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TALBOT COUNTY, MARYLAND

COUNTY COUNCIL MEETING

August 8, 2023, 5:00 p.m.

Bradley Meeting Room, Easton, Maryland

COUNCIL MEMBERS:

Chuck Callahan, President

Dave Stepp (via phone)

Keasha Haythe

Pete Leshner

Lynn Mielke

REPORTED BY: David Corbin, RPR

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1 TRANSCRIPT OF PROCEEDINGS

2 MR. CALLAHAN: Okay. We can go ahead and

3 get straight and get going here. Okay. Just

4 want to welcome everybody. We got a special

5 night. We got a few things to give out

6 tonight. And got some special people here, so

7 I appreciate you coming. So if you would,

8 please stand so we can say the pledge of

9 allegiance to the flag and a prayer.

10 (Prayer and pledge of allegiance.)

11 MR. CALLAHAN: Okay. Thank you,

12 Mr. Leshner, appreciate that. Okay. Tonight's

13 agenda before us, August 8th, before us. Are

14 there any additions, deletions or corrections

15 to the agenda. Council. Okay. Hearing none,

16 the Chair agenda is accepted by unanimous

17 consent. Okay. Next is the minutes for

18 July 11th and July 25th. Council has had time

19 to look over the minutes. Is there any

20 additions, deletions or corrections to the

21 minutes.

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1 MS. HAYTHE: No.

2 MR. CALLAHAN: Objection? Hearing none,

3 the Chair moves that the minutes be accepted as

4 unanimous consent. The next is disbursements,

5 August 1st and August 8th. Council has had a

6 chance to review them. Is there any additions,

7 deletions or corrections to the disbursements.

8 Okay. Hearing none, the Chair moves that the

9 disbursements be accepted as unanimous consent.

10 Okay. So first up tonight on the agenda is an

11 update by the Chesapeake Multicultural Resource

12 Center. You guys want to come on up. Yeah,

13 come on up.

14 MATTHEW PETERS: Good evening, everybody.

15 MR. CALLAHAN: Good evening.

16 MATTHEW PETERS: I'm Matthew Peters, the

17 Executive Director of the Chesapeake

18 Multicultural Resource Center. And with me is

19 outreach coordinator, Victoria Gomez. We're

20 here to give you just kind of an update. We

21 just celebrated our tenth year anniversary this

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1 year, which I think most were at or saw. Thank

2 you for that. So kind of an update of our ten

3 years really. Ches MRC has been around, we

4 became incorporated in 2013. We were first

5 started as a project underneath the Mid-Shore

6 Community Foundation. Our home was at the

7 Oasis Covenant Church when we first started and

8 our first project for the first couple years

9 was running after school programming for

10 immigrant children and children of recent

11 immigrants. That project still continues

12 today, it has grown greatly since we first

13 started just doing some homework help at the

14 church. For a period of five years we were

15 involved in a very large State grant to

16 increase that project and hold it at Easton

17 Elementary School. And for this year we still

18 have the same goals we had when we began to

19 engage the community through this program. We

20 will be starting in mid September again with

21 our goal of about 70 children through our

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1 enrollment. We run four days of after school

2 programming every day for those days with a hot

3 meal, followed by enrichment programming. We

4 include Cub Scouts into that for both the boys

5 and the girls. We do stem activities, healthy

6 habits through Talbot County Family Network, a

7 nutritional program we run with them. Games,

8 arts and crafts, and we do field trips. And

9 it's a very great after school program. We do

10 that at the same time with the band program, so

11 they are two great programs we run together. I

12 think overall combined it's about 150, 160

13 children that receive programming through those

14 activities that -- every day after school at

15 Easton Elementary. Now our resource center,

16 which has grown from just using a coat closet

17 in the church to our own building now on Dover

18 Street, has grown. We went from three

19 full-time staff in 2019 to now we have seven

20 full-time staff and we're looking for a

21 eighth full-time staff employee at the moment.

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1 Our direct services we do is immigration  
 2 services. We are an accredited organization  
 3 through the Department of Justice so we can  
 4 legally represent clients through immigration  
 5 cases. This year alone I've done 1500 cases  
 6 already and we're only in August. So that  
 7 service is -- continues to grow. We're also  
 8 certified Health Navigators, so Victoria and  
 9 Stella can help people out get direct  
 10 assistance with applying for Medicaid and  
 11 health insurance. We're also accredited to do  
 12 Snap benefits and other benefits. And we also  
 13 are bilingual. All of our staff speak at least  
 14 two languages. Most of us speak Spanish and  
 15 English. And we now have a full-time Haitian  
 16 Creole speaker on staff as well. So we're  
 17 excited to -- this year we're focusing on  
 18 expansion into other counties. We love Talbot  
 19 County but historically about 75 percent of our  
 20 clients do come from Talbot County. Over the  
 21 past year we have been expanding our services

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1 into Caroline County, and we have grown that  
 2 greatly over the years and our goal is now to  
 3 set up a satellite office in the Federalsburg  
 4 area to focus specifically on the Haitian  
 5 population that lives there. So in terms of  
 6 numbers, we currently have served 6,900 clients  
 7 in the region that come from 16 different  
 8 Maryland counties, Delaware and Virginia. And  
 9 most still reside here in Talbot County. And  
 10 our services has grown. And this past fiscal  
 11 year 2023 we provided 4703 unique services,  
 12 which is up from about 1500 services that we  
 13 provided in fiscal year '17. Every time we add  
 14 a staff member we grow a lot. We're very happy  
 15 to have been partnering with Talbot County over  
 16 the years, especially through the pandemic.  
 17 That's really when we were able, through your  
 18 assistance and coordinating efforts, to grow  
 19 our staff to meet the needs, which exposed a  
 20 lot more need than we knew was there during  
 21 that. And the support was significant enough

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1 that we were able to sustain that and grow even  
 2 more. So we thank Talbot County for everything  
 3 it does for our organization.  
 4 VICTORIA GOMEZ: I guess I just want to  
 5 extend also a thank you for your constant  
 6 support. It takes a village, right, that's  
 7 what we say, and in this case all these kids to  
 8 make what we're doing so fun. Thank you so  
 9 much.  
 10 MR. CALLAHAN: Thank you. Council.  
 11 MR. LESHER: Well, I want to thank you for  
 12 the tour that you provided us last week I think  
 13 it was. It -- I certainly have had encounters  
 14 with clients of Ches MRC over the years,  
 15 particularly through the Scouting program. But  
 16 I didn't have visibility to some of the other  
 17 aspects of your program, for example how many  
 18 people that you are helping to ensure get  
 19 proper documentation, get through the process,  
 20 help navigate their way through the legal  
 21 process. And that's really impressive that

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1 you're able to -- that you've been able to  
 2 serve so many people in that way. And so many  
 3 people who are contributing to our community.  
 4 MR. CALLAHAN: Thank you, Mr. Leshner.  
 5 MS. HAYTHE: I just want to thank you guys  
 6 for all that you do. When I came to the event  
 7 of you celebrating your tenth year anniversary,  
 8 to see a colleague from Anne Arundel County  
 9 there was very surprising because they have  
 10 someone that handles that area from Anne  
 11 Arundel County, but you do a lot for the  
 12 community and I just want to commend and thank  
 13 you for all that you do.  
 14 MR. CALLAHAN: Yup. And I just want to  
 15 thank you for all you do too, that's for sure.  
 16 Definitely there for you there. Madam  
 17 Secretary, would you mind going ahead and  
 18 reading the recognition into the record,  
 19 please.  
 20 SECRETARY: Certificate of recognition,  
 21 Chesapeake Multicultural Resource Center.

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<p>1 Whereas in 2012 the Chesapeake Multiculture                  2 Resource Center, Ches MRC, located in Easton                  3 was established with the vision to aid                  4 non-English speaking individuals in our                  5 community and the surrounding area in obtaining                  6 the services they need to become successful and                  7 engaged members of our community, all while in                  8 a multicultural setting that's economically                  9 productive, politically engaged, and socially                  10 committed to human dignity; and whereas to day                  11 Ches MRC has assisted approximately 6500                  12 non-English speaking individuals by offering                  13 programs including citizenship classes,                  14 immigration consultation, case management                  15 services and clinics, providing referrals to                  16 appropriate agencies for matters related to                  17 health, housing, legal and labor matters and                  18 social services, and providing employer advice;                  19 and whereas Ches MRC also provides after school                  20 tutoring and mentoring program to youth of all                  21 ages and partners with local organizations</p>	<p>1 MR. CALLAHAN: Got a motion and second to                  2 go ahead and approve the certificate as                  3 presented. Madam Secretary, could you call the                  4 vote.                  5 SECRETARY: Mr. Callahan.                  6 MR. CALLAHAN: Aye.                  7 SECRETARY: Mr. Stepp.                  8 MR. STEPP: Aye.                  9 SECRETARY: Mr. Leshner.                  10 MR. LESHER: Aye.                  11 SECRETARY: Ms. Mielke.                  12 MS. MIELKE: Aye.                  13 SECRETARY: Ms. Haythe.                  14 MS. HAYTHE: Aye.                  15 MR. CALLAHAN: Okay. You guys want to                  16 come on up. That would be great.                  17 MS. HAYTHE: Congratulations. Thank you.                  18 MR. CALLAHAN: Okay. Next up, Brian, you                  19 want to come on up. Yup. Update on the                  20 placement of defibrillators for the County                  21 parks.</p>
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<p>1 including the Scouts, Y.M.C.A., Talbot Mentors,                  2 and Parks and Recreation to engage youth in a                  3 wide community; and whereas by providing                  4 services and programs to newly arrived citizens                  5 in our community, Ches MRC further its goals of                  6 empowering individuals from different cultures                  7 with an opportunity to obtain legal residency                  8 and citizenship. Now therefore we, the County                  9 Council of Talbot County, do hereby award the                  10 certificate of recognition to Ches MRC in                  11 gratitude and recognition for their dedication                  12 to serving individuals new to our nation and                  13 community over the past ten years and offer                  14 best wishes for continued success in the                  15 future. Given under our hands and the Great                  16 Seal of Talbot County this 8th day of August,                  17 in the year of our Lord, 2023.                  18 MR. CALLAHAN: Thank you, Madam Secretary.                  19 Is there a motion?                  20 MS. HAYTHE: So moved.                  21 MS. MIELKE: Second.</p>	<p>1 BRIAN LACATES: Good evening, Council. If                  2 I could, could I invite Wayne Dyott, our                  3 president of the Talbot County Paramedic                  4 Foundation, and Nicole Janes representing Team                  5 Trace. So thank you for the opportunity to                  6 come up this evening and just give a quick                  7 update -- to give a quick update on the AED in                  8 the Talbot County Parks project that's going                  9 on. I would really like to turn it over to                  10 Wayne Dyott or Nicole to talk about this. They                  11 are really leading this charge. We're just a                  12 happy participant to this. So I'll turn it                  13 over to Mr. Wayne Dyott.                  14 MR. CALLAHAN: Welcome.                  15 WAYNE DYOTT: Good afternoon, Council.                  16 Thanks for having the opportunity to present                  17 before you today on a very exciting program                  18 that about a year or so ago I came before you                  19 and talked about our external defibrillator                  20 program, public access program. And we have                  21 expanded that program and we had the thoughts</p>

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1 that we wanted to expand that program into all  
 2 County parks in Talbot County to provide the  
 3 care that would be needed in such an event that  
 4 there was an emergency that needed assistance  
 5 for immediate care. I'm proud to present today  
 6 that that program is up and running and we're  
 7 making great strides in community access  
 8 defibrillation in our County. We have  
 9 completed North Easton Park. North Easton Park  
 10 has four automated external defibrillator for  
 11 public access. We just finished Idlewild Park.  
 12 Idlewild Park has two automated external  
 13 defibrillators. Home Run Baker Park is  
 14 completed. Our next park to go into will be  
 15 probably Easton Middle School parks. That's a  
 16 project there. And then we will move on from  
 17 there. Through the partnership with Team Trace  
 18 they have partnered with us and they have been  
 19 a great partner and great asset. Through their  
 20 kind partnership with us we have been able to  
 21 provide all the materials and costs for all

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1 these external defibrillator stations  
 2 throughout the County. We are excited to the  
 3 fact that the County supports us, County  
 4 Council supports us. Department of Emergency  
 5 Services is our backbone for this whole  
 6 project. They do all the maintenance and  
 7 checking on all the equipment that we need and  
 8 the procurement through the County. The main  
 9 thing that we want to talk about today is that  
 10 as our program is growing and we get out into  
 11 the communities, there is a need for the people  
 12 to know that they are there. We're finding out  
 13 that we placed them and we set them there and  
 14 we have installed them, but people are noticing  
 15 them but don't know what they are there for.  
 16 So we have initiated -- starting last week were  
 17 in all the parks on the weekends, trying to get  
 18 out. We're setting up booths and tables out  
 19 and showing hands only CPR, how to use an AED,  
 20 telling the people where they are located and  
 21 what's in them and how to use them, what they

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1 are there for. The other part of our  
 2 excitement of our program is that we have grown  
 3 to the point where we have added things to our  
 4 existing program. So the cabinets now have --  
 5 they have opioid overdose kits in them  
 6 available in case of an opioid overdose, and  
 7 they also have stop the bleed kits in them and  
 8 they also have an automated external  
 9 defibrillator. With that program increasing in  
 10 scope, we have changed the name of our program  
 11 from the Save Station Program to Talbot Cares.  
 12 And Cares stands for Cardiac Arrest Rescue  
 13 Emergency Stations. So when you here us refer  
 14 now, it won't be from the old Save Station,  
 15 it's the same program but it's now Talbot  
 16 Cares. Nicole represents the Team Trace  
 17 Foundation. They are our community partner in  
 18 this deal, like I said. I would like for her  
 19 to say a few words if she would.  
 20 NICOLE JANES: Thank you for having us  
 21 this evening. Team Trace was started in honor

