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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

June 7, 2022; 3:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Frank Divilio

Corey W. Pack

Laura E. Price

Reported by

Diane Houlihan

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1 TRANSCRIPT OF PROCEEDINGS

2

3 MR. CALLAHAN: Let's go ahead. I want to

4 welcome everybody, a three o'clock meeting this

5 morning. Or this afternoon.

6 And let's go ahead and stand here and

7 start with the opening prayer with Mr. Leshner

8 and then we'll cap it off with the Pledge of

9 Allegiance of the Flag.

10 (Prayer and Pledge of Allegiance.)

11 MR. CALLAHAN: Okay. Thank you,

12 Mr. Leshner. Appreciate it. Okay.

13 We're going to start off with the agenda

14 of June 7th is before us. Are there any

15 additions, deletions, or corrections to the

16 agenda tonight? Hearing none, I move that the

17 agenda be accepted as unanimous consent.

18 Next up is the minutes from May 10th and

19 May 17th. Council has had the minutes before

20 them. Is there any additions, deletions, or

21 corrections to the minutes? Anybody see

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1 anything? Okay. Hearing none, the chair moves

2 that the minutes be accepted as unanimous

3 consent.

4 Next is disbursement of May 31st and

5 June 7th. The Council has had a chance to

6 review the disbursements from the 31st and the

7 7th of June. If there are any additions or

8 deletions, or corrections to the disbursements?

9 If there is none, okay, the disbursements will

10 be accepted as unanimous consent. Okay.

11 So we've got introduction to legislation.

12 So next, Council, enabling bills for

13 introduction.

14 So Ken and Angela, would you mind coming

15 on up? Okay. And we're going to do an

16 overview of legislation at this time and ask

17 that Madam Secretary to read the process of

18 each bill into the record for the Council

19 members would like to introduce the bill.

20 I'm just asking, is that how we need to do

21 it?

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1 MS. LANE: If you want, we can just give a

2 brief overview of what all these bills are

3 about.

4 MR. CALLAHAN: Okay.

5 MS. LANE: In general. And then we can

6 have Council decide if you want to introduce

7 them as a group and we can read them all into

8 the record or if you want to introduce them

9 individually.

10 MR. CALLAHAN: What is Council's

11 preference?

12 MR. LESHNER: I'd be content to do them as

13 a group.

14 MR. CALLAHAN: Individual.

15 MR. LESHNER: I'd be content to do them as

16 a group.

17 MR. CALLAHAN: Okay. That's fine.

18 MS. PRICE: Me as well.

19 MR. CALLAHAN: Is Council okay with a

20 group? Let's do that.

21 MS. LANE: Okay. All of these bills are

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1 part of the fiscal 2023 budget as approved by

2 the Council last month.

3 These are capital bills. And Section 213

4 of our Charter requires that each capital

5 project have its own enabling legislation. And

6 that's what these bills represent.

7 MR. CALLAHAN: Okay.

8 MS. LANE: So every capital project that

9 is included in the fiscal 23 budget has its own

10 bill included here.

11 MR. CALLAHAN: Okay.

12 MR. STAMP: Have her read --

13 MS. LANE: Do you want to read or do you

14 want me to read?

15 MR. CALLAHAN: So we'll start off with

16 1474, correct?

