



MAYOR & COUNCIL
REGULAR WORKSHOP MEETING MINUTES
August 1, 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 7:10 p.m. In attendance were Vice Mayor Jones, Councilmember Edwards, Councilmember Collyer, Councilmember Cook, Town Manager Resele.

Agenda

Councilmember Collyer made a motion to approve the agenda as presented. Councilmember Cook seconded the motion. All present in favor. Motion carried.

Minutes

Councilmember Collyer made a motion to approve the Budget Workshop meeting minutes of May 18, 2022 as amended. Councilmember Edwards seconded the motion. All in favor. Motion carried.

Councilmember Collyer made a motion to approve the Closed Session meeting minutes of May 18, 2022 as amended. Councilmember Edwards seconded the motion. All in favor. Motion carried.

Councilmember Collyer made a motion to approve the Budget Workshop meeting minutes of May 31, 2022. Councilmember Edwards seconded the motion. All in favor. Motion carried.

Councilmember Collyer made a motion to approve the Budget Workshop meeting minutes of June 1, 2022. Councilmember Edwards seconded the motion. All in favor. Motion carried.

Councilmember Collyer made a motion to approve the Closed Session meeting minutes of June 1, 2022. Vice Mayor Jones seconded the motion. All in favor. Motion carried.

Councilmember Collyer made a motion to approve the Closed Session meeting minutes of June 2, 2022. Councilmember Edwards seconded the motion. All in favor. Motion carried.

Councilmember Collyer made a motion to approve the Closed Session meeting minutes of June 6, 2022. Councilmember Cook seconded the motion. All in favor. Motion carried.

Vice Mayor Jones made a motion to approve the Budget Workshop meeting minutes of June 15 2022. Councilmember Cook seconded the motion. All present favor. Motion carried.

Councilmember Edwards made a motion to approve the Budget Workshop meeting minutes of May 21, 2022. Councilmember Cook seconded the motion. All present favor. Motion carried.

Councilmember Edwards made a motion to approve the Budget Workshop meeting minutes of May 29, 2022 as amended. Vice Mayor Jones seconded the motion. All present favor. Motion carried.

Town Hall Building Project

Mayor Jacobs said there will be no funding from the Federal Earmark Grant. Rock Hall was not approved for FY23 but was encouraged to apply for the FY24 funding.

There was a discussion about if the roof money could be used for the Civic Center roof. Need to figure out the timeline for the money so the Council can know what their timeline is to use the money.

Relocation of Museum Artifacts

Tot Strong talked about maybe renting the building on Rock Hall Avenue, the old Bryden Furniture Store. There was a discussion.

Councilmember Collyer made a motion to continue forward in the process already voted on in directing the Museum Board to come up with an RFP to move and store the artifacts at the Civic Center. Councilmember Cook seconded the motion. Mayor Jacobs – No, Vice Mayor Jones – Yes, Councilmember Edwards – Yes, Councilmember Collyer – Yes and Councilmember Cook – Yes. Motion carried.

Old Business

Civic Center Drainage Project

Town Manager Resele state that the existing conditions survey was completed two weeks ago.

The only piece of information we were not able to get was the ultimate outfall location into the bay.

We picked up existing information on the swale heading in that direction as it leaved the site and this should be enough information to move forward with the analysis without any issues.

We have started to prepare the stormwater modeling for the existing conditions this week.

This will continue for approximately the next 2 weeks at which point we will be able to begin using the existing model to make recommendations to fix drainage issues on the site.

Overall, we anticipate having potential options to alleviate drainage issues worked out during the first week of August and would be prepared to meet and discuss those conceptual options in more detail the second week of August.

New Business

Circuit Rider Program – Plans

State approval not received.

For the Good of the Town

No Comments

Next Meeting Dates

Regular Mayor & Council Business Meeting will be Thursday, August 11, 2022.

Next Regular Workshop Meeting will be Monday, August 29, 2022.

Special Workshops for Town Hall Building Project as needed.

Adjournment

A motion to adjourn the Regular Workshop Meeting at 8:14 pm. was made by Vice Mayor Jones. Councilmember Edwards seconded the motion. All 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