



**Town of Port Deposit
Town Council Meeting Minutes
Legislative Session Meeting
April 4, 2017**

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

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

ABSENT: Councilman Haines and Councilman Knight

SAFETY TIP:

Mayor Tome provided the safety tip for April.

MINUTES:

Minutes from the February 7 Legislative Meeting, February 21 Work Session, and March 21 Work Session were presented. (March 7 Legislative meeting was cancelled.)

Motion was made by Councilman Kuhs, seconded by Deputy Mayor Leeds, to approve the minutes. All in favor, motion carried. Councilman Brown abstained from voting on the minutes for the March 21, 2017 meeting.

PUBLIC COMMENT: No public comment.

NEW BUSINESS:

Charter Amendments – Legal Counsel Herring

- **Resolution 12-2017 – CHARTER AMENDMENT – ARTICLE VI, SECTION 610, CONDUCT OF ELECTIONS**

Motion was made by Deputy Mayor Leeds, seconded by Councilman Kuhs to pass Resolution 12-2017.

Roll call vote: Councilman Brown-Aye, Councilman Kuhs- Aye, Councilwoman Rodgers-Aye, Deputy Mayor Leeds – Aye. Motion carried unanimously.

- **Resolution 13-2017 – CHARTER AMENDMENT – ARTICLE V, SECTION 501 B (10), GENERAL POWERS**

Motion was made by Councilman Brown, seconded by Deputy Mayor Leeds to pass Resolution 13 2017.

Roll call vote: Councilman Brown-Aye, Councilman Kuhs- Aye, Councilwoman Rodgers-Aye, Deputy Mayor Leeds – Aye. Motion carried unanimously.

- **Resolution 14-2017 – CHARTER AMENDMENT – ARTICLE XIII, SECTION 1307, SEPARABILITY (sic)**

Motion was made by Councilman Kuhs, seconded by Councilman Brown to pass Resolution 14-2017.

Roll call vote: Councilman Brown-Aye, Councilman Kuhs- Aye, Councilwoman Rodgers-Aye, Deputy Mayor Leeds – Aye. Motion carried unanimously.

- **Marina Park Concession Lease – Finance Manager Sookiasian**

- Lease is May to October, but may start earlier if renewed next year.
- Extensive water or electric use may result in increased fees.
- Discussion ensued regarding the rate and size of the rental space.

Motion was made by Councilman Kuhs, seconded by Deputy Mayor Leeds, to accept the proposal as presented. Roll call vote: Councilman Brown-Aye, Councilman Kuhs-Aye, Councilwoman Rodgers-Aye, Deputy Mayor Leeds – Aye. Motion carried unanimously.

OLD BUSINESS: There was no old business.

REPORTS TO COUNCIL:

Finance Report – Finance Manager Sookiasian

- Packet included a calendar for the budget process.
- SHA reimbursed us \$268,000 for the Gas House project.

Town Administrator Report – Town Administrator Rinkerman

- Update on Pump Station
 - HAC scheduled a special meeting for April 5 to review the revised plans.
 - Planning Commission has postponed a decision on the site plan. The engineering firm (KCI) is reviewing the plan and will present their findings to the Planning Commission.
 - The Town gave the property to the County for a pumping station during a previous administration. The County has already paid \$200,000 in engineering fees for the current location and will not pay for engineering if moved to a different location.
 - Discussion ensued regarding the 2.5 acres at the end of South Main Street.
 - Mayor Tome advised that he would prefer a location in Marina Park.
 - Cecil County has advised that the new sewer plant on the Bainbridge property would be functional by December 2018.
- Mosquito Control
 - Cost last year was \$120 per hour.
 - Town must notify all residents of our participation in the program, type of chemicals, times, etc.
- Event for Lee's Landing was changed from June 3 to June 17.
- Maryland Circuit Rider Program Grant - Port Deposit, Charlestown, and Chesapeake City submitted a Declaration of Interest for an economic development and marketing coordinator. The position is grant funded.
- Town Administrator Rinkerman has received positive feedback on the application for the Tome Steps.

COUNCIL REPORTS: No Council Reports.

PUBLIC COMMENT: No public comment.

ANNOUNCEMENTS:

- RiverSweep Event in Marina Park – April 22 at 8:30 a.m.
- Maryland State Fire Associations 125th Anniversary Celebration sponsored by Water Witch Volunteer Fire Co. Events are scheduled April 21, 22, and 23. There will be some modification of the event on the 22nd. They will need space from the creek down to the water treatment plant to stage equipment.
- Annual Rockfish Tournament in Marina Park – June 3.
- Lee’s Landing Event in Marina Park – June 17.

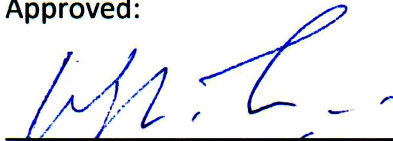
ADJOURNMENT TO EXECUTIVE SESSION

Pursuant to the Annotated Code of Maryland, State Government, Title 10, Governmental Procedures, Subtitle 5, Section 10-508 (a) (8) to consult with staff, consultants, or other individuals about pending or potential litigation. Council will not return to the public meeting.

Motion made by Deputy Mayor Deputy Mayor Leeds, seconded by Councilman Brown, to adjourn to executive session. All in favor, motion carried.


The meeting was adjourned at 8:15 p.m.

Approved:



Wayne L. Tome, Sr., Mayor

Attest:



Vicky Rinkerman, Town Administrator