



**Town of Port Deposit
Town Council Meeting Minutes
Work Session Meeting
January 17, 2017**

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

ABSENT: Councilman Brown, Councilman Knight

CALL TO ORDER

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

PRESENTATIONS

Tome Visitor Center Update – Linda Read, Project Manager

- Timber framing, granite pointing, slate roof, and most of doors are done.
- Outside stairs are 85% completed.
- Upstairs area is framed and bathroom is blocked out.
- Project is behind schedule because the meter pit took 6 weeks.
- Building should be completed by end of February.

SHA Storm Water Project Update – Debra Keats and Ed Stein, SHA

- Today is the first day of the project.
- The County has been working on the sewer lines, getting things ready for SHA.
- Main Street will be open during the project.

SHA Rock Run Bridge Project Update – Debra Keats and Ed Stein, SHA

- Bridge deck was poured on Friday.
- Paving may take place on Saturday or sooner if weather permits.
- Weather permitting, the bridge should be open the last week in January or first week of February.
- Traffic must be kept off the bridge until the concrete cures.
- The Mayor mentioned that some signs had been damaged by the truck that went through. Mr. Stein said they would be replaced.

Sheriff's Office - Corporal William Sewell (did not attend or send report)

PUBLIC COMMENT – Carol Hopkins inquired about the process to have an item placed on a meeting agenda. She also had questions about the cable franchise and library hours.

NEW BUSINESS - There was no new business.

OLD BUSINESS - There was no old business.

COUNCIL REPORTS

Councilwoman Rodgers received a report that someone tripped on a stone in the Town center. The Mayor replied that we are starting to work on leveling all of the stones. Councilman Haines suggested taking all of the trees out and putting in pots to alleviate the problem. Mayor Tome asked to have someone come in and look at shaving the tree roots.

PUBLIC COMMENT – There was no public comment.

ANNOUNCEMENTS – There were no announcements.


EXECUTIVE SESSION - Pursuant to the Annotated Code of Maryland, State Government, Title 10, Governmental Procedures, Subtitle 5, Section 10-508 (a) (3) to consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) to consult with counsel to obtain advice on a legal matter relative to agreements. Council will not return to public session.

Motion was made by Deputy Mayor Leeds, seconded by Councilman Haines, to adjourn to executive session as stated. All in favor, motion carried.

ADJOURNMENT

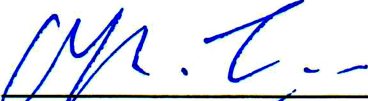
The public meeting was adjourned at 7:30 p.m.

Attest:



Vicky Rinkerman, Town Administrator

Approved:



Wayne L. Tome, Sr., Mayor