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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

March 28, 2023; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Keasha N. Haythe

Lynn L. Mielke

Dave Stepp

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: Okay. Let's go ahead and</p> <p>4 get started this evening. I want to welcome</p> <p>5 everybody. We got a couple of special things</p> <p>6 tonight at the beginning.</p> <p>7 So let's go ahead and Mrs. Haythe is going</p> <p>8 to say the prayer tonight. And please</p> <p>9 everybody stand so we can do the prayer and the</p> <p>10 Pledge of Allegiance of the Flag.</p> <p>11 (Prayer and Pledge of Allegiance.)</p> <p>12 MR. CALLAHAN: Okay. Mrs. Haythe, thank</p> <p>13 you. Appreciate it. Okay.</p> <p>14 Tonight's agenda, March 28th, we have that</p> <p>15 before us. Is there any additions, deletions,</p> <p>16 or corrections to the agenda?</p> <p>17 MR. LESHER: Mr. Callahan.</p> <p>18 MR. CALLAHAN: Yes.</p> <p>19 MR. LESHER: I'd like to offer two</p> <p>20 amendments.</p> <p>21 One is to remove item five, the</p>	<p>1 you say there was just one?</p> <p>2 MR. LESHER: Both. The new proclamation</p> <p>3 and the removal of the other one were the two</p> <p>4 items.</p> <p>5 MR. CALLAHAN: Okay.</p> <p>6 MR. LESHER: We covered those in one</p> <p>7 motion.</p> <p>8 MR. CALLAHAN: Okay. That sounds great.</p> <p>9 Next on the agenda is the minutes of</p> <p>10 March 14th. Council has had a chance to take a</p> <p>11 look at them. Are there any additions,</p> <p>12 deletions, or corrections to the minutes?</p> <p>13 MS. HAYTHE: No.</p> <p>14 MS. MIELKE: No.</p> <p>15 MR. CALLAHAN: Okay. Hearing none, the</p> <p>16 chair moves that the minutes be accepted as</p> <p>17 unanimous consent. Okay.</p> <p>18 Next is the disbursements of the</p> <p>19 March 21st and the 28th. Council has had a</p> <p>20 chance to take a look at them. Are there any</p> <p>21 additions, deletions, or corrections to the</p>
Page 3	Page 5
<p>1 proclamation for Talbot Day, and replace it</p> <p>2 with a new item five, proclamation for National</p> <p>3 Vietnam War Veterans Day.</p> <p>4 MR. CALLAHAN: Okay. Okay. Council.</p> <p>5 MS. MIELKE: Second.</p> <p>6 MR. CALLAHAN: Is there a motion?</p> <p>7 MS. MIELKE: So moved.</p> <p>8 MR. CALLAHAN: There's a motion and</p> <p>9 second. Madam Secretary, could you call the</p> <p>10 vote, please.</p> <p>11 SECRETARY: Mr. Callahan.</p> <p>12 MR. CALLAHAN: Aye.</p> <p>13 SECRETARY: Mr. Stepp.</p> <p>14 MR. STEPP: Aye.</p> <p>15 SECRETARY: Mr. Leshner.</p> <p>16 MR. LESHER: Aye.</p> <p>17 SECRETARY: Ms. Mielke.</p> <p>18 MS. MIELKE: Aye.</p> <p>19 SECRETARY: Ms. Haythe.</p> <p>20 MS. HAYTHE: Aye.</p> <p>21 MR. CALLAHAN: Okay. And number two. Did</p>	<p>1 disbursements?</p> <p>2 MS. HAYTHE: No.</p> <p>3 MR. CALLAHAN: Okay. We're good with</p> <p>4 that. Okay. Hearing none, the chair moves</p> <p>5 that the disbursements be accepted as unanimous</p> <p>6 consent. Okay.</p> <p>7 So next is a proclamation for the Vietnam.</p> <p>8 So if you guys -- or Madam Secretary, you want</p> <p>9 to go ahead and read the proclamation. That</p> <p>10 would be great.</p> <p>11 SECRETARY: Proclamation, National Vietnam</p> <p>12 War Veterans Day, March 29, 2023.</p> <p>13 Whereas, March 29th was designated</p> <p>14 National Vietnam War Veterans Day by the</p> <p>15 Vietnam War Veterans Recognition Act of 2017,</p> <p>16 signed into law by then president, Donald J.</p> <p>17 Trump.</p> <p>18 And whereas, this special day joins six</p> <p>19 other military centric annual observances</p> <p>20 codified in Title Four of the United States</p> <p>21 Code section six, among them Memorial Day,</p>

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<p>1 Independence Day, and Veterans Day.</p> <p>2 And whereas, March 29th is a fitting</p> <p>3 choice for a day honoring Vietnam War veterans.</p> <p>4 It was chosen to be observed in perpetuity as</p> <p>5 March 29, 1973, was the day United States</p> <p>6 Military Assistance Command Vietnam was</p> <p>7 disestablished and also the day the last US</p> <p>8 combat troops departed Vietnam. In addition,</p> <p>9 on and around the same day, Hanoi released the</p> <p>10 last of its acknowledged prisoners of war.</p> <p>11 And whereas, March 29, 2023, marks the</p> <p>12 50th anniversary of the end of the Vietnam War.</p> <p>13 And whereas, Talbot County, Maryland, had</p> <p>14 a large population of military personnel who</p> <p>15 were residents of Talbot County during the</p> <p>16 Vietnam War and who served in Vietnam, 1,266</p> <p>17 individuals, a number 3.84 times greater than</p> <p>18 any other conflict.</p> <p>19 And whereas, in a shady spot outside the</p> <p>20 Talbot County Courthouse stand two large stone</p> <p>21 plaques memorializing the 11 Talbot County</p>	<p>1 Given under our hands in the great seal of</p> <p>2 Talbot County, Maryland, this 28th day of March</p> <p>3 in the year of our Lord, 2023.</p> <p>4 MR. CALLAHAN: Thank you, Madam Secretary.</p> <p>5 I really appreciate it.</p> <p>6 Ronnie, would you come on up, please, and</p> <p>7 Kenley, will you come on up. That will be</p> <p>8 great. Yup.</p> <p>9 You want to introduce yourselves.</p> <p>10 MR. CHEEZUM: Sure. Good evening, Council</p> <p>11 Members. My name is Ron Cheezum. I'm the</p> <p>12 current commander at the Easton VFW Post 5118.</p> <p>13 And standing to the left of me is the past</p> <p>14 post commander, Kenley Timms, and Vietnam</p> <p>15 veteran himself.</p> <p>16 MR. CALLAHAN: I got you, got you.</p> <p>17 Kenley, you want to say something?</p> <p>18 MR. TIMMS: Yeah.</p> <p>19 MR. CHEEZUM: I'll start off.</p> <p>20 MR. CALLAHAN: Yeah, absolutely.</p> <p>21 MR. CHEEZUM: What I would like to do is</p>
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<p>1 citizens who fought and died in Vietnam between</p> <p>2 1960 and 1973.</p> <p>3 And whereas, Talbot County recognizes all</p> <p>4 Talbot County residents who served in Vietnam</p> <p>5 and their families, and we draw inspiration and</p> <p>6 pride from all that they are and honor a</p> <p>7 generation who exuded the very meaning of</p> <p>8 courage, bravery, honor, and sacrifice.</p> <p>9 Now, therefore, we, the County Council of</p> <p>10 Talbot County, do hereby recognize March 29,</p> <p>11 2023, as National Vietnam War Veterans Day, the</p> <p>12 50th anniversary of the end of the war, and</p> <p>13 call observance to the attention of all our</p> <p>14 citizens and encourage all Talbot Countians to</p> <p>15 honor, recognize, and thank those who answered</p> <p>16 the call to serve, for the service that they so</p> <p>17 selflessly gave, and to particularly honor</p> <p>18 those who made the ultimate sacrifice and laid</p> <p>19 down their lives to preserve freedom throughout</p> <p>20 the world, those who were prisoners of war, and</p> <p>21 those who are still missing in action.</p>	<p>1 personally invite the Council members and their</p> <p>2 families to our ceremony tomorrow night.</p> <p>3 March 29th, as you know, is the National</p> <p>4 Vietnam War Veterans Day.</p> <p>5 MR. CALLAHAN: Right.</p> <p>6 MR. CHEEZUM: At seven o'clock, we're</p> <p>7 starting our honoring and remembering of all</p> <p>8 the Vietnam veterans.</p> <p>9 And we mean Vietnam veterans, not only the</p> <p>10 ones that served on foot in the war, but also</p> <p>11 the Vietnam era that are home and involved,</p> <p>12 that worked behind the lines. I mean they're a</p> <p>13 key part of it as well.</p> <p>14 MR. CALLAHAN: Sure.</p> <p>15 MR. CHEEZUM: So any members that you know</p> <p>16 that were in the Vietnam War, then have them</p> <p>17 come to the post and reach out to be a member</p> <p>18 or even to get pinned, which Kenley will talk</p> <p>19 about later. They're certainly welcome to join</p> <p>20 us.</p> <p>21 MR. CALLAHAN: Sure. I appreciate that.</p>