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1 of our godson Trace who passed away from  
 2 complications from a congenital heart defect  
 3 surgery when he was a little over three. We  
 4 started in 2012 and have worked towards  
 5 beginning of life therapy so we support  
 6 research out of Children's National Medical  
 7 Center. And then we found this great  
 8 partnership looking for community outreach for  
 9 AED installation. We're so grateful, as the  
 10 last group spoke, it takes a village and it  
 11 couldn't be more true. Our partnership with  
 12 Wayne and the Paramedic Foundation and Brian  
 13 and Matt and Rachel, who you will meet later,  
 14 has truly -- it could never happen without many  
 15 hands making lay work. So one in 100 kids are  
 16 born with a congenital heart defect, and one in  
 17 300 have an electrical issue that they don't  
 18 know about, often times until they are in  
 19 trouble in cardiac arrest. So when Wayne talks  
 20 about our next park being hopefully the park  
 21 there at Easton Middle School, if you've driven

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1 by there on a Saturday morning or after school  
 2 time, it's well used, well loved and there's  
 3 lots of children running around it. So I can't  
 4 think of no better group to protect than the  
 5 children of Talbot County, and this team has  
 6 done a great job in making sure that happens.  
 7 For every minute that someone needs  
 8 defibrillation or the use of a AED that they  
 9 don't receive it, they decrease their chance of  
 10 survival by 10 percent. So we try to work on a  
 11 standard, we all take turns going out there  
 12 together with at least two or three of us and  
 13 watching each one of these parks to make sure  
 14 in our best brisk walk there is somebody that's  
 15 left and returned to the victim within three  
 16 minutes to increase their chance of survival.  
 17 So these towers are heated and cooled because  
 18 we know the great swings in temperature here in  
 19 Talbot County to protect the AEDs. So together  
 20 we have worked Gunther's Electric, who is also  
 21 a community partner here and provides all the

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1 electricity, which can be a challenge in rural  
 2 areas, as Wayne can attest to at Home Run Baker.  
 3 Gunther's looked for days for some electric out  
 4 there to make sure the towers are able to be  
 5 rescue ready at all times for our community.  
 6 While we're pediatric focused, any time we  
 7 install an AED it protects any spectator of  
 8 your grandparents or your neighbor or your  
 9 spouse or significant other so that we're all  
 10 as participants and spectators safer than we  
 11 were before they were installed. I appreciate  
 12 the support from Talbot County. These guys  
 13 here, if you look back at their history, have  
 14 been a pillar of this community as far as the  
 15 Paramedic Foundation goes for volunteering  
 16 their time. They ran 24 hour service before it  
 17 was even a thing. And so I can't speak to  
 18 their character and their commitment to the  
 19 County and the people who live here. As well  
 20 as DES. There is no better compliment than  
 21 having other counties constantly reach out and

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1 say who are you working with and what are they  
 2 doing and can we have their number because we  
 3 want them to show us the way. And that's  
 4 happening. So thank you for your support and  
 5 again we appreciate the opportunity.  
 6 MR. CALLAHAN: Okay.  
 7 MS. HAYTHE: I just want to say thank you  
 8 for the first time you came in and presented to  
 9 the Council. This is, you know, a vital need  
 10 in our County and we're just thankful for the  
 11 Foundation but also for Brian and the work that  
 12 you're doing as well. Because we do want to  
 13 protect not only the children that are here but  
 14 everyone, the citizens of Talbot County.  
 15 Should the need arise, we want to be proactive  
 16 in that. So thanks again.  
 17 MS. MIELKE: Ditto.  
 18 MR. LESHHER: Again, thank you for funding  
 19 this. We know that this has already saved  
 20 lives in Talbot County. We know that the wider  
 21 availability of it will save more in the

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1 future. This is such a valuable service.  
 2 Thanks to the Talbot Paramedic Foundation,  
 3 thanks to Team Trace for funding this really  
 4 important work. And to the emergency services  
 5 team who are training a lot of our citizens,  
 6 including me just a couple months ago when they  
 7 trained me and a number of my staff at  
 8 Chesapeake Bay Maritime Museum. Having that --  
 9 I mean these things are easy to use, but  
 10 getting past that, just having that familiarity  
 11 through the training programs is also valuable.  
 12 So thanks for all you're doing, this will save  
 13 lives.  
 14 WAYNE DYOTT: Mr. President, I would like  
 15 to recognize Mr. Bill Wilson, one of our board  
 16 members that's here with me today. Bill is the  
 17 chairman of our AED program through Talbot  
 18 Paramedic Foundation.  
 19 MR. CALLAHAN: Thanks great. Mr. Stepp,  
 20 you want to say a few words.  
 21 MR. STEPP: Absolutely. I would love to.

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1 Just to Wayne, thank you again for keeping this  
 2 push going on in the County. Brian, thank you  
 3 as well. And Nicole, thank you also for coming  
 4 in and sharing your story. It's been wonderful  
 5 getting to know you and your family over the  
 6 many years we spent on the ball fields. So  
 7 thank you for coming in today and sharing with  
 8 us and just thank you for keeping the fight  
 9 pressing forward.

10 MR. CALLAHAN: Yup. And I just want to  
 11 like my colleagues said, Wayne, we go way back.  
 12 I mean the start of the Paramedic Foundation  
 13 what, I think it started in '84.

14 WAYNE DYOTT: Eighty-two.

15 MR. CALLAHAN: Yeah, I mean so that was a  
 16 big deal. And it's been flying high ever  
 17 since. And all you guys have saved a bunch of  
 18 lives since then, and we're really, really -- I  
 19 don't even know the words. I mean really  
 20 appreciative of what you guys have done over  
 21 the years and the dedication day in and day

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1 out, in the middle of the night, in bad  
 2 weather. You know, even running through this  
 3 pandemic in the last three years or so. Just  
 4 keeping up with everything. So we really  
 5 appreciate your dedication that's for sure.

6 BRIAN LACATES: We appreciate the support,  
 7 thank you.

8 MR. CALLAHAN: Madam Secretary, we have a  
 9 few certificates if you don't mind reading them  
 10 so we can hand them out, that would be great.

11 SECRETARY: I believe Mr. Lacates has some  
 12 as well.

13 BRIAN LACATES: So these are going to be  
 14 for the next presentation, so there should to  
 15 be two proclamations. I'm sorry. As usual,  
 16 Susan, you are on top of things. I appreciate  
 17 that. I would like to introduce Rachel Cox.  
 18 She is our special programs paramedic and she  
 19 works very closely with these two groups to  
 20 organize this effort.

21 RACHEL COX: We have just -- I'll just

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1 read what it says and we'll take a few  
 2 pictures. Talbot County DES, we already  
 3 mentioned, I work very closely with Nicole and  
 4 Mr. Wayne just about on an every day basis. I  
 5 call them, they call me, e-mails and such. And  
 6 they put a lot of time volunteering into this.  
 7 So I wanted to -- Talbot County Department of  
 8 Emergency Services recognizes Talbot Paramedic  
 9 Foundation and Team Trace for your support,  
 10 partnership, and unwavering dedication in  
 11 providing life saving technology for the  
 12 citizens and visitors of Talbot County. So I  
 13 want to present you guys with these awards.

14 WAYNE DYOTT: Thank you, Council.

15 BRIAN LACATES: So if you guys could stay  
 16 right there, we also do have County  
 17 proclamations for --

18 MR. STAMP: Two proclamations, one for  
 19 Team Trace and one for the Paramedic  
 20 Foundation.

21 MR. CALLAHAN: Yup. So she can read them.

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1 Which one are you going to read first.

2 SECRETARY: Talbot Paramedic Foundation.

3 MR. CALLAHAN: That's fine.

4 SECRETARY: Certificate of recognition,  
 5 Talbot Paramedic Foundation, Inc. Whereas  
 6 since its founding in 1988, the Talbot  
 7 Paramedic Foundation, Inc., Talbot Paramedic  
 8 Foundation, has helped provide the Talbot  
 9 County Department of Emergency Services with  
 10 advanced life support equipment and public  
 11 access to automated external defibrillator,  
 12 AED, machines; and whereas the generous  
 13 financial contributions of the Talbot Paramedic  
 14 Foundation supported by the residents and  
 15 businesses of Talbot County play a continuing  
 16 crucial role in the provision of emergency care  
 17 to the citizens of and visitors to Talbot  
 18 County. Now therefore we, the County Council  
 19 of Talbot County, do hereby award this  
 20 certificate of recognition to the Talbot  
 21 Paramedic Foundation for their dedication to

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1 emergency care for the benefit of all and offer  
 2 our most sincere gratitude and thanks for their  
 3 efforts. Given under our hands and the Great  
 4 Seal of Talbot County this 8th day of August in  
 5 the year of our Lord, 2023.

6 MR. CALLAHAN: Thank you, Madam Secretary.  
 7 Bill, you're president of the foundation,  
 8 right. Wayne. Come on up, Wayne.

9 WAYNE DYOTT: Can I get Bill too, please.

10 MR. CALLAHAN: Absolutely. I do want to  
 11 say a few words about you guys. You know,  
 12 don't you get teared up now, because you're the  
 13 most beautiful now. Haven't brought that up  
 14 yet. I've known you guys for a long time,  
 15 okay, and the dedication, like I was just  
 16 saying of you guys really sticking in this for  
 17 the last 30, 35 years means a lot to the  
 18 Council, to the public, and the community. I  
 19 mean you live and breathe this stuff and you  
 20 save many a life, that's for sure. So I'm  
 21 personally glad that you, you know, stuck

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1 around and dedicated a lot of your life on  
 2 doing this stuff. You know, I mean I don't  
 3 know, you know, the words that you do really  
 4 mean a lot to people, and what you created and  
 5 touched people lives and stuff mean a lot to  
 6 people, you know. So I -- I'm glad to know  
 7 you, I'm glad to be around you guys and be a  
 8 part of this. And, you know, this gentleman  
 9 right over here is a big part of EMS too. And  
 10 there is a lot -- there is a team effort here  
 11 that's for sure that really it really takes a  
 12 team to be able to do all this. So I just want  
 13 to personally thank you. And Council, you  
 14 know, you make us all look good and it's a  
 15 pleasure being with you guys. I know I'm a  
 16 little sketchy on this stuff but I kind of get  
 17 teared with you too as I was in the service  
 18 with you guys. And it's when you go into  
 19 emergencies, it doesn't matter, you just want  
 20 to be able to save lives, and that's what we're  
 21 all about. And I appreciate everything you

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1 have done. Thank you. Okay. Madam Secretary,  
 2 you want to read the next one.

3 SECRETARY: Certificate of recognition,  
 4 Team Trace. Whereas Team Trace, an  
 5 organization dedicated to fighting congenital  
 6 heart disease and founded in memory of Kenneth  
 7 Daryl "Trace" Knight, the third, who passed  
 8 away from a congenital heart defect in  
 9 June 2012 at three years of age; and whereas  
 10 since its founding Team Trace has not only  
 11 helped raise funding for increased research of  
 12 this deadly disease but has helped provide the  
 13 Talbot County Department of Emergency Services  
 14 with funding for the purchase of advanced life  
 15 support equipment and public access of  
 16 automated external defibrillator, AED,  
 17 machines; and whereas the generous financial  
 18 contributions of Team Trace supported by the  
 19 residents and businesses of Talbot County play  
 20 a continuing crucial role in the provision of  
 21 emergency care to the citizens of and visitors

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1 to Talbot County. Now therefore we, the County  
 2 Council of Talbot County, do hereby award this  
 3 certificate of recognition to Team Trace for  
 4 their dedication to emergency care for the  
 5 benefit of all and offer our most sincere  
 6 gratitude and thanks for their efforts. Given  
 7 under our hand and the Great Seal of Talbot  
 8 County this 8th day of August in the year of  
 9 our Lord, 2023.

10 MR. CALLAHAN: Thank you, Madam Secretary.  
 11 So Team Trace, you guys want to come on up.  
 12 Once again, like I said, it takes people like  
 13 us, a team, to get to this point. And  
 14 everything you've done for us we really, really  
 15 appreciate it and the County. That's for sure.  
 16 Thank you.

