



**Town of Port Deposit
Town Council Meeting Minutes
Legislative Meeting
June 4, 2019**

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 Knight, and Town Administrator Rinkerman.

ABSENT: Finance Manager Sookiasian

SWEARING-IN CEREMONY - Incumbent Wayne L. Tome, Sr. – Mayor and Incumbent Kevin Brown – Council were sworn into office by Clerk of the Court, Charlene Notarcola.

PRESENTATION FOR SERVICE – Mayor Tome expressed gratitude for the service that former Council members John Haines and Kate Rodgers have provided the town. A gift of appreciation was presented to Mr. Haines. In the absence of Ms. Rogers, a gift will be presented at a later time.

APPROVAL OF MINUTES – Minutes are not available at this time.

ORDINANCE 2019-01 – Fiscal Year 2020 Budget Adoption

In absence of Finance Manager, Council reviewed Ordinance 2019-01 – Fiscal Year 2020 Annual Budget.

Motion was made by Councilman Knight to approve Ordinance 2019-01 – Fiscal Year 2020 Annual Budget. Seconded by Councilman Brown. Roll call vote: Councilman Brown– yes, Deputy Mayor Kuhs – yes, Councilman Knight – yes, Councilman Broomell – yes. All in favor. Motion carried unanimously.

OLD BUSINESS – NONE

PUBLIC COMMENT – Mr. Albert Owens came in front of the Council to voice his concerns regarding the condition of the steps in front of the Freeman Hall building.

NEW BUSINESS –

Town Administrator Rinkerman presented Resolution 04-2019 Community Legacy Grant – Façade Program to the Council.

Motion was made by Councilman Knight to approve Resolution 04-2019 Community Legacy Grant – Façade Program to the Council. Seconded by Deputy Mayor Kuhs. Roll call vote: Councilman Brown– yes, Deputy Mayor Kuhs – yes, Councilman Knight – yes, Councilman Broomell – yes. All in favor. Motion carried unanimously.

Mayor Tome spoke regarding Council Appointments and affirming the Deputy Mayor.

Motion was made by Councilman Knight to continue with Bob Kuhs as Deputy Mayor. Seconded by Councilman Broomell. Roll call vote: Councilman Brown– yes, Deputy Mayor Kuhs – yes, Councilman Knight – yes, Councilman Broomell – yes. All in favor. Motion carried unanimously.

Mayor presented individual assignments for each Council member.

Motion was made by Deputy Mayor Kuhs to approve assignments as presented. Seconded by Councilman Broomell. All in favor. Motion carried unanimously.

REPORTS TO COUNCIL

Town Administrator Rinkerman provided updates on projects and grants.

COUNCIL REPORTS – None


PUBLIC COMMENT – None

ANNOUNCEMENTS – None

EXECUTIVE CLOSED 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) (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals regarding legal services. Council will not return to open session. Seconded by Councilman Brown. All in favor. Motion carried unanimously.

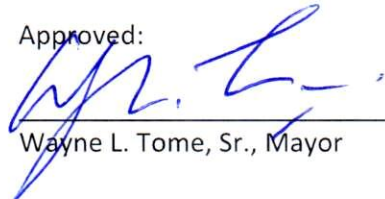
The public meeting was adjourned at 7:35 p.m. The meeting was recorded and audio is available upon request.

Attest:



Vicky Rinkerman, Town Administrator

Approved:



Wayne L. Tome, Sr., Mayor