



**MAYOR & COUNCIL**  
**REGULAR WORKSHOP MEETING MINUTES**  
January 6, 2022

*\*\*\*Meeting minutes are transcribed in a summarized format. For full discussion and further detail of the meeting you can view the streamline video at the following link: <http://townhallstreams.com/locations/rock-hall-md>. They are also available at the Town Office\*\*\**

Mayor Jacobs called the Regular Workshop meeting to order at 6:40 p.m. In attendance were Vice Mayor Jones, Councilmember Edwards, Councilmember Collyer (virtual), Councilmember Cook (absent), Town Manager Resele, and Chief Dempsey (virtual).

### **Agenda**

Vice Mayor Jones made a motion to approve the agenda as amended. Councilmember Collyer seconded the motion. All present in favor. Motion carried.

### **Minutes**

Councilmember Collyer made a motion to approve the Regular Workshop meeting minutes for November 29, 2021. Vice Mayor Jones seconded the motion. All present in favor. Motion carried.

### **Swearing in of New Planning and Zoning Members**

Anna Riggan and Anthony Colache were sworn in as new members of the Planning and Zoning Commission.

## **Events**

Mayor Jacobs stated that the Christmas and New Year's events went well.

A discussion followed.

## **Council Action Considerations**

### **Equipment Financing Resolution**

The Peoples Bank interest rates need to be written down for the loan.

Resolution to be signed by the Council to get the loan approved.

Vice Mayor Jones made a motion to approve the Resolution 2022-01 for borrowing of fund for equipment for the Town of a Ford Dump Truck and Excavator not to exceed \$108,000.00. Councilmember Edwards seconded the motion. All present in favor. Motion carried.

### **USDA Grant for Trailer**

Councilmember Edwards made a motion to purchase the trailer for \$15,875.00 which will be paid by Grant Funding from USDA. Vice Mayor Jones seconded the motion. All present in favor. Motion carried.

### **Museum Board Planning Consultant Recommendation**

Approval of the Museum Board recommendation consultant for Phase II of the MHAA Strategy Planning Project. There were 2 candidates interviewed by the Museum Board and the majority was to recommend Robert Forloney be hired as the consultant for Phase II of the Strategy Panning Project.

Vice Mayor Jones made a motion that the Museum Board use their money in their account to go ahead with the 2<sup>nd</sup> Phase in the amount of \$19,320.00.

There was a discussion. The motion failed for lack of a second because Council wanted to see the response of the second candidate.

## **Town Hall Building Project**

Received an estimate of asbestos removal under main building.

Pricing from local business to replace the roofs came in at \$283,338.00.

Soil samples under building taken on January 5, 2022 – report pending.

DMS discussion on questions and clarifications

Concept by 1/14/2022

Budget by 1/21/2022

Next meeting will be January 17, 2022 to discuss DMS concept.

There was a discussion about winterizing the Municipal Building and for \$37,000.00 they have a contractor that can shutter the roof.

Councilmember Collyer made a motion to approve the winterizing of the municipal Building which is separate for the previous vote to shutter. Councilmember Edwards seconded the motion. All present in favor. Motion carried.

## **Updating the Zoning Code**

There was a discussion on updating and digitizing the Zoning Code.

Vice Mayor Jones made a motion to upgrade the Zoning Code no to exceed \$5,000.00 without further Council authorization. Councilmember Edwards seconded the motion. All present in favor. Motion carried.

## **For the Good of the Town**

No Comments

## **Next Meeting Dates**

Regular Mayor & Council Meeting will be Thursday, January 13, 2022.

Next Regular Workshop Meeting will be Monday, January 31, 2022.

Special Workshops for Building Renovation/Demo Project to be determined as needed.

## Adjournment

A motion to adjourn the Regular Workshop Meeting at 7:45 p.m. was made by Councilmember Edwards. Vice Mayor Jones seconded the motion. All present in favor. The motion carried.

Respectfully Submitted:



Cheryl M. Butler

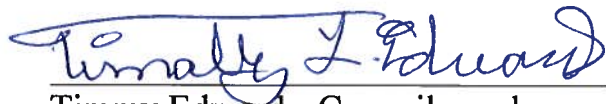
Approved by:



Dawn Jacobs, Mayor



Carolyn Jones, Vice Mayor



Timmy Edwards, Councilmember



Eleanor Collyer, Councilmember



James Cook, Councilmember