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TALBOT COUNTY, MARYLAND

COUNTY COUNCIL MEETING

April 9, 2024, 6:00 p.m.

Bradley Meeting Room, Easton, Maryland

COUNCIL MEMBERS:

Chuck Callahan, President

Dave Stepp

Keasha Haythe

Pete Leshner

Lynn Mielke

REPORTED BY: David Corbin, RPR

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1 TRANSCRIPT OF PROCEEDINGS

2 MR. CALLAHAN: Okay. Welcome everybody.

3 We got a big crowd tonight. We got a lot going

4 on tonight. So if everybody could please

5 stand, we're going to do to the pledge of

6 allegiance to the flag and the prayer.

7 (Prayer and pledge of allegiance.)

8 MR. CALLAHAN: All right. Start off with

9 the agenda of April 9th. Is there any

10 additions, deletions or corrections to the

11 agenda, Council? Okay. Hearing none, the

12 agenda is accepted as unanimous consent. Next

13 on the agenda is the minutes of March 12th. We

14 have had time to take a look at the minutes.

15 Is there any additions, deletions or

16 corrections to the minutes, Council.

17 MS. HAYTHE: No.

18 MR. CALLAHAN: Hearing none, the Chair

19 moves that the minutes be accepted as unanimous

20 consent. Okay. Next on the agenda is

21 disbursements of April 2nd and April 9th. Any

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1 changes, deletions or corrections to the

2 disbursements.

3 MS. HAYTHE: No.

4 MS. MIELKE: No.

5 MR. CALLAHAN: Hearing none, the -- the

6 Council Chair has accepted as unanimous

7 consent. Okay. The first thing tonight on the

8 agenda is a proclamation of the National Public

9 Safety Telecommunications Week. Madam

10 Secretary, could you go ahead and read the

11 proclamation into the record, please.

12 SECRETARY: National Public Safety

13 Telecommunicators Week, April 14th through the

14 20th, 2024. Whereas emergencies can occur at

15 any time that require law enforcement, fire and

16 emergency medical services response; and

17 whereas when an emergency occurs the prompt

18 response of law enforcement officers,

19 firefighters and emergency medical personnel is

20 critical to the protection of life, the

21 preservation of property, and the safety of our

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1 emergency services personnel, and is dependent

2 upon the quality and accuracy of information

3 obtained from citizens who communicate with the

4 Talbot County 911 Operations Center; and

5 whereas public safety telecommunicators are the

6 first and most critical contact our citizens

7 have with the emergency services and serve as

8 the single vital link to emergency services

9 personnel by monitoring their activity by radio

10 and providing them with information to help

11 ensure their safety and the safety of those to

12 whom they are responding; and whereas public

13 safety telecommunicators of the Talbot County

14 911 Operations Center substantially contribute

15 to the apprehension of criminals, suppression

16 of fires, and treatment of patients by

17 exhibiting compassion, understanding and

18 professionalism during the performance of their

19 duties. Now therefore we, the County Council

20 of Talbot County, do hereby proclaim the week

21 of April 14th through the 20th, 2024 as

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1 National Public Safety Telecommunicators Week

2 in Talbot County in honor of the men and women

3 whose diligence and professionalism keep our

4 County and its citizens safe. Given under our

5 hands and the Great Seal of Talbot County this

6 ninth day of April in the year of our Lord,

7 2024.

8 MR. CALLAHAN: Good job, Madam Secretary.

9 Thank you. Welcome.

10 BRIAN LECATES: Good evening. Thank you.

11 MR. CALLAHAN: Brian, you want to go ahead

12 and introduce your team.

13 BRIAN LECATES: Sure. So with me is

14 Division Chief Holly Guschke and I'll let her go

15 through the rest of everybody.

16 MR. CALLAHAN: That's good.

17 HOLLY GUSCHKE: Good evening. I have with

18 me Communication Specialist Rich Williamson,

19 Lieutenant Heather Jones, Sergeant Donna

20 Haddaway, Communicators Specialist Mel Whitley,

21 Communications Specialist Josh Willis, and

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1 Communications Specialist Haley Belger.
 2 Kimball, she just got married.
 3 MR. CALLAHAN: That's awesome.
 4 Congratulations. Good. So Brian.
 5 BRIAN LECATES: Sure. Just want to thank
 6 the Council for taking the opportunity to
 7 recognize our dedicated first responders.
 8 These are the first first responders in a long
 9 cascaded system that helps our community. So
 10 these guys are extremely dedicated to what they
 11 do on a daily basis and arguably have probably
 12 one of the most difficult jobs in public
 13 safety. They are taking 911 calls for people
 14 in crisis and trying to decipher what is
 15 exactly going on on the other end of the phone
 16 and what's the best resources to send. So on a
 17 daily basis these guys are doing one heck of a
 18 job for our community. So I appreciate the
 19 opportunity to just recognize them.
 20 MR. CALLAHAN: We appreciate you too.
 21 Council, Mr. Stepp.

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1 MR. STEPP: Yeah. The only other thing,
 2 in regards to the wonderful words that are
 3 already in here, I want to remind everyone, you
 4 guys are 24/7, 365. It doesn't stop. You pick
 5 up the phone whenever you need all them and
 6 you're there. I mean what you all do and what
 7 you all have to respond to, it takes a strong
 8 individual and appreciate you guys for all
 9 that. Really do. Thank you.
 10 MR. LESHER: By now I think we have all
 11 had an opportunity to hear from time to time
 12 recordings of 911 conversations when somebody
 13 is in crisis. And so we've had an opportunity
 14 to witness the kind of training that you put
 15 into practice every single day. So thank you
 16 for all you do. And we know that those of you
 17 who couldn't be here tonight to be recognized
 18 are just representative of the whole, because
 19 we know you've got colleagues back there who
 20 are monitoring the system right now and others
 21 who are resting up because they have got a

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1 night shift coming on. So thank you and your
 2 whole team for all that you do.
 3 MS. MIELKE: Thank you for your
 4 outstanding service to the citizens of Talbot
 5 County. Speaking for them, we're equally
 6 grateful for everything that you do.
 7 MS. HAYTHE: I think as my colleagues have
 8 said, we all sit here and know the value of
 9 what you do. I'm sure we've all had an
 10 opportunity and had to dial 911 at some point
 11 in our lives, and knowing that you're on the
 12 other end to help save lives gives us great
 13 appreciation for what you do. Thank you for
 14 your dedication, for your hard work, for those
 15 long nights, that night shift, for all that you
 16 do for Talbot County. Thank you so much.
 17 MR. STAMP: Thank you, Mr. Council
 18 President. As your former emergency director
 19 I'm extremely proud to say how proud I am of
 20 each of these folks here. I've had the
 21 opportunity to work with emergency services

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1 this in some tough situations and I can tell
 2 you the entire public response system would not
 3 work without them. Fire trucks wouldn't get to
 4 fires, police cars wouldn't get the police
 5 calls, and paramedics wouldn't get to be able
 6 to give help. So thank you for what you do.
 7 You're very important and we're very proud of
 8 you.
 9 MR. CALLAHAN: And I just want to follow
 10 up with all my colleagues and Mr. Stamp too.
 11 For the last three years to four years you've
 12 gone over and far and beyond what dedication
 13 means, and I can't thank you enough. And you
 14 work as a team, you are a team, and I feel like
 15 we have got one of the best teams in the State.
 16 So thanks a lot for all you do and I really,
 17 really appreciate and the citizens appreciate
 18 too your dedication. So thank you. We got a
 19 little --
 20 MR. LESHER: You're looking for a motion.
 21 MR. CALLAHAN: Yeah, I am. Right.

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<p>1 MR. STEPP: So moved.</p> <p>2 MR. LESHER: Second.</p> <p>3 MR. CALLAHAN: All right. Got a motion</p> <p>4 and second. Madam Secretary, could you call</p> <p>5 the vote.</p> <p>6 SECRETARY: Mr. Callahan.</p> <p>7 MR. CALLAHAN: Aye.</p> <p>8 SECRETARY: Mr. Stepp.</p> <p>9 MR. STEPP: Aye.</p> <p>10 SECRETARY: Mr. Leshner.</p> <p>11 MR. LESHER: Aye.</p> <p>12 SECRETARY: Ms. Mielke.</p> <p>13 MS. MIELKE: Aye.</p> <p>14 SECRETARY: Ms. Haythe.</p> <p>15 MS. HAYTHE: Aye.</p> <p>16 MR. CALLAHAN: There you go. All right.</p> <p>17 Come on up, guys.</p> <p>18 (Presentation of proclamation.)</p> <p>19 MR. CALLAHAN: Okay. Next on the agenda</p> <p>20 is a proclamation of Talbot Day. Madam</p> <p>21 Secretary, could you go ahead and read that</p>	<p>1 declaring April 25th to be the official</p> <p>2 birthday of Talbot County and urged its</p> <p>3 citizens to recognize and commemorate this day</p> <p>4 in an appropriate manner; and whereas the</p> <p>5 County Council desires of recognizing and</p> <p>6 commemorating the County's official birthday on</p> <p>7 August 25th of each year, issued a proclamation</p> <p>8 at the Council meeting on Tuesday, April 25th,</p> <p>9 2023 which declared April 25th as Talbot Day;</p> <p>10 and whereas to enshrine unity into the fabric</p> <p>11 of our community, to give thanks for all God's</p> <p>12 blessing he has bestowed upon our community and</p> <p>13 to celebrate the County's unique history,</p> <p>14 culture and tradition, we the Talbot County</p> <p>15 Council encourage our community leaders, our</p> <p>16 school community, our arts community, our faith</p> <p>17 community, our historical community, our</p> <p>18 business community, and all Talbot County</p> <p>19 citizens to recognize and commemorate the</p> <p>20 County's birthday April 25th, 2024 by joining</p> <p>21 with the County in the festivities planned for</p>
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<p>1 proclamation into the record, please.</p> <p>2 SECRETARY: Proclamation, April 25th,</p> <p>3 2024, Talbot Day. Whereas Talbot County,</p> <p>4 Maryland is a County with over 600 expansive</p> <p>5 miles of beautiful shoreline and is rooted in</p> <p>6 rich history, culture and tradition; and</p> <p>7 whereas Talbot County is comprised of the five</p> <p>8 municipalities of Easton, Oxford, Queen Anne,</p> <p>9 Saint Michaels and Trappe along with numerous</p> <p>10 unincorporated towns and villages, including</p> <p>11 Barnett, Bellevue, Bozman, Bruceville,</p> <p>12 Claiborn, Copperville, Cordova, Fairbanks,</p> <p>13 Ivytown, Longwoods, McDaniel, Neavitt,</p> <p>14 Newcombe, Royal Oak, Sherwood, Skipton,</p> <p>15 Tilghman, Tunis Mills, Unionville,</p> <p>16 Williamsburg, Whitman and Wye Mills; and</p> <p>17 whereas Talbot County citizens are fortunate</p> <p>18 for the many years of peace and prosperity</p> <p>19 given to us by God almighty; and whereas on</p> <p>20 April 19th, 1983 the County Council of Talbot</p> <p>21 County unanimously approved a proclamation</p>	<p>1 that day. Given under our hands and the Great</p> <p>2 Seal of Talbot County, Maryland this ninth day</p> <p>3 of April in the year of our Lord 2024.</p> <p>4 MR. CALLAHAN: Thank you, Madam Secretary.</p> <p>5 Okay. Is there a motion?</p> <p>6 MR. STEPP: So moved.</p> <p>7 MS. HAYTHE: Second.</p> <p>8 MR. CALLAHAN: Okay. We got a motion and</p> <p>9 a second to approve the proclamation and put it</p> <p>10 in the record. Madam Secretary, could you call</p> <p>11 the vote.</p> <p>12 SECRETARY: Mr. Callahan.</p> <p>13 MR. CALLAHAN: Aye.</p> <p>14 SECRETARY: Mr. Stepp.</p> <p>15 MR. STEPP: Aye.</p> <p>16 SECRETARY: Mr. Leshner.</p> <p>17 MR. LESHER: Aye.</p> <p>18 SECRETARY: Ms. Mielke.</p> <p>19 MS. MIELKE: Aye.</p> <p>20 SECRETARY: Ms. Haythe.</p> <p>21 MS. HAYTHE: Aye.</p>

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1 MR. CALLAHAN: Okay. Mr. Stepp.
 2 MR. STEPP: Take it over?
 3 MR. CALLAHAN: Yeah.
 4 MR. STEPP: So Council, I'll start with a
 5 thanks to you all for approving this. Again,
 6 this is a rededication of last years -- last
 7 year's proclamation for Talbot Day. This is
 8 for everyone. This is not for any particular
 9 individual, this is not for a particular group,
 10 this is for every citizen of Talbot County. We
 11 were directed back in '83, as you heard, to
 12 celebrate Talbot's birthday, and we finally did
 13 that I guess 40 years later with Mr. Leshers
 14 proclamation. So this has truly been a great
 15 tradition already in the makings and in the
 16 works for future years to come. And I just
 17 wanted to make sure we give thanks to all who
 18 were involved in creating this and staff for
 19 carrying this on and doing all the behind the
 20 scenes things that are going to make this a
 21 couple Thursdays from now the wonderful day

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1 it's going to be. Thank you.
 2 MR. CALLAHAN: Good. Good. Where is Sarah
 3 at. Sarah want to say anything. There she is.
 4 Do you want to say anything or are you good.
 5 SARAH KILMON: I can talk about what's
 6 going on.
 7 MR. CALLAHAN: Yup, if you don't mind.
 8 Maybe going over the agenda of what's going to
 9 happen that day.
 10 SARAH KILMON: Yeah. So my name is Sarah
 11 Kilmon. I am the public information officer
 12 for Talbot County. So I am kind of leading the
 13 charge with our team over at the County Council
 14 office on this wonderful celebration that we're
 15 going to have on April 25th. The celebration
 16 will be on the courthouse lawn at 5:00 p.m.,
 17 weather permitting. If it raining we will
 18 switch over to the Avalon Theater. The
 19 ceremony is going to be a lot of fun. We are
 20 having some musical numbers, a poetry reading,
 21 a keynote speaker speak about Talbot history.

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1 And we're also going to be celebrating the
 2 Talbot citizen and service awards nominees as
 3 well as the poster contest nominees. And then
 4 we will also announce the Citizen of the Year.
 5 So it's quite a big undertaking but we're so
 6 excited to have everyone join us. And of
 7 course we will finish it off with some Talbot
 8 County cake and a happy birthday. It will be
 9 good night. We would love to have everyone
 10 join us. And if you're able to celebrate
 11 leading up to Talbot Day, there is a couple
 12 things you can do. There is the Talbot bingo
 13 card that is currently at the Easton Visitors
 14 Center and the library. It will be at the
 15 Easton branch and the St. Michaels branch of
 16 the library. You can pick up a card, do five
 17 items on the card, and then get a prize pack by
 18 going back to the library or the Visitors
 19 Center. You can also pick up the trivia sheet
 20 that is available, which is 20 questions about
 21 Talbot County. There is some really good ones.