17 BRIAN LACATES: Council, if I could, going  
 18 back to what Wayne Dyott was talking about with  
 19 really trying to get the word out to the  
 20 community about CPR and AED and getting this  
 21 training in advance. If I could invite Rachel



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1 Cox up to give a brief demonstration to Council  
 2 but more importantly to all those that are  
 3 joining us by television and just to show how  
 4 simple this is but it is a huge -- has a huge  
 5 impact at the end, which we will talk about  
 6 after her demonstration.  
 7 MR. CALLAHAN: Okay. Do you want to do  
 8 that now?  
 9 BRIAN LACATES: If we could, if that's  
 10 okay with Council.  
 11 MR. CALLAHAN: Madam Secretary, we got one  
 12 more recognition, right.  
 13 MR. STAMP: That will cue us up.  
 14 BRIAN LACATES: Role right into it.  
 15 MR. CALLAHAN: Role right into, okay.  
 16 BRIAN LACATES: So, again, this is Rachel  
 17 Cox, our special program paramedic. She  
 18 handles all of our public access AEDs as well  
 19 as all of our public CPR training.  
 20 RACHEL COX: Also have Lieutenant Dave  
 21 Hall, he's one of my CPR -- the Talbot County

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1 CPR instructors and he's going to help me out  
 2 today. So we talked about hands only CPR is  
 3 very effective. We offer -- our department is  
 4 American Red Cross and American Heart  
 5 Association certified instructors. We have  
 6 approximately 15 instructors on our staff so we  
 7 do provide that for the community. So if  
 8 anyone is interested in a CPR class, they can  
 9 go to the Talbot County DES web site,  
 10 talbotdes.org, and click on the Operation Save  
 11 Heart link and it has my contact information to  
 12 contact us. So quick -- just a demonstration  
 13 basically what is CPR. You have a person or  
 14 victim or anyone you come across who appears to  
 15 be unconscious, you want to make sure they are  
 16 responsive or not response. That's as simple  
 17 as, hey, hey, are you okay, are you okay. At  
 18 this point if they don't moan, they don't  
 19 grown, they don't say anything, they are  
 20 considered unresponsive, so you need to have  
 21 someone call 911. That's when you want to

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1 check for breathing. If the patient is not  
 2 breathing and they're nonresponsive, they are  
 3 in cardiac arrest and you must act quickly. So  
 4 calling 911 and having someone go get an  
 5 automated external defibrillator is the best  
 6 chances for survival. Just a quick  
 7 demonstration of what CPR looks like. We teach  
 8 our students to use the heel of their hand in  
 9 the center of the chest, interlacing your  
 10 fingers, making sure you're directly over top  
 11 of the person locking your elbows and pushing  
 12 straight down. So you're going to do that for  
 13 as long as you can until someone is there to  
 14 help you or an external defibrillator arrives  
 15 and you're able to apply that. And then you --  
 16 when you're on the phone with 911 they can also  
 17 give you instructions on what to do as well.  
 18 So the goal is 100 to 120 beats per minute, so  
 19 you need to go pretty fast. So a song we like  
 20 to sing in our heads is the Bee Gees, Staying  
 21 Alive. Everyone has heard that song, so we use

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1 that song because it's like an upbeat tempo to  
 2 use so you kind of just do that in your hand.  
 3 Down at least 2 inches on the center of the  
 4 chest. And then our -- we have a trainer here.  
 5 So all of our classes we have AED trainers.  
 6 This is the CR2 model, more specifically that  
 7 Team Trace and the Paramedic Foundation has  
 8 sponsored in all of the outdoor public Cares  
 9 towers. This is the exact model. So we're  
 10 able to provide the community and students with  
 11 an exact model replica of what AED they would  
 12 grab out of that cabinet. So that's very  
 13 crucial, gives them a good idea exactly how it  
 14 works. It's very simple. All AED's typically  
 15 come on when you turn on the lid or press the  
 16 on button. And you can hear it's telling you  
 17 what to do. I'm going slow motion. All the  
 18 pads. So then once it detects the pads it's  
 19 going to tell you don't touch the patient. And  
 20 it's going to determine if it needs to  
 21 defibrillate the patient or not. You clear,

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1 everyone is clear who is operating the AED, go  
 2 ahead and push the button. So that specific  
 3 model gives you that metric and that beat that  
 4 I was talking about and it walks you and talks  
 5 you through all of the steps. So regardless if  
 6 you had training, the AED does help and the  
 7 dispatchers are very, very good about providing  
 8 instructions over the phone as well, but having  
 9 that hands-on training is crucial. You kind --  
 10 you are able to ask us questions and  
 11 anything -- a scenario you may have been in or  
 12 something you thought about we definitely can  
 13 help you with that. So like I said, you can  
 14 visit the web site and check it out and get my  
 15 contact information and we can get you set up  
 16 for classes.

17 MR. CALLAHAN: I have one question. Is  
 18 that like a one time use.

19 RACHEL COX: No. The pads are a one time  
 20 use, the battery -- depending on how many times  
 21 the patient has been defibrillate, it is a

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1 Lithium battery, it's good for five or six  
 2 years. So what happens is, in this specific  
 3 instance if one of our County sponsored AEDs  
 4 is used, it comes back to me, I test the  
 5 battery and make sure that everything is  
 6 working properly, I replace the pads and get it  
 7 back out to where it came from.

8 MR. CALLAHAN: That's great. Thank you.

9 RACHEL COX: Thank you.

10 BRIAN LACATES: Thank you, Rachel. I  
 11 appreciate the demonstration. By the  
 12 demonstration we're hoping that more people  
 13 will be more apt to take the training and find  
 14 out what it's all about before they ever need  
 15 it. If I could, I would like to invite  
 16 Division Chief Matt Watkins up to just talk  
 17 about why this is so important. This kind of  
 18 puts a bow on everything we talked about so far  
 19 that the need for AED's in our community, the  
 20 need for CPR in our community is great. And  
 21 this is a story about save. I'll turn it over

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1 to Matt and let him discuss an incident that  
 2 just occurred and we have some family members  
 3 here to celebrate.

4 MATT WATKINS: Good evening. I have no  
 5 props, I have an amazing story. On the morning  
 6 of July 17th, an ordinary summer day, turned to  
 7 panic for the Gunshenan family when husband  
 8 and father Jim Gunshenan was found  
 9 unresponsive and barely breathing. His family  
 10 called 911 for him as he was taking his last  
 11 breaths. Jim's son, Sean Gunshenan, then did  
 12 something that was incredibly brave and  
 13 unthinkable difficult, he started CPR on his  
 14 own father. Sean knew CPR from his training  
 15 in the Boy Scouts. While Sean was doing CPR,  
 16 911 communication specialists dispatched EMS  
 17 and the Sheriff's office and then they stayed  
 18 on the phone with the Gunshenan family to  
 19 provide instruction, support and encouragement  
 20 until the paramedics and deputies arrived. As  
 21 the Council is already aware, all of our -- any

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1 cardiac arrest in Talbot County there is a  
 2 police response that goes with it as well  
 3 because all of our law enforcement are trained  
 4 in CPR, and they also have AED's in their  
 5 vehicles that were provided by the Talbot  
 6 Paramedic Foundation. After several minutes on  
 7 the scene, respondents were able to get a pulse  
 8 back from Mr. Gunshenan. He was eventually  
 9 transported to Shore Regional Health of Easton  
 10 emergency department where advanced stabilizing  
 11 care continued and he was able to make a full  
 12 recovery and is seated behind me with his  
 13 family. And seated behind me on this side are  
 14 representatives from the 911 center, the  
 15 Sheriff's office, EMS, and the emergency  
 16 department. Our purpose for being here tonight  
 17 twofold. Number one, we want to highlight just  
 18 how many people it takes to save a life and to  
 19 celebrate the amazing group of stakeholders we  
 20 have here within Talbot County. And that  
 21 includes the Paramedic Foundation and Team

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1 Trace. And secondly, and more importantly, we  
 2 want to recognize Sean Gunshenan for his  
 3 actions that morning that was only three weeks  
 4 ago. We know -- we have been shown time and  
 5 time again that early CPR save lives. And I  
 6 believe had it not been for Sean's actions  
 7 that morning we would not be here before you  
 8 this evening.

9 BRIAN LACATES: So we do have a few life  
 10 saving awards that we would like to hand out.  
 11 First and fore most to Sean Gunshenan. I  
 12 don't know if you want to tie this into a  
 13 proclamation. We can do it all together if you  
 14 would like.

15 MR. CALLAHAN: Yeah, that's fine. Start  
 16 there. That's fine.

17 SECRETARY: Council's commendation to  
 18 Sean Fergie Gunshenan. Whereas on Monday  
 19 July 17th, 2023 at approximately 7:08 a.m.  
 20 Talbot County Emergency Services received a  
 21 call for a reported cardiac arrest at a home in

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1 Easton, Maryland; and whereas prior to the  
 2 arrival of the emergency services personnel,  
 3 you initiated cardiopulmonary resuscitation,  
 4 CPR, procedures, a result of training you had  
 5 previously received which resulted in helping  
 6 to save the life of your father. Therefore, in  
 7 recognition of your selfless service and  
 8 dedication to your family during this dramatic  
 9 event, we hereby bestow upon you as a token of  
 10 the esteem and gratitude of our community this  
 11 certificate of commendation.

12 MR. CALLAHAN: Okay.

13 BRIAN LACATES: So in addition to that we  
 14 have a life-saving award, and if we could we  
 15 would just present them together. So this is  
 16 from the Talbot County Department of Emergency  
 17 Services. Be it hereby known to all this life  
 18 saving award is being bestowed to Sean  
 19 Gunshenan in recognition for your outstanding  
 20 performance and heroic action on July 17, 2023  
 21 by performing life saving measures and CPR on

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1 the victim of a sudden cardiac arrest. You  
 2 played a key role in saving Mr. Gunshenan's  
 3 life. We appreciate your dedication to  
 4 learning first aid and CPR to help our  
 5 community.

6 MR. CALLAHAN: You want to come on up.

7 BRIAN LACATES: If I could, Council, I  
 8 would like to introduce the rest of the team  
 9 that was involved with saving Mr. Gunshenan's  
 10 life. I will hand them over to Matt if you  
 11 want to -- we can call them up.

12 MATT WATKINS: Sure you want to go first.  
 13 Okay.

14 BRIAN LACATES: The first person that  
 15 would have been there is the Talbot County  
 16 Sheriff's Office, so Sergeant Joey Timms.

17 MATT WATKINS: So we have Paramedic Daniel  
 18 Lloyd. Communications specialist, Josh Willis.  
 19 911. EMT Alexander Jewer. Paramedic Dave  
 20 Hall. Paramedic Ben Diefenderfer. And  
 21 communications specialist, RJ Jones. EMT Tony

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1 Kapela. Last but not least, the Shore  
 2 Regional Health emergency department. If you  
 3 could come up for that.

4 BRIAN LACATES: If we could bring  
 5 everybody together. This is exactly what we  
 6 were talking about, it takes a team to save one  
 7 life, and this is the team that was there that  
 8 day, so. Mr. Gunshenan, there you are. Would  
 9 you like to come up and say anything. Or you  
 10 should definitely be in this picture. If  
 11 anybody else from Shore Regional Health wants  
 12 to come up.

13 CARRIE GUNSHENAN: My name is Carrie  
 14 Gunshenan, I'm the wife of the patient. And  
 15 it's just an honor to be able to see all of you  
 16 and realize how many of you did extraordinary  
 17 things on that day to save my husband's life.  
 18 And I want to say thank you but it just seems  
 19 so inadequate and the words seems so small for  
 20 the incredible act you did. And we're a family  
 21 with five kids ages 18, 16, 14 and 12. And you

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1 didn't just save one man that day, you saved  
 2 our family. And we will have Christmases and  
 3 celebrations and wonderful memories all because  
 4 of you. So thank you all very, very much for  
 5 the important work that you do and doing it so  
 6 well. Thank you, we will be forever grateful.  
 7 BRIAN LACATES: Thank you all. Appreciate  
 8 that. Thank you, Council, appreciate the time.  
 9 MR. CALLAHAN: Okay. Let's let everybody  
 10 get out. It's really hard to top that that's  
 11 for sure. That's what it's all about, that's  
 12 for sure. That's what it's all about.  
 13 MS. MIELKE: Dedicated hearts that save  
 14 our hearts.  
 15 MR. CALLAHAN: Yeah. Okay. So next on  
 16 the agenda is discussion about the letter from  
 17 the Maryland Department of Environmental. Yup,  
 18 you guys want to come on up. Yup, Ray. Hey,  
 19 Mr. Clarke.  
 20 RAY CLARKE: How are you doing, sir?  
 21 MR. CALLAHAN: Good. Good.

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1 MR. THOMAS: So I'll just give an overview  
 2 of the letters and Mr. Clarke here can talk a  
 3 little bit more about the report of the review  
 4 as well because that ties into this. So on  
 5 July 21st we received a letter and a subsequent  
 6 e-mail from Dinorah Dalmasy at MDE. This was  
 7 following up on her letters from April --  
 8 April 24th and May 9th regarding the water and  
 9 sewer maps for Trappe and the EDU's for all  
 10 phases of the Lakeside development. So  
 11 regarding the maps, Ms. Dalmasy stated that the  
 12 draft maps that we had provided to clarify the  
 13 existing water and sewer classifications for  
 14 the town, which were also shown at the work  
 15 sessions for the town, appear to meet the  
 16 intent of MDE's classification request.  
 17 Regarding the EDU's and also in follow up the  
 18 work session the Council had on July 19th,  
 19 Ms. Dalmasy stated that MDE is seeking EDU's  
 20 for all phases of the Lakeside development  
 21 regardless of the existing water and sewer

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1 classifications. She is requesting that the  
 2 first phase be final and that the remaining  
 3 phases be best estimates as far as it's  
 4 currently known. She stated that both the  
 5 draft water and sewer maps and the EDUs should  
 6 be submitted to MDE by August 31st. And this  
 7 can either be done as part of the draft 2023  
 8 report of the review or in stand-alone amendment  
 9 resolutions. So I'm discussing this with  
 10 Mr. Clarke. He's advised that the draft 2023  
 11 report of the review is ready to be publicly  
 12 released for stakeholder review and comment.  
 13 The draft maps that we provided to MDE have  
 14 already been incorporated in that. I guess  
 15 they just contain the existing water and sewer  
 16 classifications. And he and I can easily work  
 17 together to incorporate the EDU language in  
 18 advance of the next Council meeting. So we're  
 19 seeking direction from the Council on whether  
 20 we should proceed with drafting stand-alone  
 21 resolutions or whether we can incorporate these

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1 items in the draft report of the review. And  
 2 either of those can be accomplished on  
 3 August 22nd. So my recommendation, and I think  
 4 the most straight forward approach, would be to  
 5 do it as part of the draft report of the  
 6 review. Again, it's just that, it's a draft.  
 7 So this would be releasing it for stakeholder  
 8 input, for County agencies to review, MDE to  
 9 review, and for the public to review and  
 10 comment. This is probably going to take a few  
 11 months. I think MDE's review period is about  
 12 60 days. So it's going to take some time, but  
 13 that would get everybody -- that would be  
 14 transparent, give everybody an opportunity to  
 15 weigh in on it. And then once we have all  
 16 those comments and we have got close to a final  
 17 product, then that would be introduced in the  
 18 form of resolution, would go through the usual  
 19 water and sewer plan and the process. I think  
 20 either way we get to the same place and follow  
 21 the same process. I think it just makes more

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1 sense to incorporate those items into the  
 2 report of the review and do it all at once  
 3 instead of having the report of the review and  
 4 then having these two other resolutions out  
 5 there that are sort of on parallel tracks.  
 6 MR. CALLAHAN: Got you.  
 7 MR. THOMAS: I believe Mr. Clarke can talk  
 8 more about the status of the report of the  
 9 review.  
 10 RAY CLARKE: Again, Council, we have been  
 11 working on the report of the review, been  
 12 involved with municipalities and as well as the  
 13 other water and sewer service providers, as  
 14 well as the Talbot County Sanitary District.  
 15 That document we had developed a draft I think  
 16 early -- late last year. We've actually  
 17 updated that, got comments back. Not only had  
 18 we updated let's say the water and sewer  
 19 sections for the Town of Trappe, we have also  
 20 made sure we got all the information from the  
 21 Town of Oxford, Town of Easton, St. Michaels as

