



**Town of Port Deposit
Town Council Meeting Minutes
Work Session Meeting
February 21, 2017**

PRESENT: Mayor Tome, Deputy Mayor Leeds, Councilman Brown, Councilman Haines, Councilman Knight, Councilman Kuhs, Councilwoman Rodgers, Legal Counsel Herring, and Town Administrator Rinkerman.

ABSENT: None

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

Bunky Luffman – Office of the Governor - Eastern Shore Intergovernmental Affairs

Mr. Luffman explained his position with the Office of the Governor and offered his assistance with any projects.

The Mayor reviewed projects and issues currently being addressed in Port Deposit.

PRESENTATIONS

Tome Visitor Center Update – Town Administrator Rinkerman

- Gas lines have been run.
- Interior work being completed.
- Town Administrator Rinkerman presented two drafts of a dedication plaque.
- Dedication is slotted for May 3, 2017 and a draft of the invitation list was provided.
- Martha Barchowsky has offered to paint a picture of the Gas House that we can use for the invitations.

SHA Storm Water Project Update – Ed Stein, SHA

- Via email correspondence - no work will be started until the baseline has been set.

Sheriff's Office - Corporal William Sewell

- Did not send a report or attend the meeting.

PUBLIC COMMENT – There was no public comment.

NEW BUSINESS – RESOLUTIONS

- **Resolution 06-2017 – CHARTER AMENDMENT, REVISIONS TO ARTICLE VI, SECTION 601, VOTERS**

Motion was made by Councilman Knight, seconded by Deputy Mayor Leeds, to pass Resolution 06-2017.

Roll Call Vote: Councilman Brown – Aye, Councilman Haines – Aye, Councilman Knight – Aye, Councilman Kuhs – Aye, Deputy Mayor Leeds – Aye, Councilwoman Rodgers – Aye.
Motion carried unanimously.

- **Resolution 07-2017 – CHARTER AMENDMENT, REVISIONS TO ARTICLE VI, SECTION 606, REGISTRATION**

Motion was made by Councilman Brown, seconded by Deputy Mayor Leeds, to pass Resolution 07-2017.

Roll Call Vote: Councilman Brown – Aye, Councilman Haines – Aye, Councilman Knight – Aye, Councilman Kuhs – Aye, Deputy Mayor Leeds – Aye, Councilwoman Rodgers – Aye. Motion carried unanimously.

- **Resolution 08-2017 – CHARTER AMENDMENT, REVISIONS TO ARTICLE VII, SECTION 719, AUTHORIZATION TO BORROW MONEY**

Motion was made by Councilman Kuhs, seconded by Councilman Haines, to pass Resolution 08-2017.

Roll Call Vote: Councilman Brown – Aye, Councilman Haines – Aye, Councilman Knight – Aye, Councilman Kuhs – Aye, Deputy Mayor Leeds – Aye, Councilwoman Rodgers – Aye. Motion carried unanimously.

- **Resolution 09-2017 – CHARTER AMENDMENT, REVISIONS TO ARTICLE VII, SECTION 722, PURCHASING AND CONTRACTS**

Motion was made by Councilman Knight, seconded by Councilman Brown, to pass Resolution 09-2017.

Roll Call Vote: Councilman Brown – Aye, Councilman Haines – Aye, Councilman Knight – Aye, Councilman Kuhs – Aye, Deputy Mayor Leeds – Aye, Councilwoman Rodgers – Aye. Motion carried unanimously.

- **Resolution 10-2017 – CHARTER AMENDMENT, REVISIONS TO ARTICLE VII, SECTION 801, TOWN CLERK**

Motion was made by Councilwoman Rodgers, seconded by Councilman Kuhs, to pass Resolution 10-2017.

Roll Call Vote: Councilman Brown – Aye, Councilman Haines – Aye, Councilman Knight – Aye, Councilman Kuhs – Aye, Deputy Mayor Leeds – Aye, Councilwoman Rodgers – Aye. Motion carried unanimously.

- **Resolution 11-2017 – ADOPT LOCAL IMPACT GRANT MULTI-YEAR PLAN FOR 2018-2020**, Town Administrator Rinkerman explained the multi-year plan and the categories for which the money can be used. The plan is just a starting point and can be revised as needed.

Motion was made by Councilman Kuhs, seconded by Councilman Knight, to approve Resolution 11-2017.

Roll Call Vote: Councilman Brown – Aye, Councilman Haines – Aye, Councilman Knight – Aye, Councilman Kuhs – Aye, Deputy Mayor Leeds – Aye, Councilwoman Rodgers – Aye. Motion carried unanimously.

KCI ENGINEERING ON-CALL AGREEMENT – Town Administrator Rinkerman

- KCI would be an additional vendor.

RAILROAD PARKING LEASE – North Main Street – Town Administrator Rinkerman

- The proposed lease agreement was received from Norfolk Southern the day of the meeting.
- The Bethel AME Church met with Norfolk Southern about the lease and they are upset that they are paying for the lease and other people are parking in the lot.
- Norfolk Southern wanted to know if the Town wanted to consider taking over the lease agreement for the parking area. If no one leases it, they will block it off because it is a liability.
- Councilman Knight suggested investigating the purchase of the parking area from Norfolk Southern. Town Administrator Rinkerman will check and report back to the Council.

OLD BUSINESS - BLACK ROCK ALGAE PROPOSAL – Town Administrator Rinkerman

- Postponed until next meeting.

COUNCIL REPORTS – There were no Council Reports.

PUBLIC COMMENT – There was no public comment.


ANNOUNCEMENTS – There were no announcements.

EXECUTIVE SESSION – No Executive Session Scheduled.

ADJOURNMENT

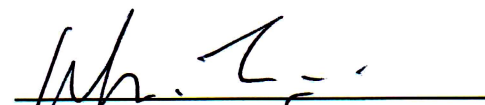
The public meeting was adjourned at 7:45 p.m.

Attest:



Vicky Rinkerman, Town Administrator

Approved:



Wayne L. Tome, Sr., Mayor