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<p>1 Thank you, Ronnie.</p> <p>2 MR. TIMMS: Also, I want to thank the</p> <p>3 Council. I hope a couple of you can make it</p> <p>4 tomorrow night.</p> <p>5 One of the big events that we will have</p> <p>6 tomorrow night, the VFW is one of the</p> <p>7 commemorative partners of the Vietnam pinning.</p> <p>8 And we will be pinning any Vietnam era veteran</p> <p>9 that served from November 1955 to May of 1975.</p> <p>10 When I say a pin, they will get a pin where we</p> <p>11 actually do the pinning and we read a</p> <p>12 proclamation.</p> <p>13 And also want to stress like Ron said.</p> <p>14 Not only Vietnam veterans. Because a lot of</p> <p>15 veterans who served during that timeframe,</p> <p>16 they kind of lay back. No. They supported us.</p> <p>17 We couldn't, the service could not make it</p> <p>18 without the guys and gals in the back. So this</p> <p>19 program does honor them, also.</p> <p>20 MR. CALLAHAN: That's great. That's</p> <p>21 great.</p>	<p>1 household, too. So thank you for your service.</p> <p>2 MR. CHEEZUM: Thank you.</p> <p>3 MR. CALLAHAN: Ms. Mielke.</p> <p>4 MS. MIELKE: I was married to a Vietnam</p> <p>5 veteran who also earned a Purple Heart. So my</p> <p>6 heart is with you.</p> <p>7 MR. CALLAHAN: Yeah.</p> <p>8 MR. STEPP: Just thank you for what you're</p> <p>9 doing. Like to acknowledge my dad and mom, who</p> <p>10 are also here tonight. My dad spent some time</p> <p>11 in Nam, as well as my father-in-law and my</p> <p>12 mother-in-law. He also served in the Navy. So</p> <p>13 my dad was in the Marine Corps, father-in-law</p> <p>14 was in the Navy. So just want to thank them</p> <p>15 for their support and what they've done for our</p> <p>16 country. So thank you, guys.</p> <p>17 MR. CALLAHAN: Mr. Leshner.</p> <p>18 MR. LESHER: Thank you, Commander and Past</p> <p>19 Commander, and for all that you're doing to</p> <p>20 promote this awareness of Vietnam veterans.</p> <p>21 I know that when our Vietnam veterans came</p>
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<p>1 MR. TIMMS: I don't know if Ron mentioned.</p> <p>2 We're going to have some refreshments and we're</p> <p>3 going to give veterans the opportunity to speak</p> <p>4 for a few seconds.</p> <p>5 MR. CALLAHAN: Sure.</p> <p>6 MR. TIMMS: And I assume this is going to</p> <p>7 be in the paper or on the news if it gets out</p> <p>8 tomorrow. We're hoping veterans would like to</p> <p>9 join some of our veterans' organizations. We</p> <p>10 will have representatives from (inaudible),</p> <p>11 VFW, Vietnam Veterans of Chapter 648.</p> <p>12 And hopefully if they don't bring some</p> <p>13 kind of documentation with them, their DD214 or</p> <p>14 some other documentation, we'll catch them</p> <p>15 later. But we hope we get some new members to</p> <p>16 our organizations.</p> <p>17 MR. CALLAHAN: That's great. We</p> <p>18 appreciate everything.</p> <p>19 Council.</p> <p>20 MS. HAYTHE: Yes. Certainly appreciate</p> <p>21 all that you do. I have a veteran in my</p>	<p>1 back, they did not feel welcomed at the time.</p> <p>2 And I hope that we're doing what we can today</p> <p>3 to help to make up for that.</p> <p>4 MR. CALLAHAN: And I will add to that,</p> <p>5 too, Commanders, that we're blessed to have</p> <p>6 people like you that serve and protect us.</p> <p>7 Okay. And you deserve everything. You deserve</p> <p>8 the credibility of keeping us safe and making</p> <p>9 our country what it is today. And we really,</p> <p>10 really appreciate that.</p> <p>11 So we've got something for you. Come on</p> <p>12 up, guys. And Ms. Mielke is going to come down</p> <p>13 there and give you a proclamation.</p> <p>14 MS. MORRIS: Great. And I'll e-mail this</p> <p>15 to you.</p> <p>16 MR. TIMMS: I was getting ready to ask if</p> <p>17 you could maybe present that tomorrow night in</p> <p>18 front of the veterans.</p> <p>19 MR. CALLAHAN: I think Ms. Mielke is</p> <p>20 planning on it.</p> <p>21 MS. MIELKE: I'll be there.</p>

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1 MR. TIMMS: Thank you so much.  
 2 MS. MIELKE: Thank you.  
 3 MR. CHEEZUM: Thank you. Bring all those  
 4 family members tomorrow night.  
 5 MR. CALLAHAN: Okay. Thank you, Lynn.  
 6 Good job. Okay. Blessed to have those guys.  
 7 That's for sure. Okay.  
 8 Next up, Ray Clarke. You want to come on  
 9 up. Okay. We got the Maryland Department of  
 10 Transportation, a list, a priority list that  
 11 you want to go over.  
 12 MR. CLARKE: Yes, sir. And we have here  
 13 Mike Mertaugh, the assistant county engineer as  
 14 well.  
 15 MR. CALLAHAN: Welcome, guys.  
 16 MR. MERTAUGH: Good evening.  
 17 MR. CLARKE: Basically, real quick.  
 18 MR. CALLAHAN: Yup.  
 19 MR. CLARKE: Based upon our last year's  
 20 submission, our priority number one ranking for  
 21 the SHA projects was Maryland Route 322 and the

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1 US50 intersection north.  
 2 Our number two project was actually  
 3 capacity and safety and evacuation improvements  
 4 to Maryland Route 33.  
 5 And the third was the Maryland Route 333,  
 6 Oxford Causeway in the Town of Oxford.  
 7 And ultimately, our number four priority  
 8 project was the Maryland Route 329, Royal Oak  
 9 road safety improvements. Primarily looking at  
 10 widening of that road. Again, that's a State  
 11 Highway road.  
 12 And then we also broke out I guess some of  
 13 our projects for and to address safety issues  
 14 for cross traffic on US Route 50. And we have  
 15 5A. 5A was basically US Route 50 and 328,  
 16 which is Goldsborough Street intersection  
 17 improvements.  
 18 5B was Maryland Route 50 and Maryland  
 19 Route -- I'm sorry. Maryland Route 50 and  
 20 Route 331, Dover Street intersection  
 21 improvements.