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1 I won't give them away but check them out. So
 2 like I said, we're very excited to be
 3 celebrating the birthday of Talbot County and
 4 would love to have you join us the entire month
 5 of April.
 6 MR. CALLAHAN: Great. Thanks a lot, Sarah.
 7 You've been doing a great job and really proud
 8 of you.
 9 MS. HAYTHE: Sarah, can you tell them how
 10 to stay connected to Talbot County in regards
 11 to all of our events including Talbot Day with
 12 our new social media.
 13 SARAH KILMON: Of course. So Talbot County
 14 Government does have a Facebook page as well as
 15 a Linked In page. And you can also find all of
 16 our news on our website. We have press
 17 releases and other articles that will populate
 18 on the home page of the website. So that's the
 19 best place to go. If you want to learn more
 20 about Talbot Day specifically you can go to
 21 TalbotCountyMD.gov/Talbotday and that will link

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1 you to all the information I just mentioned.

2 MS. HAYTHE: And I think you have some

3 bingo papers outside of this room.

4 SARAH KILMON: Yeah, actually there is some

5 on the table if you want to check it out on

6 your way out.

7 MS. HAYTHE: Thank you.

8 MR. CALLAHAN: Anything else from Council.

9 Good. Okay. Thank you, Sarah. Appreciate it.

10 Okay. Next we've got presentation of

11 certificates for the Talbot Works Business

12 Academy graduates. Sandy, you want to come on

13 up.

14 CASSANDRA VANHOOSER: Good evening,

15 Council.

16 MR. CALLAHAN: Good evening.

17 CASSANDRA VANHOOSER: I brought friends

18 with me tonight.

19 MR. CALLAHAN: I see that.

20 CASSANDRA VANHOOSER: A lot of them.

21 MR. CALLAHAN: Yes.

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1 CASSANDRA VANHOOSER: I'm Cassandra

2 Vanhooser, Director of Economic Development and

3 Tourism for everyone that's here. And we're

4 here tonight to award certificates of

5 completion and to graduate our first cohort of

6 the Talbot Works Business Academy.

7 Councilwomen Haythe first told me about this

8 program in January of 2021 and I looked it up

9 as she was about to launch this program in Anne

10 Arundel County. So when we had the opportunity

11 to seed this eigh-week entrepreneurship

12 training program with Maryland Rural Economic

13 Development Fund monies through the Mid-Shore

14 Regional Council, and Scott Warner is here

15 tonight as well, I leapt at that chance.

16 Because I thought that this program was

17 something that I had longed for for a long time

18 to help our businesses. And you cleared the

19 path for me. You made this possible. You made

20 it possible for me and my team. The whole team

21 is here tonight that worked on this. That's

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1 Ryan Snow and Tracy Johns. And we developed a

2 Talbot County version of this program. So

3 we're now the first county on the Eastern Shore

4 to offer this training program to our small

5 businesses. And we have joined Morgan State,

6 Johns Hopkins, the U.S. Small Business

7 Administration, along with Anne Arundel and

8 Charles Counties to offer this program for our

9 entrepreneurs. So thank you for investing in

10 the business community. I'm proud of the work

11 that I do for you and for Talbot County each

12 and every day. But I can honestly say that

13 this is one of the most impactful programs I've

14 worked on in the 11 years that I've been here.

15 We have given these entrepreneurs the tools to

16 succeed and grow. And that's good business.

17 I've asked Mr. Will Holmes to join me tonight

18 and a couple of our students have asked to make

19 a couple of comments. They can tell the story

20 much better than I. So I'm going to ask

21 Mr. Holmes to give a real brief overview. And

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1 I've asked them all to be brief because I know

2 you all have a full agenda, but to give a real

3 brief overview of the program and the work we

4 did. You awarded the contract to him in

5 September of last year, and then we have been

6 working with him since. So Mr. Holmes.

7 WILL HOLMES: Thank you so much. I'm also

8 the facilitator of the Talbot Works Academy. I

9 want to thank you all for allowing us to be

10 here tonight. I appreciate the invitation to

11 speak. I want to thank Ms. Cassandra Vanhooser

12 for her support. I want to thank Councilwoman

13 Haythe for her leadership and vision. Thank

14 you all to the supporters who I've yet to meet.

15 I'm new to the County so I'm still meeting

16 people, but thank everyone who is behind the

17 scenes and making it happen. The purpose of

18 the program, it's an eigh-week program, it's

19 really designed to have an economic impact on

20 the County, in particular to create jobs and to

21 give opportunities for people who want to grow

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1 and expand their businesses. To make this
 2 happen we needed some very brave, very eager
 3 people, entrepreneurs to commit eight weeks of
 4 their time to learn about cash flow
 5 projections, learn about marketing, sales,
 6 learn how to access capital, human resources,
 7 taxes and insurance. By learning this
 8 information, they understood what they needed
 9 to do in order to build a scalable, sustainable
 10 business. With that in mind, our expectation
 11 is that they will use this information to
 12 create jobs, increase the tax base and have an
 13 economic impact on the County. So I do want to
 14 thank all of them, all of the folks in cohort
 15 one who worked so hard with me every single
 16 week doing their homework, attending class,
 17 doing one on one, and meeting with a law and HR
 18 mentor, accounting mentor, and marketing mentor
 19 throughout the program to create a growth plan
 20 so when they come out they know what to do to
 21 have a real impact on the County and the

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1 citizens of Talbot. So I want to thank you all
 2 so much once again for having me, and I look
 3 forward to future cohorts and continued impact
 4 on the citizens here of this great region.
 5 Thank you so much.
 6 CASSANDRA VANHOOSER: So at this time I'm
 7 going to let Barbara and Jaime say a couple
 8 words. Barbara Ranson has a business in
 9 Oxford, and Jaime of course is in St. Michaels.
 10 Switch chairs real quick.
 11 BARBARA RANSON: Hello. I'm Barbara
 12 Ranson. I have Oxford Vintage and Trade
 13 located in Oxford, Maryland. I just want to
 14 say thank you to all of you for this wonderful
 15 opportunity and for bringing Will to us. I
 16 think I speak for everyone in the class when I
 17 say we are so grateful. We have learned so
 18 much. And I promise you that I will use my new
 19 tools to bring new jobs to Talbot County and I
 20 can't thank you enough.
 21 MR. CALLAHAN: Thank you.

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1 JAIME WINDON: Hello everyone. My name is
 2 Jaime Windon. I own Lyon Rum Distillery in St.
 3 Michaels. And this program really blew me
 4 away. I'm in my 11th year of business and so
 5 often you think about these as being essential
 6 opportunities in your first year. If only
 7 something like this would have been available
 8 to me. It's very true that you don't know what
 9 you don't know until you get involved. And
 10 being in St. Michaels for the last decade, I've
 11 seen so many businesses open and close. And
 12 it's just -- it's devastating to see the loss
 13 of investment disappear within our community.
 14 And there is a myriad of reasons why business
 15 don't succeed. But everything that was gone
 16 over in this class was so clear, concise, and
 17 with not just the facts but where to go from
 18 there. For me it was a really wonderful
 19 opportunity to pause in quarter one, which we
 20 all have no choice but to pause in quarter one,
 21 it's quiet, and refocus and say what does the

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1 next decade look like. But as far as our class
 2 is concerned, we have people who just started
 3 their business and people who have been in a
 4 decade or longer. And so everyone was able to
 5 get something from the program, it was
 6 incredibly valuable, but also to work together.
 7 And we have many forms of business communities
 8 throughout the County and the municipalities,
 9 but this was different. And so I just --
 10 absolutely wonderful -- wonderful program.
 11 Thank you guys for supporting this but thank
 12 you for continuing this. This should be -- it
 13 should be required for everyone in business,
 14 but to be available in our community I think
 15 this is just going to pay dividends. Thank you
 16 so much.
 17 MR. CALLAHAN: Thank you. Okay. Madam
 18 Secretary, you want to go ahead and read this
 19 into the record.
 20 SECRETARY: Yes. This is a certificate of
 21 completion. This certifies that the

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1 individuals before you have successfully
 2 completed the Talbot Works Business Academy, an
 3 intensive program dedicated to fostering the
 4 growth and success of small businesses in
 5 Talbot County. And the individuals receiving
 6 certificates tonight are Doctor James Bell,
 7 Junior, Bell Education Solutions, LLC. Tammy
 8 Foote, Total Body Wellness. Andre Gibson,
 9 Junior, Shore Awareness Self-defense. Kimberly
 10 Hardesty, Salon Inspire. Gregory Harris,
 11 Harris Event Security. Tyvon Horsey and Tina
 12 Skinner, Royal T Catering. Amy and Dave
 13 Keller, Aging At Home Solution. Alan Lynch,
 14 Portside Grill. Michelle Moaney, Every Voice
 15 Counts Rehabilitation Services. Brandon
 16 Morgan, East Coast Poly Solutions. Anna
 17 Miller, Trade Whims. Dontelee Pinder, Helen and
 18 Rae's Kitchen for the Soul. Barbara Ranson,
 19 Oxford Vintage Trade. Tam Vu, Helen's Nail
 20 Salon. And Jaime Windon, Windon
 21 Distilling/Lyon Rum.

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1 CASSANDRA VANHOOSER: You want to pause
 2 just a moment and then say a couple things and
 3 then we'll bring them all up for a group photo.
 4 MR. CALLAHAN: Sure.
 5 CASSANDRA VANHOOSER: And then Keasha has
 6 a certificate.
 7 MR. CALLAHAN: Okay. Is there a motion.
 8 MR. LESHHER: So moved.
 9 MS. HAYTHE: Second.
 10 MR. CALLAHAN: Okay. We got a motion and
 11 second. Madam Secretary, could you call the
 12 vote.
 13 SECRETARY: Mr. Callahan.
 14 MR. CALLAHAN: Aye.
 15 SECRETARY: Mr. Stepp.
 16 MR. STEPP: Aye.
 17 SECRETARY: Mr. Leshher.
 18 MR. LESHHER: Aye.
 19 SECRETARY: Ms. Mielke.
 20 MS. MIELKE: Aye.
 21 SECRETARY: Ms. Haythe.

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1 MS. HAYTHE: Aye.
 2 MR. CALLAHAN: Okay, yup.
 3 CASSANDRA VANHOOSER: Thank you.
 4 MR. CALLAHAN: Thank you.
 5 CASSANDRA VANHOOSER: You ready.
 6 MR. CALLAHAN: Go ahead.
 7 MS. HAYTHE: Are you going to comment.
 8 MR. CALLAHAN: Yeah, sure. We'll go Dave
 9 first.
 10 MR. STEPP: I think -- number one, I
 11 appreciate you all facilitating this, I
 12 appreciate all the participants jumping in and
 13 making that investment in yourself. Making an
 14 investment in yourself is making an investment
 15 in the community. And it's awesome to see you
 16 all getting this today. So thank you all very
 17 much.
 18 MR. LESHHER: I just want to congratulate
 19 you. And like Mr. Stepp, thank you for putting
 20 yourself out there to be an entrepreneur. To
 21 be a leader of a small business means taking on

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1 risk. And having the guidelines to be able to
 2 do that, to know that you can improve your
 3 chances of success, is comforting not only to
 4 you but to those of us in the community who
 5 will hopefully support and patronize you in one
 6 way or another. Thank you for doing it.
 7 MS. MIELKE: I would like to commend
 8 Councilwoman Haythe for inaugurating this
 9 program. It's just a wonderful asset to this
 10 community and to the businesses in our
 11 community, which is well liked and well needed,
 12 all of you. And congratulate every one of you
 13 for completing this program and being there for
 14 us as a community. Thank you.
 15 MS. HAYTHE: And so I'm going to say thank
 16 you Cassandra, thank you Will, thank you to all
 17 of the participants. We know, Will and I know,
 18 that this program does work. It does expand
 19 businesses, it does produce jobs. But the one
 20 thing different with this program and Anne
 21 Arundel from all the business programs is the

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<p>1 addition of the marketing mentor, the law</p> <p>2 mentor, and the HR mentor. We found that that</p> <p>3 is what's lacking or had been lacking in a lot</p> <p>4 of the businesses. And that's why we</p> <p>5 incorporated that in Anne Arundel County when</p> <p>6 we initiated it and here in Talbot County. So</p> <p>7 thank you all again. I mean this is</p> <p>8 certainly -- economic development is one of my</p> <p>9 priorities as I sit here on the County Council</p> <p>10 and I'm so happy and elated to see this come to</p> <p>11 fruition and for the first cohort to come</p> <p>12 through this program. And hopefully we will</p> <p>13 continue it for generations to come. So I</p> <p>14 salute every last one of you for continuing.</p> <p>15 And I know for a fact every last one of you</p> <p>16 know your number, right.</p> <p>17 MR. CALLAHAN: And I'll just follow up to</p> <p>18 thanks a lot Keasha for bringing this to our</p> <p>19 attention and getting it started and</p> <p>20 recognizing all this. And Will and Cassandra,</p> <p>21 thanks so much. And you guys really deserve a</p>	<p>1 If we could shut that door, that would be</p> <p>2 great. It's coming. There you go.</p> <p>3 SECRETARY: I think some people are coming</p> <p>4 in.</p> <p>5 MR. CALLAHAN: They are coming in. Madam</p> <p>6 Secretary, would you hold up for a second.</p> <p>7 Okay. Appreciate everybody coming in for the</p> <p>8 public hearing. Resolution 353. Madam</p> <p>9 Secretary, could you go ahead and put that into</p> <p>10 the record.</p> <p>11 SECRETARY: Resolution number 353, a</p> <p>12 resolution to amend the Talbot County</p> <p>13 comprehensive water and sewer plan to clarify</p> <p>14 and confirm the water and sewer classifications</p> <p>15 of certain parcels incorrectly shown in</p> <p>16 Exhibits A and B to Resolution number 281 as</p> <p>17 amended, to reclassify and remap the water and</p> <p>18 sewer classifications of tax map 55, parcel 83,</p> <p>19 lot one, tax map 59, parcel four, and portions</p> <p>20 of tax map 55, parcel 17 and 65, as W3/S3; to</p> <p>21 provide the equivalent dwelling units for all</p>
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<p>1 big pat on the back. Not only the impact, the</p> <p>2 economic impact, it's hiring people, it's</p> <p>3 putting people to work, it's looking out for</p> <p>4 families in Talbot County. And you guys have</p> <p>5 looked out for Talbot County and we really</p> <p>6 appreciate it because you're a huge impact on</p> <p>7 the employees here. So I want to thank you for</p> <p>8 all that stuff, that's for sure.</p> <p>9 CASSANDRA VANHOOSER: You planted the seed</p> <p>10 and I watered it.</p> <p>11 MS. HAYTHE: You did.</p> <p>12 CASSANDRA VANHOOSER: Graduate our people.</p> <p>13 MS. HAYTHE: That's right.</p> <p>14 MR. CALLAHAN: Would you like to go down</p> <p>15 there. If you guys want to come on up,</p> <p>16 everybody that we called your names, come on</p> <p>17 up.</p> <p>18 (Certificates awarded.)</p> <p>19 MR. CALLAHAN: Okay. Get started here on</p> <p>20 the public hearing. Madam Secretary, could you</p> <p>21 go ahead and read 353 into the record, please.</p>	<p>1 phases of the Lakeside development for</p> <p>2 consistency with the Maryland Department of the</p> <p>3 Environment discharge permit number 19DP3460,</p> <p>4 and to require that any future expansion of the</p> <p>5 Lakeside wastewater treatment plant shall</p> <p>6 require an amendment to the comprehensive water</p> <p>7 and sewer plan.</p> <p>8 MR. CALLAHAN: Okay. You guys want to</p> <p>9 come -- where is Ray. You guys want to come on</p> <p>10 up. Mr. Thomas, I'll turn it over to you in a</p> <p>11 little bit and then you can filter them in if</p> <p>12 you would like.</p> <p>13 MR. THOMAS: So just to give a summary of</p> <p>14 the proposed resolution. This resolution</p> <p>15 consolidates Resolutions 338, 347 and 348 into</p> <p>16 a single document, and also reclassifies the</p> <p>17 S2/W2 portions of the Lakeside development as</p> <p>18 S3/W3.</p> <p>19 MR. CALLAHAN: Okay.</p> <p>20 RAY CLARKE: Ray Clarke, County Engineer.</p> <p>21 And just for the Council, on March 22nd the</p>