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1 well as Talbot County Sanitary District. We, I  
 2 guess, received comments from the Public Works  
 3 Advisory Board. We addressed those comments  
 4 and we have posted their comments and response,  
 5 and the County response to those comments on  
 6 the County web site. We did the same for the  
 7 report of the review. One of the things as far  
 8 as the 2023 report of the review, it is a  
 9 digital plan in a sense that ultimately a lot  
 10 of the links that are in the document we have  
 11 to post it on the web site so then, you know,  
 12 if you want to access a permit, a wastewater  
 13 discharge permit, you can just click on it and  
 14 it takes you to that permit that's located with  
 15 the MDE. So there is a lot of additional  
 16 information, and one of the things we like to  
 17 do is get that posted and we would -- as  
 18 Patrick indicated, we incorporated all of the  
 19 discussions and all of the changes associated  
 20 with the water and sewer sections for the Town  
 21 of Trappe. As we presented to County Council

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1 in the work session, draft map number eight and  
 2 number 17 will be included in that report of  
 3 the review.  
 4 MR. CALLAHAN: Okay.  
 5 MR. LESHER: So Mr. Clarke, back, it was  
 6 either in March or April, at the Public Works  
 7 Advisory Board meeting, I think the advice from  
 8 the Board was that the report of review -- the  
 9 report of the review would be nothing new, just  
 10 a compilation of the changes that had been made  
 11 to the comprehensive water and sewer plan  
 12 cumulatively since the 2002 comprehensive water  
 13 and sewer plan. MDE has now made it clear that  
 14 this requires Council action, that a new map  
 15 requires Council action. And so we would be  
 16 asking, does that change now the review -- the  
 17 way the comprehensive water and sewer plan  
 18 report of the review is reviewed. Because it  
 19 now presumably -- the whole report would need  
 20 to go to the -- it's already with Public Works  
 21 Advisory Board, we already get their advice on

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1 this, but also to the Planning Commission for  
 2 finding of consistency.  
 3 RAY CLARKE: Just to be clear, the Public  
 4 Works Advisory Board and the Planning  
 5 Commission have not reviewed the latest update,  
 6 so they have not been provided that document.  
 7 MR. LESHER: That would be required as  
 8 part of the process.  
 9 RAY CLARKE: Exactly. I think for us to  
 10 put this on the County web site, we have not  
 11 shared the latest update associated with that.  
 12 That's why we're trying to get you all's sort  
 13 of permission to do that, put that report up.  
 14 To your point, once that does go through the  
 15 review process, it will actually be -- the  
 16 report of the review would be reviewed by the  
 17 Maryland Department of the Environment as well  
 18 as the Department of Planning. And we will  
 19 probably get comments from them, we will have  
 20 to respond to those comments. And the game  
 21 plan is once we have, let's say, MDE's

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1 comments, as well as comments from the general  
 2 public, and Public Works Advisory Board and the  
 3 Planning Commission, we would then work to  
 4 update the document to incorporate those  
 5 comments and then come back to the County  
 6 Council and look at having the resolution  
 7 process through the standard process of  
 8 updating the comprehensive water and sewer  
 9 plan. We did this I guess back in 2002. It  
 10 was actually put together that way and then  
 11 presented in a resolution and adopted under  
 12 resolution at the time. But, yes, I think for  
 13 the County at this point, yes, it would be once  
 14 we have gotten, let's say, the final draft  
 15 document ready to go, then that would be -- we  
 16 would then present that to the County Council  
 17 in a resolution to adopt that report of the  
 18 review.  
 19 MR. LESHER: So if the map were to be  
 20 addressed in a stand-alone resolution and that  
 21 stand-alone resolution goes through the Public

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1 Works Advisory Board and the Planning  
 2 Commission, a finding of consistency comes back  
 3 to Council for approval before it heads off to  
 4 MDE, if that is handled separately and the  
 5 report of the review then, incorporating this  
 6 change, would have nothing new, nothing -- no  
 7 changes of facts, merely a compilation of past  
 8 Council actions, including this what will be  
 9 then a recent Council action, does the report  
 10 of the review, if this is addressed separately,  
 11 does that require a finding for consistency  
 12 from the Planning Commission.  
 13 RAY CLARKE: Yes. What will end up  
 14 happening -- if the Council chose to do a  
 15 separate resolution for, let's say, the Town of  
 16 Trappe, I think in that resolution we have to  
 17 have the information in for that resolution for  
 18 the Town of Trappe showing the water and sewer  
 19 service descriptions as well as the new updated  
 20 maps. They would then have to be incorporated  
 21 in the -- let's say the 2023 report of the

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1 review. We would then have to go through the  
 2 same process again working with the County  
 3 Council as well as posting that report of the  
 4 review and go through another amendment  
 5 resolution, or to adopt the 2023 report of the  
 6 review. So you do the amendment process twice.  
 7 So in this case you actually just have to do it  
 8 one time if you go with the report of the  
 9 review.  
 10 MR. THOMAS: I would also add, I think --  
 11 particularly with the maps it's a bit messy to  
 12 do it separately because we're going from the  
 13 two current map system to a one map system. So  
 14 if we were to say adopt that map that really is  
 15 just showing the existing classifications that  
 16 have already been adopted for the town for  
 17 water and sewer, you would have -- the Town of  
 18 Trappe would have a water map and sewer map  
 19 that's different than any other part of the  
 20 County until the report of the review is  
 21 updated to catch up. Whereas if you do it as

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1 part of the report of the review, it's all done  
 2 at the same time and all the maps are  
 3 consistent. Again, we're not changing any  
 4 classifications at this time, it's simply  
 5 saying these are what the classifications are  
 6 as has been adopted. In other words we  
 7 wouldn't be asking the Planning Commission to  
 8 find that the existing classifications are  
 9 consistent with the comprehensive plan. That  
 10 doesn't really make sense because they have  
 11 already made that finding and then the Council  
 12 has already adopted these resolutions and  
 13 approved them.  
 14 MR. LESHER: So would Planning Commission  
 15 approval be necessary on that second round if  
 16 the report of the review did not introduce any  
 17 change. Would it require a Planning Commission  
 18 finding of consistency.  
 19 MR. THOMAS: The plan as a whole to adopt  
 20 the new plan?  
 21 MR. LESHER: No, no, not a new

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<p>1 comprehensive water and sewer plan, just the</p> <p>2 report of the review.</p> <p>3 RAY CLARKE: In my opinion, Council, the</p> <p>4 report of the review would have to go through a</p> <p>5 resolution process and would have to be adopted</p> <p>6 by the County Council.</p> <p>7 MR. LESHER: I agree with that part. But</p> <p>8 would that process include a planning</p> <p>9 commission finding of consistency.</p> <p>10 RAY CLARKE: I believe it should.</p> <p>11 MR. THOMAS: I believe it should as well.</p> <p>12 I think it goes through the water and sewer</p> <p>13 plan amendment process.</p> <p>14 MR. LESHER: But it's not an amendment.</p> <p>15 MR. THOMAS: But you're adopting it as</p> <p>16 your new -- you're superseding the existing</p> <p>17 report of the review with a new one. You're</p> <p>18 replacing it.</p> <p>19 MR. LESHER: There is no prior report of</p> <p>20 the review.</p> <p>21 MR. THOMAS: The 2002 report.</p>	<p>1 starting at that point in 2002. Now the 2023</p> <p>2 is going to take those maps, or the resolutions</p> <p>3 and the map changes, and the sewer, water and</p> <p>4 sewer description changes, and we're now going</p> <p>5 to basically balance the checkbook again. So</p> <p>6 that would have to be done through a resolution</p> <p>7 and, in my opinion, the Planning Commission as</p> <p>8 well as the Public Works Advisory Board would</p> <p>9 have to review it and provide a recommendation</p> <p>10 for the Planning Commission to be able to find</p> <p>11 of consistency with the comp. plan.</p> <p>12 MR. LESHER: Are we now conflating the</p> <p>13 report of the review and the comprehensive</p> <p>14 water and sewer plan update, are they one in</p> <p>15 the same right now?</p> <p>16 RAY CLARKE: Right now MDE and the County</p> <p>17 are looking at this, yes, this is the comp.</p> <p>18 water and sewer plan update at this point in</p> <p>19 time. What we're going to work on now is</p> <p>20 ultimately the next phase, which is the duo</p> <p>21 comprehensive update of the comp. water and</p>
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<p>1 MR. LESHER: That's the comprehensive</p> <p>2 water and sewer plan. That's not the report of</p> <p>3 the review.</p> <p>4 RAY CLARKE: No, actually -- the</p> <p>5 comprehensive water and sewer plan, we had a</p> <p>6 1992 updated comp. water and sewer plan, and in</p> <p>7 2002 we did a 2002 report of the review. And</p> <p>8 now we're working on 2023 report of the review.</p> <p>9 When the Council at the time, I think it was in</p> <p>10 2004, adopted resolution 100 to adopt the 2002</p> <p>11 report of the review. So that became the new</p> <p>12 basis of our comp. water and sewer plan mapping</p> <p>13 and documents. So I think what a lot of</p> <p>14 people, and to help explain, I think it was</p> <p>15 actually the Planning Commission Chairman</p> <p>16 mentioned this, the report of the review is</p> <p>17 almost like balancing a checkbook. So you're</p> <p>18 basically going back in time. So in 1992 there</p> <p>19 were resolutions that were made or adopted.</p> <p>20 The 2002 took all those past resolutions from</p> <p>21 1992 and then ultimately created the new maps</p>	<p>1 sewer plan. And that that is now -- we're</p> <p>2 looking at doing that digitally so we bring in</p> <p>3 all those sections. Right now I would say the</p> <p>4 report of the review includes all the water and</p> <p>5 sewer descriptions and the mapping that would</p> <p>6 be in the comprehensive water and sewer plan.</p> <p>7 What we're going to try and do now with the</p> <p>8 comprehensive update is take those sections</p> <p>9 such as geology, the demographics that were</p> <p>10 incorporated in the 2016 comp. plan, those</p> <p>11 items we're going to bring in and basically</p> <p>12 into the comp. water and sewer plan. So now we</p> <p>13 would be consistent with all that information</p> <p>14 with the 2016 comprehensive plan.</p> <p>15 MR. LESHER: So those are separate</p> <p>16 documents, first the report of the review which</p> <p>17 compiles all these past resolutions, and then</p> <p>18 when we're finished with that, use that</p> <p>19 information for the new comprehensive water and</p> <p>20 sewer plan update.</p> <p>21 RAY CLARKE: Correct.</p>

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1 MR. LESHHER: So the report of the review  
 2 itself, in the -- obviously the new  
 3 comprehensive water and sewer plan, because  
 4 it's a forward looking document, requires that  
 5 review, that finding of consistency. But the  
 6 report of review with nothing new in it also  
 7 requires that.  
 8 RAY CLARKE: Yes. Because it's a changing  
 9 and modifying the maps -- I guess --  
 10 MR. LESHHER: But what if it is not  
 11 changing and modifying the maps.  
 12 RAY CLARKE: Well, technically -- but  
 13 we're incorporating those resolutions, but we  
 14 don't have any administrative procedure for the  
 15 County to say these are the new maps. So  
 16 that's the one disadvantage we have got.  
 17 We can go and say this resolution changed this,  
 18 this resolution changed that, but we need to  
 19 bring all those into one map, and that's what  
 20 we're trying to do under the report of the  
 21 review. So these are all these resolutions

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1 that modify these maps, now these are the new  
 2 maps.  
 3 MR. THOMAS: So they are new maps but they  
 4 are not new classifications.  
 5 MR. LESHHER: Understood. I understand the  
 6 distinction, yes.  
 7 MR. THOMAS: And also with the map, again,  
 8 going back to the map, again, we're not  
 9 changing any of the existing classifications in  
 10 the town so I think it makes it more awkward  
 11 and cumbersome to do it as its own resolution,  
 12 because at the end of the day you're going to  
 13 be left with something that really fits into  
 14 the report of the review but is being done  
 15 outside of that process.  
 16 MR. LESHHER: So that would be the ordinary  
 17 process and perhaps better -- wouldn't that be  
 18 open if you were looking at that in isolation,  
 19 for the public review.  
 20 RAY CLARKE: I mean I think one of the  
 21 things I would say at this point we have gotten

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1 to this point, we have updated the document,  
 2 it's really important in my opinion to give it  
 3 to the Planning Commission, give it to the  
 4 Public Works Advisory Board, as well as public.  
 5 Let the public see it and let the public  
 6 comment on it. I think that's very important.  
 7 At that point in time, MDE is also going to be  
 8 reviewing this as well and the Maryland  
 9 Department of Planning. So we're going to have  
 10 a lot of different, you know, state agencies  
 11 reviewing this, the general public has the  
 12 opportunity to review this. This will actually  
 13 be on the County web site to be reviewed. And  
 14 the Public Works Advisory Board will be  
 15 reviewing it and the Planning Commission. What  
 16 we're also talking about once we get this  
 17 approval to move forward with it, we would set  
 18 up a joint meeting with the Public Works  
 19 Advisory Board and Planning Commission three  
 20 weeks after they had an opportunity to review  
 21 the document to go ahead and discuss that and

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1 ultimately add any changes or comments or  
 2 whatever they might recommend that we can then  
 3 present to the County Council at this point.  
 4 MS. HAYTHE: Mr. Leshher, are you getting  
 5 to the point that you're thinking that it's  
 6 better to take option number two at the request  
 7 of --  
 8 MR. LESHHER: As a stand-alone --  
 9 MS. HAYTHE: -- resolution.  
 10 MR. LESHHER: With a second option laid out  
 11 by MDE which would be a stand-alone resolution.  
 12 MS. HAYTHE: Yeah, I mean I will say I  
 13 have to agree with Mr. Leshher on that one.  
 14 Because my question is it says by August 31st.  
 15 So option number one is not going to be ready  
 16 to submit to them by August 31st, right?  
 17 RAY CLARKE: The report of the review?  
 18 MS. HAYTHE: Right.  
 19 RAY CLARKE: We're ready. We are ready.  
 20 MR. THOMAS: I just need to work with  
 21 Mr. Clarke to work in the EDU language and then