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1 And our number C, 5C was US Route 50 and  
 2 Chapel intersection improvements.  
 3 And ultimately, our last project on the  
 4 list was number six, which was the Maryland  
 5 Route 50, Maryland Route 309, Maryland Route  
 6 662. And these were also associated with the  
 7 hospital.  
 8 And just highlight for the County Council,  
 9 towards the end of this we do have some  
 10 discussion about Airport Road. And one  
 11 recommendation to the Council might be to pull  
 12 Airport Road out. We are looking at trying to  
 13 do improvements on Airport Road. So it might  
 14 be a worthwhile time to pull this out as a  
 15 separate project and either list it as priority  
 16 number five or priority number seven, however  
 17 the Council feels that should be listed.  
 18 And then the only other comment I would  
 19 make is maybe also I have not had an  
 20 opportunity to reach to the towns for any  
 21 projects they would like to have listed on

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1 this. I know in talking with Rick Van Emburgh,  
 2 who is with the Town of Easton, here tonight,  
 3 has identified some possible rail to trail  
 4 projects.  
 5 So we would probably do the same thing as  
 6 we've done with Easton Airport. We've listed  
 7 the Easton Airport projects and maybe have some  
 8 of the projects for the Towns of Trappe, St.  
 9 Michaels, as well as Easton that have rails to  
 10 trails and other priority properties that those  
 11 towns have.  
 12 MR. CALLAHAN: Okay. That's great. So  
 13 when it comes to the Airport Road, you said in  
 14 the priority stuff. So right now we have been  
 15 working on that quite a while.  
 16 Do we have permits in the makings right  
 17 now --  
 18 MR. CLARKE: We are working on the process  
 19 of securing the necessary permits for the  
 20 county-owned portion.  
 21 Right now what we're up against is that we

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1 have two areas at pretty much at both ends of  
 2 Airport Road. We actually have runway  
 3 protection zones. So we're having to put  
 4 together a package that would then be submitted  
 5 to FAA for their review and approval of the  
 6 road improvements in what they call RPCs, or  
 7 runway protection zones. So that's what we're  
 8 working on right now.  
 9 MR. CALLAHAN: Okay.  
 10 MR. CLARKE: And then I think when we're  
 11 talking Airport Road, pretty much from the  
 12 county standpoint, we're looking at doing the  
 13 upgrades to the county road. But when you get  
 14 into let's say Old Centreville Road and Airport  
 15 Road, that intersection, and then you get into  
 16 US Route 50 and Airport, that's actually State  
 17 Highway's.  
 18 So that's why I'm suggesting we may want  
 19 to add this to the CTP to, one, make them aware  
 20 that we're looking at trying to do these  
 21 improvements in that area.

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1 I have in the past advised Ken Fender,  
 2 district two engineer, of our projects, but it  
 3 may be worthwhile for us to maybe add this to  
 4 the CTP.  
 5 MR. CALLAHAN: So just a question. So  
 6 when you go off of 50 and go through the little  
 7 intersection of Kennedy Street in what is Long  
 8 Woods, then it hits county. Then it hits  
 9 county road?  
 10 MR. CLARKE: Yes. It pretty much I think  
 11 662 goes all the way from 322. Let's say Old  
 12 Centreville Road at 322 goes all the way up to  
 13 Airport Road. That's still a State Highway  
 14 road.  
 15 The problem we run into is that when you  
 16 get -- SHA likes to control the intersection.  
 17 MR. STAMP: (Inaudible.)  
 18 MR. CALLAHAN: I know that. Right.  
 19 But what I was kind of getting at, so the  
 20 State road portion is not the problem, it's  
 21 from there forward?

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1 MR. CLARKE: Correct.  
 2 MR. CALLAHAN: So I'm just kind of  
 3 curious.  
 4 MR. CLARKE: You are correct.  
 5 MR. CALLAHAN: I'm just trying to  
 6 understand. I would see they would be pretty  
 7 quick by saying we don't have to do your road,  
 8 we just need to go from your point that way.  
 9 MR. CLARKE: Correct, yes.  
 10 MR. CALLAHAN: So.  
 11 MR. CLARKE: I think to help clarify it  
 12 correctly. The county is only going to be  
 13 improving its roadway from the State Highway  
 14 roadway down Airport Road to Goldsborough Neck.  
 15 MR. CALLAHAN: Yes.  
 16 MR. CLARKE: So what we're looking at  
 17 doing is anything that happens in those  
 18 intersections, SHA controls. So we would have  
 19 to work with them on any type of intersection  
 20 improvements on Airport Road that are in that  
 21 intersection of 662 or Old Centreville Road as

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1 well as US Route 50.  
 2 MR. CALLAHAN: Okay.  
 3 MR. CLARKE: But yeah. We are currently  
 4 working on --  
 5 MR. CALLAHAN: Okay.  
 6 MR. CLARKE: -- widening Airport Road.  
 7 MR. CALLAHAN: Is anything we can do?  
 8 Because I know obviously with both traffic on  
 9 both sides of Airport and the Industrial Park,  
 10 it's become a pretty big problem.  
 11 MR. CLARKE: We agree.  
 12 MR. CALLAHAN: So anything that we can do  
 13 to help you, Ray, we'll be glad to do.  
 14 MR. CLARKE: We've had some preliminary  
 15 discussion late last year with the property  
 16 owner that's building the warehouses out on  
 17 Easton Technology Park.  
 18 MR. CALLAHAN: Right.  
 19 MR. CLARKE: And I think once we have our  
 20 application into FAA for review, I think it  
 21 would be worthwhile for us to contact our

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<p>1 federal delegation and begin the discussion of</p> <p>2 having them help push that project through.</p> <p>3 MR. CALLAHAN: That would be great. That</p> <p>4 would be great. Okay.</p> <p>5 Any other questions from Council?</p> <p>6 MR. LESHER: I just want to express</p> <p>7 appreciation to Mr. Clarke for the suggestion</p> <p>8 that we coordinate this annual list not only</p> <p>9 with our own supplements but with the</p> <p>10 municipalities. I think that that is a</p> <p>11 terrific idea, and I'd certainly encourage us</p> <p>12 to open that communication with the</p> <p>13 municipalities. I'm sure that they would</p> <p>14 appreciate our voice added to what they see as</p> <p>15 priorities along State Highways in their</p> <p>16 jurisdictions. Let's take that step.</p> <p>17 MR. CLARKE: Will do.</p> <p>18 MR. CALLAHAN: Any other Council?</p> <p>19 MS. HAYTHE: No. I just echo what Pete</p> <p>20 says. I would strongly agree and ask that we</p> <p>21 coordinate and communicate with the</p>	<p>1 you to review prior to adoption of the CTP</p> <p>2 list? I'll try and work to get that in the</p> <p>3 next two weeks.</p> <p>4 MR. CALLAHAN: That would be great.</p> <p>5 MR. LESHER: That would be nice. Thank</p> <p>6 you.</p> <p>7 MR. MERTAUGH: To your point, Mr. Leshner,</p> <p>8 you know Dover Road and 404 used to be on this</p> <p>9 list.</p> <p>10 MR. LESHER: Yes.</p> <p>11 MR. CLARKE: And we were here.</p> <p>12 MR. MERTAUGH: Yeah. Thank you.</p> <p>13 MS. MIELKE: Yes.</p> <p>14 SECRETARY: I think we need a formal vote</p> <p>15 to approve the list.</p> <p>16 MR. CALLAHAN: Yeah, we do. We need a</p> <p>17 motion. I need a motion.</p> <p>18 MS. MIELKE: So moved.</p> <p>19 MR. CALLAHAN: Okay.</p> <p>20 MR. STEPP: Second.</p> <p>21 MS. HAYTHE: Second.</p>
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<p>1 municipalities to have their projects added to</p> <p>2 the list so that we can be lock and step with</p> <p>3 some of these priorities.</p> <p>4 MR. CLARKE: I'll do that.</p> <p>5 MR. CALLAHAN: Go ahead, Mike.</p> <p>6 MR. MERTAUGH: I was just going to say</p> <p>7 with the exception to the addition of that and</p> <p>8 662, the order of the rankings is fine with</p> <p>9 everyone?</p> <p>10 MR. CALLAHAN: Yeah, that's fine.</p> <p>11 MR. MERTAUGH: Great.</p> <p>12 MR. CALLAHAN: Mr. Stepp, you want to say</p> <p>13 anything or are you good?</p> <p>14 MR. STEPP: I'm good. Thank you.</p> <p>15 MR. CALLAHAN: Okay.</p> <p>16 MR. LESHER: And we don't take things off</p> <p>17 this list until State Highway actually --</p> <p>18 MR. CLARKE: Does something.</p> <p>19 MR. LESHER: -- makes some improvements.</p> <p>20 MR. CLARKE: Do you want us to bring back</p> <p>21 the listings of the town projects as well for</p>	<p>1 MR. CALLAHAN: I got a motion and second</p> <p>2 to --</p> <p>3 MR. LESHER: This is an approval pending</p> <p>4 the additions that we will get from the</p> <p>5 municipalities and that Airport Road.</p> <p>6 MR. CLARKE: Yeah. We'll update and</p> <p>7 provide that.</p> <p>8 MR. CALLAHAN: Okay. So the motion is we</p> <p>9 got a motion and second to approve the list</p> <p>10 that Ray has presented us. Madam Secretary,</p> <p>11 could you call the vote.</p> <p>12 SECRETARY: Mr. Callahan.</p> <p>13 MR. CALLAHAN: Aye.</p> <p>14 SECRETARY: Mr. Stepp.</p> <p>15 MR. STEPP: Aye.</p> <p>16 SECRETARY: Mr. Leshner.</p> <p>17 MR. LESHER: Aye.</p> <p>18 SECRETARY: Ms. Mielke.</p> <p>19 MS. MIELKE: Aye.</p> <p>20 SECRETARY: Ms. Haythe.</p> <p>21 MS. HAYTHE: Aye.</p>