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1 Public Works Advisory Board reviewed Resolution
 2 353. And during their review of Resolution 353
 3 they were recommending that under section three
 4 and four that -- where those exhibits, Exhibit
 5 A hereby supercedes and replaces Exhibit A to
 6 Resolution 281, that basically be a period at
 7 that point and all the language beyond that
 8 would be deleted. So they suggested that in
 9 both sections three and four. The Board then
 10 voted basically four to zero recommending the
 11 County Council adopt Resolution 353 based upon
 12 those changes.
 13 MR. CALLAHAN: Okay. Yup.
 14 BRENNAN TARLETON: Brennan Tarleton,
 15 County Planning Officer. At the April 2nd,
 16 2024 meeting the Planning Commission reviewed
 17 Resolution 353. The Planning Commission made a
 18 motion to find 353 consistent with the
 19 comprehensive plan subject to two conditions on
 20 those. With -- the language and initial flow,
 21 37,500 gallons per day may be redirected from

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1 the Lakeside development to the existing Trappe
 2 district wastewater treatment plant with all
 3 such flows to be redirected to the Lakeside
 4 wastewater treatment plant once constructed and
 5 operational, be changed to an initial flow
 6 necessary to serve no more than 120 dwelling
 7 units and a community center and pool complex
 8 may be redirected from the Lakeside development
 9 to the existing Trappe district wastewater
 10 treatment plant with all such flows to be
 11 redirected to the Lakeside wastewater treatment
 12 plant once constructed and operational. The
 13 second condition included was that the Office
 14 of Law craft language to clarify sections two,
 15 three and four of Resolution 353 as the
 16 Planning Commission perceives sections three
 17 and four to be in conflict with section two.
 18 That motion passed via a four to one vote.
 19 MR. CALLAHAN: Okay. Any other -- you
 20 good.
 21 MR. THOMAS: I'm good at this time, yes.

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1 MR. CALLAHAN: Okay. At this time I'll go
 2 ahead and open it up.
 3 MR. LESHER: Mr. Callahan, since we had
 4 the requests from the Public Works Advisory
 5 Board and the Planning Commission, would it be
 6 appropriate before we hear from the public to
 7 at least put some language on that would amend
 8 sections three and four as requested. And
 9 Mr. Thomas, is there a way that we can do that.
 10 MR. THOMAS: Yes. I think the amendments
 11 to -- or the proposed amendments to sections
 12 three and four are non-substantive. It's just
 13 essentially wordsmithing. I think -- I think
 14 you could revise -- strike the language in
 15 section three and revise it to say the water
 16 classifications of the unrelated parcels as
 17 shown on Exhibit A hereto supersede and replace
 18 the water classifications of the unrelated
 19 parcels as shown on Exhibit A to Resolution
 20 281. Similar in section four you strike the
 21 same sentence and say the sewer classifications

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1 of the unrelated parcels as shown on Exhibit B
 2 hereto supersede and replace the sewer
 3 classifications of the unrelated parcels as
 4 shown on Exhibit B to Resolution 281. Now that
 5 addresses the unrelated parcels, it doesn't
 6 address any other properties.
 7 MR. LESHER: Understood. Thank you. And
 8 thank you for preparing that. I think it's
 9 helpful to hear that before we hear from the
 10 public on these.
 11 MR. CALLAHAN: Okay. So Mr. Thomas, I'll
 12 open it up for public hearing on 353. And
 13 Ms. Haythe, you want to do the timekeeper for
 14 me. So we will do three minutes for an
 15 individual and five minutes if you're
 16 representing an organization. I'll start over
 17 here on my left here. Anybody want to come on
 18 up here and speak on 353. Okay. On my right,
 19 anybody want to come up. Yes, sir. Come on up
 20 on 353.
 21 MIKE SULLIVAN: Right.

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1 MR. CALLAHAN: Yes, sir. Come on up here.
 2 Good evening.
 3 MIKE SULLIVAN: Good evening. My name is
 4 Mike Sullivan. I'm Commissioner with the Town
 5 of Trappe.
 6 MR. CALLAHAN: Yes, sir.
 7 MIKE SULLIVAN: And I believe we submitted
 8 some comments to you.
 9 MR. CALLAHAN: Yup.
 10 MIKE SULLIVAN: Has that been read into
 11 the record already?
 12 MR. CALLAHAN: I don't think it's been
 13 read.
 14 MR. LESHER: We do have it for the record.
 15 MR. CALLAHAN: Yeah, for the record.
 16 MIKE SULLIVAN: Go down through these.
 17 MR. CALLAHAN: Yes, sir.
 18 MIKE SULLIVAN: In reference to 383, the
 19 resolution is not responsive to MDE's requests
 20 which asks for one updated EDUs for all phases
 21 of the development; and two, updated phases for

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1 water and sewer service with corrected
 2 classification for all parcels within the Town
 3 of Trappe. And three, a corrected map exhibit
 4 for Resolution 281. Resolution 353 goes beyond
 5 this request and requires an amendment to the
 6 County comprehensive water and sewer plan for
 7 any future expansion of the Lakeside wastewater
 8 treatment plant. So that was something new,
 9 beyond what MDE requested. And thirdly,
 10 according to the Lakeside wastewater discharge
 11 permit, the Town is already required to go back
 12 to MDE each time it expands by 100,000 gallons
 13 per day and to go through the public hearing
 14 process. MDE is the entity charged with
 15 regulating the disposal of treated wastewater,
 16 not the County. The Town is responsible for
 17 development within its municipal boundaries.
 18 Sorry, borders, and has the Town Planning
 19 Commission as well as the Town comprehensive
 20 plan which is identified in the Lakeside
 21 development as growth area for 20 plus years.

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1 Resolution 353 unfairly restricts growth,
 2 burdens the Town of Trappe, and treats Trappe
 3 differently than other municipalities in the
 4 County who have not been the subject of a
 5 comprehensive water and sewer plan amendment
 6 for property within their jurisdiction without
 7 being an advocate for the amendment. And
 8 finally the County in no way attempted to work
 9 with the Town of Trappe on drafting this
 10 resolution. You've never been down to Trappe
 11 to talk about this. So that's the talking
 12 points I was given. And on a personal note,
 13 this is from me. I do hope this is the last
 14 time I find myself giving comment on the County
 15 Council's attempt to involve myself in matters
 16 concerning the Lakeside development in Trappe.
 17 I can't believe the majority of residents in
 18 Talbot County want their Council spending so
 19 much time on this attempt to keep their thumb
 20 on the scale and continue interfering with
 21 Trappe business. I'm sure there are more

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1 pressing matters that could benefit from their
 2 attention being given to this attempt to
 3 control Trappe business. I hope to see the end
 4 to this wasting of time by voting today to
 5 reject once and for all this unnecessary
 6 legislation. And that's my comments.
 7 MR. CALLAHAN: Okay. Thank you.
 8 Appreciate it. That's good. That's good.
 9 MIKE SULLIVAN: Appreciate it.
 10 MR. CALLAHAN: Okay. Anybody else on the
 11 right here would like to go ahead and comment
 12 on 353.
 13 THOMAS ALSPACH: Good evening. Tom
 14 Alspach, Talbot Preservation Alliance. I'll
 15 try to stay within five minutes. There is a
 16 lot going on here. I need to be -- begin by
 17 making a most respectful correction to the
 18 presentation by the Planning Office. The
 19 proposal to add some language to 353 pertaining
 20 to the gallonage per day that can be authorized
 21 was not a condition of finding 353 consistent.

<p style="text-align: right;">Page 42</p> <p>1 If you listen to the tape, and the video, 2 you'll see very clearly that the Planning 3 Commission voted to approve 353 standing alone 4 as consistent with the comp. plan. And then 5 they had further discussion and made two 6 recommendations they wanted to pass along to 7 the Council to consider. One was the one we 8 just addressed. The other was the one that 9 would change the limitation for the amount of 10 wastewater that could be directed to the 11 existing Trappe planted to change that from 12 37,500 gallons per day to an amount necessarily 13 to serve 120 homes. Where does that come from. 14 120 homes is the number that we have been 15 consistently told by the Town of Trappe and the 16 developer's attorney is the limit of the number 17 of houses they are going to put on to the 18 existing wastewater plant in Trappe. However, 19 if you have a gallonage flow of 100 gallons per 20 day you could go way beyond that number without 21 any change to the plan, change to the water and</p>	<p style="text-align: right;">Page 44</p> <p>1 were there. You remember just before the 2 election, the development that Greg Gannon has 3 over on Matthewstown Road was up before the 4 County -- I'm not pointing my finger at you. 5 MR. CALLAHAN: That's all right. That's 6 all right. That's okay. 7 THOMAS ALSPACH: There was an amendment to 8 the water and sewer plan that was necessary to 9 accommodate this development in the Town of 10 Easton. And they -- the County put those folks 11 through the ringer. It went on for two nights. 12 Corey Pack and Ms. Price raised multiple 13 questions about the effect of this development 14 on the schools, on the traffic, et cetera, 15 doing exactly the same thing that we wanted to 16 leave the door open to do, to the extent part 17 of the future there are problems of that sort 18 with this development in Trappe. It causes 19 impacts on the County. And it's in the law 20 that this County has the right to do that, to 21 have that examination, every time there is an</p>
<p style="text-align: right;">Page 43</p> <p>1 sewer plan, and would result in a lot more 2 wastewater being directed into Trappe Creek. 3 And speaking of Trappe Creek, we've heard many 4 times and you all have heard the notion that 5 Trappe is being treated differently, that this 6 is an imposition on their right to development. 7 This is not so. I mean the fact of the matter 8 is the 2500 unit development has huge impacts 9 on Talbot County citizens, your constituents. 10 Just consider the ones who are living 11 downstream from the existing Trappe wastewater 12 plant. They don't worry about it anymore once 13 it goes opt the pipe, but it goes down and 14 flows by and alongside the homes of many people 15 who live in and around Trappe Creek and are 16 your constituents in the County. And they have 17 concerns about controlling the amount of 18 wastewater going into Trappe Creek going into 19 the future. It's also not true that Trappe is 20 being singled out. I mentioned this to several 21 people. Please go back -- Mr. Callahan, you</p>	<p style="text-align: right;">Page 45</p> <p>1 amendment to the County water and sewer plan. 2 So this is not something that's being done in 3 particular to somehow penalize or single out 4 Trappe for disparate treatment. That's not so. 5 353, since my time is growing short. 6 MS. HAYTHE: One minute. 7 THOMAS ALSPACH: Thank you. I think we 8 believe, and we agree with the comments that 9 were made by the Chesapeake Bay Foundation to 10 you in writing, this does an excellent job of 11 bringing together three different ordinances, 12 three different resolutions in one document and 13 makes it much more comprehensible. And it 14 addresses the fact that the Planning Commission 15 did not find 347 and 348 consistent. 353 16 resurrects that concern and addresses the very 17 thing that MDE has asked you to do, which is to 18 lay off the EDUs going into the future and 19 correct the maps. 353 does that. In addition, 20 it has some provisions for continued 21 supervision when the next water and sewer plan</p>

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1 amendment is required, which is going to be
 2 years down the road. Likely six, seven, eight,
 3 I bet ten years before we get to that point.
 4 So this is not something onerous that's being
 5 imposed on the Town of Trappe. It responds to
 6 MDE, it finally gets us past what has been
 7 festering for almost a year. And I would urge
 8 you to approve 353. Thank you very much.
 9 MR. CALLAHAN: Thank you, Mr. Alspach.
 10 BRIAN SCHMIDT: Hi all.
 11 MR. CALLAHAN: Good evening.
 12 BRIAN SCHMIDT: All right. Thanks for
 13 having me up here. Brian Schmidt, Trappe Town
 14 Council. So, this Council made the decision in
 15 2020 to approve Resolution 281, knowing all the
 16 history of the land designations from Lakeside
 17 and upon finding consistency from the Planning
 18 Commission. This then gave the authority to
 19 the Town of Trappe to proceed with developing
 20 this land. Now the County is trying to take
 21 that authority back. It's been four years and