17 MS. LANE: A bill to amend.

18 SECRETARY: Oh, okay.

19 A bill to amend Bill Number 1474 to amend

20 the appropriation for improvements to Airport

21 Road.

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<p>1 A bill to amend Bill Number 1418, to amend</p> <p>2 the appropriation for a capital project for the</p> <p>3 connection of Bar Neck and Fairbank communities</p> <p>4 to the Region V, Tilghman, wastewater treatment</p> <p>5 plant.</p> <p>6 A bill to authorize improvements to county</p> <p>7 bridges.</p> <p>8 A bill to amend Bill Number 1478, to amend</p> <p>9 the appropriation for the expansion of</p> <p>10 Broadband to unserved and underserved areas of</p> <p>11 Talbot County.</p> <p>12 A bill to authorize a study for the</p> <p>13 replacement of the 911 division computer aided</p> <p>14 dispatch, CAD, system.</p> <p>15 A bill to authorize improvements to county</p> <p>16 roads.</p> <p>17 A bill to amend Bill Numbers 1361, 1332,</p> <p>18 1307, and 1267 to amend the appropriation for</p> <p>19 the mapping and evaluation and rehabilitation</p> <p>20 or replacement of county culverts.</p> <p>21 A bill to authorize the design,</p>	<p>1 Talbot County Public Safety Center.</p> <p>2 A bill to authorize the</p> <p>3 resurfacing/repaving of the St. Michael's</p> <p>4 school parking lot.</p> <p>5 A bill to authorize the architectural and</p> <p>6 engineering fees associated with the renovation</p> <p>7 of the St. Michael's Branch of the Talbot</p> <p>8 County Free Library.</p> <p>9 A bill to authorize the construction of a</p> <p>10 storage facility for the Talbot County Public</p> <p>11 Schools.</p> <p>12 A bill to amend Bill Numbers 1082 and 1285</p> <p>13 to amend the appropriation for improvements to</p> <p>14 the Tunis Mills Bridge.</p> <p>15 A bill to authorize countywide water</p> <p>16 quality improvement projects.</p> <p>17 A bill to authorize the construction and</p> <p>18 installation of a sun shade structure for an</p> <p>19 outdoor classroom and playground for the White</p> <p>20 Marsh Elementary School.</p> <p>21 A bill to authorize the construction and</p>
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<p>1 renovation/construction of offices and other</p> <p>2 work areas for the Board of Elections for</p> <p>3 Talbot County, Maryland.</p> <p>4 A bill to amend Bill Number 1484, to amend</p> <p>5 the appropriation for a capital project for the</p> <p>6 construction of emergency medical service</p> <p>7 stations.</p> <p>8 A bill to amend Bill Numbers 1457, 1422,</p> <p>9 1335, and 1317, to amend the appropriation for</p> <p>10 storm water management and upgrades for</p> <p>11 Goldsborough Neck Road and Airport Road.</p> <p>12 A bill to authorize the</p> <p>13 acquisition/construction of a Talbot County</p> <p>14 Health Department facility.</p> <p>15 A bill to authorize a capital project for</p> <p>16 the purchase and installation of an emergency</p> <p>17 generator for the Martingham sanitary district.</p> <p>18 A bill to authorize improvements to county</p> <p>19 park and recreation facilities.</p> <p>20 A bill to amend Bill Number 1489 to amend</p> <p>21 the appropriation for the construction of a</p>	<p>1 installation of a security fence for the White</p> <p>2 Marsh Elementary School.</p> <p>3 And that's it.</p> <p>4 MR. CALLAHAN: Okay, okay. So that's all</p> <p>5 the bills. So what is our next step? Do we</p> <p>6 want to go down the list and see if we agree to</p> <p>7 all of them?</p> <p>8 MS. LANE: You can do that. Or if Council</p> <p>9 wants to introduce all of them or if there's</p> <p>10 one or two that individual Council members</p> <p>11 would like to have specifically pulled out, if</p> <p>12 they could just let us know which ones those</p> <p>13 are, you can introduce all the others.</p> <p>14 MR. CALLAHAN: Okay. So Council,</p> <p>15 discussion.</p> <p>16 MR. PACK: I reviewed them already. I'm</p> <p>17 good. I wasn't here, but I'm good with it.</p> <p>18 MR. CALLAHAN: You're good.</p> <p>19 Ms. Price, you good?</p> <p>20 MS. PRICE: Yup.</p> <p>21 MR. CALLAHAN: Mr. Divilio?</p>

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1 Mr. Lesher?
 2 Okay. Everybody is good. Okay. So do we
 3 want to --
 4 MR. DIVILIO: Show of hands?
 5 MR. CALLAHAN: I was going to say, show of
 6 hands.
 7 SECRETARY: For all?
 8 MR. CALLAHAN: For all of them.
 9 MR. LESHHER: So by Council.
 10 SECRETARY: Okay. And these will be known
 11 as Bill Numbers 1501 through 1521, and the
 12 public hearing will be on Tuesday, June 28th,
 13 at 6:30 p.m.
 14 MR. CALLAHAN: Okay. That's good. All
 15 right.
 16 MS. LANE: Thank you very much.
 17 MR. CALLAHAN: Okay. Guys, thanks a lot.
 18 Appreciate it.
 19 So we kind of got through that. So the
 20 next thing on my agenda was at the very end,
 21 any public comment.