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1 MR. CLARKE: Thank you.  
 2 MR. CALLAHAN: Thank you.  
 3 MR. MERTAUGH: Thank you.  
 4 MR. CALLAHAN: Good job. Okay.  
 5 Next on the agenda is a presentation of  
 6 Delmarva Community Transport FY24 Annual  
 7 Transit Plan.  
 8 Welcome, guys. How are you?  
 9 MS. WATERS: Good evening.  
 10 MR. ADKINS: Good evening. How are you?  
 11 MR. CALLAHAN: Good, good.  
 12 MR. ADKINS: Keith Adkins, deputy  
 13 director. Andrea Waters, transit specialist,  
 14 grant specialist. Santo could not be with us  
 15 tonight, but he sends his best.  
 16 MR. CALLAHAN: That's good.  
 17 MR. ADKINS: Council, thank you for the  
 18 opportunity to present and request approval for  
 19 upper shore FY24 Annual Transportation Plan.  
 20 This ATP covers Talbot, Caroline, and Kent  
 21 Counties and provides nine fixed and deviated

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1 routes to these counties.  
 2 The FY24 ATP upper shore budget has the  
 3 expenses of \$1,624,059. Revenue from fair  
 4 boxes and fuel tax refund, \$58,037. For a net  
 5 project cost of \$1,566,022, with local match  
 6 funds and \$120,217 of Delmarva Community  
 7 Transport CARES funds, the remaining \$1,246,967  
 8 will be provided by FTA and MTA funds.  
 9 The FY24 ATP includes capital to replace  
 10 two cut-away buses that have reached their end  
 11 of life according to FTA and MTA guidelines and  
 12 preventative maintenance for the buses  
 13 operating in Talbot, Caroline, and Kent  
 14 Counties.  
 15 DCT has seen increases in route ridership,  
 16 especially with the implementation of the  
 17 Talbot model.  
 18 We have placed a huge focus on customer  
 19 service by means of on time schedules, demand  
 20 response, and reliability.  
 21 We have agreements in place with three

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1 county health departments for non-emergency  
 2 medical transportation and we work closely with  
 3 Upper Shore Aging on providing transportation  
 4 for seniors.  
 5 I want to thank you for agreeing to be the  
 6 lead county for Talbot, Caroline, and Kent and  
 7 look forward to working with your great staff.  
 8 And I thank you for your consideration on this  
 9 request.  
 10 And Andrea, do you have anything to add?  
 11 MS. WATERS: You've covered it all. Great  
 12 job.  
 13 MR. CALLAHAN: Great job. Council,  
 14 discussion. You good?  
 15 MR. STEPP: Just thank you, guys, for all  
 16 that you do. I mean thank you for being  
 17 fiscally responsible, especially in today's  
 18 times. I mean it was nice to see what you guys  
 19 put forth. And just thank you for all you do.  
 20 MR. ADKINS: Thank you, sir.  
 21 MR. LESHER: I'm the Council liaison to

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1 Upper Shore Aging. And so I hear repeatedly  
 2 how valuable the Talbot mobility on demand  
 3 program is and how transformative that has been  
 4 for our seniors and getting them to medical  
 5 appointments, getting them to shopping, getting  
 6 them for those who don't have their own  
 7 transportation. This is an enormously valuable  
 8 service that you provide in Talbot County, and  
 9 it's a key part of this transportation plan.  
 10 So I'm thrilled to be able to approve  
 11 this, this transportation plan tonight.  
 12 MR. ADKINS: Thank you, sir.  
 13 MS. MIELKE: I'm pleased to approve it as  
 14 well for all the reasons he stated. The  
 15 demographic really needs your services and  
 16 appreciates them deeply.  
 17 MR. ADKINS: Thank you, ma'am.  
 18 MS. HAYTHE: Same thing as Pete stated.  
 19 The mobility on demand is an excellent service  
 20 and it seems to be working for Talbot County.  
 21 So thank you for that. Tell Santo thank you as



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1 well.

2 MR. ADKINS: Thank you.

3 MR. CALLAHAN: You guys do a great job.

4 And really at the end of the day, you change a

5 lot of people's lives with what you do for us.

6 So we really, really appreciate it. It gives

7 people an opportunity to go out and that gives

8 them that much freedom, that you allow them to

9 do that with your services. So really

10 appreciate that.

11 MR. LESHHER: With that, Mr. Callahan, I'll

12 move approval of the Annual Transportation

13 Plan.

14 MR. CALLAHAN: Okay. Do I have a second?

15 MS. MIELKE: Second.

16 MR. CALLAHAN: Madam Secretary, could you

17 please call the vote.

18 SECRETARY: Mr. Callahan.

19 MR. CALLAHAN: Aye.

20 SECRETARY: Mr. Stepp.

21 MR. STEPP: Aye.

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1 SECRETARY: Mr. Leshher.

2 MR. LESHHER: Aye.

3 SECRETARY: Ms. Mielke.

4 MS. MIELKE: Aye.

5 SECRETARY: Ms. Haythe.

6 MS. HAYTHE: Aye.

7 MR. CALLAHAN: Okay. Thanks a lot. Good

8 job.

9 MR. ADKINS: Thank you.

10 MS. WATERS: Thank you.

11 MR. ADKINS: Have a great evening.

12 MR. CALLAHAN: Okay. Next on the agenda

13 is introduction to administrative resolution.

14 Madam Secretary, could you go ahead and read

15 that, please.

16 SECRETARY: A resolution authorizing

17 Talbot County to file an application with the

18 Maryland Transit Administration of the Maryland

19 Department of Transportation for a section

20 5303, 5304, 5307, 5309, 5310, and 5311 grant

21 under the Federal Transit Act.

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1 Whereas, the Maryland Transit

2 Administration is the designated recipient in

3 Maryland for grants under the Federal Transit

4 Act.

5 And whereas, the administrator of the

6 Maryland Transit Administration of the Maryland

7 Department of Transportation is authorized to

8 make grants to counties and local governments

9 for a mass transportation program or projects.

10 And whereas, the contract for financial

11 assistance will impose certain obligations upon

12 the applicant, including the provision by the

13 contract of the local share of the project cost

14 in the program.

15 And whereas, it is required by the United

16 States Department of Transportation in

17 accordance with the provisions of Title Six of

18 the Civil Rights Act of 1964 that in connection

19 with the filing of an application for

20 assistance under the Federal Transit Act, the

21 applicant give an assurance that it will comply

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1 with Title Six of the Civil Rights Act of 1964

2 and the United States Department of

3 Transportation requirements thereunder.

4 And whereas, it is the goal of the

5 applicant that a minority business enterprise

6 be utilized to the fullest extent possible in

7 connection with this project and that definite

8 procedures shall be established and

9 administered to ensure that minority business

10 shall have a maximum construction contract,

11 supplies, equipment contracts for consultant,

12 and other services.

