



**Town of Port Deposit  
Town Council Meeting Minutes  
Legislative Meeting  
October 1, 2019**

**EXECUTIVE SESSION** – On September 17, 2019, the Mayor and Council convened in closed executive session pursuant to the Annotated Code of Maryland, General Provisions Article, Title 3, Subtitle 3, Section 3-305 (b) (4) To consider a matter that concerns the proposal of a business or industrial organization to locate, expand, or remain in the State; and (7) to consult with counsel to obtain legal advice on a legal matter relative to the development of and waterline service for the Bainbridge property.

Present: Mayor Tome, Deputy Mayor Kuhs, Councilman Broomell, Councilman Brown, Councilman Knight by phone, Town Attorney Tom McCarron, Town Administrator Rinkerman, Finance Manager Sookiasian, BDC representatives: Steve Cassard, Executive Director, Carl Roberts, Chair and Toni Sprenkle, Project Manager. Council did not return to open session.

**CALL TO ORDER**

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

**PRESENT:** Mayor Tome, Councilman Brown, Councilman Broomell, Councilman Knight, Town Administrator Rinkerman, and Finance Manager Sookiasian.

**ABSENT:** Deputy Mayor Kuhs

**SAFETY TIP OF THE MONTH** – Mayor Tome presented the Safety Tip of the Month to Council.

**APPROVAL OF MINUTES**

Meeting Minutes from Town Council September 3, 2019 Legislative Meeting and September 17, 2019 Work Session Meeting were presented. Motion was made by Councilman Brown to approve both minutes as presented. Seconded by Councilman Broomell. Deputy Mayor Kuhs – Abstain September 3, 2019 meeting due to being absent. Councilman Knight – Abstain September 17, 2019 meeting due to being absent. Motion carried.

**PUBLIC HEARING**

Ordinance 2019-02 – Chapter VI Vending and Amusement Machines – Council reviewed Ordinance 2019-02 – in efforts to establish and adopt new regulations for the use of vending and amusement machines in the Town of Port Deposit.

Public Comment – None

Motion was made by Councilman Broomell to approve Ordinance 2019-02 Chapter VI Vending and Amusement Machines as presented. Seconded by Councilman Brown. Roll call vote: Councilman Brown – Y, Councilman Knight – Abstain, Deputy Mayor Kuhs – Abstain, Councilman Broomell – Y, Mayor Tome – Y. Motion carried.

**OLD BUSINESS**

USDA Granite Avenue and Race Street Project – No current updates at this time.

**PUBLIC COMMENT – NONE**

**NEW BUSINESS**

Budget Amendment 20-02 – Discussion ensued regarding the increase hours for Chief of Police from 13 hours/week to 16 hours/week.

Motion was made by Councilman Brown to adopt Budget Amendment 20-02. Seconded by Deputy Mayor Kuhs. Roll call vote: Councilman Brown – Y, Councilman Knight – Y, Deputy Mayor Kuhs – Y, Councilman Broomell – Y. All in favor. Motion carried unanimously.

Recommendation to appoint Kate Rodgers to a 3 year term on the Board of Appeals.

Motion made by Councilman Knight to appoint Kate Rodgers to the Board of Appeals. Seconded by Councilman Brown. Roll call vote: Councilman Brown – Y, Councilman Knight – Y, Deputy Mayor Kuhs – Y, Councilman Broomell – Y. All in favor. Motion carried unanimously.

**REPORTS TO COUNCIL**

Town Administrator Rinkerman provided the Council with update on the upcoming census and various projects.

**COUNCIL REPORTS**

Councilman Brown congratulated Mayor Tome and the Water Witch Fire Co. in receiving a grant to replace all of the self-contained breathing apparatus.


Discussion ensued regarding the Town Hall box gutter repair, camera security system, and the Tome Visitor Center.

**PUBLIC COMMENT – NONE**

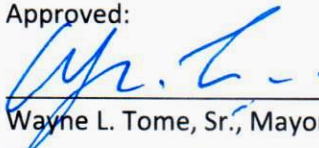
**ANNOUNCEMENTS – NONE**

The public meeting was adjourned at 7:26 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