



**Town of Port Deposit
Town Council Meeting Minutes
Work Session Meeting
September 18, 2018**

CALL TO ORDER

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

Mayor Tome advised that the rain is subsiding but there are still area flood warnings in effect, use caution.

PRESENT: Mayor Tome, Deputy Mayor Kuhs, Councilman Broomell, Councilman Haines, Councilman Knight, Councilwoman Rodgers, Town Administrator Rinkerman, and Finance Manager Ted Sookiasian

ABSENT: Councilman Brown and Counsel Herring

PUBLIC HEARING

Jim Klein of Lardner/Klein Landscape Architects reviewed the Port Deposit Waterfront Master Plan and provided a video presentation. Discussion ensued regarding various projects and proposals within the plan.

PROJECT UPDATE

Finance Manager Ted Sookiasian led discussion on High Street estimate. Consensus of Council to proceed with requesting more formal documentation and estimate from KCI.

NEW BUSINESS

Resolution 07-2018 – Employee SIMPLE IRA Agreement – Finance Manager, Ted Sookiasian reviewed the Resolution.

Motion made by Deputy Mayor Kuhs, seconded by Councilman Haines to approve Resolution 07-2018 as presented. Roll call vote Councilman Rodgers – yes, Councilman Knight – yes, Deputy Mayor Kuhs – yes, Councilman Haines – yes and Councilman Broomell – yes. Motion carried unanimously.

COUNCIL REPORTS

Councilman Knight gave update and discussion ensued regarding camera project.

ANNOUNCEMENTS – Introduction of the Town's Administrative Assistant, Dana McKittrick

EXECUTIVE CLOSED SESSION – Motion was made by Councilman Knight to convene in closed session pursuant to the Annotated Code of Maryland, General Provisions Article, Title 3, Subtitle 3, Section 3-305 (b) (8) to consult with staff, consultants, or other individuals about pending or potential litigation. Seconded by Councilwoman Rodgers. Motion carried unanimously. Council will not return to open session.

ADJOURNMENT – The meeting was adjourned at the conclusion of the closed session.


The meeting was recorded and audio is available upon request.

Attest:



Vicky Rinkerman, Town Administrator

Approved:



Wayne L. Tome, Sr., Mayor