13 Now, therefore, be it resolved by Talbot

14 County, Maryland, the filing of the aforesaid

15 application be endorsed. And be it further

16 resolved that copies of this resolution be sent

17 to the Maryland Transit Administration of the

18 Maryland Department of Transportation.

19 Now, therefore, the County Council of

20 Talbot County, Maryland, hereby endorses this

21 resolution, thereby indicating approval

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1     thereof.

2         Given under our hands in the great seal of

3     Talbot County this 25th day of April in the

4     year -- this 11th day of March -- 28th day of

5     March in the year of our Lord, 2023.

6         MR. CALLAHAN: Okay. Good job, Madam

7     Secretary. Okay.

8         So is there a motion and a second? Is

9     there a motion?

10         MR. LESHER: I move for approval.

11         MR. CALLAHAN: Okay. Do I have a second?

12         MS. HAYTHE: Second.

13         MR. CALLAHAN: Okay. So I got a motion

14     and second to approve the administrative

15     resolution as presented. Madam Secretary,

16     could you call the vote.

17         SECRETARY: Mr. Callahan.

18         MR. CALLAHAN: Aye.

19         SECRETARY: Mr. Stepp.

20         MR. STEPP: Aye.

21         SECRETARY: Mr. Leshner.

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1         MR. LESHER: Aye.

2         SECRETARY: Ms. Mielke.

3         MS. MIELKE: Aye.

4         SECRETARY: Ms. Haythe.

5         MS. HAYTHE: Aye.

6         MR. CALLAHAN: Okay. Good job.

7         Next on the agenda is discussion of

8     General Assembly legislation. Okay. We've got

9     some items before us pending at the General

10     Assembly.

11         Madam Secretary, would you please read the

12     titles of the bills into the record, please.

13         SECRETARY: The title of House Bill 119.

14     County Boards of Education curriculum guides

15     and courses of study requirements.

16         Do you want me to continue on the first

17     paragraph?

18         MR. CALLAHAN: Yeah. Might as well.

19         SECRETARY: For the purpose of requiring

20     each county Board of Education to follow the

21     policy and guidelines for the program of

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1     instruction for public schools established by

2     the State Board of Education, requiring the

3     State superintendent to provide notice to a

4     county board if the State superintendent

5     determines that the county board is not

6     following the State policy and guidelines or is

7     authorizing students to opt out of instruction

8     in a manner that is not approved by the State

9     Board. Requiring the State superintendent to

10     direct the State comptroller to withhold

11     certain funds from the county board if the

12     county board does not resolve the discrepancy

13     within certain periods of time. Requiring the

14     State comptroller to release funds withheld if

15     the State superintendent determines that the

16     county board has resolved the discrepancy, and

17     generally relating to a county Board of

18     Education's curriculum guides and courses of

19     study.

20         MR. CALLAHAN: Okay. Thank you, Madam

21     Secretary.

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1         Mr. Stepp, you want to comment on this?

2         MR. STEPP: Yeah. I'd love to.

3         I made this request of Council to show a

4     letter of support for our local Board of

5     Education for their objection to this or should

6     I say their disagreement with this legislation.

7         In short, as you just heard an excerpt of

8     it read, it's absolute garbage legislation out

9     of Annapolis. It was bad and now it's worse.

10         It's passed the House. It's cross filed

11     in the Senate.

12         Asking for Council's support in this

13     because, as you hear, it's basically taking

14     away the authority of our local elected School

15     Board. They're making these demands and giving

16     authority to a non-elected official. I believe

17     it has no business in any county of Maryland.

18         Our School Board has already sent this

19     letter of opposition, which the next hearing is

20     tomorrow at one p.m.

21         I've asked that this letter make its way

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1 over to the State legislature first thing  
 2 tomorrow in opposition of this legislation.  
 3 That's about it.  
 4 MR. CALLAHAN: Okay. Mr. Leshner.  
 5 MR. LESHER: If you read the fiscal note  
 6 from the Department of Legislative Services, it  
 7 talks about how the State superintendent  
 8 already has the authority to withhold all or  
 9 part of the State's funding to the local School  
 10 Board if it fails to meet curricular  
 11 requirements. It notes that these requirements  
 12 refer to English language arts and math  
 13 curricula.  
 14 And this bill will add a health education  
 15 to that scope. Although the State requirement  
 16 is that the health education be age  
 17 appropriate, a requirement would seem to  
 18 address many of the objections, the larger  
 19 issue here is one of local autonomy to  
 20 establish curricula in the county.  
 21 And our School Board, as Mr. Stepp has

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1 noted, has come out strongly in objection to  
 2 this legislation. And I feel it's appropriate  
 3 for this Council to show its support for the  
 4 School Board in opposition. So I'll certainly  
 5 support our letter of opposition.  
 6 MR. CALLAHAN: Okay.  
 7 MS. MIELKE: I certainly, too, support the  
 8 School Board in this matter and we will not be  
 9 bullied in Annapolis.  
 10 MS. HAYTHE: I, too, support it. Just  
 11 like Mr. Leshner stated and Dave spoke as well,  
 12 that we want our locals to be able to control  
 13 our curriculum. So I stand in agreement with  
 14 us sending a letter.  
 15 MR. STEPP: Could I add one more point,  
 16 too?  
 17 MR. CALLAHAN: Absolutely.  
 18 MR. STEPP: I encourage all of our  
 19 neighboring counties and their councils to urge  
 20 their opposition to this as well.  
 21 Many other School Boards recently locally

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1 have also done that and joined.  
 2 I believe the board that oversees the  
 3 Board of Elections, too, they've put forth  
 4 their objection letter as well. So I believe  
 5 if we all stand together, this should be a  
 6 force to be reckoned with. So thank you.  
 7 MR. CALLAHAN: Yup. No problem. So okay.  
 8 So Madam Secretary, is there a motion?  
 9 MR. STEPP: I make a motion.  
 10 MS. HAYTHE: Second.  
 11 MR. CALLAHAN: Okay. We got a motion to  
 12 send a letter opposing this bill. Madam  
 13 Secretary, could you please call the vote.  
 14 SECRETARY: Mr. Callahan.  
 15 MR. CALLAHAN: Aye.  
 16 SECRETARY: Mr. Stepp.  
 17 MR. STEPP: Aye.  
 18 SECRETARY: Mr. Leshner.  
 19 MR. LESHER: Aye.  
 20 SECRETARY: Ms. Mielke.  
 21 MS. MIELKE: Aye.

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1 SECRETARY: Ms. Haythe.  
 2 MS. HAYTHE: Aye.  
 3 MR. CALLAHAN: Okay.  
 4 MR. STEPP: Thank you.  
 5 MR. CALLAHAN: Next, Mr. Stamp, you're up.  
 6 MR. STAMP: Thank you, Council President,  
 7 Members of Council. Under county manager  
 8 report this evening, we have boards and  
 9 committee assignment requests and then I have  
 10 four pieces of business for you this evening.  
 11 MR. CALLAHAN: Sure.  
 12 MR. STAMP: Under boards and committees,  
 13 the first is Board of Electrical Examiners.  
 14 Requesting the reappointment of Joe Secrist to  
 15 that board.  
 16 MR. LESHER: I'll move to approve, make  
 17 the appointment.  
 18 MS. MIELKE: Second.  
 19 MR. CALLAHAN: Okay. We got a motion and  
 20 second it to put Mr. Secrist back on the board.  
 21 Madam Secretary, could you call the vote.

