

# Town of Port Deposit Town Council Meeting Minutes Work Session Meeting July 17, 2018

# **CALL TO ORDER**

Mayor Tome called the meeting to order at 7:00 p.m.

**PRESENT:** Mayor Tome, Deputy Mayor Kuhs, Councilman Broomell, Councilman Brown, Councilman Haines, Councilwoman Rodgers, and Town Administrator Rinkerman

ABSENT: Councilman Knight and Town Counsel Herring.

# REPORTS

Sheriff' Office Update – Corporal Sewell advised that there has been an increase of car break-ins. He suggested reminding residents to lock their vehicles. He reviewed the statistics for June 2018 and advised that they are still working on capturing the law enforcement information requested by the town.

Code and Zoning Officer Susan Smith requested that the deputies reporting for duty be advised to read the communication/information folder provided at the sign in area before their shift.

SHA Stormwater Project – Tom Revelle sent an email that he would not be able to attend the meeting. Mayor Tome stated that the project is still under SHA review and may be at least 6-9 months before we have an update on the project. Mr. Revelle will be scheduled to attend the next meeting.

### **NEW BUSINESS**

Update on the SHA Stormwater Project Plat – Consideration Design Change, North Main Street (Basketball Court) – Town Administrator Rinkerman reviewed the plat provided by SHA for the changes to the outfall on North Main Street. The new stormdrain line would be installed through the basketball court and the town is providing the easement.

Mayor and Council concurred to advise SHA to proceed with the plat and easement as presented.

### REPORT TO COUNCIL

Finance Manager – Finance Manager Sookiasian provided the finance report as of June 30, 2018. Town Administrator Report – Town Administrator Rinkerman provided project and grant updates.

# **COUNCIL REPORTS**

Councilwoman Rodgers provided an update on a meeting with the State Comptroller at Granite Run Tap Room.

Councilman Brown provided an update on the Public Safety Committee. The Committee

recommended the Town Administrator serve on the Public Safety Committee.

Mayor Tome stated that Donna Tapley has resigned as the Executive Director of the Bainbridge Development Corporation and an announcement will be made soon for a new director.

### **EXECUTIVE CLOSED SESSION**

Motion made by Deputy Mayor Kuhs, seconded by Councilman Brown, to convene in executive closes session pursuant to the Annotated Code of Maryland, General Provisions Article, Title 3, Subtitle 3, Section 3-305 (b) (1) to discuss a personnel matter pertaining to the appointment of individuals to a board/committee over whom the town has jurisdiction that may affect one or more specific individuals; and (7) to consult with counsel to obtain legal advice on a legal matter relative to property. Council will not return to open session. All in favor, motion carried unanimously.

The meeting was adjourned at the conclusion of the executive closed session. The meeting was recorded and audio is available upon request.

Attest:

Vicky Rinkerman, Town Administrator

Approved:

Wayne L. Tome, Sr., Mayor