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1 it's ready to go. We can have a final draft  
 2 product by the 22nd for the Council to approve  
 3 to be published.  
 4 MS. HAYTHE: So we're going to have the  
 5 updated maps, the final EDU's as part of the  
 6 County's 2023 comprehensive water and sewer  
 7 plan already to go and updated to the public.  
 8 It also says stakeholders for review and  
 9 comment. So we're going to have all that done  
 10 by the 31st.  
 11 MR. THOMAS: No, MDE just wants the  
 12 document in their hands by the 31st. They  
 13 don't expect all this to be done and adopted by  
 14 the 31st. Whether we introduce a resolution on  
 15 the 22nd or the Council says go ahead and post  
 16 the draft report of the review, they just want  
 17 it in their hands by the 31st. And either one  
 18 of those two paths would accomplish that.  
 19 MS. HAYTHE: When would the County Council  
 20 have it to review prior to the meeting on the  
 21 22nd though. When will we able in that time to

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1 actually comb through it.  
 2 MS. MIELKE: Which one?  
 3 MS. HAYTHE: Option one.  
 4 MR. LESHER: The full report of the  
 5 review.  
 6 MS. HAYTHE: Yeah, the full report of the  
 7 review.  
 8 RAY CLARKE: I mean we can get you a copy  
 9 now, the problem is if you go to the links  
 10 for -- that are in that document they will --  
 11 it's just going -- it will be red text. We can  
 12 provide that to you. I mean that's something  
 13 we can do. Again, we tried to make this a  
 14 digital document. Our problem now is -- and  
 15 it's best to put it up on the County web site  
 16 so you then would be able to go and access all  
 17 the links on that web site and then basically  
 18 review it that way. But I mean if the Council  
 19 would like, we can get you a paper copy.  
 20 MR. LESHER: It's what, maybe 100 page  
 21 document, thereabouts.

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1 RAY CLARKE: Yeah.  
 2 MR. LESHER: It's a fair amount to digest.  
 3 MS. MIELKE: So with the report of review,  
 4 basically it's the whole thing. It's all the  
 5 plans for the entire County plus this one that  
 6 MDE has had us focused on. And it would go  
 7 through the process and be approved. The other  
 8 way is, okay, well, we just do what MDE is  
 9 asking for for this particular map but then  
 10 have to come back and consider the entire  
 11 report of review again. So we would be doing  
 12 something, the same thing, twice.  
 13 MR. THOMAS: Yes.  
 14 MS. MIELKE: Is that what I'm  
 15 understanding.  
 16 MR. LESHER: I guess in this time scale do  
 17 you want to digest the full document for the  
 18 next meeting or do you want to focus on this  
 19 one that meets MDE's deadline and we will give  
 20 ourselves time to do proper review of --  
 21 MS. HAYTHE: I believe we -- I personally

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1 would need time to fully digest an over 100  
 2 some page document, and I would not want to  
 3 rush it and have to prepare myself by the  
 4 meeting on the 22nd. That's not the path I  
 5 would like to take.  
 6 RAY CLARKE: I would just note, I mean,  
 7 Council, we did provide you with the draft  
 8 document probably, what, maybe six, eight  
 9 months ago. I mean so that was that big thick  
 10 paper document we did provide to you. So I  
 11 mean there are editorial changes and some  
 12 changes associated with that, but I mean we  
 13 have tried to update that and we tried to list  
 14 all the comments that we have received on the  
 15 County web site as well. I mean I would say at  
 16 this point it's still a draft document, so if  
 17 we post it on the County web site for the  
 18 public -- for you all as well as the Planning  
 19 Commission and the Public Works Advisory Board  
 20 and the general public, everybody would have  
 21 access to it to review it. Again, as it

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1 relates to the Town of Trappe, all the  
 2 information we discussed with the County  
 3 Council is in that document. There is nothing  
 4 new that would be presented.  
 5 MS. MIELKE: It just seems to be more  
 6 efficient to do it in one fail swoop.  
 7 RAY CLARKE: I agree.  
 8 MR. THOMAS: I agree.  
 9 MR. LESHER: I agree entirely --  
 10 MS. HAYTHE: I do too.  
 11 MR. LESHER: -- that it would be more  
 12 efficient. But would we open ourselves up -- I  
 13 think addressing it as a separate resolution  
 14 will insulate us from the charge of trying to  
 15 slip this map through. Not that people are not  
 16 paying attention to this.  
 17 MS. MIELKE: We're not.  
 18 MR. LESHER: This will allow it to be  
 19 addressed in a timely fashion and it keeps it  
 20 simple in a way. It keeps the adoption of that  
 21 map a simple matter and gives us time then to

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1 fully digest the report of the review.  
 2 MR. THOMAS: Well, to be clear, I think if  
 3 we were doing it as a stand-alone resolution it  
 4 would really just be to clarify that the  
 5 properties that were incorrectly shown in the  
 6 Exhibits 281 are not part of the resolution.  
 7 It wouldn't be changing anything that was -- it  
 8 wouldn't be changing the properties that were  
 9 properly classified by 281. So..  
 10 MR. LESHER: Understood.  
 11 MR. THOMAS: We can certainly proceed that  
 12 way if that's the Council's direction.  
 13 MS. HAYTHE: I do think it would be  
 14 simpler that way. I will have to agree with  
 15 Mr. Leshner on that. And allows us time to  
 16 really review.  
 17 MR. CALLAHAN: So I -- I haven't said  
 18 anything. So -- so I understand this. It's  
 19 ready for review now. So, Mr. Leshner, help me  
 20 understand about what the difference would be  
 21 just giving that document to MDE now versus

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1 separating and giving them one thing.  
 2 MR. LESHER: It's not about MDE's review,  
 3 it's about our opportunity to review, our  
 4 opportunity to digest this and say we're ready  
 5 to say this is -- to take ownership of this,  
 6 we're ready to approve it, we're ready to pass  
 7 it on to MDE. It's not really about MDE. MDE  
 8 is going to take the ordinary amount of time to  
 9 review it one way or the other.  
 10 MR. CALLAHAN: But what was the 22nd. You  
 11 said there is a deadline of the 22nd.  
 12 MR. THOMAS: It's the 31st but your only  
 13 meeting after tonight would be the 22nd. So  
 14 that would be a meeting, unless you schedule a  
 15 special meeting, so that would have to be the  
 16 meeting in which either the resolutions would  
 17 be introduced or you would authorize the  
 18 release of the report of the review.  
 19 MR. CALLAHAN: So what you're saying you  
 20 feel comfortable releasing everything but that  
 21 one map, without seeing it.

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1 MR. LESHER: I've had the opportunity to  
 2 digest this, and apparently the Council has too  
 3 although it may not be fresh in your mind, nor  
 4 may it -- it may not have had the urgency when  
 5 it got dumped on your desk before. If we focus  
 6 on the map, the Trappe map as a stand-alone  
 7 resolution, it allows us to simply focus on  
 8 that and not worry about what else might be in  
 9 this document that might not have caught our  
 10 attention.  
 11 MR. CALLAHAN: I don't understand that.  
 12 So --  
 13 MR. LESHER: Well, maybe you don't intend  
 14 to read the whole document, and that's fine.  
 15 MR. CALLAHAN: I am going to read it. And  
 16 I just -- I can't get it clear why you wouldn't  
 17 worry about 99 percent of it and you're  
 18 breaking this one out.  
 19 MR. LESHER: This is the one piece that  
 20 would be a change, what MDE says constitutes a  
 21 change. The rest is simply a compilation of

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1 prior changes that the Council has already  
 2 adopted.  
 3 MR. CALLAHAN: The change is going from  
 4 two maps to one map.  
 5 MR. THOMAS: Yes.  
 6 MR. CALLAHAN: That's it.  
 7 MR. THOMAS: Yes.  
 8 RAY CLARKE: Very quickly too. I mean  
 9 what I would also say is for the town -- like  
 10 the Town of Easton, we have the two maps as  
 11 well, we're going from two maps in the 2002 to  
 12 one map. I would also note that within the  
 13 Easton wastewater system they had the old  
 14 lagoon system that was at the time, and in 2008  
 15 they upgraded their wastewater treatment plant  
 16 with ENR technology, a bio flow process. So  
 17 that information is not in the 2002 document.  
 18 So that would incorporate all the new  
 19 wastewater facilities that they have today  
 20 under the 2023 report of the review. So a lot  
 21 of that information would be upgraded. The

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1 same thing for the sanitary district. We  
 2 actually upgraded our wastewater treatment  
 3 plant in March of 2028 -- 2008, and that  
 4 information is not provided in the 2002  
 5 document but it is going to be basically  
 6 updated in the 2023 document. So just for the  
 7 Council.  
 8 MR. THOMAS: Regarding the EDU's and  
 9 phasing, that was originally requested by MDE  
 10 back in 2020 when they approved 281, so it's  
 11 not -- we got this, you know, process kind of  
 12 started in April, I mean it's not -- the  
 13 request is not new. So this is I think  
 14 consistent -- if you were to include it in the  
 15 plans, consistent with the concept of it being  
 16 a balancing of the checkbook.  
 17 MR. CALLAHAN: Okay. So we need -- we're  
 18 going to need to vote on this I guess. Okay.  
 19 So --  
 20 MS. MIELKE: Jessica has a question.  
 21 JESSICA MORRIS: If everybody can speak

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1 directly into the microphone.  
 2 MR. CALLAHAN: We got two things on the  
 3 table, either split it out, put Trappe maps, or  
 4 we keep it all in the same. It's one or the  
 5 other.  
 6 MR. THOMAS: And you don't necessarily  
 7 have to do both the same way. It would be two  
 8 resolutions, one regarding the map and -- one  
 9 of the maps, and one regarding the EDU and  
 10 phasing. You may collectively feel that the  
 11 maps belong in the report of the review but  
 12 EDU's don't and vice versa. So you have a few  
 13 options there.  
 14 MR. LESHER: The EDU's are not in  
 15 resolution 281.  
 16 MR. THOMAS: Not currently, no.  
 17 MR. LESHER: So that's new information.  
 18 MR. THOMAS: It is new information.  
 19 MR. LESHER: That would not be in the  
 20 report of review, without incorporation into a  
 21 resolution.

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1 MS. MIELKE: Let him answer the question.  
 2 RAY CLARKE: Right now we -- I have  
 3 updated the water and sewer sections for the  
 4 Town of Trappe to include the EDU's. So that  
 5 would be in the 2023 report of the review.  
 6 MS. MIELKE: So it would be in the report  
 7 of review.  
 8 RAY CLARKE: Yes, ma'am.  
 9 MR. THOMAS: And it would still go through  
 10 the same process.  
 11 MR. LESHER: So the report of the review  
 12 will not be as stated back in the Public Works  
 13 Advisory Board meeting a simple statement of  
 14 preexisting facts. There will be new elements  
 15 if we go about it this way.  
 16 RAY CLARKE: We're trying to bring it  
 17 up-to-date with all the information, yes.  
 18 We're trying to do that. I would say the  
 19 Council -- I mean I would say if the Council  
 20 decides to move in two separate paths, let's  
 21 say you're going to go with the Town of Trappe

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1 and focus on that one resolution, I guess I  
 2 would just ask Council, can we agree to  
 3 provide -- or provide you all with a paper  
 4 document if we can also provide that paper  
 5 document to the Planning Commission and Public  
 6 Works Advisory Board to start their reviews as  
 7 well.  
 8 MS. HAYTHE: So I guess my question is, if  
 9 we use option one, right, what is the process  
 10 from here. If we vote to go with option one,  
 11 what's the process.  
 12 MS. MIELKE: Option one being report of  
 13 review.  
 14 MS. HAYTHE: Yes, report of review.  
 15 RAY CLARKE: Option one for report of the  
 16 review, we would -- under that we would --  
 17 because it's a digital document, we would post  
 18 that up on the County web site, we would  
 19 provide the links to the County web site to  
 20 MDE, MDP, the Planning Commission and the  
 21 Public Works Advisory Board. Because it's on

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1 the County web site, it would then become  
 2 public, the Council would also have access to  
 3 it as well. MDE is going to probably take up  
 4 to 90 days reviewing that document. So -- and  
 5 they will -- they are the clearinghouse, they  
 6 are going to be collecting that information  
 7 from the Maryland Department of Planning,  
 8 probably send it over to the Department of  
 9 Natural Resources for review as well. So they  
 10 will be collecting their comments, they will  
 11 then forward those comments to us once that's  
 12 been done. And we will also be collecting  
 13 comments from the Public Works Advisory Board  
 14 and Planning Commission. Option two --  
 15 MR. LESHER: And that's the process --  
 16 MR. THOMAS: After that process, just to  
 17 clarify. Go ahead.  
 18 MS. HAYTHE: No, go ahead.  
 19 MR. THOMAS: Once all that review and  
 20 information and comment gathering happens, then  
 21 it -- there would be a resolution to introduce

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1 to adopt it and then it would have to go  
 2 through the same comprehensive water and sewer  
 3 plan amendment review process that we typically  
 4 follow. So it would be you're doing the same  
 5 thing with more review, and in one -- but one  
 6 process instead of having essentially three  
 7 resolutions.  
 8 MS. MIELKE: And the report of review  
 9 would include the information that MDE is  
 10 requesting relative to the EDU's.  
 11 MR. THOMAS: Yes.  
 12 MS. MIELKE: So it would all be in one  
 13 package.  
 14 RAY CLARKE: Yes. And Mr. Thomas is  
 15 correct, this would go through the same process  
 16 of the comp. water and sewer plan. So the  
 17 Council would basically have to introduce a  
 18 resolution, after they finalize that document,  
 19 introduce a resolution adopting the 2023 report  
 20 of the review. And once the County Council has  
 21 had the public hearing, voted on it, we would