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1 at present four resolutions, and the County is
 2 still trying to strip Trappe of its authority
 3 in this matter. Resolutions 358, 353, and the
 4 amendments to 347 and 348 have been introduced
 5 by members of this Council on behalf of the
 6 Town of Trappe. We did not ask this Council to
 7 intervene. MDE is the controlling authority in
 8 matters of wastewater discharge, not the
 9 County. Disguising growth legislation as
 10 wastewater discharge is not proper procedure.
 11 This is only impeding the town's authority to
 12 control its own growth. Passing any of these
 13 resolutions not only will you then be making
 14 decisions for the County but you also would be
 15 making them for Trappe as well. With these
 16 resolutions this County is treating Trappe
 17 different than other municipalities. You've
 18 never asked Easton or any other town to revert
 19 any water or sewer designations within their
 20 borders no matter how many developments have
 21 been built in the last 20 years. You have

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1 never intimated Easton in their development so
 2 that you can review resources and
 3 infrastructure. This area of Talbot County has
 4 been designated as growth area for this
 5 Council's plan of review for at least 32 years.
 6 It has been within the greenbelt around the
 7 Town of Trappe set by this Council's
 8 comprehensive plan. By definition it is as
 9 smart growth as it gets. An area of building
 10 in conjunction with an existing municipality to
 11 utilize existing infrastructure and preserve
 12 farmland. The fact is this Council, when 281
 13 was before you in 2019, took a long hard look
 14 at the particulars of the resolution and
 15 decided to move forward with all of it. This
 16 Council recognized that the land that Lakeside
 17 is inhabiting has for 32 years been on the
 18 County books as growth area for the Town of
 19 Trappe and as such was granted S1/W1 status for
 20 this development. A Baltimore developer who
 21 resides in this County and -- resides in a

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1 development in this County has been
 2 relentlessly gaslighting the County and the
 3 community for a prolific amount of editorial
 4 writing into believing that Lakeside and Trappe
 5 have not properly communicated with this
 6 Council, that somehow because S1/W1 status was
 7 granted by you something must have been wrong.
 8 I said it before and continue saying it, Trappe
 9 and Lakeside have adhered to all the proper
 10 procedures of this County every step of the
 11 way. This County was not sleeping during the
 12 last 20 years when 25 plus homes -- new homes
 13 were being built in and around Easton. It
 14 recognized what was happening and planned
 15 appropriately. I ask that you do that now.
 16 One question I want you guys to ask yourselves,
 17 where would you be without development. And as
 18 all these resolutions seem to be intertwined, I
 19 ask that you not approve 353, 338 or the
 20 amendments to 347 or 348. Thank you.
 21 MR. CALLAHAN: Thank you. Okay. Next,

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1 anybody else want to come up on 353. All
 2 right. Okay. So Mr. Thomas, at this stage
 3 we're going to go ahead and move forward and go
 4 to -- should we go ahead and vote on this now?
 5 MR. THOMAS: I believe we're going to
 6 proceed with the public hearings and then this
 7 will be eligible for further discussion after
 8 the other resolutions are considered.
 9 MR. CALLAHAN: Okay. So we're -- go ahead
 10 and leave it open to the public.
 11 MR. THOMAS: Yes. It will be later on in
 12 the hearing. Normally -- we typically take
 13 action on the resolution after the hearing, but
 14 in this case because we have the other Lakeside
 15 resolution, we're going to take them in order
 16 at the appropriate time.
 17 MR. LESHHER: So you can close the hearing.
 18 MR. CALLAHAN: At this time does anybody
 19 else want to come up. At this time I'll go
 20 ahead and close the hearing up. Okay. All
 21 right. Madam Secretary, could you go ahead and

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1 start with 354.
 2 SECRETARY: Resolution number 354, a
 3 resolution to amend the Talbot County
 4 comprehensive water and sewer plan, to
 5 reclassify and remap certain real properties
 6 located at Blueberry Acres Lane, tax map 32,
 7 parcel 171; 7634 Wales Lane, tax map 32,
 8 parcel 156; 7590 Wales Lane, tax map 32,
 9 parcel 163; and 7596 Wales Lane, St. Michaels,
 10 Maryland, tax map, 32, parcel 179 from
 11 unprogrammed to S1 immediate priority status.
 12 MR. CALLAHAN: Okay. Thank you, Madam
 13 Secretary. Mr. Thomas, you want to give us a
 14 brief summary on this, please.
 15 MR. THOMAS: I'm going to defer to
 16 Mr. Clarke on 354 and 355. He's more familiar
 17 with the details of those.
 18 MR. CALLAHAN: Sure, no problem.
 19 RAY CLARKE: 354 is associated with
 20 extending sewer from the Blueberry Acres, which
 21 is an area that was brought into the sewer

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1 service area for the region two wastewater
 2 treatment plant to serve I believe it's four
 3 lots along Wales Lane. We worked with the
 4 property owner that actually lives in Blueberry
 5 Acres to secure an easement to go across and
 6 over Wales Lanes so we don't have to have
 7 another penetration in our force main on
 8 Route 33. Ultimately on March 21st the Public
 9 Works Advisory Board met and reviewed
 10 Resolution 354 and found -- made a motion to
 11 recommend the County Council adopt Resolution
 12 354 via a four to zero vote.
 13 MR. CALLAHAN: Okay.
 14 MR. LESHHER: I have a couple questions for
 15 Mr. Clarke.
 16 MR. CALLAHAN: Sure.
 17 MR. LESHHER: The four acres -- the four
 18 lots, subject to the -- subject of this
 19 resolution. Are some of those, any of those
 20 developed and on septic at this time.
 21 RAY CLARKE: I believe three of them are

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1 developed and on septic at this time, yes, sir.
 2 MR. LESHHER: And are any of those failing
 3 septic at this point.
 4 RAY CLARKE: I believe -- I would have to
 5 verify that with Environmental Health office.
 6 At this point in time I don't have a --
 7 MR. LESHHER: No information on that, okay.
 8 BRENNAN TARLETON: On April 2nd, 2024 the
 9 Planning Commission reviewed Resolution 354. A
 10 motion was made to postpone the consideration
 11 of Resolution 354 by the Planning Commission
 12 noting that they would like to have maps
 13 depicting the properties that were the subject
 14 matter of the application as well as having the
 15 applicant present to answer any questions that
 16 they may have of the application. And they
 17 also requested the ability to go back and
 18 review the decision that was made and
 19 recommended to you all on Resolution 335, and
 20 as to see how that actually pertains to this
 21 application and request that's before you. And

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1 that motion passed four to zero.

2 MR. CALLAHAN: Okay. Any other questions

3 on -- from Council on 354.

4 MS. HAYTHE: No, I had the same question

5 as Councilman Leshner with regards to whether

6 there's a failing septic.

7 RAY CLARKE: I don't believe they are but I

8 would have to verify that with Environmental

9 Health.

10 MR. CALLAHAN: Okay. So at this point

11 I'll go ahead and open it up to the public

12 hearing on 353. Three minutes for individual,

13 five minutes if you're representing an

14 organization. So over here on my left here,

15 anybody want to come up here and talk about

16 354. Okay. Over here, 354. Yes, sir, come on

17 up.

18 LEE BROWN: Good evening. My name is Lee

19 Brown and I reside at 7590 Wales Lane, which I

20 think you'll find familiar on the document you

21 read. I'm here tonight with a neighbor of mine

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1 who is the gentleman that's granting the

2 right-of-way from Blueberry Acres Road over to

3 Wales Lane. And I just really when I heard

4 the questions about failing septic, I thought I

5 ought to come up an address that. There are

6 three current properties that are existing

7 developed on Wales Lane. Mine is probably the

8 only one that is not a currently recognized

9 type septic, it's not a mound system which the

10 other lots have. And I think you'll find that

11 my lot, like any lot built in Talbot County

12 these days, is not developed as farm land for

13 both reasons actually that exists. One is that

14 it's low lying. I can tell you that right now

15 the water table is at ground level at the end

16 of my septic system. It has not been declared

17 as failing but I assure you if the health

18 department came out today they would find that

19 it was marginal at best. Now, in June and July

20 when the water table drops, the system doesn't

21 have any trouble. I know that both of my

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1 neighbors have mound systems that have had to

2 be redone at least once in their existence.

3 And while they probably are not considered

4 failing, they are eminent I would suspect if

5 the health department came out and did an

6 investigation. So this is not -- and I heard

7 Mr. Leshner's questions at the previous meeting

8 about subdivision of lots. None -- mine is the

9 biggest lot back there, it's around 9 acres.

10 It is not subdividable by my understanding

11 because I think you require 5-acre lots now.

12 And as a matter of fact mine is only 9 acres

13 because my neighbor and I bought a 5-acre lot

14 and divided it up between us and made the lot

15 lines go away. So the interest back there is

16 not to create lots, it's to make them go away.

17 And I would be happy to answer any questions if

18 anybody has anything specific.

19 MR. CALLAHAN: Okay. Good. Thank you,

20 sir. Appreciate it. Anybody else like to come

21 up and talk about 354. Okay. At this time

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1 I'll go ahead and I guess at this time -- we

2 will go ahead and hold it open.

3 SECRETARY: Okay.

4 MR. CALLAHAN: Yup. It would be eligible

5 for vote, May 14th, am I right.

6 MR. THOMAS: Yes.

7 MS. MORRIS: Yes, sir, yes.

8 MR. THOMAS: Depending on whether the

9 Planning Commission makes a recommendation at

10 the next meeting.

11 MR. CALLAHAN: All right. Good. Let's

12 move on. Madam Secretary, could you go ahead

13 and read into the record 355.

14 SECRETARY: Resolution number 355, a

15 resolution to amend the Talbot County

16 comprehensive water and sewer plan, to

17 reclassify and remap certain real properties

18 located at 6362 Bellevue Road, Royal Oak,

19 Maryland shown on tax map 40 as parcel 67 and

20 the adjoining lot shown on tax map 40 as parcel

21 40 respectively, from unprogrammed to S1

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1 immediate priority status.

2 MR. CALLAHAN: Thank you, Madam Secretary.

3 Mr. Clarke.

4 RAY CLARKE: Yes, sir. This resolution,

5 this is -- the two parcels are actually owned

6 by one property owner. One is developed, the

7 other is not. And ultimately the Public Works

8 Advisory Board reviewed Resolution 355. We

9 have a sewer line that runs from basically

10 Bellevue all the way up to the Royal Oak number

11 two pump station, so it does -- it is right

12 there. So it's easy to tie these properties

13 in. The Board reviewed Resolution 355 and

14 ultimately made a motion and passed that motion

15 recommending the County Council adopt

16 Resolution 355.

17 MR. CALLAHAN: Okay.

18 BRENNAN TARLETON: On April 2nd, 2024 the

19 Planning Commission reviewed Resolution 355.

20 Motion was made to postpone consideration of

21 355 at that time as the Planning Commission

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1 noted that they again would like to see maps of

2 the subject property for the application,

3 confirmation as to whether or not there had

4 been a perk test done yet on the vacant lot,

5 parcel 40, that's currently unimproved. That

6 the applicant also be present for the

7 application to answer any questions. And the

8 ability to look back and review Resolution 355

9 before making a recommendation. And that

10 resolution passed via 4-0 vote.

11 MR. CALLAHAN: Great. Good. So -- okay.

12 At this time let's go ahead and open the public

13 hearing on that, on 355. Give you three

14 minutes for individuals and five minutes for an

15 organization. Anybody here on my left want to

16 come up and talk about 355. Hey there.

17 TRACY WARD: Good evening. My name is

18 Tracy Ward and I'm the owner of the two lots

19 that are the subject of Resolution number 355.

20 I did send you all a letter via e-mail that

21 sort of outlines my intent, but essentially my

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1 house is in the critical area. Between the two

2 lots I have about nine acres, and of those

3 about eight acres is forested. So when I --

4 every year I have my septic cleaned, and last

5 year I had them come out and take a look at

6 that and I wanted them to tell me what they

7 thought the useful life was left so that I

8 could begin planning for the expenditure if

9 necessary. And I was informed that, you know,

10 it's as old as I am basically, so pretty old,

11 and that it probably will need to be replaced

12 and I could count on it costing around \$70,000.

13 So -- and the site that he was indicating that

14 a new septic would be put in was very close to

15 a lot of oak trees and it's very forested.

16 These oak trees have been there for over 100

17 years. So, you know, I wasn't feeling too

18 great about that and somebody told me that the

19 line went down Bellevue Road, and that's when I

20 called and made the application. And I have to

21 say just compliments to County staff because I

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1 feel like both at the Public Works level and at

2 the Planning level I got great care and

3 information. And I felt like the hearings were

4 well prepared for. I'm disappointed in the

5 decision of the Planning Commission but I

6 understand they simply need more information.

7 My intent is not really to develop the other

8 lot, it's forested. My intent here is really

9 to get the most environmentally correct,

10 responsible solution for my property which is

11 in the critical area. And the other comment is

12 I don't think it's relevant but I'll say it

13 anyway. I was told that both lots would perk.

14 You have to test it to see that they will, but

15 I was told that they would.

16 MR. CALLAHAN: Okay.

17 TRACY WARD: Any questions.

18 MR. LESHNER: That was my question. Having

19 heard that there was no test now.

20 TRACY WARD: No test, yeah. I didn't want

21 to spend the money for the second lot, and I

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1 felt like the best solution for my lot is
 2 getting it connected if I can.
 3 MR. CALLAHAN: Got you. Okay. Any other
 4 questions. Okay. Thank you.
 5 TRACY WARD: Thank you.
 6 MR. CALLAHAN: Okay. Anybody else on 355.
 7 Okay. So we will go ahead and hold that over
 8 into May 14th for eligible for vote. Okay.
 9 Next on the agenda is, Madam Secretary, Bill
 10 1551. If you could read that into the record.
 11 SECRETARY: Bill number 1551, a bill to
 12 award 8.348 acres of supplemental growth
 13 allocation to the Town of Easton and to impose
 14 certain conditions, restrictions, and
 15 limitations on its use.
 16 MR. CALLAHAN: Okay. Brennan, you want to
 17 come up.
 18 BRENDAN MULLANEY: If I could, before I
 19 get started, I would like to just pass out one
 20 exhibit. I'm sorry, I thought you said.
 21 Forgive me.

