

Town of Port Deposit Town Council Meeting Minutes Work Session Meeting April 17, 2018

CALL TO ORDER

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

PRESENT: Deputy Mayor Kuhs, Councilman Broomell, Councilman Brown, Councilman Haines, Councilman Knight, Town Counsel Herring and Town Administrator Rinkerman.

ABSENT: Mayor Tome and Councilwoman Rodgers

CONTRACT ADDENDUM

Waste Industries – Finance Manager Sookiasian presented information relative to a contract addendum with Waste Industries to continue trash collection service.

Motion was made by Councilman Knight to accept addendum to the Waste Industries contract, which is a proposal for a reduced rate of \$4500.00 - \$4800.00 for the year, seconded by Councilman Brown. Roll call vote: Councilman Brown – Yes, Councilman Knight – Yes, Councilman Haines – Yes, and Councilman Broomell – Yes. Motion carried unanimously.

PUBLIC HEARING

Resolution 01-2018 – Tax Rate for Fiscal Year 2019 Budget - Finance Manager Sookiasian provided financial information regarding the proposed tax rates for the FY 2019 Budget.

PUBLIC COMMENT - No public comment.

Motion was made by Councilman Knight to set the Personal Property tax rate at 0, Utility tax rate at 2.2, and to keep our Real Property tax rate at .546, seconded Councilman Brown. Roll call vote: Councilman Brown – Yes, Councilman Knight– Yes, Councilman Haines – Yes, and Councilman Broomell – Yes. Motion carried unanimously.

INTRODUCTION

Ordinance 2018-01 Fiscal Year 2019 Annual Budget – Deputy Mayor Kuhs and Finance Manager Sookiasian provided information regarding Ordinance 2018-01 for Fiscal Year 2019 Annual Budget. Public Hearing on the FY2019 Budget is scheduled for Tuesday, May 15, 2018 at 7:00 p.m.

APPOINTMENTS

Re-appointment Planning Commission for Laura Luongo -3 year appointment - effective May 1, 2018, Stephen Davidson -3 year appointment - effective May 1, 2018

Motion was made by Councilman Brown to re-appoint Laura Luongo and Stephen Davidson to a 3 year appointment to the Planning Commission, effective May 1, 2018, seconded by Councilman Haines. Roll Call Vote: Councilman Brown — Yes, Councilman Knight — Yes, Councilman Haines — Yes, and Councilman Broomell — Yes. Motion carried unanimously.

COUNCIL REPORTS

Councilman Knight provided an update on the status of the security camera proposal that he and Ted Sookiasian have been working on for the town.

ANNOUNCEMENTS

Riversweep Clean Up – Saturday, April 21 – 8:30 a.m. – 12:00 p.m. in Marina Park Visitor Center Open House – Saturday, April 28, 2018 – 11:00 a.m. – 4:00 p.m. Public Hearing on FY2019 Budget – Tuesday, May 15, 2018 at 7:00 p.m. in Town Hall 12th Annual Rockfish Tournament – June 2, 2018 in Marina Park, www.portdepositcc.org

ADJOURNMENT - The meeting was adjourned at 8:30 p.m.

The meeting was recorded and audio is available upon request.

Attest:

Vicky Rinkerman, Town Administrator

Approved:

Robert Kuhs, Deputy Mayor