



MAYOR & COUNCIL
REGULAR WORKSHOP MEETING MINUTES
November 28, 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 6:48 p.m. In attendance were Vice Mayor Jones, Councilmember Edwards, Councilmember Cook, Town Manager Resele. Councilmember Collyer was absent.

Agenda

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

Minutes

Vice Mayor Jones made a motion to approve the Regular Workshop Meeting minutes of November 3, 2022. Councilmember Edwards seconded the motion. All present in favor. Motion carried.

Old Business

Financial Planning

There was a discussion about adding a new line item in the Financial Statement and opening a new checking account for the AARP Funding.

Town Hall Building Project

Nothing to report

Relocation of Museum Artifacts

RFQ Bid Summary:

Prism Specialties - \$27,300.00

ServPro – \$27,368.47

Belfor Property Restoration – \$85,997.45

****See Attachment**

Tot Strong talked about the possibility of moving the Museum Collection to Tolchester Marina. A discussion followed.

The Council wants to have Prism Specialties and ServPro come in and talk to them and the Museum Board and to see the cost difference to move the Collection to Tolchester. Will set up a Special Meeting with the Museum Board and RFQ Bid Companies by the next Business Meeting.

New Business

Special Events

Crab Basket Tree is being built and Santa will arrive at the Bulk Head on Saturday, December 3rd at 6:00 pm.

For the Good of the Town

No Comments

Next Meeting Dates

Regular Mayor & Council Business Meeting – Thursday, December 8, 2022.

Planning & Zoning Town Workshop – Rock Hall Comprehensive Plan – December 14, 2022.

Next Regular Workshop Meeting – Tuesday, January 3, 2023.

Special Workshops for Town Hall Building Project as needed.

Closed Session

Councilmember Cook made a motion to recess into closed session at 7:35 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”. Councilmember Edwards seconded the motion. All present in favor. Motion carried.

In attendance were Mayor Jacobs – Presiding Officer until she left the meeting at 8:25 pm, Vice Mayor Jones – Presiding Officer from 8:25 until the close of the meeting at 9:25 pm, Councilmember Edwards, Councilmember Cook and Town Manager Resele joined the meeting at 8:25 pm. Councilmember Collyer was absent.

Purpose:

Personnel matters

Closed Session Discussion:

Discuss employee job performance.

Discussed employee’s job performance and discussed performance of an individual over whom Council has jurisdiction.

Actions taken:

No actions were taken.

Adjournment

A motion to adjourn the Regular Workshop Meeting at 9:25 pm. was made by Councilmember Edwards. Councilmember Cook seconded the motion. All present in favor. The motion carried.

Respectfully Submitted:



Cheryl M. Butler

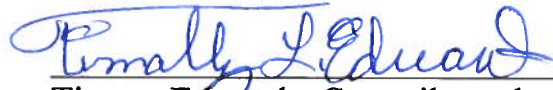
Approved by:



Dawn Jacobs, Mayor



Carolyn Jones, Vice Mayor



Timmy Edwards, Councilmember



Eleanor Collyer, Councilmember



James Cook, Councilmember