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1 MR. CALLAHAN: That's all right. That's
 2 okay. If you don't mind letting him go first.
 3 BRENDAN MULLANEY: Sure. Have that.
 4 BRENNAN TARLETON: I'll go ahead and get
 5 started while he's passing that out.
 6 MR. CALLAHAN: Yeah, go ahead and get
 7 started.
 8 BRENNAN TARLETON: Just for a brief
 9 history, back on September 22nd of 2022 the
 10 Town of Easton and the Talbot County Planning
 11 Commission hosted their joint meetings to
 12 discuss the application before you, which is a
 13 supplemental growth allocation award request
 14 ultimately from the Town of Easton. That
 15 requires both a joint hearing at the Planning
 16 Commission level and the Council level. The
 17 Town Planning Commission in November of --
 18 November 17th of 2022 voted 4-0-1 to recommend
 19 Council support the supplemental growth
 20 allocation award. Likewise the County Planning
 21 Commission voted 5-0 recommendation of support

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1 of approval of the growth allocation request on
 2 December the 7th. As you all are aware, the
 3 County Council has already held their joint
 4 hearing with the Town Council on this, and it's
 5 now before you for your decision. The Town
 6 Council has already made their decision to
 7 approve the growth allocation award. Because
 8 it's a supplemental growth allocation award, it
 9 essentially needs to be approved before the
 10 County Council prior to submitting to the
 11 Critical Area Commission for their final
 12 review. So tonight they are here before you
 13 requesting the supplemental growth allocation
 14 of approximately 8.348 acres of critical area
 15 designated land from RC to be converted to IDA.
 16 As we already stated as part of the application
 17 this is the property address that -- or located
 18 at the Mary's 28580, Lot 16 LLC is the
 19 applicant for that.
 20 MR. CALLAHAN: All right. Great. Okay.
 21 So at this time I'll go ahead and open it to

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1 the public hearing. Three minutes for
 2 individuals and five minutes for an
 3 organization. So anybody want to come on up.
 4 You're all prepared, you know.
 5 BRENDAN MULLANEY: I apologize. Brendan
 6 Mullaney from McAllister, Detar, Showalter and
 7 Walker. I am here on behalf of the property
 8 owner, which since you all had the joint
 9 Council meeting with the Town of Easton has
 10 changed. Tom R. Cohee, Thomas R. Cohee, was
 11 the previous property owner. And last week,
 12 earlier than was anticipated, closing was not
 13 supposed to occur until after this hearing, not
 14 because of the hearing, that was just the
 15 timing that was planned, closing occurred last
 16 week and the owner of the property is now
 17 Summerset Well Drilling Co, incorporated which
 18 is a local well company. They also own
 19 Shannahan Welling out of St. Michaels. I
 20 believe you all are familiar with this
 21 application and don't need to belabor the point

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1 or go through all of the legal criteria that
 2 have been addressed in the application
 3 materials that are in your packages and the
 4 narratives that my office and the applicant
 5 have submitted. Just to finish my thought on
 6 this letter. What I submitted just a moment
 7 ago is a letter from the current property owner
 8 adopting everything that's in the record,
 9 everything that's been submitted to both the
 10 Town and the County, and acknowledging that I
 11 represent the property owner in pushing this
 12 growth allocation application across the finish
 13 line and finishing what was started by the
 14 previous property owner. Lot 20 is a
 15 8.348-acre lot in the Talbot Commerce Park that
 16 was subdivided in 1997. When it was subdivided
 17 the critical area law was in effect and it was
 18 in large part because of the critical area
 19 designated, I believe, RC at the time and RCA.
 20 So it was not contemplated for industrial and
 21 commercial development the way that the rest of

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1 Talbot Commerce Park was. After the
 2 subdivision in 1997, which was a total of 18
 3 lots, the entire park was annexed into the Town
 4 of Easton in 2014. And after lot 16, which was
 5 in affiliated ownership under Mr. Cohee, and
 6 that was in common ownership, was developed,
 7 the critical area was remapped. And the
 8 critical area line extended further into Talbot
 9 Commerce Park. And that -- because lot 16 was
 10 already developed, that expanded critical area
 11 was designated IDA. So this application was
 12 submitted for I believe what an alternative has
 13 been called a reasonable request to designate
 14 RCA within an industrial and commercial
 15 subdivision from RCA to IDA to allow
 16 development as proposed of the 8.348-acre
 17 parcel that is lot 20. It is separated from
 18 other areas of RCA by Goldsboro Neck Road and
 19 meets all of the legal criteria that are
 20 applied by both the County code, the Town code,
 21 and state law as again explained in the

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1 narratives that we have submitted. As I said,
 2 lot 16 is partially IDA so this matches the
 3 immediately adjacent parcel and designation.
 4 What is proposed and would happen after this
 5 approval is one new office building outside of
 6 the critical area on what is currently lot 16,
 7 that's 4,025 square feet. A roughly 6400
 8 square foot expansion of the existing building
 9 A shown on the plans within the IDA as it
 10 exists. A new 16,000 square foot office and
 11 warehouse building within the existing IDA. So
 12 not in the area that we're asking to be
 13 reclassified. And two new 8100 square foot
 14 buildings within the IDA that is currently
 15 classified as RCA. This proposal is consistent
 16 with the County and Town comprehensive plans.
 17 It is reasonable and responsible development
 18 within the town, which the plans call for. And
 19 I'm happy to answer any questions that you
 20 have. But I ask that the Council, as the Town
 21 has already done, approve what is before them

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1 so we can move forward to the Critical Area
 2 Commission. I guess one last note is that the
 3 current zoning is A1 under the Town zoning map,
 4 and we will be seeking a redesignation, a
 5 rezoning, to BC, which is consistent with the
 6 rest of the Talbot Commerce Park.
 7 MR. CALLAHAN: Okay. Yes.
 8 MR. LESHER: Mr. Mullaney, I'm learning
 9 things from I thought -- I'm somewhat familiar
 10 with this and how the remapping of the critical
 11 area created the problem for this lot. When I
 12 saw that remapping it appeared to take just a
 13 sliver off of this lot. But what I'm learning
 14 from your presentation is that when that
 15 happened that this entire parcel got
 16 redesignated.
 17 BRENDAN MULLANEY: So there is two parcels
 18 that were in common ownership. And I'm sorry
 19 to cut you off but I think I understand the
 20 question. The RCA, as it exists, was the
 21 previous boundary of the critical area. That

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1 expanded into lot 16. So when they subdivided
 2 the properties they created lot 20, which is
 3 what's before you for growth allocation
 4 approval. They created that based on the RCA
 5 line, the critical area line. And when they
 6 remapped the critical area, that critical area
 7 line moved into lot 16. So that's that sliver
 8 of IDA, because lot 16 was already developed in
 9 the Talbot Commerce Park.

10 MR. LESHER: And so that sliver that was
 11 in lot 16 had to be IDA, and to compensate for
 12 that they took area out of lot 20.

13 BRENDAN MULLANEY: They did not. So the
 14 lot boundary remained along the RCA boundary,
 15 and lot 20 has always been RCA. When -- so the
 16 lot boundary didn't change, just the critical
 17 area boundary moved into lot 16.

18 MR. LESHER: Okay.

19 BRENDAN MULLANEY: So the configuration of
 20 the lots has always remained as it is today.

21 MR. LESHER: But this redesignation

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1 affects only lot 20, it does not reclassify
 2 anything in lot 16.

3 BRENDAN MULLANEY: That is correct.

4 MR. LESHER: Okay. And that amount is
 5 this 8 point some acres that needs to be
 6 reclassified.

7 BRENDAN MULLANEY: It is the entirety of
 8 lot 20 being 8.348 acres.

9 MR. LESHER: Thank you.

10 BRENDAN MULLANEY: Sure.

11 MR. CALLAHAN: Any other questions.

12 MS. HAYTHE: No.

13 MR. CALLAHAN: Okay. Thank you.

14 BRENDAN MULLANEY: Thank you.

15 MR. CALLAHAN: Okay. Any other body want
 16 to come up here and talk about 1551. Okay.
 17 All right. I'll -- this 1551 is eligible for
 18 vote April 23rd. So. Okay. Madam Secretary,
 19 want to move on to 1552. Read that into the
 20 record for us, please.

21 SECRETARY: Bill number 1552, a bill to

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1 amend Chapter 11 of the Talbot County code
 2 alcoholic beverages for the purpose of
 3 generally exempting Thompson Park, located in
 4 the Town of Easton, from the 500-foot public
 5 park setback requirement for new off sale
 6 licenses.

7 MR. CALLAHAN: Thank you. Once again
 8 we'll open it up to the public hearing. Three
 9 minutes for everybody who wants to come up and
 10 talk about it, five minutes for organizations.
 11 Here to my left here, anybody want to come up
 12 and talk about 1552. Okay. Here to my right.
 13 Yup, come on up, Zack.

14 ZACK SMITH: Thank you, Council. For the
 15 record, Zack Smith on behalf of Blue Point
 16 Hospitality speaking in support of Bill 1552.
 17 I just want to make sure that the Council did
 18 see the letter of support from the Town of
 19 Easton also supporting Bill 1552. And I would
 20 just say generally what Bill 1552 will do is
 21 broaden the existing exception to the setback

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1 for certain types of liquor licenses from
 2 Thompson Park. And that exception is in there
 3 I think in recognition that downtown --
 4 Thompson Park is unique in that it's in the
 5 heart of downtown. And because of the compact
 6 nature of downtown Easton, most it not all of
 7 downtown's commercial core is within 500 feet
 8 of Thompson Park. And without this exception,
 9 the existing exception as modified by 1552,
 10 downtown Easton would be seemingly at a
 11 competitive disadvantage for certain types of
 12 commercial uses. So with the adoption of this
 13 code, those uses, you know, a wine shop or
 14 other similar use could go in downtown Easton.
 15 And just speaking for our justification for
 16 requesting the amendment, Blue Point, as
 17 reported to Council before, Blue Point operates
 18 the Ward Room in downtown Easton, which has two
 19 components, it has a restaurant component and a
 20 market component. And frankly the restaurant
 21 needs some additional space, and so the best

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1 way to do that is to take over the space
 2 occupied by the market. But Blue Point wants
 3 to keep the market in downtown Easton. It's
 4 very well received and I think the Town wants
 5 to see it there, it's desirable. So we looked
 6 for another location. Blue Point does have
 7 another location but it's also within 500 feet
 8 of Thompson Park. So we're proposing this
 9 amendment. And if adopted we will move
 10 forward, renovate that existing space, fill a
 11 vacant storefront with a beautiful facade in
 12 downtown Easton. Also expand the Ward Room,
 13 which I think is also desirable. So all of
 14 those things I believe help to benefit if 1552
 15 is adopted. So we would ask Council to approve
 16 1552. Thank you.

17 MR. LESHER: One quick follow-up. Because
 18 this is as it must be a generally applicable
 19 law, presumably this does not apply merely to
 20 Blue Point or to the property that's in
 21 question now. This would allow anybody that

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1 otherwise meets Easton zoning to open an off
 2 sale liquor license, an off sale store, or any
 3 other form of liquor license within that
 4 500-foot radius of Thompson Park.

5 ZACK SMITH: Yeah, provided that they
 6 obtained a liquor license from the County
 7 Liquor Board and complied with Easton's zoning
 8 and historic district, zoning code
 9 requirements, yes, it would permit a store for
 10 off sale consumption to be established in the
 11 Town of Easton. Still subject to the market
 12 test though. There is a limited number of
 13 licenses available in Talbot County generally,
 14 so that rule would still apply.

15 MR. LESHER: Okay.

16 ZACK SMITH: If I could just add one
 17 additional point. I think I reported this last
 18 time when I came for introduction. The Town of
 19 Easton recently eliminated a similar setback
 20 revision in the zoning code for the same
 21 reason, to allow investment in downtown Easton

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1 and allow these uses to go in downtown and
 2 encourage it. Because before there was a
 3 thousand foot setback from certain land uses in
 4 the Town code, one of which was the park, and
 5 that provision had this type of wine shop being
 6 located in downtown Easton. So the town
 7 eliminated that code, they limited IDA
 8 altogether. We're asking to broaden the
 9 exception to the 500 setback for just Thompson
 10 Park.

11 MR. LESHER: Understood. Thank you.

12 ZACK SMITH: Thank you, Council.

13 MR. STEPP: Could I have. Zack, one
 14 question. So you say the setback is close to
 15 500 feet. I mean how close are we talking
 16 here, is it a matter of feet.

17 ZACK SMITH: It is. I think the Ward Room
 18 currently, which is under class I, it already
 19 fits in the exception, is about 400 feet from
 20 Thompson Park. The space that Blue Point wants
 21 to utilize is the former Harrison Flowers,

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1 which is further away from Thompson Park but
 2 still at about 470 feet or so from Thompson
 3 Park.

4 MR. STEPP: And as far as what products
 5 are they selling there. Can you clarify that.

6 ZACK SMITH: Sure. So it's a market. I
 7 mean there is a number of food products sold
 8 there, but in terms of the alcohol inventory,
 9 it's mostly wine. There is some craft beer I
 10 believe, limited selection and some spirits
 11 that are sold there as well.

12 MR. STEPP: Thank you.

13 ZACK SMITH: Thank you, Council.

14 MR. CALLAHAN: Any other questions.

15 MS. HAYTHE: No.

16 MR. CALLAHAN: Okay. Anybody else want to
 17 come up here and speak about 1552. Okay. So
 18 1552 will be eligible for vote on April 23rd.
 19 Okay. Moving on to next on the agenda. Madam
 20 Secretary, could you go ahead and read 338,
 21 amendment one and two into the record, please.

