



**Town of Port Deposit
Town Council Meeting Minutes
Work Session Meeting
November 19, 2019**

CLOSED EXECUTIVE SESSION – November 5, 2019 at 7:45 p.m. On a motion made by Deputy Mayor Kuhs, the Mayor and Council convened in closed executive session pursuant to the Annotated Code of Maryland, General Provisions Article, Title 3, Subtitle 3, Section 3-305 (b) (4) To consider a matter that concerns the proposal of a business or industrial organization to locate, expand, or remain in the State; and (7) to consult with counsel to obtain legal advice on a legal matter relative to the development of the Bainbridge property. Seconded by Councilman Brown. Motion carried unanimously.

Present at the closed executive session: Mayor Tome, Deputy Mayor Kuhs, Council members: Brown, Broomell and Knight, Town Counsel McCarron, Town Administrator Rinkerman, Finance Manager Sookiasian, and Bainbridge Development Corporation members: Executive Director Steve Cassard, Chairman Carl Roberts and Project Manager Toni Sprenkle.

Discussion in closed session pertained to a potential prospect considering this property, and water and sewer infrastructure relative to this prospect and further development of the property. Town Counsel McCarron provided legal advice on a legal matter relative to infrastructure and property development. Council did not return to open session.

CALL TO ORDER

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

PRESENT: Mayor Tome, Deputy Mayor Kuhs, Councilman Brown, Councilman Knight, Town Attorney Tom McCarron, Town Administrator Rinkerman.

ABSENT: Councilman Broomell and Finance Manager Sookiasian.

WELCOME BY MAYOR TOME – Mayor Tome discussed the next Greenway meeting for the Advisory Council which will be held on December 18, 2019.

NEW BUSINESS

Resolution 06-2019 – Charter Amendment to Article VII Finance, Section 719 Authorization to Borrow Money. Town Counsel Tom McCarron presented and discussed the reasons for this Charter amendment.

Motion was made by Councilman Brown to approve Resolution 06-2019 – Charter Amendment to Article VII Finance, Section 719 Authorization to Borrow Money. Seconded by Councilman Knight. Roll call vote: Councilman Brown – Y, Councilman Knight – Y, Deputy Mayor Kuhs – Y. All in favor. Motion carried unanimously.

SHA Stormdrain Project Easements – Town Administrator presented the proposed easements for Oyster Shell Alley and Vannort Drive. Oyster Shell Alley had a minor addition to the easement, and Vannort Drive’s easement was a complete redesign. SHA will review the easements that were provided and relinquish those which will not be used for the project.

Motion was made by Deputy Mayor Kuhs to approve the SHA Stormdrain Project Easements as proposed. Seconded by Councilman Knight. Roll call vote: Councilman Brown – Y, Councilman Knight – Y, Deputy Mayor Kuhs – Y. All in favor. Motion carried unanimously.

The 2020 Council Meeting Schedule was presented to the Council.


COUNCIL REPORTS - NONE

PUBLIC COMMENT – NONE

ANNOUNCEMENTS – Mayor Tome wished the Council and staff a happy and safe Thanksgiving.

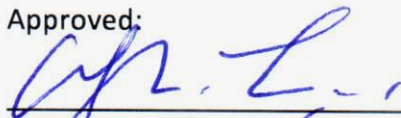
The public meeting was adjourned at 7:15 p.m. The meeting was recorded and audio is available upon request.

Attest:



Vicky Rinkerman, Town Administrator

Approved:



Wayne L. Tome, Sr., Mayor