

# Town of Port Deposit Town Council Meeting Minutes Legislative Meeting January 7, 2020

### **CALL TO ORDER**

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

**PRESENT:** Mayor Tome, Deputy Mayor Kuhs, Councilman Brown, Councilman Broomell, Councilman Knight, Town Administrator Rinkerman, and Finance Manager Sookiasian.

**ABSENT:** None

SAFETY TIP OF THE MONTH - Mayor Tome presented the Safety Tip of the Month to Council.

#### APPROVAL OF MINUTES

Meeting Minutes from Town Council December 3, 2019 Legislative Meeting were presented. Motion was made by Deputy Mayor Kuhs to approve the minutes as presented. Seconded by Councilman Brown. All in favor. Motion carried unanimously.

#### **PUBLIC COMMENT - None**

#### **NEW BUSINESS**

Mutual Aid Agreement – Sheriff's Office - Motion was made by Councilman Brown to approve the Mutual Aid Agreement as presented. Seconded by Deputy Mayor Kuhs. All in favor. Motion carried unanimously.

Board of Appeals Appointment- Motion was made by Councilman Knight to appoint Mr. William Harrington as an Appeals Board member. Seconded by Councilman Brown. Roll call vote: Brown – Y, Knight – Y, Kuhs – Y, Broomell - Y. All in favor. Motion carried unanimously.

## **REPORTS TO COUNCIL**

Finance Manager Sookiasian provided the Council with updates on financial statements for the period ending December 31, 2019.

Town Administrator Rinkerman provided the Council with update on recent HAC and Planning Commission meetings and various projects.

## **COUNCIL REPORTS**

Councilman Brown announced that the Public Safety meeting will be rescheduled to January 21, 2020 at 6:00 p.m, and that the Public Safety Committee will change their schedule to meet the 3<sup>rd</sup> Tuesday of the Month moving forward.

Deputy Mayor Kuhs requested for a press release or public post to be made in regards to the law enforcement work being done to reduce illegal truck traffic through town. He also questioned the possibility of making Granite Avenue a one-way road or purchasing additional signage due to how narrow and dangerous the road can be.

# **PUBLIC COMMENT - None**

# **ANNOUNCEMENTS** - None

**CLOSED EXECUTIVE SESSION** - Motion was made by Councilman Knight to convene in executive closed session. Pursuant to the Annotated Code of Maryland, General Provisions Article, Title 3, Subtitle 3, Section 3-305 (b) (5) To consider the investment of public funds relative to the Bainbridge property. Council will not return to open session. Seconded by Deputy Mayor Kuhs. All in favor. Motion carried unanimously. Council did not return to open session.

The public meeting was adjourned at 7:53 p.m. The meeting was recorded and audio is available upon request.

Attest:

Vicky Rinkerman, Town Administrator

Approved;

Wayne L. Tome, Sr., Mayor