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1 SECRETARY: Resolution number 338, a
 2 resolution to amend the Talbot County
 3 comprehensive water and sewer plan for
 4 consistency with discharge permit number
 5 19DP3460, issued by the Maryland Department of
 6 the Environment on October 27, 2022 and to
 7 require that any future expansion of the new
 8 Lakeside wastewater treatment plant shall
 9 require an amendment to the comprehensive water
 10 and sewer plan. And we have some -- want me to
 11 read the amendment.
 12 MR. CALLAHAN: I didn't hear you, sorry.
 13 SECRETARY: I said do you want me to read
 14 the amendment.
 15 MR. CALLAHAN: I think so, yeah.
 16 Unless --
 17 MR. THOMAS: I can summarize it.
 18 MR. CALLAHAN: Would you mind.
 19 MR. THOMAS: Yeah. So as Ms. Moran
 20 stated, Resolution 338 is the comprehensive
 21 water and sewer plan for consistency with the

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1 discharge permit that MDE issued for the new
 2 Lakeside facility and adds an additional
 3 condition that any future expansion would also
 4 require an amendment to the plan. Amendment
 5 number one simply adds a requirement that any
 6 amendment to the comprehensive water and sewer
 7 plan must include a certification by the
 8 Planning Commission that the amendment is
 9 consistent with the County's comprehensive plan
 10 pursuant to 9506 of the environment article.
 11 And this amendment, it's really just extra
 12 language that requirement would apply with or
 13 without the amendment. Because in order to
 14 amend the comprehensive water and sewer plan
 15 the Planning Commission has to make that
 16 finding of consistency first.
 17 MR. CALLAHAN: Okay. All right. With
 18 that being said, Council comments.
 19 MR. LESHER: I've spoken on this before.
 20 And this is simply for consistency with the MDE
 21 discharge permit. It simply parallels the

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1 language on the County level as well.
 2 MR. CALLAHAN: Okay. Any other. Okay.
 3 It's eligible for vote. Madam Secretary.
 4 MR. LESHER: First the amendment.
 5 MR. CALLAHAN: I'm sorry, yeah.
 6 MR. STEPP: Amend --
 7 MR. CALLAHAN: Would you read amendment
 8 one, please.
 9 SECRETARY: Give it to Mr. Thomas.
 10 MR. THOMAS: Amendment number one to
 11 resolution number 338, a resolution to amend
 12 Talbot County comprehensive water and sewer
 13 plan for consistency with discharge permit
 14 number 19DP3460, issued by the Maryland
 15 Department of the Environment on October 27,
 16 2022 and to require that any future expansion
 17 of the new Lakeside wastewater treatment plant
 18 shall require an amendment to the comprehensive
 19 water and sewer plan. As I summarized, the
 20 proposed amendment is to subsection one under
 21 table one, which sets forth the Lakeside

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1 wastewater treatment plant limitations and
 2 requirements. The amendment provides the --
 3 the language as introduced says as stated in
 4 permit 19DP3460 major permit modification is
 5 required for any future expansion of the
 6 Lakeside wastewater treatment plant. Such
 7 expansion shall also require an amendment to
 8 this plan. The amendment adds the language,
 9 including the certification by the Talbot
 10 County Planning Commission that the amendment
 11 is consistent with the Talbot County
 12 comprehensive plan pursuant to section 9506
 13 A-12 of the environmental article of the
 14 Annotated Code of Maryland.
 15 MR. CALLAHAN: Okay. So at this time
 16 we're going to vote on amendment one.
 17 MR. STEPP: 338 first.
 18 MR. LESHER: Amend and then the overall
 19 legislation. So we will know -- we will know
 20 when we're voting on 338 whether it's as
 21 amended or without the amendment.

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1 MR. THOMAS: That's correct.
 2 MS. MIELKE: The amendment is not
 3 substantive, correct. The amendment is not
 4 substantive.
 5 MR. LESHER: Regardless, you vote on the
 6 amendment before.
 7 MR. CALLAHAN: So Mr. Thomas, we got to
 8 vote on the amendment first.
 9 MR. THOMAS: Correct. Vote on the -- as
 10 Mr. Leshar said, you vote on the amendment.
 11 And then depending on how it goes, you either
 12 vote on the resolution as it stands or as
 13 amended.
 14 MR. CALLAHAN: Correct.
 15 MS. HAYTHE: And so Mr. Thomas, as far as
 16 338 goes and the amendment, it is in accordance
 17 with all the State and County laws and we have
 18 the authority to put 338 into play.
 19 MR. THOMAS: So if you adopt this, it's
 20 like any other water and sewer plan amendment,
 21 it then has to go to MDE. MDE is the final

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1 approving authority and they have the ability
 2 to either approve it, modify it, or revise it.
 3 So ultimately whatever is adopted here will go
 4 to MDE for final approval.
 5 MS. HAYTHE: Thank you.
 6 MR. STEPP: Is there a denial opportunity
 7 for MDE as well. You said a revision --
 8 MR. THOMAS: Yes, they can either approve
 9 it as submitted, reject it outright, or modify
 10 it.
 11 MR. STEPP: If they reject it, where does
 12 that leave us.
 13 MR. THOMAS: I believe there is an
 14 opportunity to request a hearing before the
 15 secretary of MDE. But barring that, it
 16 would -- the denial would be final.
 17 MR. STEPP: Got you.
 18 MR. CALLAHAN: And one last thing. Am I
 19 right by saying, Mr. Thomas, help me if I'm
 20 right or wrong on this, that MDE -- this -- MDE
 21 did not ask for this type of amendment.

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1 MR. THOMAS: No. Just to be clear. This
 2 resolution was introduced -- this was I believe
 3 in February of '23 and then we received a
 4 letter from MDE in April of 2023 which
 5 pertained to the EDUs and the maps.
 6 MR. CALLAHAN: Right. Right. Okay.
 7 MR. THOMAS: So this is not related to
 8 those.
 9 MR. CALLAHAN: Correct. I wanted to make
 10 it wasn't related to what actually MDE wanted.
 11 MR. THOMAS: Correct.
 12 MR. CALLAHAN: Correct. All right. Madam
 13 Secretary, could you call the vote, please.
 14 SECRETARY: Mr. Callahan.
 15 MR. CALLAHAN: No.
 16 SECRETARY: Mr. Stepp.
 17 MR. STEPP: Aye.
 18 SECRETARY: Mr. Leshar.
 19 MR. LESHER: Aye.
 20 SECRETARY: Ms. Mielke.
 21 MS. MIELKE: Aye.

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1 SECRETARY: Ms. Haythe.
 2 MS. HAYTHE: Aye.
 3 MR. CALLAHAN: Okay. So next what we will
 4 do, we will vote on 338 with the amendment.
 5 MR. THOMAS: Yes.
 6 MR. CALLAHAN: Okay. Madam Secretary,
 7 could you call the vote, please.
 8 SECRETARY: Mr. Callahan.
 9 MR. CALLAHAN: No.
 10 SECRETARY: Mr. Stepp.
 11 MR. STEPP: Aye.
 12 SECRETARY: Mr. Leshar.
 13 MR. LESHER: Aye.
 14 SECRETARY: Ms. Mielke.
 15 MS. MIELKE: Aye.
 16 SECRETARY: Ms. Haythe.
 17 MS. HAYTHE: Aye.
 18 MR. CALLAHAN: Okay. All right. That's
 19 338. Okay. Next, Madam Secretary, could you
 20 go ahead and read resolution 347.
 21 SECRETARY: Resolution number 347, a

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1 resolution to amend the Talbot County
 2 comprehensive water and sewer plan to provide
 3 the equivalent dwelling units for all phases of
 4 the Lakeside development.
 5 MR. CALLAHAN: Okay. Mr. Thomas, you want
 6 to go with that one.
 7 MR. THOMAS: Yes. Just -- I know it's on
 8 the agenda, but the -- so I believe
 9 Mr. Tarleton stated earlier the Planning
 10 Commission reviewed resolution 347 and the
 11 amendments at their meeting on April 2nd. They
 12 found them inconsistent with the comprehensive
 13 plan. Therefore because that condition has not
 14 been met, Council can not approve them. So it
 15 can either be withdrawn, or because resolutions
 16 don't expire, Council can simply choose to
 17 table it for the time being and address it at a
 18 later date depending on what happens with these
 19 other resolutions and what MDE decides.
 20 MR. CALLAHAN: Sure. What's Council's
 21 prerogative, do you want to just table it or do

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1 we want to withdraw it.
 2 MS. HAYTHE: Dave and I -- didn't we --
 3 MR. LESHMER: Mr. Stepp and Ms. Haythe were
 4 the sponsors.
 5 MS. HAYTHE: What is your recommendation,
 6 Mr. Thomas.
 7 MR. THOMAS: My recommendation would be to
 8 table it.
 9 MS. HAYTHE: Okay. So be it.
 10 MR. CALLAHAN: So be it. We'll go ahead
 11 and table it.
 12 MR. STEPP: Fine with that.
 13 MR. CALLAHAN: We're going --
 14 MR. LESHMER: That requires a motion.
 15 MR. CALLAHAN: Okay.
 16 MS. HAYTHE: So I make a motion to table
 17 347 and 348 until further notice.
 18 MR. CALLAHAN: Okay. Do I have a second.
 19 MR. STEPP: Second.
 20 MR. CALLAHAN: Okay. So Madam Secretary,
 21 we will go ahead and we have a motion and

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1 second to go ahead and table 347 and 348. Can
 2 you call the vote.
 3 SECRETARY: Mr. Callahan.
 4 MR. CALLAHAN: Aye.
 5 SECRETARY: Mr. Stepp.
 6 MR. STEPP: Aye.
 7 SECRETARY: Mr. Leshmer.
 8 MR. LESHMER: Aye.
 9 SECRETARY: Ms. Mielke.
 10 MS. MIELKE: Aye.
 11 SECRETARY: Ms. Haythe.
 12 MS. HAYTHE: Aye.
 13 MR. CALLAHAN: Okay.
 14 MS. HAYTHE: I have a question for
 15 Mr. Thomas. So 347 and 348 had initially went
 16 to MDE just for a brief review, right?
 17 MR. THOMAS: Yes.
 18 MS. HAYTHE: As Councilman Stepp and I
 19 presented. So with MDE saying that that was
 20 sufficient to satisfy the letter and Planning
 21 Commission voting that it is inconsistent with

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1 the comp. plan, where does that leave us
 2 responding to MDE's request. Because now I
 3 think -- is it a year, are we a year over the
 4 response time to MDE?
 5 MR. THOMAS: We're almost a year to the
 6 day. The response to MDE will I think be
 7 contingent on how Council addresses resolution
 8 353 though, because that also sets forth the
 9 phases in EDU's for Lakeside and addresses the
 10 maps as well.
 11 MS. HAYTHE: Okay. Thank you.
 12 MR. CALLAHAN: Okay. Anything else.
 13 Okay. Next we're -- resolution 353. Madam
 14 Secretary, could you read that into the record,
 15 please. What did I say?
 16 MS. MIELKE: 348.
 17 MR. CALLAHAN: 348. We're tabling that.
 18 MS. HAYTHE: 347 and 348.
 19 MR. CALLAHAN: That's all right. So...
 20 SECRETARY: You still want me to --
 21 MR. CALLAHAN: 353, right?

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1 MR. STEPP: 353 to vote, correct.
 2 MR. CALLAHAN: Yeah.
 3 MR. LESHER: So I mean we have read it,
 4 its title, this evening already. This is --
 5 presumably that doesn't need to be repeated.
 6 MR. CALLAHAN: Well, let's make sure
 7 everybody understands. Maybe somebody wasn't
 8 here.
 9 SECRETARY: So you want me to --
 10 MS. MORRIS: Council, Ms. Haythe made a
 11 motion to table resolutions number 347 and 348.
 12 That was seconded by Mr. Stepp and all agreed
 13 to table both resolutions. What's before you
 14 now is resolution number 353, which you've had
 15 a public hearing on earlier this evening is now
 16 eligible to vote.
 17 MR. THOMAS: Except I would add that
 18 because you adopted resolution 338, and 338 is
 19 also part of 353, you may want to consider
 20 amending 353 to remove the reference to 338.
 21 Because it's already been -- it's now been

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1 adopted.
 2 MR. CALLAHAN: Okay. So...
 3 MR. THOMAS: You essentially would be
 4 adopting -- if you were to adopt 353, you would
 5 be adopting the same language twice.
 6 MR. CALLAHAN: So we have to make an
 7 amendment to get 338 out of this 353. So we
 8 need to do that first.
 9 MR. THOMAS: In my view. Well, yes.
 10 MR. CALLAHAN: Okay.
 11 MR. THOMAS: Or you can go ahead and take
 12 action on 353.
 13 MR. CALLAHAN: Do we --
 14 MR. STEPP: It's confusion when you have
 15 two resolutions that have a same language. And
 16 Mr. Leshner, we had talked about --
 17 MR. LESHER: An amendment for --
 18 MR. THOMAS: The recommendation of the
 19 Planning Commission as well.
 20 MR. CALLAHAN: All right. So bear with
 21 me. What do you recommend we do? Do we even

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1 need 353 now that 338 has been passed with an
 2 amendment?
 3 MR. THOMAS: Well, we still need -- I
 4 don't say we need 353. 353 does other things
 5 besides 338. Again, it provides the EDU's in
 6 phases for Lakeside. It also addresses the
 7 mapping items that MDE had asked us to address.
 8 And it also reclassifies the W2/S2 parcels from
 9 SW3 -- W2/S2 to W3/S3. The Planning Commission
 10 had made a recommendation or condition
 11 regarding changing some of the language about
 12 the 37500 gallons per day. That condition is
 13 now mute because the Council just adopted 338
 14 which has the 37500 gallons per day in it,
 15 which the Planning Commission had previously
 16 found consistent with the comprehensive plan.
 17 I think -- so that's been addressed. You can
 18 certainly amend sections three and four to
 19 clean up the language as we had discussed
 20 earlier.
 21 MR. LESHER: So if I may. I would move

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1 that we amend sections three and four with the
 2 revised language as read by Mr. Thomas to make
 3 it clear that sections three and four pertain
 4 only to the unrelated parcels and do not impact
 5 the portions addressed in section two.
 6 MR. THOMAS: Okay.
 7 MR. CALLAHAN: So we need to vote on that
 8 first.
 9 MR. THOMAS: Yes.
 10 MR. CALLAHAN: Yup. Okay. So did you get
 11 that, Madam Secretary.
 12 SECRETARY: I'm trying.
 13 MR. CALLAHAN: I know. So am I.
 14 MR. STAMP: Patrick has it.
 15 MR. CALLAHAN: Patrick.
 16 MR. THOMAS: Do you want me to read the
 17 language again.
 18 MR. CALLAHAN: If you don't mind, that
 19 would be great. I appreciate it. I think just
 20 read the language that we need to vote on.
 21 MR. THOMAS: Yes. So section three, a