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1 then forward that up to MDE for their review  
 2 and approval after the finding of consistency  
 3 by the Planning Commission, and at that point  
 4 if the Council voted in favor of that document  
 5 as well MDE approving that document, that  
 6 becomes the final report of the review, 2023.  
 7 MS. HAYTHE: Timeframe for the process.  
 8 RAY CLARKE: I would say probably, if  
 9 we're lucky, I don't know if it would be the  
 10 end of the year but it would be close, be it  
 11 the end of the year or first of next year.  
 12 MR. THOMAS: I think if we assume if you  
 13 were to approve its release on the 22nd, if MDE  
 14 takes 90 days, so that puts us into, what,  
 15 November. And you're introducing -- you're  
 16 probably introducing a resolution in December  
 17 or January, and with that process it would be  
 18 eligible for a vote in roughly a month or so  
 19 thereafter.  
 20 MS. MIELKE: Let me ask this question. If  
 21 you were to do it, the two step process and

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1 just focus on this map and EDU, and it gets  
 2 approved, and then it gets incorporated in the  
 3 report of review, which then comes back for  
 4 approval, correct, it's an opportunity to then  
 5 set it aside or vote against it because it's  
 6 coming up for review a second time. Are you  
 7 exposing it to that. Do you follow what I'm  
 8 saying. You approve it but then you have to  
 9 approve it again when you're doing the report  
 10 of review.  
 11 RAY CLARKE: You could run that risk.  
 12 MS. MIELKE: Excuse me.  
 13 RAY CLARKE: I think you could run that  
 14 risk.  
 15 MS. MIELKE: Run that risk.  
 16 MR. THOMAS: I don't think you would be  
 17 changing in the water sewer classifications of  
 18 the properties.  
 19 MS. MIELKE: No, I'm not saying you would  
 20 change it, but if you -- if it goes through the  
 21 process, just the single --

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1 MS. HAYTHE: Amendment.  
 2 MS. MIELKE: -- amendment. And then that  
 3 gets included, then we come back and we do the  
 4 whole report of review of all of them and it's  
 5 included in that, there is an opportunity to  
 6 not approve it. Because you can challenge any  
 7 aspect of the report of review, correct?  
 8 RAY CLARKE: Yes.  
 9 MR. THOMAS: Or proposed amendments.  
 10 MR. CALLAHAN: All right. So...  
 11 MR. LESHER: So the presumption is that if  
 12 the report of the review is simply  
 13 incorporating only Council past actions,  
 14 resolutions that have been adopted, there  
 15 wouldn't be anything controversial about the  
 16 report of the review.  
 17 MS. MIELKE: You don't know that. I mean  
 18 you don't know what could come up.  
 19 MS. HAYTHE: From who.  
 20 MS. MIELKE: I don't know. I'm just  
 21 saying. You're voting on something twice.

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1 MR. STEPP: Mr. Council President, can I  
 2 take the opportunity to ask a question of both  
 3 Mr. Clarke and Mr. Thomas.  
 4 MR. CALLAHAN: Yeah, absolutely.  
 5 MR. STEPP: Certainly. Just one real  
 6 simple question for both of you. Is there any  
 7 difference between option one and option two  
 8 here in regards to transparency to the public  
 9 and all of our stakeholders.  
 10 RAY CLARKE: In my opinion, no. The  
 11 stakeholders and the public will be seeing all  
 12 the documents.  
 13 MR. STEPP: So we're as transparent as  
 14 we can about whether we choose the first  
 15 option, the report of review option, or whether  
 16 we do the other option, correct.  
 17 MR. THOMAS: Yes. And I think actually --  
 18 and I think I said this earlier, but I think  
 19 option two is -- gives more -- because the --  
 20 if, again, if you're assuming like a 60 to 90  
 21 day review period, it actually gives the public

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1 even more time to digest and comment on the  
 2 document as a whole, including any sections  
 3 that -- of interest to any one member.  
 4 MR. STEPP: Okay. Thank you guys.  
 5 Appreciate it.  
 6 MS. MIELKE: Could you explain that again.  
 7 I'm sorry.  
 8 MR. THOMAS: So if it's -- if we were to  
 9 introduce a resolution on the 22nd, then it's  
 10 going to go to the Planning Commission in --  
 11 probably in October at that point and be voted  
 12 on by Council -- public hearing and vote on it  
 13 in October. So that's what, not even two  
 14 months. But through the report of the review  
 15 process, it's two to three months just for  
 16 reviewing and comment before resolution is even  
 17 introduced. And then there is going to be  
 18 public -- there will be, as Ray said, work  
 19 sessions and the public hearings that are  
 20 required by law. So it's actually more  
 21 opportunity for public review and comment.

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1 MR. CALLAHAN: All right. Are we ready to  
 2 vote on option one. So we will start with  
 3 option one and say we want to -- you want to  
 4 read the motion on number one.  
 5 MS. MIELKE: Being the report of review.  
 6 MR. CALLAHAN: Right.  
 7 MS. HAYTHE: Is there a motion.  
 8 SECRETARY: No, there is motion.  
 9 MS. MIELKE: Somebody has to make a  
 10 motion.  
 11 MR. CALLAHAN: Right. I'm getting -- I  
 12 was -- I wanted her to actually to read the  
 13 motion.  
 14 SECRETARY: Well, you mean read option  
 15 one.  
 16 MR. CALLAHAN: Option one.  
 17 MS. HAYTHE: Letter.  
 18 SECRETARY: Option one says submit the  
 19 updated maps and finalized EDU's as part of the  
 20 County's 2023 comprehensive water sewer plan  
 21 update, what the County refers to as the report

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1 of the review, to MDE and other required  
 2 stakeholders for review and comment.  
 3 MR. CALLAHAN: Okay. Do I have a motion?  
 4 Do I have a motion?  
 5 MS. MIELKE: So moved.  
 6 MR. CALLAHAN: Okay. Do I have a second?  
 7 MR. STEPP: I'll make a second.  
 8 MR. CALLAHAN: Okay. We've got a motion  
 9 and second to do option one. Madam Secretary,  
 10 would you call the vote.  
 11 SECRETARY: Mr. Callahan.  
 12 MR. CALLAHAN: Aye.  
 13 SECRETARY: Mr. Stepp.  
 14 MR. STEPP: Aye.  
 15 SECRETARY: Mr. Leshner.  
 16 MR. LESHNER: Nay.  
 17 SECRETARY: Ms. Mielke.  
 18 MS. MIELKE: Aye.  
 19 SECRETARY: Ms. Haythe.  
 20 MS. HAYTHE: Aye.  
 21 MR. CALLAHAN: Okay. Option one.

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1 MR. THOMAS: Thank you.  
 2 MR. CALLAHAN: Thank you. Okay. Let's  
 3 move on, Madam Secretary, eligible for vote.  
 4 Could you go ahead and -- eligible for vote,  
 5 1538. Could you go ahead and read that into  
 6 the record.  
 7 SECRETARY: Bill number 1538, a bill to  
 8 authorize improvements to and expansion of the  
 9 Chapel District Elementary School.  
 10 MR. CALLAHAN: Okay. Any discussion.  
 11 MS. HAYTHE: No discussion.  
 12 MR. CALLAHAN: No discussion.  
 13 MR. LESHNER: I think that we heard during  
 14 the hearing about the importance to advance  
 15 this project. We -- previous Council actually  
 16 postponed the replacement of the roof of this  
 17 school because of anticipating this broader  
 18 project. It didn't make any sense to replace  
 19 the roof when we were going to go right back  
 20 and replace all the mechanical requirement that  
 21 sits on that roof and disturb a brand new roof.

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1 And the -- our schools do have -- do have the  
 2 state matching funds lined up for this. If we  
 3 don't take advantage of this we move to the  
 4 back of the line. So I think it's pretty  
 5 important to advance the Chapel District  
 6 Elementary school project at this time.  
 7 MR. CALLAHAN: Thank you, Mr. Leshner. Any  
 8 other questions, discussion.  
 9 MS. MIELKE: No.  
 10 MR. CALLAHAN: Okay.  
 11 JESSICA MORRIS: Mr. Callahan, Mr. Stepp  
 12 needs to step away from the meeting. He has  
 13 left absentee ballots for this to be read into  
 14 the record.  
 15 MR. CALLAHAN: Thank you, Mr. Stepp,  
 16 appreciate it. All right. Okay. So ready for  
 17 vote. Madam Secretary, could you call the  
 18 vote.  
 19 SECRETARY: Mr. Callahan.  
 20 MR. CALLAHAN: Aye.  
 21 SECRETARY: Mr. Leshner.

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<p>1 MR. LESHER: Aye.</p> <p>2 SECRETARY: Ms. Mielke.</p> <p>3 MS. MIELKE: Aye.</p> <p>4 SECRETARY: Ms. Haythe.</p> <p>5 MS. HAYTHE: Aye.</p> <p>6 SECRETARY: Mr. Stepp.</p> <p>7 MR. THOMAS: Aye.</p> <p>8 MR. CALLAHAN: Okay. Next eligible for</p> <p>9 vote is 1545.</p> <p>10 MS. MIELKE: I wanted to make a motion to</p> <p>11 defer consideration of this pending working on</p> <p>12 a possible amendment for -- to be considered.</p> <p>13 MR. CALLAHAN: Okay.</p> <p>14 SECRETARY: 1545?</p> <p>15 MS. MIELKE: 1545, yes. I guess the</p> <p>16 motion would be to postpone a vote.</p> <p>17 MR. LESHER: Shouldn't that be done by</p> <p>18 motion or simply Council consents to defer</p> <p>19 action until the second meeting in August.</p> <p>20 MR. CALLAHAN: I think we need a motion.</p> <p>21 MR. THOMAS: There is a motion on the</p>	<p>1 Center.</p> <p>2 MR. CALLAHAN: Okay. Any discussion.</p> <p>3 MR. LESHER: Well, again, this is simply a</p> <p>4 feasibility study. This is a smaller dollar</p> <p>5 item. This simply paves the way for a future</p> <p>6 visitors center. This is a modest step to move</p> <p>7 that project forward that has been a goal for</p> <p>8 economic development and tourism. And I think</p> <p>9 it makes sense for us to move forward with that</p> <p>10 small step at this time.</p> <p>11 MR. CALLAHAN: Any other comments.</p> <p>12 MS. HAYTHE: No.</p> <p>13 MS. MIELKE: No.</p> <p>14 MR. CALLAHAN: Madam Secretary, could you</p> <p>15 call the vote.</p> <p>16 SECRETARY: Mr. Callahan.</p> <p>17 MR. CALLAHAN: Aye.</p> <p>18 SECRETARY: Mr. Leshner.</p> <p>19 MR. LESHER: Aye.</p> <p>20 SECRETARY: Ms. Mielke.</p> <p>21 MS. MIELKE: Aye.</p>
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<p>1 floor.</p> <p>2 MR. LESHER: I will second.</p> <p>3 MS. MIELKE: Thank you.</p> <p>4 MR. CALLAHAN: Motion and second to go</p> <p>5 ahead and delay 1545 and work on an --</p> <p>6 MS. MIELKE: Amendment.</p> <p>7 MR. CALLAHAN: Amendment. Madam</p> <p>8 Secretary, could you call the vote.</p> <p>9 SECRETARY: Mr. Callahan.</p> <p>10 MR. CALLAHAN: 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. CALLAHAN: Okay. Next would be Bill</p> <p>18 1546, Madam Secretary.</p> <p>19 SECRETARY: Bill number 1546, a bill to</p> <p>20 authorize a feasibility study for and possible</p> <p>21 future construction of a Talbot County Visitors</p>	<p>1 SECRETARY: Ms. Haythe.</p> <p>2 MS. HAYTHE: Aye.</p> <p>3 SECRETARY: Mr. Stepp.</p> <p>4 MR. THOMAS: Aye.</p> <p>5 MR. CALLAHAN: Okay. We're ready for Clay</p> <p>6 stuff, okay.</p> <p>7 MR. STAMP: Your County Manager report</p> <p>8 this evening, Council, I have four items. I</p> <p>9 would like to call Cassandra Vanhooser up, the</p> <p>10 Director of Economic Development and Tourism,</p> <p>11 to discuss a matter with you. She is</p> <p>12 requesting a letter -- Council consideration to</p> <p>13 send a letter of support for the establishment</p> <p>14 of Chesapeake National Recreation Area as part</p> <p>15 of the national park system. And I think she</p> <p>16 has Alisa Hastings, a representative from</p> <p>17 Senator Van Hollen's office. Greetings.</p> <p>18 MR. CALLAHAN: Welcome. Welcome.</p> <p>19 CASSANDRA VANHOOSER: Good evening,</p> <p>20 Council. Thank you so much for having us and</p> <p>21 discussing this matter tonight. I received an</p>

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1 e-mail several weeks ago asking that we support  
 2 in economic development and in tourism the  
 3 Chesapeake National Recreation Area. In  
 4 discussing it with Clay, he thought it was  
 5 better that we bring this to the Council.  
 6 Other counties have done that. And so I issued  
 7 the letter to you asking you to consider  
 8 supporting the legislation. This is federal  
 9 legislation and it is supported by Senator Van  
 10 Hollen and Congressman Sarbanes. In your  
 11 packet I gave you a whole lot of stuff. One is  
 12 the legislation which was introduced in the  
 13 Senate on July 27th. You have key points about  
 14 the advantages of a National Recreation Area,  
 15 which are prestigious when it comes to economic  
 16 development and tourism. And there is a  
 17 summary of the changes that were made to the  
 18 legislation as a result of public input. And  
 19 then you have the maps and the descriptions of  
 20 the five proposed sites. Now, to be clear,  
 21 this is not a proposal that would make the