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<p>1 SECRETARY: Mr. Callahan.                  2 MR. CALLAHAN: Aye.                  3 SECRETARY: Mr. Stepp.                  4 MR. STEPP: Aye.                  5 SECRETARY: Mr. Leshner.                  6 MR. LESHER: Aye.                  7 SECRETARY: Ms. Mielke.                  8 MS. MIELKE: Aye.                  9 SECRETARY: Ms. Haythe.                  10 MS. HAYTHE: Aye.                  11 MR. STAMP: Next is the Commission on                  12 Aging. Requesting the reappointment of                  13 Jennifer Marchi from Home Instead; Rachel                  14 Smith, Londonderry; Beta Gibson, Asbury Place;                  15 and Kate Stinton from the Health Department.                  16 MR. CALLAHAN: Okay.                  17 MS. MIELKE: So moved.                  18 MR. LESHER: Second.                  19 MR. CALLAHAN: To put various ladies on                  20 the Aging...                  21 MR. STAMP: Commission on Aging.</p>	<p>1 vote.                  2 SECRETARY: Mr. Callahan.                  3 MR. CALLAHAN: Aye.                  4 SECRETARY: Mr. Stepp.                  5 MR. STEPP: Aye.                  6 SECRETARY: Mr. Leshner.                  7 MR. LESHER: Aye.                  8 SECRETARY: Ms. Mielke.                  9 MS. MIELKE: Aye.                  10 SECRETARY: Ms. Haythe.                  11 MS. HAYTHE: Aye.                  12 MR. STAMP: And finally, Council, just                  13 want to make an announcement. The county has a                  14 number of vacancies available on other boards                  15 and committees. If you're interest in serving,                  16 please contact the County Manager's Office at                  17 410-770-0810 or visit our website at                  18 <a href="https://protect-us.mimecast.com/s/AburCG6E6zH0Kxoi7q_KU?domain=talbotcountymd.gov">https://protect-us.mimecast.com/s/AburCG6E6zH0Kxoi7q_KU?domain=talbotcountymd.gov</a>.                  19 Vacancies exist on the following: The                  20 Adult Public Guardianship Review Board, the                  21 Agricultural Resolution Board, Animal Control</p>
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<p>1 MR. CALLAHAN: Commission. Sorry. Madam                  2 Secretary, could you call the vote, please.                  3 SECRETARY: Mr. Callahan.                  4 MR. CALLAHAN: Aye.                  5 SECRETARY: Mr. Stepp.                  6 MR. STEPP: Aye.                  7 SECRETARY: Mr. Leshner.                  8 MR. LESHER: Aye.                  9 SECRETARY: Ms. Mielke.                  10 MS. MIELKE: Aye.                  11 SECRETARY: Ms. Haythe.                  12 MS. HAYTHE: Aye.                  13 MR. STAMP: And the next would be the                  14 Upper Shore Aging Board of Directors.                  15 Requesting the appointment of Mr. Corey Pack to                  16 serve on that committee or on that board.                  17 MR. LESHER: I'll move the appointment.                  18 MS. HAYTHE: Second.                  19 MR. CALLAHAN: Okay. We got a motion and                  20 second to put Mr. Pack on Upper Shore Aging                  21 Committee. Madam Secretary, could you call the</p>	<p>1 Board, Board of appeals, Board of Electrical                  2 Examiners, Commission on Aging, Historic                  3 Preservation Commission, Talbot County Local                  4 Drug and Alcohol Abuse Council, and the Talbot                  5 County Property Tax Assessment Appeals Board.                  6 So again, if anyone is interested and can                  7 hear this message, please reach out and say you                  8 would like to serve.                  9 Moving on to other business, we have a                  10 letter of request from the Trustees of the                  11 Third Haven Meeting. We're asking for a letter                  12 of support to the Maryland Historical Trust                  13 Grant application process.                  14 As you read in your agenda packet, the                  15 Trustees of Third Haven are requesting a letter                  16 of support for their application to Maryland                  17 Historical Trust for the grant funds in the sum                  18 of \$100,000 to assist with structural repair                  19 for their meeting house. No county funds will                  20 be required.                  21 MR. CALLAHAN: Is there a motion?</p>

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1 MS. MIELKE: So moved.  
 2 MR. LESHER: Second.  
 3 MR. CALLAHAN: Okay. We got a motion and  
 4 second it to go ahead and support their grant  
 5 application for Third Haven Meeting House.  
 6 Madam Secretary, could you call the vote,  
 7 please.  
 8 SECRETARY: Mr. Callahan.  
 9 MR. CALLAHAN: Aye.  
 10 SECRETARY: Mr. Stepp.  
 11 MR. STEPP: Aye.  
 12 SECRETARY: Mr. Leshler.  
 13 MR. LESHER: Aye.  
 14 SECRETARY: Ms. Mielke.  
 15 MS. MIELKE: Aye.  
 16 SECRETARY: Ms. Haythe.  
 17 MS. HAYTHE: Aye.  
 18 MR. STAMP: And I would invite Preston.  
 19 Is Preston in the room?  
 20 MR. CALLAHAN: I think he's outside there.  
 21 MR. STAMP: I would ask Preston to come

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1 forward. We have a request from the Department  
 2 of Parks and Recreation. Recommendation to  
 3 award Bid Number 23-01, asphalt paving, Wye  
 4 Public Handing at 12500 Wye Landing Lane, Wye  
 5 Mills, Talbot County, Maryland.  
 6 As you read in your agenda packet, the  
 7 director of parks and recreation is requesting  
 8 Council approval to award Bid Number 23-01 to  
 9 the second lowest bidder, R.L. Ewing  
 10 Contractors, Incorporated of Easton, Maryland,  
 11 in the sum of \$61,535.  
 12 A total of six bids were received. And  
 13 Preston Peper is here to answer any questions  
 14 or add any other information to this request.  
 15 MR. CALLAHAN: Okay. Any questions from  
 16 Council?  
 17 MR. LESHER: Well, I presume that you're  
 18 going to address why we're awarding this to the  
 19 second lowest bidder.  
 20 MR. PEPER: So one of the reasons why  
 21 we're awarding it to the second lowest bidder

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1 is because it is a local business.  
 2 But the bigger problem is I have not been  
 3 able to contact the lowest bid. We've tried to  
 4 get a hold of him for about seven days. Nobody  
 5 answers the phones and their mailbox is full.  
 6 So there's no way for me to contact them.  
 7 It makes me a little uneasy to enter into  
 8 a contract with somebody that I'm not going to  
 9 be able to contact throughout the course of a  
 10 project.  
 11 MR. CALLAHAN: Right. And that makes me  
 12 uneasy that if we have a problem, they're  
 13 nowhere to be found.  
 14 MR. PEPER: Correct.  
 15 MR. CALLAHAN: So I'm okay with that.  
 16 Any other questions?  
 17 MS. HAYTHE: Nope. Make a motion to  
 18 approve R.L. Ewing Contractors.  
 19 MR. STEPP: Second.  
 20 MR. CALLAHAN: Madam Secretary, we got a  
 21 motion and second to go ahead and approve R.L.

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1 Ewing for the contract work.  
 2 SECRETARY: Mr. Callahan.  
 3 MR. CALLAHAN: Aye.  
 4 SECRETARY: Mr. Stepp.  
 5 MR. STEPP: Aye.  
 6 SECRETARY: Mr. Leshler.  
 7 MR. LESHER: Aye.  
 8 SECRETARY: Ms. Mielke.  
 9 MS. MIELKE: Aye.  
 10 SECRETARY: Ms. Haythe.  
 11 MS. HAYTHE: Aye.  
 12 MR. CALLAHAN: Okay.  
 13 MR. PEPER: Thank you.  
 14 MR. STAMP: Thank you, Preston. Good job.  
 15 MR. CALLAHAN: Preston, good to see you.  
 16 MR. STAMP: So I'd invite Rick VanEmburch  
 17 from the Town of Easton. If you'd like to come  
 18 forward.  
 19 We have a request from the Town of Easton  
 20 for approval of right of way utility easements  
 21 on Port Street. As you read in your agenda

