



**Town of Port Deposit  
Town Council Meeting Minutes  
Legislative Meeting  
April 3, 2018**

**CALL TO ORDER**

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

**PRESENT:** Mayor Tome, Councilman Broomell, Councilman Brown, Councilman Haines, Councilman Knight, Town Counsel Herring, and Town Administrator Rinkerman

**ABSENT:** Deputy Mayor Kuhs and Councilwoman Rodgers.

**SAFETY TIP** - Mayor Tome presented the safety tip of the month.

**PRESENTATION** – Roberta Johnson, Overdose Prevention Coordinator from the Cecil County Health Department presented the Opioid Misuse Prevention Project and Safe Disposal of Prescriptions Program. She provided the town Deterra disposal bags for the economical and safe disposal of prescription medications.

**APPROVAL OF MINUTES** - Minutes from the March 6, 2018 Legislative Meeting, were presented for approval.

Motion was made by Councilman Knight to accept the minutes as presented, seconded by Councilman Haines. Councilman Brown abstained from voting. Councilman Knight – Yes, Councilman Haines – Yes, Councilman Broomell – Yes. Motion carried unanimously.

**PUBLIC COMMENTS** – NONE

**OLD BUSINESS** – NONE

**NEW BUSINESS**

2018 Façade Improvement Program – Town Administrator Rinkerman provided a press release for the 2018 Program. The Program will be announced on our Facebook page and website. Applications will be available on our website, at town hall, or mailed to property owners.

**REPORTS TO COUNCIL**

Finance Manager – Finance Manager Sookiasian provided the finance report as of March 31, 2018.

Town Administrator Report – Town Administrator Rinkerman provided project and grant updates.

**COUNCIL REPORTS** – None.

**PUBLIC COMMENT** – None.

**ANNOUNCEMENTS**

Resolution 01-2018 Constant Yield Tax Rate – April 17, 2018 – 7:00p.m. – Public Hearing to set tax rate for FY2019 budget

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.

Mayor Tome invited the Council and guests to attend the Water Witch Firemen’s Banquet – Saturday, April 28, 2018 4 p.m.

**EXECUTIVE CLOSED SESSION**

Motion was made by Councilman Knight to go into Executive Session pursuant to the Annotated Code of Maryland, General Provisions Article, Title 3, Subtitle 3, Section 3-305 (b) (3) to consider the acquisition of real property for a public purpose and matters directly related thereto, seconded by Councilman Haines. Council will return to open session. Motion carried unanimously.

Mayor and Council discussed a proposal involving the lease agreement and potential ownership of real property on South Main Street.

**RECONVENED TO REGULAR SESSION**


Meeting was called back to order and open session at 8:10 p.m.

Motion was made by Councilman Brown to accept the amendment to the lease between Jacob B. Conrad, (Landlord) by David M. Read, his authorized agent, and the Town of Port Deposit (Tenant) as presented, seconded by Councilman Haines. Councilman Brown – Yes, Councilman Knight – Yes, Councilman Haines – Yes, Councilman Broomell – Yes. Motion carried unanimously.


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

The meeting was recorded and audio is available upon request.

Attest:

  
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Vicky Rinkerman, Town Administrator

Approved:

  
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Wayne L. Tome, Sr., Mayor