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<p>1 resolution, 353, would be amended by striking 2 the language in its entirety and it would read 3 "the water classifications of the unrelated 4 parcels as shown on Exhibit A hereto supersede 5 and replace the water classifications of the 6 unrelated parcels as shown on Exhibit A to 7 resolution 281." And section four would be 8 stricken in its entirety and replaced with "the 9 sewer classifications of the unrelated parcels 10 as shown on Exhibit B hereto supersede and 11 replace the sewer classifications of the 12 unrelated parcels as shown on Exhibit B to 13 resolution 281." 14 MR. CALLAHAN: Okay. Any questions from 15 Council. I hope not. Okay. Madam Secretary, 16 could you call the vote. 17 SECRETARY: Mr. Callahan. 18 MR. CALLAHAN: No. 19 SECRETARY: Mr. Stepp. 20 MR. STEPP: No. 21 SECRETARY: Mr. Leshner.</p>	<p>1 SECRETARY: Correct. 2 MR. CALLAHAN: Okay. So the amendment 3 didn't pass. 4 MR. THOMAS: Correct. 5 MR. CALLAHAN: So now we're moving on to 6 353. 7 MR. LESHER: Well, Ms. Haythe has asked 8 for more time, or does that -- 9 MR. STAMP: We can move to next meeting. 10 MR. CALLAHAN: That's where I was headed 11 to that, we need to go ahead and draft -- 12 MS. HAYTHE: That was 353. 13 MR. LESHER: That was the amendment. 14 MS. HAYTHE: That was the amendment to 15 353. 16 MR. CALLAHAN: Okay. With that amendment 17 in it. 18 MS. HAYTHE: Right. 19 MR. CALLAHAN: Right. 20 MS. HAYTHE: Right. 21 MR. LESHER: I would ask that rather than</p>
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<p>1 MR. LESHER: Aye. 2 SECRETARY: Ms. Mielke. 3 MS. MIELKE: Aye. 4 SECRETARY: Ms. Haythe. 5 MS. HAYTHE: I need more time. I would 6 like to see the amendment put in place first 7 and us have the actual resolution before we 8 vote on it, as with 338 as well. 9 MR. CALLAHAN: Okay. That's what we will 10 do. So if we do that -- 11 MS. HAYTHE: You need me to vote yes or 12 no? 13 MR. LESHER: Which is just on the 14 amendment. Just -- we can still -- and then 15 we can look at that language and we can -- 16 MR. CALLAHAN: I don't know that's what 17 she wants. 18 MR. LESHER: I understand. 19 MS. HAYTHE: So nay, right? 20 MR. CALLAHAN: Okay. Yup. Okay. So 21 that's, bear with us, three no's?</p>	<p>1 April 23rd that we -- that we schedule this for 2 a vote on, I believe it's May 14th. 3 MR. THOMAS: May 14th, yes. 4 MR. LESHER: I will be absent from the 5 April 23rd meeting. 6 MR. CALLAHAN: Okay. Can we move -- is 7 everybody straight on that, we will vote on 8 that on May 14th. 9 MR. THOMAS: Yes. 10 MR. CALLAHAN: Everybody good with that. 11 Okay. So I think that is it for now. And 12 thank goodness we have got Clay's stuff now. 13 MR. STAMP: How would you like the County 14 Manager's report. 15 MR. CALLAHAN: There you go. 16 MR. STAMP: So Council, thank you. 17 Tonight on the County Manager's report we have 18 a number of appointments to boards and 19 committees, so be patient with me. The first 20 is regarding the Agricultural Land Preservation 21 Advisory Board, requesting the appointment of</p>

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<p>1 Jeannie George to that Board. Actually that's</p> <p>2 a reappointment.</p> <p>3 MR. LESHER: I'll move the appointment.</p> <p>4 MS. HAYTHE: Second.</p> <p>5 MR. CALLAHAN: We've got a motion and</p> <p>6 second to put Jeannie George on that committee.</p> <p>7 Madam Secretary, could you call the vote.</p> <p>8 SECRETARY: Mr. Callahan.</p> <p>9 MR. CALLAHAN: Aye.</p> <p>10 SECRETARY: Mr. Stepp.</p> <p>11 MR. STEPP: Aye.</p> <p>12 SECRETARY: Mr. Leshner.</p> <p>13 MR. LESHER: Aye.</p> <p>14 SECRETARY: Ms. Mielke.</p> <p>15 MS. MIELKE: Aye.</p> <p>16 SECRETARY: Ms. Haythe.</p> <p>17 MS. HAYTHE: Aye.</p> <p>18 MR. STAMP: Notice how popular the County</p> <p>19 Manager report is, people start exiting the</p> <p>20 room.</p> <p>21 MR. CALLAHAN: I know it.</p>	<p>1 board.</p> <p>2 MS. HAYTHE: Motion to approve.</p> <p>3 MR. STEPP: Second.</p> <p>4 MR. CALLAHAN: We've got a motion and</p> <p>5 second. Madam Secretary, could you call the</p> <p>6 vote, please.</p> <p>7 SECRETARY: Mr. Callahan.</p> <p>8 MR. CALLAHAN: Aye.</p> <p>9 SECRETARY: Mr. Stepp.</p> <p>10 MR. STEPP: Aye.</p> <p>11 SECRETARY: Mr. Leshner.</p> <p>12 MR. LESHER: Aye.</p> <p>13 SECRETARY: Ms. Mielke.</p> <p>14 MS. MIELKE: Aye.</p> <p>15 SECRETARY: Ms. Haythe.</p> <p>16 MS. HAYTHE: Aye.</p> <p>17 MR. STAMP: The next is Commission on</p> <p>18 Aging, requesting the reappointment of Meghan</p> <p>19 Murray representing the Talbot Hospice</p> <p>20 Volunteer Coordinator Position, on the</p> <p>21 Commission of Aging.</p>
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<p>1 MR. STAMP: The next is for the Animal</p> <p>2 Control Board, we're requesting the appointment</p> <p>3 of Margel Hightet to that alternate position.</p> <p>4 MS. HAYTHE: Motion to approve.</p> <p>5 MR. LESHER: Second.</p> <p>6 MR. CALLAHAN: We've got a motion and</p> <p>7 second. Madam Secretary, could you call the</p> <p>8 vote, please.</p> <p>9 SECRETARY: Mr. Callahan.</p> <p>10 MR. CALLAHAN: Aye.</p> <p>11 SECRETARY: Mr. Stepp.</p> <p>12 MR. STEPP: Aye.</p> <p>13 SECRETARY: Mr. Leshner.</p> <p>14 MR. LESHER: Aye.</p> <p>15 SECRETARY: Ms. Mielke.</p> <p>16 MS. MIELKE: Aye.</p> <p>17 SECRETARY: Ms. Haythe.</p> <p>18 MS. HAYTHE: Aye.</p> <p>19 MR. STAMP: Next is the Board of</p> <p>20 Electrical Examiners, requesting the</p> <p>21 reappointment of Chris Kleppinger to that</p>	<p>1 MS. HAYTHE: Motion to approve.</p> <p>2 MS. MIELKE: Second.</p> <p>3 MR. CALLAHAN: We've got a motion and</p> <p>4 second. Madam Secretary, could you call the</p> <p>5 vote.</p> <p>6 SECRETARY: Mr. Callahan.</p> <p>7 MR. CALLAHAN: Aye.</p> <p>8 SECRETARY: Mr. Stepp.</p> <p>9 MR. STEPP: Aye.</p> <p>10 SECRETARY: Mr. Leshner.</p> <p>11 MR. LESHER: Aye.</p> <p>12 SECRETARY: Ms. Mielke.</p> <p>13 MS. MIELKE: Aye.</p> <p>14 SECRETARY: Ms. Haythe.</p> <p>15 MS. HAYTHE: Aye.</p> <p>16 MR. STAMP: And the next is the Emergency</p> <p>17 Services Advisory Board, requesting the</p> <p>18 reappointment of Jean Kuperberg representing</p> <p>19 the Bay Hundred district.</p> <p>20 MS. HAYTHE: Motion to approve.</p> <p>21 MS. MIELKE: Second.</p>

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1 MR. CALLAHAN: Okay. We've got a motion
 2 and second. Madam Secretary, could you call
 3 the vote, please.
 4 SECRETARY: Mr. Callahan.
 5 MR. CALLAHAN: Aye.
 6 SECRETARY: Mr. Stepp.
 7 MR. STEPP: Aye.
 8 SECRETARY: Mr. Leshner.
 9 MR. LESHNER: Aye.
 10 SECRETARY: Ms. Mielke.
 11 MS. MIELKE: Aye.
 12 SECRETARY: Ms. Haythe.
 13 MS. HAYTHE: Aye.
 14 MR. STAMP: Thank you, Council. Next is a
 15 Public Works Advisory Board requesting the
 16 appointment of Charles Powers as a
 17 representative to the fifth election district.
 18 MS. HAYTHE: Motion to approve.
 19 MS. MIELKE: Second.
 20 MR. CALLAHAN: Okay. We got a motion and
 21 second. Madam Secretary, could you call the

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1 vote.
 2 SECRETARY: Mr. Callahan.
 3 MR. CALLAHAN: Aye.
 4 SECRETARY: Mr. Stepp.
 5 MR. STEPP: Aye.
 6 SECRETARY: Mr. Leshner.
 7 MR. LESHNER: Aye.
 8 SECRETARY: Ms. Mielke.
 9 MS. MIELKE: Aye.
 10 SECRETARY: Ms. Haythe.
 11 MS. HAYTHE: Aye.
 12 MR. STAMP: Thank you, Council. And
 13 finally the Short Term Rental Review Board,
 14 requesting the appointment of Mr. Bob Haas from
 15 St. Michaels to -- for that board.
 16 MS. MIELKE: So moved.
 17 MS. HAYTHE: Second.
 18 MR. CALLAHAN: Okay. We have a motion and
 19 second to Bob Haas on the Review Board. Madam
 20 secretary, could you call the vote, please.
 21 SECRETARY: Mr. Callahan.

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1 MR. CALLAHAN: Aye.
 2 SECRETARY: Mr. Stepp.
 3 MR. STEPP: Aye.
 4 SECRETARY: Mr. Leshner.
 5 MR. LESHNER: Aye.
 6 SECRETARY: Ms. Mielke.
 7 MS. MIELKE: Aye.
 8 SECRETARY: Ms. Haythe.
 9 MS. HAYTHE: Aye.
 10 MR. STAMP: Thank you, Council. I would
 11 like your direct -- your Superintendent of
 12 Roads and Facilities Brian Moore to come up.
 13 He's going to be requesting Council approve to
 14 award a contract to David A. Bramble,
 15 Incorporated to pave approximately 14.23 miles
 16 of roadway. The County would be piggybacking
 17 off a Maryland State Highway Administration
 18 contract for work in sum not to exceed
 19 \$800,000. There is adequate funding in the
 20 account for this effort. And Brian is here to
 21 add to and/or answer questions. Brian.

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1 BRIAN MOORE: Evening Council. As Clay
 2 mentioned, we reached out to the state
 3 contractor to get quotes on paving roads. We
 4 got a quote of over \$2 million of roads we
 5 would like to get done. As Clay mentioned, we
 6 have \$800,000 in a fund that should be
 7 available to do paving. That does not include
 8 the in-house paving. We wish to do the inhouse
 9 paving through -- the Roads Department will do
 10 some of the shorter roads and roads on our
 11 list. We're going to utilize the state
 12 contract to do some of the other projects. So
 13 I'm here tonight to get approval -- we're going
 14 to have to re-prioritize the list and do as
 15 much as we can. But I would really like to get
 16 on their schedule to get things moving.
 17 MS. HAYTHE: Motion to approve the request
 18 for Bramble to do the paving.
 19 MR. CALLAHAN: Do we have a second.
 20 MS. MIELKE: Second.
 21 MR. CALLAHAN: Okay. We got a motion and

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1 second to approve the contract for Bramble to
 2 help us out on the roads. Madam Secretary,
 3 could you call the vote.
 4 SECRETARY: Mr. Callahan.
 5 MR. CALLAHAN: Aye.
 6 SECRETARY: Mr. Stepp.
 7 MR. STEPP: Aye.
 8 SECRETARY: Mr. Leshner.
 9 MR. LESHER: Aye.
 10 SECRETARY: Ms. Mielke.
 11 MS. MIELKE: Aye.
 12 SECRETARY: Ms. Haythe.
 13 MS. HAYTHE: Aye.
 14 MR. STAMP: Council, thank you very much.
 15 Brian, thank you.
 16 BRIAN MOORE: Appreciate your support.
 17 MR. STAMP: And Council, thank you very
 18 much for your support. That completes your
 19 County Manager report for this week.
 20 MR. CALLAHAN: Thanks a lot, Mr. Stamp.
 21 Good job. So we're going to move on to public

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1 comment. I think we have three people here.
 2 Mr. Leshner, you want to go ahead and call them
 3 up.
 4 MR. LESHER: The first is signed up as an
 5 organization, Elgin's Army.
 6 JEN HOLLY: We'll split our time. Good
 7 evening, Council members. It's good to see you
 8 all again. I'm thrilled to be back talking to
 9 you on behalf of Elgin's Army. As you probably
 10 already know, my name is Jen Holly, Elgin's
 11 mom. And we first met in August of last year
 12 where Elgin shared her story about suffering a
 13 brain aneurysm on the field hockey field at
 14 Easton high school on August 18th of 2021. I
 15 provided a parent's perspective and my husband
 16 discussed the community support we received
 17 from Elgin's field hockey family. In that same
 18 Council meeting Elgin's Army surrounded her as
 19 she requested this Council's support of her
 20 Make A Wish for the construction of a turf
 21 field at Easton high school. Since then we

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1 have spoken to this Council several times, to
 2 the Talbot County Board of Education, Star
 3 Democrat, Ben Bruner and 91.7 WHCP, Easton Town
 4 Council and many others. All the while Elgin's
 5 voice is strong and her commitment unwavering.
 6 Less than one month ago we were here again as
 7 the Talbot County Board of Ed formally
 8 requested the funding of the field in their
 9 budget proposed for 2025. Field Turf U.S.A.
 10 has reduced their cost by \$100,000 once they
 11 heard about Elgin and our partnership with Make
 12 A Wish. It may interest you to know that
 13 Stephen Decatur's initial estimate was also
 14 1.8 million, and they were able to reduce those
 15 costs by \$410,000. But, they didn't have what
 16 we have, Make A Wish. With Make A Wish in the
 17 mix I'm thoroughly convinced that we will be
 18 able to leverage that partnership to reduce our
 19 costs even more. But we need a formal
 20 commitment of the funds specifically designated
 21 for the construction of the field to go

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1 forward. As you continue your budget
 2 deliberations and prioritize capital projects,
 3 I would like to remind you of the impact the
 4 turf field athletic stadium could have on this
 5 community. First, our athletes and fair
 6 competition. A multi-purpose turf field which
 7 supports field hockey, football, soccer and
 8 lacrosse will have a transformative impact on
 9 our players who currently play on grass. As
 10 you are probably aware of the conditions of our
 11 fields do not help us be competitive with other
 12 teams who both practice and play on turf. And
 13 it certainly puts us at a disadvantage if and
 14 when we play a championship game as those
 15 typically take place on turf as well. A turf
 16 field will serve to put us on a level playing
 17 field with most of our competition in this area
 18 to include Queen Anne's, Kent Island, Stephen
 19 Decatur and Pocomoke. Second, revenue.
 20 Because of the poor conditions of our fields,
 21 we are not able to host any regional or