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<p>1 packet, the Town of Easton is requesting</p> <p>2 Council approval for right of way utility</p> <p>3 easements on Port Street. The town is planning</p> <p>4 on putting all utilities underground. There</p> <p>5 are a total of four easements, two for Town of</p> <p>6 Easton and two for Verizon.</p> <p>7 The county attorney has reviewed the</p> <p>8 request. And both the county attorney and</p> <p>9 Mr. VanEmburch are here to add to this subject.</p> <p>10 MR. VanEMBURGH: Sure.</p> <p>11 MR. CALLAHAN: Welcome.</p> <p>12 MR. VanEMBURGH: Thank you. Good evening.</p> <p>13 MR. CALLAHAN: It's a different meeting</p> <p>14 for you; isn't it?</p> <p>15 MR. VanEMBURGH: This is, yes. So Rick</p> <p>16 VanEmburch. I'm the town engineer for Town of</p> <p>17 Easton.</p> <p>18 And I didn't have anything prepared</p> <p>19 tonight, but I was here to answer any</p> <p>20 questions.</p> <p>21 This is related to the project on Port</p>	<p>1 MR. CALLAHAN: Okay.</p> <p>2 MR. LESHER: Well, with that, I'll move</p> <p>3 for approval.</p> <p>4 MR. CALLAHAN: Okay. Do I have a second?</p> <p>5 MS. MIELKE: Second.</p> <p>6 MR. CALLAHAN: Okay. Got a motion and</p> <p>7 second to go ahead and approve the easement for</p> <p>8 the town. Madam Secretary, could you call the</p> <p>9 vote.</p> <p>10 SECRETARY: Mr. Callahan.</p> <p>11 MR. CALLAHAN: Aye.</p> <p>12 SECRETARY: Mr. Stepp.</p> <p>13 MR. STEPP: Aye.</p> <p>14 SECRETARY: Mr. Leshner.</p> <p>15 MR. LESHER: Aye.</p> <p>16 SECRETARY: Ms. Mielke.</p> <p>17 MS. MIELKE: Aye.</p> <p>18 SECRETARY: Ms. Haythe.</p> <p>19 MS. HAYTHE: Aye.</p> <p>20 MR. CALLAHAN: Okay. Thank you.</p> <p>21 MR. LESHER: And Mr. VanEmburch, I presume</p>
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<p>1 Street to take the overhead utility lines, put</p> <p>2 them in conduit underground, and remove the</p> <p>3 utility poles.</p> <p>4 And so this specific request is for the</p> <p>5 Talbot County property as you head down to the</p> <p>6 boat ramp, on the left-hand side close to the</p> <p>7 boat ramp.</p> <p>8 MR. CALLAHAN: Okay. That's good.</p> <p>9 Council, any? Mr. Leshner.</p> <p>10 MR. LESHER: Well, I'm just, I'm happy to</p> <p>11 see any progress on the vision for Easton Point</p> <p>12 moving forward, and I know that this has been a</p> <p>13 priority of Easton's for some time, that it is</p> <p>14 something that Easton has coordinated with the</p> <p>15 county over on zoning matters and more.</p> <p>16 And so happy to lend my support to this</p> <p>17 collaboration and the one small step toward</p> <p>18 that realization and vision.</p> <p>19 MS. MIELKE: Giant leap.</p> <p>20 MR. CALLAHAN: Yeah. Any other?</p> <p>21 MS. HAYTHE: No comment.</p>	<p>1 you'll take back to Easton our gesture earlier</p> <p>2 to engage the municipalities on our</p> <p>3 Consolidated Transportation Plan priorities?</p> <p>4 MR. VanEMBURGH: Certainly will. Thank</p> <p>5 you.</p> <p>6 MR. STAMP: Hopefully he enjoyed the</p> <p>7 relaxed environment here.</p> <p>8 MR. VanEMBURGH: I did enjoy it. Thank</p> <p>9 you.</p> <p>10 MR. STAMP: Council, and the last piece of</p> <p>11 business. Bear with me as I read this to you.</p> <p>12 We are requesting that, we're actually</p> <p>13 asking Council to approve entering a contract</p> <p>14 for sale and purchase of real property</p> <p>15 consisting of 2.28 acres of land, more or less,</p> <p>16 being the same property described as Seventh</p> <p>17 Place in a deed dated April 26, 2002, and</p> <p>18 recorded among the land records of Talbot</p> <p>19 County, Maryland, at liber and M.A.S. number</p> <p>20 1060, folio 453, as shown on Talbot County tax</p> <p>21 map 101 as parcel 264, tax identification</p>

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<p>1 number 01-055100.</p> <p>2 As you read in your agenda packet, I'm</p> <p>3 requesting Council approval to acquire</p> <p>4 unimproved real property located at Glebe Road</p> <p>5 in Easton in the sum of \$675,000.</p> <p>6 The property is needed for the runway</p> <p>7 protection zone for Easton Airport. The</p> <p>8 Airport has sufficient funds for the</p> <p>9 acquisition of this property.</p> <p>10 MR. CALLAHAN: Thank you, Mr. Stamp.</p> <p>11 MR. STAMP: And Patrick can add anything</p> <p>12 to that if he would like.</p> <p>13 MR. CALLAHAN: Well, Mr. Thomas, just</p> <p>14 explain so people can visualize where that</p> <p>15 piece of property is. It's like right across</p> <p>16 from Ruby Tuesdays.</p> <p>17 MR. THOMAS: Yeah. So if you're looking</p> <p>18 at the intersection on the bypass where you</p> <p>19 have Ruby Tuesdays and the vacant lot on the</p> <p>20 one side of the bypass, so it's that one vacant</p> <p>21 lot that --</p>	<p>1 SECRETARY: Mr. Stepp.</p> <p>2 MR. STEPP: Aye.</p> <p>3 SECRETARY: Mr. Leshner.</p> <p>4 MR. LESHER: Aye.</p> <p>5 SECRETARY: Ms. Mielke.</p> <p>6 MS. MIELKE: Aye.</p> <p>7 SECRETARY: Ms. Haythe.</p> <p>8 MS. HAYTHE: Aye.</p> <p>9 MR. STAMP: And Council, that concludes</p> <p>10 the county manager report tonight. Thank you</p> <p>11 very much.</p> <p>12 MR. CALLAHAN: Thank you, Mr. Stamp. Good</p> <p>13 job.</p> <p>14 Next on the agenda is public comment.</p> <p>15 Okay. Do we have a list?</p> <p>16 MS. MORRIS: Nobody signed up this</p> <p>17 evening.</p> <p>18 MR. CALLAHAN: Nobody signed up. Okay.</p> <p>19 Uh-oh.</p> <p>20 MR. BERNARD: I can fill in, just a short.</p> <p>21 MR. CALLAHAN: I'll give you a minute now.</p>
<p>Page 55</p> <p>1 MR. CALLAHAN: On the corner.</p> <p>2 MR. THOMAS: On the corner. It's used for</p> <p>3 ag purposes.</p> <p>4 MR. CALLAHAN: Yes.</p> <p>5 MR. THOMAS: So this will keep -- the</p> <p>6 county will acquire the property. It would</p> <p>7 stay vacant. It's a runway protection area</p> <p>8 associated with the expansion of the larger</p> <p>9 airport expansion, runway expansion project.</p> <p>10 MR. CALLAHAN: Sounds good. Any other</p> <p>11 discussions from Council? Okay. Is there a</p> <p>12 motion?</p> <p>13 MR. LESHER: I'll move for the approval,</p> <p>14 knowing that the airport has sufficient funds</p> <p>15 to pay for it.</p> <p>16 MR. STEPP: Second.</p> <p>17 MR. CALLAHAN: Okay. Madam Secretary, we</p> <p>18 got a motion and a second to approve the</p> <p>19 request.</p> <p>20 SECRETARY: Mr. Callahan.</p> <p>21 MR. CALLAHAN: Aye.</p>	<p>Page 57</p> <p>1 MR. BERNARD: Real short. Hello,</p> <p>2 everyone. Terence Bernard.</p> <p>3 A few weeks ago I tried to make a comment</p> <p>4 about the following up off a PAB meeting, that</p> <p>5 it was mentioned that it would be nice to get</p> <p>6 some positive publicity out there for our law</p> <p>7 enforcement.</p> <p>8 We're not Oakland, California. We're not</p> <p>9 Baltimore. But we have some good law</p> <p>10 enforcement here.</p> <p>11 At the PAB meeting that included Easton</p> <p>12 Police was there, our local town police was</p> <p>13 there, St. Michaels, and also the sheriffs.</p> <p>14 And in the -- I do subscribe to the Cambridge</p> <p>15 newspaper.</p> <p>16 And periodically, once a month at least,</p> <p>17 they do have some comments in there about their</p> <p>18 officers in there. And I just brought that</p> <p>19 that I wanted to share here, get the idea.</p> <p>20 So these are our law enforcement, and I'm</p> <p>21 proud to have them.</p>

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1 MR. CALLAHAN: Yeah.

