



**Town of Port Deposit
Town Council Meeting Minutes
Work Session Meeting
February 20, 2018**

CALL TO ORDER

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

PRESENT: Deputy Mayor Kuhs, Councilman Brown, Councilman Knight, Councilman Broomell, and Town Administrator Rinkerman

ABSENT: Mayor Tome, Town Counsel Herring, Councilman Haines

MOMENT OF SILENCE for those who lost their lives during the shooting in the Stoneman Douglas High School in Florida this past week away.

PUBLIC HEARING – PROGRAM OPEN SPACE CONVERSION

Public meeting called to order 7:05 p.m.

Notice published in paper 2/8 and 2/15/2018 and posted on website/Facebook

Program Open Space Conversion of Use

129 S. Main Street - .129 acres – parcel 86 (subdivided parcel 409)

For the purpose of installing a lift/pump station

Replacement Property

1200 Rowland Drive - .132 acres shoreline area – parcel 394, Lot 11

No Public Comment in support

No Public Comment in opposition

Motion was by Councilman Knight to close the Public Hearing, seconded by Councilman Brown.
Motion carried unanimously.

REPORTS TO COUNCIL

Sheriff's Office Update – Corporal Sewell provided an update on police activity for the month of January, traffic and crime statistics for the town to date, and noted that in February the shifts have changed per the Town Council's request for the winter schedule.

Discussion ensued regarding the winter schedule and the need for additional shifts to be added starting in April.

OLD BUSINESS

High Street Update – Finance Manager Sookiasian gave an update from AECOM with a recommended course of action to perform a test with an excavator to evaluate the sinking road bed. They advised

that they felt this is a road issue and not a problem with the retaining wall. The test would confirm if there is a gap between the road surface and the granite beneath the surface.

COUNCIL REPORTS – No Council reports.


ANNOUNCEMENTS

Main Street Stormdrain Project Public Meeting – Tuesday, March 6, 5:30-7:00 p.m. at Town Hall
Visitor Center Open House – Saturday, April 28, 2018 – 11 a.m. – 4:00 p.m.

ADJOURNMENT - The meeting was adjourned by 8:00 p.m.

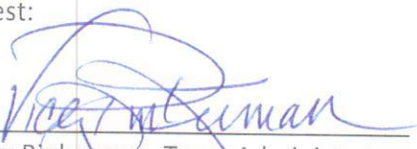
The meeting was recorded and audio is available upon request.

Approved:



Robert Kuhs, Deputy Mayor

Attest:



Vicky Rinkerman, Town Administrator