



MAYOR & COUNCIL
REGULAR WORKSHOP MEETING MINUTES
October 3, 2022

****Meeting minutes are prepared 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 7:00 p.m. In attendance were Vice Mayor Jones, Councilmember Edwards, Councilmember Cook, and Town Manager Resele. Councilmember Collyer was absent.

Agenda

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

Minutes

Councilmember Cook made a motion to approve the Regular Workshop Meeting minutes of August 1, 2022. Councilmember Edwards seconded the motion. All present in favor. Motion carried.

Councilmember Cook made a motion to approve the Regular Workshop Meeting minutes of May 2, 2022. Councilmember Edwards seconded the motion. All in present favor. Motion carried.

Parks & Recreation

Donna Legg talked about a Halloween event at the Civic Center Friday, October 28th. She also asked for approval to purchase a PA System and (6) sets of LED string lights.

Vice Mayor Jones made a motion that Parks and Recreation use their money from the donations and purchase the PA System for \$419.99 and (6) sets of LED string lights for \$ 479.94. Councilmember Cook seconded the motion. All present in favor. Motion carried.

Old Business

Town Hall Building Project

Frank Hodgetts – Presentation from Home Partnership, Inc. He talked about the Town Hall Project and discussed the possibilities for the old Municipal Building.

Relocation of Museum Artifacts

RFQ discussion and review.

Councilmember Cook made a motion to keep the line in the RFQ that states the Town Manager shall be the Project Manager for the scope of work. However outside of the RFQ the Museum Board shall appoint with the Town Manager as representative for the Museum Board or this project. Vice Mayor Jones seconded the motion. All present in favor. Motion carried.

New Business

Trash Hauler RFP

Sent out document on 9/27/2022.

Submittals due EBD 10/14/2022.

Proposal will be open 2:00 PM 10/18/2022.

Council recommendation “Special Meeting: 10/20/2022.

Special Events

“Home for the Holidays Celebration” – Eastern Shore Wreath / Donna Legg
(11/26)

Witches of Rock Hall (10/28 – 10/30)

Vice Mayor Jones made a motion to approve “Home for the Holidays Celebration” carriage rides on November 26th at the Bulkhead. Councilmember Cook seconded the motion. All present in favor. Motion carried.

Councilmember Cook made a motion to approve the Witch of Rock Hall event from October 28th through October 30th. Vice Mayor Jones seconded the motion. All present in favor. Motion carried.

Circuit Rider Program – Plans

Nothing to report.

For the Good of the Town

No Comments

Next Meeting Dates

Planning & Zoning Town Workshop – Rock Hall Comprehensive Plan – October 12, 2022.

Regular Mayor & Council Business Meeting – Thursday, October 13, 2022.

Special Mayor & Council Workshop – Trash Hauler RFP – October 20, 2022.

Next Regular Workshop Meeting – Tuesday, November 1, 2022.

Special Workshops for Town Hall Building Project as needed.

Closed Session

Councilmember Cook made a motion to recess into closed session at 8:53 p.m. under General Provisions Art. 3-305(b)(1) “to discuss the appointment, employment, assignment, promotion, discipline, compensation, removal, resignation, or performance evaluation of appointees, employee, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”. §3-305(b)(14) “before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.” Councilmember Edwards seconded the motion. All present in favor. Motion carried.

Purpose:

Discuss employee and personnel organization matters.

Closed Session Discussion:

Discuss Police Department and Finance. Also discussed an Engineering and Accounting firm along with Parks and Recreation Member candidate.


Actions taken:

No actions were taken.


Adjournment

A motion to adjourn the Regular Workshop Meeting at 9:31 pm. 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