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1 entire Chesapeake Bay a National Recreation  
 2 Area. At this time there are five sites and  
 3 you have those sites, maps, and descriptions in  
 4 your packet. Now, I've been to a number of  
 5 sessions about this, I feel like I understand  
 6 it and support it from an economic development  
 7 and tourism perspective, but I really want to  
 8 turn this over to Alisa to ask her to give a  
 9 deeper dive into why her employer has  
 10 introduced this legislation. Alisa, thank you  
 11 for being with us.  
 12 ALISA HASTINGS: Thank you so much,  
 13 Cassandra. And to the Council, thank you so  
 14 much for having me. I realize this is my first  
 15 time coming before you since I stepped into the  
 16 position of Eastern Shore Regional Director for  
 17 Senator Van Hollen's office. Thank you so much  
 18 for having me. And first and foremost I just  
 19 want to make sure you know how to reach us, our  
 20 offices here, to support you and all of your  
 21 efforts. Any issues that you have that are

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1 connected to the Federal Government, send them  
 2 my way, I'm happy to connect with you on any  
 3 issues and help get any matters resolved for  
 4 your constituents. I just wanted to say that  
 5 to lay the ground work there and make sure that  
 6 you know who I am but also tonight we're  
 7 talking about the Chesapeake National  
 8 Recreation Area. So this is a -- what this  
 9 would do would be to designate the -- a  
 10 Chesapeake National Recreation Area bringing  
 11 national recognition to the Chesapeake Bay  
 12 region by authorizing the National Park Service  
 13 to enter into agreements with those handful of  
 14 sites that Cassandra mentioned and it also  
 15 creates the ability to add new sites in the  
 16 future but only with voluntary -- only through  
 17 a voluntary process. This process is only  
 18 focused on the land so it doesn't add any  
 19 additional restrictions or regulations as far  
 20 as what we can do within our waterways, but it  
 21 would create the possibility for more sites to

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1 be added in the future on a community input  
 2 basis along with a steering committee. So I  
 3 want to just highlight a few points and a  
 4 connection to the bay economy. So the  
 5 Chesapeake National Recreation Area will  
 6 elevate the Chesapeake Bay by promoting  
 7 additional local and national recognition to  
 8 the region and making substantial contributions  
 9 to the economy. We've seen that when visitors  
 10 come to visit national parks, for example they  
 11 often come and eat in our local restaurants,  
 12 stay in our hotels. There is a whole bunch of  
 13 trickle down effects that come from those types  
 14 of tourism dollars being spent in local  
 15 communities. We do recognize that there are  
 16 some areas within the Chesapeake Bay watershed  
 17 that are already experiencing a high level of  
 18 visitors and do not need any additional folks  
 19 visiting, so we do want to just stress again  
 20 that this does not -- this is a strictly  
 21 volunteer program that all of the sites would



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1 have to be -- there would be a long process to  
 2 include any sites and many, many studies that  
 3 would be included in each one of those. So I  
 4 think that's a broad overview. And then I  
 5 wanted to open it up to any questions. We're  
 6 happy -- if I don't know the answer, I'll bring  
 7 it back to the team and provide any information  
 8 that you need.

9 MR. CALLAHAN: Okay. Discussion.

10 MS. MIELKE: Yes. My issue is I think  
 11 that before the Council votes on this that  
 12 there ought to be a public hearing to hear from  
 13 the public. And so I would move that we  
 14 reschedule this matter for a public hearing and  
 15 then a vote.

16 MR. CALLAHAN: A hearing or a work  
 17 session?

18 MS. MIELKE: Well, work session, but give  
 19 the public an opportunity to comment on it so  
 20 that we get input from the public before we  
 21 vote. I think the fact that the Senate is in

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1 recess anyway, I think there is time for us to  
 2 do that.

3 MR. CALLAHAN: Would that -- and it sounds  
 4 like, Cassandra, that you're sort of knee deep  
 5 into it and understand it.

6 CASSANDRA VANHOOSER: I think I do.

7 MR. CALLAHAN: And you could run a work  
 8 session for us.

9 CASSANDRA VANHOOSER: Absolutely we can.  
 10 Between Alisa and I and her colleagues that  
 11 I've spoken to several times actually about  
 12 this issue, I'm more than happy to engineer a  
 13 work session with you all and invite the  
 14 public. I have spoken to the waterman here are  
 15 not actually for this, and I'm sure you've  
 16 gotten some calls from them. And, you know, we  
 17 have stressed it's land based and the Senators  
 18 team has made some amendments to the  
 19 legislation before it was introduced. There  
 20 has been a lot of public comment, but I would  
 21 love the idea of having a session here where

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1 Talbot County people can hear and give input.  
 2 This is really important to us. Having that  
 3 arrowhead of the National Park Service on any  
 4 of our attractions would be amazing. We do not  
 5 have a National Park, we only have two small  
 6 State Parks, so I think there is some  
 7 opportunity here. And one of the questions I  
 8 addressed in my letter is that there are no  
 9 currently, of the five sites, none of them are  
 10 on the Eastern Shore. But because the Eastern  
 11 Shore is integral to the Chesapeake Bay, it's  
 12 really important that the Eastern Shore  
 13 counties consider it appropriately. And this  
 14 would be a way to do that. So we're happy to  
 15 do that, Alisa and I.

16 MR. CALLAHAN: That's great. Go ahead.

17 MS. MIELKE: Sorry.

18 MR. CALLAHAN: Go ahead.

19 MS. MIELKE: I just wanted to clarify that  
 20 a work session would allow public comment.

21 CASSANDRA VANHOOSER: Absolutely.

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1 MR. CALLAHAN: Oh, yeah.

2 MS. MIELKE: I just want to make that  
 3 clear for the record.

4 MR. CALLAHAN: No problem.

5 MS. MIELKE: So I think -- Mr. Stamp, were  
 6 you getting ready to say something.

7 MR. STAMP: No. The President, it's at  
 8 your discretion whether you want open comment  
 9 and a work session, but you can -- as staff --

10 MR. CALLAHAN: I think we do, Mr. Stamp.  
 11 I think this is a good thing. I do hesitate  
 12 because that was really one of my questions was  
 13 was the waterman -- they are scared of their  
 14 territory and I don't blame them. Once the  
 15 Federal Government comes in here, everybody is  
 16 a little nervous that they're going to take  
 17 over.

18 CASSANDRA VANHOOSER: That's right.

19 MR. CALLAHAN: I think we can kind of  
 20 clear the air a little bit with that and allow  
 21 them to voice our concerns, you know, so

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<p>1 everybody is on the same page.</p> <p>2 MR. LESHER: And maybe to promote mutual</p> <p>3 understanding. The clear language on page 11</p> <p>4 of the act is that nothing in this act impacts</p> <p>5 or otherwise affects statutory or regulatory</p> <p>6 authority with respect to navigation or</p> <p>7 regulation of commercial or recreational</p> <p>8 fishing activities or shellfish, aquaculture in</p> <p>9 the Chesapeake Bay or tributaries of the</p> <p>10 Chesapeake Bay. And nothing in this act</p> <p>11 enlarges or diminishes the jurisdiction of a</p> <p>12 state including the jurisdiction or authority</p> <p>13 of a state with respect to fish and wildlife</p> <p>14 management. So really the Federal Government</p> <p>15 is prohibited from going on that territory.</p> <p>16 And this is an opportunity -- this is an</p> <p>17 opportunity to educate our citizens on that</p> <p>18 content of that act and dissuade those</p> <p>19 concerns.</p> <p>20 MS. HAYTHE: Just one question. The</p> <p>21 public hearings that were held, where were they</p>	<p>1 development. And we have not gone before any</p> <p>2 other -- this is our first time going before a</p> <p>3 Council or a Commissioner body.</p> <p>4 MR. CALLAHAN: Okay. Good.</p> <p>5 MS. HAYTHE: Sounds good.</p> <p>6 MR. CALLAHAN: So.</p> <p>7 CASSANDRA VANHOOSER: We will work -- we</p> <p>8 will work with Ms. Moran and get a date, and</p> <p>9 Jessica, and make sure it's convenient and we</p> <p>10 will advertise it appropriately and we will</p> <p>11 bring it to the house.</p> <p>12 MR. CALLAHAN: Looking forward to that.</p> <p>13 MS. HAYTHE: One more question. So is</p> <p>14 that something we would want to have</p> <p>15 specifically for Talbot County or would we want</p> <p>16 to open it up to other counties on the Shore as</p> <p>17 a unified effort to kill one bird.</p> <p>18 MR. CALLAHAN: Well, I mean they can come.</p> <p>19 I mean it's going to be announced. I would</p> <p>20 stick with our protocol, so to speak, do it</p> <p>21 with the County but people are welcome to come.</p>
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<p>1 held.</p> <p>2 ALISA HASTINGS: So that's a good question</p> <p>3 because before I came on -- so I came on board</p> <p>4 last October. So far I'm aware of a briefing</p> <p>5 that was done for all state and local elected</p> <p>6 officials in January, and then most recently we</p> <p>7 held another virtual briefing with Eastern</p> <p>8 Shore and Harford County and the Eastern Shore</p> <p>9 delegation. But that did come about quickly</p> <p>10 and I know not everyone had the ability to</p> <p>11 attend because --</p> <p>12 CASSANDRA VANHOOSER: And I was your</p> <p>13 designee on that. Mr. Callahan sent me in his</p> <p>14 place. So I welcome the opportunity to have an</p> <p>15 open discussion about it. And I'm sure the</p> <p>16 Senators staff do too.</p> <p>17 MS. HAYTHE: One last question. Have the</p> <p>18 other Eastern Shore counties provided you with</p> <p>19 a letter thus far.</p> <p>20 ALISA HASTINGS: So far we have received a</p> <p>21 letter of support from Somerset County economic</p>	<p>1 CASSANDRA VANHOOSER: I think it's</p> <p>2 important that we include our municipalities in</p> <p>3 this, because we're sitting in the middle of</p> <p>4 the Bay and we have -- you know, and even our</p> <p>5 villages, like Tilghman, we might want to reach</p> <p>6 out to them and invite some participation</p> <p>7 because I think it's really important that we</p> <p>8 hear from all of Talbot County.</p> <p>9 MS. HAYTHE: Absolutely. Agreed. Yup.</p> <p>10 Okay.</p> <p>11 MR. CALLAHAN: We good?</p> <p>12 MS. HAYTHE: Yeah, we're good.</p> <p>13 MR. CALLAHAN: Okay. Thank you, guys.</p> <p>14 Welcome to the new job.</p> <p>15 ALISA HASTINGS: Thank you so much.</p> <p>16 MR. CALLAHAN: All right. Mr. Stamp, want</p> <p>17 to keep going.</p> <p>18 MR. STAMP: Yup, sure. Mr. Council</p> <p>19 President, thank you. The next item I have I</p> <p>20 will call Rich Setter, your golf professional</p> <p>21 up -- and manager for the Hog Neck Golf Course.</p>

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1 They are requesting Council's approval and  
 2 their contract for a rest room trailer at the  
 3 Hog Neck Golf Course pavilion. This rest room  
 4 trailer would be contracted for the amount of  
 5 \$107,500. We obtained three proposals and the  
 6 lowest -- the \$107,500 is the low bid. There  
 7 are sufficient funds in the budget for the  
 8 purchase. And Rich is here to discuss more.  
 9 RICH SETTER: Evening everyone.  
 10 MR. CALLAHAN: Good evening. How are you.  
 11 RICH SETTER: I'm doing good.  
 12 MR. CALLAHAN: Good, good. So you're  
 13 ready to put that portapot up there, are you.  
 14 RICH SETTER: Well, after all of Ray's  
 15 comments, this seems pretty small.  
 16 MR. CALLAHAN: Yeah, got you. The  
 17 pavilion is a huge success.  
 18 RICH SETTER: Yeah, it is. We've had lots  
 19 of interest in booking events in there. One  
 20 stumbling block is the lack of rest room  
 21 function right there. We've done a few events

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1 and we have transported people by golf cart up  
 2 to the golf shop to use the rest rooms there.  
 3 But if you got foul weather, it's a big  
 4 inconvenience. This would put us to where we  
 5 can start selling that and be aggressive and  
 6 grow more business out there.  
 7 MR. CALLAHAN: And, you know, just  
 8 thinking through sort of the future of the golf  
 9 course, the other sort of -- the other big  
 10 thing that we're getting ready to put there,  
 11 that you're getting ready to do, explain to the  
 12 public what you're getting ready to do as far  
 13 as the Top Golf stuff.  
 14 RICH SETTER: Yeah, okay. Let's not use  
 15 that term.  
 16 MR. CALLAHAN: Okay. Well, whatever term  
 17 you want to use.  
 18 RICH SETTER: Well, it's an enhanced  
 19 practice facility.  
 20 MR. CALLAHAN: There you go.  
 21 RICH SETTER: So just to divert to that,

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1 what Chuck was asking about. We have a current  
 2 driving range where we have a continuous mat  
 3 that we can have about 15 people on that mat  
 4 hitting at a time. What we're looking to do is  
 5 build a two-tiered structure that's covered so  
 6 we can double our hitting space out there, and  
 7 then it would be propane heaters in the  
 8 wintertime which would extend our season in the  
 9 winter. And in the really hot muggy time of  
 10 year, like this time of year, have it covered  
 11 so people can be out there and when it's  
 12 raining. So it basically insulates us from a  
 13 business model to where we can busy all the  
 14 time. We finished our project of putting  
 15 lighting in the parking lot back in late June,  
 16 early July. So we have lights out there now  
 17 host events in the evenings. And the idea  
 18 would be able to extend our hours at the  
 19 driving range into the evening hours. So right  
 20 now our business model we can only drive  
 21 revenue sun up to sun down. This would be a

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1 game changer for us to create a different  
 2 business model allowing to bring revenue in the  
 3 evenings. One of the things that we lack here  
 4 in Talbot County, I don't think anybody will  
 5 question this, is lack of activities in the  
 6 evening hours. If you're not into the bowling  
 7 alley in the evening or the movie theater or  
 8 the bar scene, you're pretty much out of luck  
 9 in Talbot County in the evenings. This would  
 10 be a great family experience, individuals, you  
 11 know, young, old, skinny, fat, tall, it's open  
 12 to everybody. It would be a great thing to  
 13 have here in Talbot County.  
 14 MR. CALLAHAN: To lead into that, my point  
 15 is the whole process of people understanding  
 16 that this bathroom that we're doing, it really  
 17 helps a diversity a lot of things.  
 18 RICH SETTER: It does. It helps us, you  
 19 know, to bring more people to Hog Neck and to  
 20 get more people out there to enjoy Hog Neck and  
 21 not strictly just people playing the golf

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1 course.