2 MR. BERNARD: I hope everyone else.

3 MR. CALLAHAN: Absolutely.

4 MR. BERNARD: Feels the same way.

5 We have a little bit of publicity. It

6 might be difficult to get to our Star Democrat.

7 MR. CALLAHAN: Yes.

8 MR. BERNARD: But maybe something can work

9 out. I mean the sheriffs and the police have

10 all the information. All they need is a

11 contact. Can I e-mail this to you? What are

12 you looking for? Education, promotions,

13 rescues, life savings. That's all.

14 MR. CALLAHAN: Absolutely. We appreciate

15 that. Glad you bringing that to our attention

16 in a positive note. That's for sure because we

17 do support our law enforcement. And they need

18 to be recognized all the time for the good

19 stuff that they do for us. So I really

20 appreciate that, bringing that to our

21 attention.

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1 MR. BERNARD: Thank you. If I just may.

2 MR. STAMP: Yeah.

3 MR. CALLAHAN: Okay.

4 MR. STAMP: Thank you.

5 MR. BERNARD: Thank you, Mr. Stamp.

6 MR. CALLAHAN: Anybody else? Mom and Dad,

7 you want to say anything? You good? Your son

8 is doing a good job up here. That's for sure.

9 So okay.

10 Next on the agenda is Council comments.

11 MS. HAYTHE: You're starting with me?

12 MR. CALLAHAN: Want me to come back to

13 you? Want me to come back?

14 MS. HAYTHE: No, no, no, no. I'll be

15 first tonight. No.

16 I just wanted to thank the finance

17 director and staff and the incumbent Council,

18 Councilman Leshner and Councilman Callahan, for

19 just guiding us through the budget and just for

20 the leadership for us diving into the budget

21 this year. So it's been a great experience.

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1 And I know that the Finance Department and

2 Jessica and Clay are working really hard, you

3 know, to ensure that.

4 MR. CALLAHAN: Right.

5 MS. HAYTHE: We have everything that we

6 need. So I just wanted to thank them publicly

7 for that, too.

8 MR. CALLAHAN: I appreciate that.

9 Ms. Mielke.

10 MS. MIELKE: Here-here.

11 MR. CALLAHAN: Okay. That's good.

12 Mr. Leshner.

13 MR. LESHER: I just had the pleasure of

14 attending opening night performance of Chicago

15 over at the Easton High School. And I want to

16 take a moment to recognize the excellence in

17 the arts that I witnessed. The performances

18 from our Talbot County students were

19 extraordinary. And the value, and I witnessed

20 the value of exposing our students to this

21 level of excellence. That value is really

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1 inestimable.

2 MR. CALLAHAN: Thank you, Mr. Leshner. I

3 appreciate that.

4 Mr. Stepp.

5 MR. STEPP: I'd just like to just echo

6 Ms. Haythe's comments and thank not just our

7 Finance Department, but Clay, Susan, Jess,

8 Karen. I mean everyone who is behind the

9 scenes here that's making our job just capable.

10 There's an awful lot to go through, awful lot

11 to cover. Patrick, you as well.

12 Just we have a tall order to make sure

13 we're spending our county's money in a fiscally

14 responsible way. We want to make sure we do

15 everyone proud. And I just want to thank you

16 all for all the behind-the-scenes work that's

17 going into that and getting us the numbers and,

18 you know, trying to squeeze them and help us

19 make decisions.

20 So thank you. From the bottom of my

21 heart, thank you.



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1 MR. CALLAHAN: That's great.  
 2 And I'll add to that, too. You know, we  
 3 have a phenomenal Council. That's for sure.  
 4 And you guys have been doing great.  
 5 And it is sometimes a lot of information  
 6 in a short period of time. When you come into  
 7 office, right out of the gate you're in the  
 8 budget.  
 9 It's been a pleasure so far working with  
 10 you guys. I appreciate you really, you know,  
 11 having the confidence reaching out to me and  
 12 Pete on anything that you need. Because it  
 13 really is a team effort. As you can see, it's  
 14 more of a team and trusting each other.  
 15 We're all here to agree to disagree. But  
 16 at the end of the day, we're right here and we  
 17 got to provide a service to the public. And  
 18 that's what we're doing. And that's what's  
 19 making a good Council.  
 20 And you know, staff brings us information  
 21 every day, day in and day out. Jess keeps me

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1 straight all the time. Chuck, are you coming.  
 2 Yup, I'm coming. I forgot, but I'm coming.  
 3 So you know, it's just the background  
 4 things that you guys really help us with. And  
 5 it means a lot to all of us. That's for sure.  
 6 And we appreciate the good job.  
 7 And we appreciate the public, you guys  
 8 coming out and seeing us, too. It means a lot.  
 9 We're always there for you. We'll do the best  
 10 we can. You might not like to hear the answer  
 11 all the time, but we're going to be honest with  
 12 you, transparent to you guys. That's for sure.  
 13 So being that's said, Mr. Leshner, you want  
 14 to...  
 15 MR. LESHER: The County Council's next  
 16 meeting will be held on Tuesday, April 11th,  
 17 beginning at six o'clock p.m. The Council will  
 18 be convening in open session at 4:30 p.m. and  
 19 then adjourning into closed session to discuss  
 20 real estate, legal, and personnel matters, as  
 21 listed on the statement for closing that

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1 meeting.  
 2 The County Council will be holding budget  
 3 deliberations on Thursday, March 30th,  
 4 beginning at 4:30 p.m. and Tuesday, April 4th,  
 5 at 4:30 p.m. Both deliberations will take  
 6 place in the Bradley Meeting Room.  
 7 On Monday, April 3rd, the County Council  
 8 will be meeting with the Easton Town Council at  
 9 their chambers located at 14 South Harrison  
 10 Street for two work sessions as follows: At  
 11 4:30 p.m., a work session to discuss the Easton  
 12 Point project. And at 5:30 p.m., a work  
 13 session to discuss the request for supplemental  
 14 growth allocation for Thomas Cohee and Lot 16,  
 15 LLC, located at 28580 Marys Court in Easton.  
 16 Therefore, is there a motion to adjourn  
 17 this meeting and reconvene as noted?  
 18 MR. STEPP: So moved.  
 19 MS. HAYTHE: Motion to adjourn.  
 20 MR. CALLAHAN: Okay. We got a motion and  
 21 second. Madam Secretary, could you call the

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1 vote.  
 2 SECRETARY: Mr. Callahan.  
 3 MR. CALLAHAN: Aye.  
 4 SECRETARY: Mr. Stepp.  
 5 MR. STEPP: Aye.  
 6 SECRETARY: Mr. Leshner.  
 7 MR. LESHER: Aye.  
 8 SECRETARY: Ms. Mielke.  
 9 MS. MIELKE: Aye.  
 10 SECRETARY: Ms. Haythe.  
 11 MS. HAYTHE: Aye.  
 12 MR. CALLAHAN: Thank you. Appreciate it.  
 13 (Meeting concluded at: 6:51 p.m.)  
 14  
 15  
 16  
 17  
 18  
 19  
 20  
 21

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 I further certify that the examination was  
 9 recorded stenographically by me and then transcribed  
 10 from my stenographic notes to the within printed  
 11 matter by means of computer-assisted transcription  
 12 in a true and accurate manner.

13 I further certify that the stipulations  
 14 contained herein were entered into by counsel in my  
 15 presence.

16 I further certify that I am not of counsel  
 17 to any of the parties, not an employee of counsel,  
 18 nor related to any of the parties, nor in any way  
 19 interested in the outcome of this action.

20 AS WITNESS my hand Notorial Seal this 3rd  
 21 day of April, 2022 in Eastern MD



Diane Houlihan  
 Notary Public

My commission expires September 16, 2025

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