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1 Jess, you want to come up here?
 2 MS. MORRIS: Nope. Thank you.
 3 MR. CALLAHAN: Okay. Thank you. No
 4 problem. Okay.
 5 Clay, you want to come up?
 6 MR. STAMP: I'm good.
 7 MR. CALLAHAN: You're good.
 8 MR. DIVILIO: Was anybody on the list?
 9 MR. CALLAHAN: Do we have a list? Okay.
 10 All right. So Council, we're back
 11 together here. So Council comments.
 12 Mr. Pack, welcome back.
 13 MR. PACK: Thank you.
 14 MR. CALLAHAN: Appreciate it. Hope the
 15 family is okay.
 16 MR. PACK: Yeah. Everybody is doing well.
 17 MR. CALLAHAN: Good.
 18 MR. PACK: Appreciate all your sentiments
 19 and all your prayers.
 20 MR. CALLAHAN: Yeah. We've been thinking
 21 about you a lot.

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1 MR. PACK: I felt it, I felt it. Thank
 2 you. Good to be back.
 3 MR. CALLAHAN: Yup.
 4 Ms. Price.
 5 MS. PRICE: Just other than in about a
 6 couple of hours, I've got 15 different county
 7 elected officials or county executives coming
 8 in for the spring board retreat. And we get to
 9 show off our county.
 10 Cassandra Vanhooser has put together quite
 11 a touring schedule for us tomorrow. We're
 12 going to start at the Tilghman Watermen's
 13 Museum, then go to the St. Michaels wastewater
 14 treatment plant, cross the ferry, and lunch at
 15 the Robert Morris. Then we're going to stop by
 16 the Oxford Conservation Park, go see the
 17 Frederick Douglass mural, and cap that off with
 18 touring the Easton Airport and all of that.
 19 MR. CALLAHAN: That's great.
 20 MS. PRICE: So I'm really excited to show
 21 off our county to the leaders from everyplace

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1 else in the State. So I'm very excited about
 2 that.
 3 And I'll fill you in next time.
 4 MR. CALLAHAN: There we go. That's good.
 5 Good job.
 6 Mr. Divilio.
 7 MR. DIVILIO: No comments at this time.
 8 MR. LESHHER: I have nothing.
 9 MR. CALLAHAN: Yup. I don't have
 10 anything, either.
 11 So let's go ahead and wrap it up,
 12 Mr. Leshher.
 13 MR. LESHHER: The County Council's next
 14 meeting will be held on Tuesday, June 14th,
 15 beginning at six o'clock p.m. The Council will
 16 be convening in open session at 4:30 p.m. and
 17 then adjourning into closed session to discuss
 18 real estate, legal, and personnel matters as
 19 listed on the statement for closing that
 20 meeting.
 21 The Council will be meeting with elected

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1 officials from the Towns of Easton, Oxford,
 2 Queen Anne, St. Michaels, and Trappe this
 3 evening at five o'clock p.m. in the Wye Oak
 4 Room located at the Talbot County Community
 5 Center.
 6 Therefore, is there a motion to adjourn
 7 this meeting and reconvene as noted?
 8 MR. DIVILIO: So moved.
 9 MS. PRICE: Second.
 10 MR. CALLAHAN: Okay. Got a motion and
 11 second. Madam Secretary, could you call the
 12 vote.
 13 SECRETARY: Mr. Callahan.
 14 MR. CALLAHAN: Aye.
 15 SECRETARY: Mr. Divilio.
 16 MR. DIVILIO: Aye.
 17 SECRETARY: Mr. Leshner.
 18 MR. LESHER: Aye.
 19 SECRETARY: Ms. Price.
 20 MS. PRICE: Aye.
 21 SECRETARY: Mr. Pack.

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1 MR. PACK: Aye.
 2 MR. CALLAHAN: Okay. Thank you, Council.
 3 (Meeting concluded at: 3:17 p.m.)
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1 STATE OF MARYLAND
 2 I, Diane Houlihan, a Notary Public in and
 3 for the State of Maryland, County of Baltimore City,
 4 do hereby certify that the within named, Talbot
 5 County Council Audio, personally appeared before me
 6 at the time and place herein set according to law,
 7 was interrogated by counsel.
 8
 9 I further certify that the examination was
 10 recorded stenographically by me and then transcribed
 11 from my stenographic notes to the within printed
 12 matter by means of computer-assisted transcription
 13 in a true and accurate manner.
 14
 15 I further certify that the stipulations
 16 contained herein were entered into by counsel in my
 17 presence.
 18
 19 I further certify that I am not of counsel
 20 to any of the parties, not an employee of counsel,
 21 nor related to any of the parties, nor in any way
 interested in the outcome of this action.
 AS WITNESS my hand Notorial Seal this 8th
 day of June, 2022, at Easton, MD.



 Diane Houlihan
 Notary Public

My commission expires September 16, 2025

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