion carried.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Meeting of June 2, 2014 as presented; Councilmember Francis seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

Councilmember Francis read a letter into record from the Mayor.

Vice Mayor Jones read a letter into record from the Greater Rock Hall Business Association in regards to the Trams. Mr. Jim Rich spoke in regards to the letter from the Business Association. There was a discussion among the Vice Mayor and Council in regards to this issue. Councilmember Price made a motion to temporarily suspend the Tram fee increase of $2.00 and appoint Mr. Jim Rich to chair a committee that can provide a new outlook on the profit of the Trams by the next Workshop meeting. Councilmember Nesspor seconded. All in favor, motion carried.

Vice Mayor Jones asked Mr. William Fielder to give an update on the Website RFP. Mr. Fielder suggested that a newly revised RFP be resubmitted and allow a new bid process to take place. Councilmember Price made a motion to reject all bids that were previously received from the initial RFP and have the staff contact those companies to inform them of a rebid. Councilmember Nesspor seconded. All in favor, motion carried. Councilmember Nesspor made a motion to accept the language from the technical advisor (Mr. Fielder) on his recommendations to move forward with a new RFP. Councilmember Price seconded. All in favor, motion carried.

Vice Mayor Jones thanked the staff for getting the Town ready for the 4th of July festivities. “They have done a very nice job getting the Town prepared for the holiday.” The Town Manager gave a brief overview of the lawnmowers currently owned by the Town and the current problems the Town is faced with in regards to the mowers.

Councilmember Price made a motion to purchase one new mower to place at the Sewer Plant. Councilmember Nesspor seconded. All in favor, motion carried.

The Town Manager gave an overview of a resolution for a line of credit. Councilmember Price made a motion to adopt Resolution No. 2014-03. There was a discussion among the Vice Mayor and Councilmembers in regards to Resolution No. 2014-03. Councilmember Nesspor seconded. With a majority vote in favor of the motion made the motion is so carried. Councilmember Price and Nesspor voted in favor of the motion made, Councilmember Francis voted in opposition of the motion made. Vice Mayor Jones voted in favor of the motion made.

Councilmember Nesspor brought to the attention of the Board that there was no money taken from the Parks & Recreation line item in the budget. He also mentioned the budgeted amount for the Police Department as well. There was a discussion among the Vice Mayor and Council in regards to these issues.

There was a discussion in regards to the trash service in Town.

There was a discussion in regards to the fireworks.

There was a discussion in regards to the Town's procurement process.

There was a discussion in regards to the removal of the second and third meter credits being removed from anyone who has additional meters installed.

There was a discussion in regards to the water/sewer contract between the County and the Town. Councilmember Francis made a motion to review the contract jointly with the County and that we also look at the annual cost as the contract states. Councilmember Francis's motion died with no vote.

With there being no further business, Councilmember Price made a motion to adjourn at 8:30 p.m. Councilmember Nesspor seconded. All in favor; motion carried.

Approved:
Olin B. Price, Councilmember
Susan A. Francis, Councilmember
Brian Nesspor, Councilmember
Brian Jones, Councilmember