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1 tournament games so we're not generating any
 2 revenue for our schools or our community for
 3 events like this. However, turf fields have
 4 been proven quite lucrative, specifically in
 5 Queen Anne's County whereby their rental cost
 6 cover maintenance of the fields and also
 7 afforded them funding of two additional turf
 8 fields at Batts Neck and Church Hill Park, just
 9 four years after the Kent Island and Queen
 10 Anne's County high school fields were built.
 11 We could also take a similar approach and
 12 implement practices whereby the field would pay
 13 for itself. We could absolutely generate our
 14 own maintenance cost by renting our field as
 15 well to parks and rec, to surrounding school
 16 districts like North Caroline, travel teams
 17 such as Dark Horse, and other teams that are
 18 closer to us geographically. Additionally,
 19 Easton High School could potentially save money
 20 by partnering with parks and rec to care,
 21 manage, and rent this field. Finally, a sense

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1 of pride in our community and our athletes.
 2 Sports transcends politics. It transcends our
 3 differences. It encourages a sense of unity,
 4 engagement and community. Seeing and attending
 5 sporting events in these stadiums reinforces
 6 tremendous pride in community and its athletes.
 7 If you have ever walked into one of these
 8 stadiums, lights on, music blaring, the feeling
 9 is indescribable. And we are just the
 10 spectators. I can't imagine how the athletes
 11 feel. Imagine how our athletes would feel. We
 12 have a wonderful opportunity to partner with
 13 Make A Wish and show Elgin and anyone like her
 14 that has overcome adversity that they matter,
 15 that they are seen, and that they are heard.
 16 We have a wonderful opportunity to recognize
 17 and appreciate our current and future athletes.
 18 We have a wonderful opportunity to instill a
 19 sense of pride in community in our residents.
 20 You have a wonderful opportunity to provide the
 21 full funding for a turf field that would

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1 support all of these endeavors and move. So as
 2 you leave tonight continuing to think about
 3 budget priorities and engage with each other
 4 about them in the coming weeks, we're asking
 5 you to be mindful of the opportunity before
 6 you, of the athletes in our community who would
 7 benefit for decades to come. Of the story you
 8 could tell about a 15 year old girl who you met
 9 once, a student, an athlete, and brain aneurysm
 10 survivor who somehow managed to channel her
 11 tragedy and heartbreak using her voice, her
 12 love for sports, competition, and her fellow
 13 athletes to make a wish for a turf field. And
 14 you made her wish come true. Yup, what a story
 15 that could tell and a legacy you could leave
 16 behind. Thank you so much for your time.
 17 MR. CALLAHAN: Thank you. Thank you.
 18 MS. HAYTHE: Thank you.
 19 MR. LESHAR: Next is Alex Pezlum.
 20 ALEX PEZLUM: I would first like to thank
 21 you guys for your audience tonight. Secondly I

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1 would like to touch my support for everything
 2 that Ms. Holly just shared with us. And many
 3 of those points I feel that I could speak at
 4 length about. There is only one I would like
 5 to share with you guys, and I would first like
 6 to say my name is Alex Pezlum, you know that.
 7 I'm a teacher at Easton high school. I teach
 8 Government at Easton high. And I feel that
 9 much of what I do with my students has
 10 encouraged them to get engaged with their
 11 community. I better do that myself, so here I
 12 am. I also coach soccer at Easton high school
 13 and I feel that my position as a coach at the
 14 school, as a teacher within the same building,
 15 and as very young teacher, I've only been
 16 teaching for about two and a half, heading into
 17 my third year now. That leaves me in a very
 18 unique position to make connections with our
 19 kids. And I feel that it's very easy to view
 20 them as students, to view them as athletes, but
 21 I try to view them as people first always. I

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1 teach them, you know, as people before I teach
 2 them the content that I'm supposed to teach
 3 them. And I feel like this gives me a
 4 perspective in that what I see in the
 5 interactions that I have with these kids every
 6 day and what they are missing. And Ms. Holly
 7 made a point of this, the sense of pride that
 8 something like a turf field could give to our
 9 kids I really think would speak volumes. I
 10 think it would give them something to be
 11 excited about, something to look forward to,
 12 and a reason to want to go to school. And what
 13 I see every day in the classroom, given the
 14 content that I teach, I teach Government, here
 15 we are, right. I see that a lot of our kids
 16 are uninspired, they are unmotivated, they
 17 don't want to go to school, they don't want to
 18 go to school to learn, they don't see the value
 19 in it. And I feel this turf field could be
 20 something that gives them a reason to want to
 21 go to school, to give -- to have pride in being

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1 an Easton Warrior, which I feel is something we
 2 lack at the moment. And I think you could talk
 3 about the economic aspect and bring in clubs
 4 and rent out the field and it makes the money
 5 back, all of this. I agree with all of that,
 6 but I feel the real value here is qualitative
 7 in that we can make a deference and we can make
 8 our kids want to come to school and want to
 9 learn. And I say that as somebody who is not a
 10 parent. I'm 25 years old and single, not
 11 married, right. And it's not necessarily your
 12 children in the school but they are our kids
 13 and our future in our community, and I feel
 14 this is a real chance to make a difference.
 15 And maybe anecdotally I would like to
 16 personally be able to share, you know, in some
 17 small way maybe I made a difference in that
 18 community and hopefully use that as an example,
 19 a story to tell my students in that you really
 20 can make a difference. It brings a smile on my
 21 face to see Elgin here at the meetings, a

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1 meeting like this, 8:00 p.m. in the middle of
 2 the week. How many high school kids do you see
 3 here. So this is exactly the kind of thing I
 4 try to encourage in the classroom, that I feel
 5 very, very strongly about, that's why I do what
 6 I do. That's why I chose a career in education
 7 at a very difficult time to do so. But I feel
 8 a turf field at Easton high could really make a
 9 difference in a qualitative way, it could make
 10 kids want to come to school, have something to
 11 be excited about, bring us together, and build
 12 a sense of community. So thank you.
 13 MR. CALLAHAN: Thank you.
 14 MR. LESHER: And next up, Dennis Keenan.
 15 DENNIS KEENAN: Good evening. Thank you
 16 for having me. Dennis Keenan, special
 17 education teacher at Easton high school for 26
 18 years, boys lacrosse coach for 24 years. And
 19 I'm here to support Elgin's wish to have a turf
 20 field for the Easton high school. I think it
 21 would be a competitive advantage for Easton

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1 high school sports. Over the last few weeks we
 2 all saw the weather. The weather kept us
 3 inside. We had to cancel practices. Whereas a
 4 turf field would give us an opportunity to get
 5 outside and practice and have scrimmages and
 6 games. I'm also a MPSSA committee member and
 7 District Eight chairman for the state boys
 8 lacrosse committee. And as the state committee
 9 we look towards high schools with turf fields
 10 to host the state semifinals and regional
 11 championships. So this will get us more
 12 exposure to the state. But I just want to
 13 thank Elgin for going ahead and asking for this
 14 for a turf field. It won't just be for
 15 whenever we put it in but for years to come.
 16 And also be a money maker for Talbot County if
 17 we rent out the fields. It will fill up -- you
 18 know, we do tournaments, it brings in people to
 19 use the hotels, hit the restaurants and see the
 20 beautiful Talbot County. That's all I have to
 21 say. I support Elgin and her family and thank

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1 her. I'm not as elegant as the other people.
 2 Thank you.
 3 MR. CALLAHAN: Thank you. Okay. Anybody
 4 else that would like to come up and say a few
 5 words. Anybody else. Okay. That's it on the
 6 list. Okay. We're down to Council comments.
 7 Want to start off, Mr. Stepp.
 8 MR. STEPP: Been a lot said tonight, I'll
 9 keep it short. That's it.
 10 MR. CALLAHAN: That's it. Okay. Okay.
 11 MR. LESHER: I had the pleasure of
 12 attending the Blessing of the Fleet at Tilghman
 13 at Dogwood Harbor this past Sunday. A really
 14 wonderful turnout from Talbot Waterman's
 15 Association, Tilghman Waterman's Museum, and
 16 Tilghman Volunteer Fireman's Company, among
 17 others. A good overview of what is going on.
 18 The risks that our watermen take to bring us
 19 economic prosperity and seafood. And really,
 20 really a good showing from our community in
 21 support for those watermen.

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1 MR. CALLAHAN: Thank you, Mr. Leshler. I
 2 agree with you.
 3 MS. MIELKE: No comment.
 4 MR. CALLAHAN: No comment.
 5 MS. HAYTHE: I am very excited about
 6 Talbot Day and I just want to thank Sarah and
 7 the staff, Jess, Karen, everyone that's
 8 involved in this for bringing it all together,
 9 getting the community involved and just excited
 10 for the community to come together and
 11 showcase, you know, various people in our
 12 community that's doing very good work that we
 13 appreciate on April 25th. So that's all I
 14 have.
 15 MR. CALLAHAN: And I'll jump on the same
 16 note. We have all been here, staff has been
 17 here, Council has been here since around
 18 2:00 o'clock. You know, we really appreciate
 19 your hard work. We have been working all of
 20 us, been working hard on the budget. We have
 21 been working hard on budget for you. That's

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1 for sure. We're glad you were here tonight,
 2 that's for sure. We want to do the best we can
 3 for you, I'll tell you that. But, you know,
 4 it's hard work up here. It's hard on all of us
 5 up here. We got to make a lot of decisions.
 6 We got a pretty good size budget this year.
 7 We're going to try to do what we can to pacify
 8 everybody but there are certain things that we
 9 have to do and certain things that maybe we
 10 have to push off a year or two. So I just
 11 really want to thank all your hard work, staff,
 12 for all you do. I wish Martha was here and her
 13 staff was here. We will get a chance to thank
 14 her, but they put long, long hours in. So from
 15 me personally, Jess, I really appreciate
 16 everything you helped me and all that. And
 17 Sarah, you're doing such a great job on our
 18 social media, which I'm not. I'm social but
 19 it's not on the media. But anyway. And the
 20 last thing I want to do, and I really wasn't
 21 going to bring it up, but I had a very unusual

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1 touch in my life I had a friend of mine pass
 2 away a few days ago. It was my personal --
 3 personal trainer for the last 14 years. And I
 4 can't stress enough the -- the importance. His
 5 name was Jeremy Jones. And he touched my life
 6 for a lot of years. And Jeremy was struggling,
 7 okay. And we have been around people that have
 8 struggled, okay. He called me up Friday night
 9 and was distressed. And unfortunately he
 10 passed away the next day. So when somebody is
 11 a little bit in trouble and down at the bottom,
 12 do whatever you can -- whatever you can for
 13 that person at the time to comfort them, tell
 14 them that things are going to be okay. Try to
 15 bring some positivity in their life. Because
 16 they are struggling. And this has happened to
 17 me a couple times with friends. That's why I
 18 try to sit up in this seat and be very, very
 19 positive to this community and show them what
 20 can happen and to bring your life up. And
 21 everybody has been at the bottom, it's not fun,

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1 but by no means -- but the alternative is not
 2 to hurt people. And when somebody takes their
 3 life like that, it really brings a lot of
 4 people in a bad situation, in bad hurt, and
 5 family, in the community. So anybody that's
 6 out there that is having a little bit of
 7 negativity in their life and really think there
 8 is nobody out there to help, there is a lot of
 9 help for Talbot County. We have a lot of
 10 programs. Reach out to a friend, talk to them.
 11 I don't know what else to really do for people
 12 that are hurting other than, you know, taking
 13 your life is not the answer. Because you have
 14 a lot of friends, you have a lot of family
 15 around you. And, you know, when -- you have to
 16 think of your family. You have to think of
 17 really what you're going to cause. And to take
 18 your life, that's not the way to go. And
 19 whatever I can do to -- or if anybody is out
 20 there listening to me, which I hope they are,
 21 there is always hope. And this Council has set

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1 up many programs for help. But the answer is
 2 not to take your life. So I hope that people
 3 are listening. And I just wish Jeremy would
 4 have listened with me because I was with him
 5 for 14 years. And when you have somebody call
 6 you one night and the next day it's not a good
 7 ending, you do beat yourself up a lot. You
 8 really do. But when somebody really wants to
 9 do that, there is really nothing you can do.
 10 And I wish I could have done something for him.
 11 He just got married about a year ago. So, you
 12 know, I'm kind of keep going on and on, but I
 13 just really want people to understand how
 14 important mental health is. Because mental
 15 health, if you don't have -- if you don't wake
 16 up in the morning and do whatever you need to
 17 do to move on in life and say a little prayer
 18 or whatever you need to do, please do it.
 19 Please, please do it. Because the alternative
 20 is not to take your own life, because that's
 21 just something that shouldn't be done. So

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1 being as that said, I really appreciate you
 2 listening to me and letting me get that out.
 3 And I'll leave it at that. So. Mr. Leshner,
 4 could you bring us home.
 5 MR. LESHNER: Chuck, I'm so sorry. The
 6 message from For All Seasons is no matter what,
 7 you matter.
 8 MR. CALLAHAN: Exactly. I appreciate
 9 that.
 10 MR. LESHNER: The County Council's next
 11 meeting will held on Tuesday, April 16th
 12 beginning at six o'clock p.m. which has been
 13 declared a Special Legislative Day. Therefore
 14 is there a motion to adjourn this meeting and
 15 reconvene as noted.
 16 MS. HAYTHE: So moved.
 17 MR. STEPP: Second.
 18 MR. CALLAHAN: Okay. We've got a motion
 19 and second to adjourn. Madam Secretary, call
 20 the vote.
 21 SECRETARY: Mr. Callahan.

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1 MR. CALLAHAN: Aye.
 2 SECRETARY: Mr. Stepp.
 3 MR. STEPP: Aye.
 4 SECRETARY: Mr. Leshner.
 5 MR. LESHNER: Aye.
 6 SECRETARY: Ms. Mielke.
 7 MS. MIELKE: Aye.
 8 SECRETARY: Ms. Haythe.
 9 MS. HAYTHE: Aye.
 10 (Meeting concluded at 8:12 p.m.)
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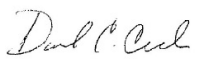
1 STATE OF MARYLAND
 2 I, David Corbin, a Notary Public in and
 for the State of Maryland, do hereby certify
 3 that the within named, TALBOT COUNTY COUNCIL
 MEETING, personally appeared before me at the
 4 time and place herein set according to law.

5 I further certify that the meeting was
 recorded stenographically by me and then
 6 transcribed from my stenographic notes to the
 within printed matter by means of
 7 computer-assisted transcription in a true and
 accurate manner.

8
 I further certify that the stipulations
 9 contained herein were entered into by counsel
 in my presence.

10
 I further certify that I am not of counsel
 11 to any of the parties, not an employee of
 counsel, nor related to any of the parties, nor
 12 in any way interested in the outcome of this
 action.

13
 AS WITNESS my hand and Notarial Seal this
 14 15th day of April, 2024, at Centerville,
 Maryland

15
 16 
 17 _____
 David C. Corbin
 18 Notary Public
 19
 20

21 My commission expires November 13, 2027

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