2 MR. CALLAHAN: Yup. Okay. Any questions.

3 MR. LESHER: No questions.

4 MR. CALLAHAN: Good.

5 MR. STAMP: Just need a motion.

6 MR. LESHER: I'll move to approve the

7 purchase.

8 MS. MIELKE: Second.

9 MR. CALLAHAN: Okay. Have a motion and a

10 second. Madam Secretary, could you call the

11 vote.

12 SECRETARY: Mr. Callahan.

13 MR. CALLAHAN: Aye.

14 SECRETARY: Mr. Leshner.

15 MR. LESHER: Aye.

16 SECRETARY: Ms. Mielke.

17 MS. MIELKE: Aye.

18 SECRETARY: Ms. Haythe.

19 MS. HAYTHE: Abstain.

20 MR. CALLAHAN: Okay.

21 MR. STAMP: Thank you, Rich.

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1 RICH SETTER: Thank you for your support.

2 Appreciate it.

3 MR. STAMP: Next I'll invite Brian Moore

4 up. He's the Director of Facilities

5 Maintenance and the Superintendent of Roads.

6 He's here this morning, as you read in the

7 agenda packet, he's requesting Council approval

8 to award a contract for electrical -- to

9 Electrical Automation Services, Incorporated in

10 the amount of \$118,702.50 for a new chiller for

11 the courthouse. The County will be

12 piggybacking, if approved, on a state contract.

13 There are sufficient funds in the FY 24 budget.

14 This has been a standing capital improvement

15 project. And Brian is here to answer any

16 detailed questions you might have. Brian.

17 BRIAN MOORE: Yes, evening Council. As

18 Clay summarized, this is to replace the chiller

19 which does the cooling for the courthouse

20 complex. It's been in the budget to replace

21 it. Time is of the essence because the lead

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1 time on this equipment can be up to six months.

2 So I'm already behind schedule to get this

3 ordered. So this legislation allows me to get

4 the chiller ordered and get the process going

5 so we can hopefully do the project this winter.

6 MR. CALLAHAN: Great.

7 BRIAN MOORE: Without getting into

8 details, that's the gist of it.

9 MR. CALLAHAN: Okay. Is there a motion?

10 MR. LESHER: I appreciate -- I appreciate

11 your being on top of these maintenance needs

12 and tackling them before they fail. Before we

13 need band-aid repairs and such. And you know

14 that this is getting to the end of its life

15 cycle. So I'll move for approval.

16 MR. CALLAHAN: Okay.

17 MS. HAYTHE: Second.

18 MR. CALLAHAN: Got a motion and second.

19 Madam Secretary, could you call the vote.

20 SECRETARY: Mr. Callahan.

21 MR. CALLAHAN: Aye.

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1 SECRETARY: Mr. Leshner.

2 MR. LESHER: Aye.

3 SECRETARY: Ms. Mielke.

4 MS. MIELKE: Aye.

5 SECRETARY: Ms. Haythe.

6 MS. HAYTHE: Aye.

7 BRIAN MOORE: Thank you.

8 MR. STAMP: Brian, you did an outstanding

9 job.

10 MR. CALLAHAN: Brian, don't go anywhere.

11 I know you're going to hate this. I want you

12 hear when I say this. So last night when I

13 contacted you last night, we had sort of

14 somewhat of, you know, bad weather coming in,

15 emergency situation, and I had clients call me.

16 So you really -- you and your team stepped up

17 to the plate to help that community. So I

18 can't tell you that sometimes we have to do

19 things that we're not sure of, but I can tell

20 you that Mr. Stamp and his staff I really

21 appreciate you taking care of those people. We

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1 had two big trees fall over, and two -- one  
 2 client -- one client that called me had two  
 3 cars that were completely crushed with trees.  
 4 It was down to Bozman, down Quaker Neck Road.  
 5 Down Vandenberg Lane. And a big tree just  
 6 barely missed a big house too. So I do want to  
 7 thank you and your team. It was one of these  
 8 things that were rare for me to sort of -- it  
 9 was an emergency situation so I do really thank  
 10 you for stepping up and taking care of that  
 11 too. Because the fire department was there,  
 12 you were there, so I commend you with good work  
 13 and please tell your employees that are working  
 14 for you. Because that was raining too, I mean  
 15 it was crazy rain.  
 16 BRIAN MOORE: We try to stay ahead of the  
 17 curve best we can but obviously we can't  
 18 prepare. We have an on-call crew and there is  
 19 a lot of outages and stuff that happens behind  
 20 the scenes you're probably not aware of, but  
 21 it's get taken care of and I appreciate that.

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1 MR. CALLAHAN: I appreciate it too, Bud.  
 2 MR. STAMP: See you, Brian. Next is we're  
 3 inviting Ray Clarke back up, your County  
 4 Engineer. Ray is here to ask your permission  
 5 to award bid 2309, Goldsboro Neck Road and  
 6 Glebe Road Culvert Replacement Project. Ray,  
 7 you want to go ahead.  
 8 RAY CLARKE: We did put this out to bid  
 9 and we received one bid from David A. Bramble.  
 10 The bid amount was for \$591,109. We note that  
 11 David A. Bramble has done a lot of culvert  
 12 replacement work for us. They did actually the  
 13 culvert on Goldsboro Neck closer to Villa Road  
 14 as well as I think it was Kingston Road they  
 15 did the replacement there, and also on  
 16 Dutchmans Lane they did a culvert -- not the  
 17 big bottomless culvert but down further  
 18 towards, I guess it's -- I can't remember the  
 19 road name but closer to the landfill. That  
 20 being said, in addition to that -- I guess  
 21 requesting the award for David A. Bramble, we

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1 also need to replace or move -- sorry, move two  
 2 telephone pedestals, rising pedestals. So with  
 3 that I'm also requesting Council's approval to  
 4 go ahead and award the -- Verizon in the amount  
 5 of \$72,684.42 to relocate those pedestals which  
 6 are actually going to be interfering with our  
 7 ability to replace that culvert.  
 8 MR. CALLAHAN: Okay. Sounds good. Do I  
 9 have a motion.  
 10 MR. LESHER: I'll move to approve.  
 11 MS. HAYTHE: Second.  
 12 MR. CALLAHAN: Motion and second. Madam  
 13 Secretary, could you call the vote.  
 14 SECRETARY: Mr. Callahan.  
 15 MR. CALLAHAN: Aye.  
 16 SECRETARY: Mr. Leshner.  
 17 MR. LESHER: Aye.  
 18 SECRETARY: Ms. Mielke.  
 19 MS. MIELKE: Aye.  
 20 SECRETARY: Ms. Haythe.  
 21 MS. HAYTHE: Aye.

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1 MR. CALLAHAN: Okay.  
 2 MR. STAMP: Thank you, Ray.  
 3 RAY CLARKE: Just to let you as well as  
 4 the public know, we will be holding a  
 5 preconstruction meeting with the contractor.  
 6 Once I have this information, we will  
 7 probably -- I'll be coming back to the County  
 8 Council. We are going to have to close that  
 9 road for up to 30 days. So I just want to let  
 10 you know that. So we will give you the  
 11 timeframes when that happens.  
 12 MR. CALLAHAN: Okay.  
 13 MR. STAMP: Thank you, Ray. Appreciate  
 14 that. Council, that concludes the County  
 15 Manager report for tonight. But I did want to  
 16 offer you just some thoughts real quick. As we  
 17 sat here earlier in the Council meeting and we  
 18 saw a lot of good presentations, and I just  
 19 felt like I would offer to you that that is the  
 20 true face of Talbot County and that's what sets  
 21 us aside from a lot of communities. It's

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1 just -- I know you're as proud as I am, but  
 2 that is the true face of Talbot County.  
 3 MR. CALLAHAN: That is great.  
 4 MR. STAMP: Thank you.  
 5 MR. CALLAHAN: Thank you. Okay. Jess,  
 6 anybody sign up.  
 7 JESSICA MORRIS: Not tonight.  
 8 MR. CALLAHAN: Public comment. Okay.  
 9 Sara, nothing. Okay. All right. Move on from  
 10 that. And let's go to Council comments. Ms.  
 11 Haythe.  
 12 MS. HAYTHE: No.  
 13 MS. MIELKE: I want to reiterate on what  
 14 Clay said. I was so impressed with our  
 15 emergency teams and what they do and how they  
 16 do it and their dedication and their hearts.  
 17 So proud to have them here in Talbot County.  
 18 MR. CALLAHAN: Yeah. Thank you.  
 19 Mr. Leshner.  
 20 MR. LESHER: Agree. And speaking of  
 21 emergency services, the storm response, roads

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1 crew, emergency services, Sheriff's office, all  
 2 involved in a situation that put a number of  
 3 people in danger around the county. Some lost  
 4 power, some saw property damage, but really  
 5 quickly responded to by our personnel. And  
 6 give my gratitude to all involved in that storm  
 7 response. On another note on my way here to  
 8 the Council meeting today, I drove by crews on  
 9 Miles River Road installing fiber cable. And I  
 10 was slowed down but boy was -- I've never been  
 11 so happy to be stopped to wait for road workers  
 12 than to see that rapid installation of fiber  
 13 around the County. We're seeing it happen,  
 14 we're seeing customers get connected. I am  
 15 still getting constituent calls from folks who  
 16 are looking at the Connect Talbot map and say  
 17 why it can't happen sooner, and getting  
 18 assurances from our partners at Easton  
 19 Utilities that in fact this installation is  
 20 moving along as rapidly as they can possibly  
 21 make it work. And just a lot of gratitude for

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1 all who managed to get that funding. And once  
 2 that funding is in place and then can get this  
 3 installation of Broadband to every unserved and  
 4 underserved address in this County online.  
 5 MR. CALLAHAN: Thank you, Mr. Leshner. And  
 6 I will end this like my colleagues said, as far  
 7 as staff tonight. We had a very special  
 8 meeting tonight when it comes to emergency  
 9 services and saving lives. And that was pretty  
 10 special. And it's something to be proud of  
 11 being in and being part of, that's for sure.  
 12 Because we do have some of the best emergency  
 13 services that I've ever seen and it's good to  
 14 know we have not only them but, like you said,  
 15 Mr. Leshner, we got road crews that respond in  
 16 emergency situations. So Mr. Stamp, you got a  
 17 good crew behind you that's for sure. And, you  
 18 know, we've worked hard through the years to  
 19 get department heads that really step up, and  
 20 between the department heads and all the  
 21 employees, you know, because we have 500 or so,

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1 roughly.  
 2 MR. STAMP: Full and part-time, yes.  
 3 MR. CALLAHAN: Full and part-time.  
 4 It's -- you know, when you see the gentleman  
 5 that his son saved his life and you see what  
 6 that took, it took a team to do that, you know,  
 7 it took 20 people to do that, to save that  
 8 life. And like the wife said, I mean it just  
 9 changed their life. So not only that, it's  
 10 like last night when a couple people called me.  
 11 You know, it felt good that we could help them  
 12 as a Council. When they reach out to us,  
 13 that's what we're here for. That's what we're  
 14 sitting up here to do, to help and respond to  
 15 emergencies to help people. So I'm proud to be  
 16 part of it and you guys have done a great job  
 17 doing that for us and our constituents. Okay.  
 18 Mr. Leshner.  
 19 MR. LESHER: The County Council's next  
 20 meeting will be held on Tuesday, August 22nd,  
 21 beginning at 5:00 o'clock p.m. The Council

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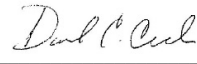
1 will be convening in open session at 3:30 p.m.  
 2 and then adjourning into close session to  
 3 discuss matters as listed on the statement for  
 4 closing that meeting. Therefore is there a  
 5 motion to adjourn this meeting and reconvene as  
 6 noted.  
 7 MS. HAYTHE: So moved.  
 8 MS. MIELKE: Second.  
 9 MR. CALLAHAN: Got a motion and second to  
 10 adjourn. Madam Secretary, can you call the  
 11 vote, please.  
 12 SECRETARY: Mr. Callahan.  
 13 MR. CALLAHAN: Aye.  
 14 SECRETARY: Mr. Leshner.  
 15 MR. LESHNER: Aye.  
 16 SECRETARY: Ms. Mielke.  
 17 MS. MIELKE: Yeah, okay.  
 18 SECRETARY: Ms. Haythe.  
 19 MS. HAYTHE: Aye.  
 20 MR. CALLAHAN: Thanks a lot. Appreciate  
 21 it.

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1 (Meeting concluded at 7:01 p.m.)  
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1 STATE OF MARYLAND  
 2 I, David Corbin, a Notary Public in and  
 3 for the State of Maryland, do hereby certify  
 4 that the within named, TALBOT COUNTY COUNCIL  
 5 MEETING, personally appeared before me at the  
 6 time and place herein set according to law.  
 7 I further certify that the meeting was  
 8 recorded stenographically by me and then  
 9 transcribed from my stenographic notes to the  
 10 within printed matter by means of  
 11 computer-assisted transcription in a true and  
 12 accurate manner.  
 13 I further certify that the stipulations  
 14 contained herein were entered into by counsel  
 15 in my presence.  
 16 I further certify that I am not of counsel  
 17 to any of the parties, not an employee of  
 18 counsel, nor related to any of the parties, nor  
 19 in any way interested in the outcome of this  
 20 action.  
 21 AS WITNESS my hand and Notarial Seal this  
 15th day of August, 2023, at Centerville,  
 Maryland

  
 \_\_\_\_\_  
 David C. Corbin  
 Notary Public

21 My commission expires November 13, 2023

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