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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

May 14, 2024; 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. Welcome everybody. Got a nice</p> <p>5 little crowd here tonight. Got a lot to do</p> <p>6 tonight.</p> <p>7 So let's go ahead and stand and do the</p> <p>8 prayer and the Pledge of Allegiance of the</p> <p>9 Flag.</p> <p>10 (Prayer and Pledge of Allegiance.)</p> <p>11 MR. CALLAHAN: Okay. Thank you, Council.</p> <p>12 Thank you, Mr. Stepp.</p> <p>13 MR. STEPP: Thank you.</p> <p>14 MR. CALLAHAN: Okay. So let's start with</p> <p>15 the agenda is before us. Is there any</p> <p>16 additions, deletions, or corrections to the</p> <p>17 agenda tonight, Council?</p> <p>18 MS. HAYTHE: No.</p> <p>19 MR. CALLAHAN: Okay. Hearing none, the</p> <p>20 chair moves that the agenda be accepted as</p> <p>21 unanimous consent.</p>	<p>1 Whereas, May is Older Americans Month, a</p> <p>2 time for us in Talbot County to recognize and</p> <p>3 honor the growing number of older Americans who</p> <p>4 contribute their strength, wisdom, and</p> <p>5 experience to our community.</p> <p>6 And whereas, through their wealth of life</p> <p>7 experiences and wisdom, older adults guide the</p> <p>8 younger generations, and communities benefit</p> <p>9 from their abundance of cultural and historical</p> <p>10 knowledge.</p> <p>11 And whereas, Talbot County recognizes the</p> <p>12 need to ensure that older Americans have the</p> <p>13 services and support necessary to thrive and</p> <p>14 live independently for as long as possible and</p> <p>15 that we can all work to improve our community</p> <p>16 for its older residents by planning programs</p> <p>17 available to older Americans that encourage</p> <p>18 independence, ensure that older Americans in</p> <p>19 our community are aware of the services that</p> <p>20 support aging in place, and increasing access</p> <p>21 to activities supporting individual needs and</p>
Page 3	Page 5
<p>1 Next is the minutes of April 16th.</p> <p>2 They've been before us. Is there any</p> <p>3 additions, deletions, or corrections to the</p> <p>4 minutes?</p> <p>5 MS. HAYTHE: No.</p> <p>6 MR. CALLAHAN: Hearing none, the chair</p> <p>7 moves that the minutes be accepted as unanimous</p> <p>8 consent. Okay.</p> <p>9 Next on the agenda is the disbursements of</p> <p>10 May 14th. We've had a chance to look at it.</p> <p>11 Is there any deletions, corrections, or</p> <p>12 additions to the disbursements?</p> <p>13 MS. HAYTHE: No.</p> <p>14 MR. CALLAHAN: Okay. Hearing none, the</p> <p>15 chair moves that the disbursements be accepted</p> <p>16 as unanimous consent. Okay.</p> <p>17 First thing tonight is a proclamation on</p> <p>18 Older Americans Month. So Madam Secretary,</p> <p>19 could you read that into the minutes, please.</p> <p>20 SECRETARY: Proclamation, Older Americans</p> <p>21 Month, May 2024, Powered by Connection.</p>	<p>1 preferences.</p> <p>2 Now, therefore, we, the County Council of</p> <p>3 Talbot County, do hereby proclaim May 2024 to</p> <p>4 be Older Americans Month in Talbot County and</p> <p>5 support this year's theme, Powered by</p> <p>6 Connection, which emphasizes the profound</p> <p>7 impact that meaningful interactions and social</p> <p>8 connections have on the wellbeing and health of</p> <p>9 older Americans, encourages the community to</p> <p>10 recognize the contributions our older Americans</p> <p>11 make to our community, and to join efforts to</p> <p>12 support older Americans' choices about how they</p> <p>13 age in their communities.</p> <p>14 Given under our hands in the great seal of</p> <p>15 Talbot County this 14th day of May in the year</p> <p>16 of our Lord, 2024.</p> <p>17 MR. CALLAHAN: Okay. Thank you, Madam</p> <p>18 Secretary. Good job.</p> <p>19 Is there a motion?</p> <p>20 MR. STEPP: So moved.</p> <p>21 MS. MIELKE: Second.</p>

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1 MR. CALLAHAN: Okay. There's a motion and
 2 second to go ahead and approve the proclamation
 3 and put it into the minutes. Madam Secretary,
 4 could you call the vote.
 5 SECRETARY: Mr. Callahan.
 6 MR. CALLAHAN: Aye.
 7 SECRETARY: Mr. Stepp.
 8 MR. STEPP: Aye.
 9 SECRETARY: Mr. Leshner.
 10 MR. LESHNER: Aye.
 11 SECRETARY: Ms. Mielke.
 12 MS. MIELKE: Aye.
 13 SECRETARY: Ms. Haythe.
 14 MS. HAYTHE: Aye.
 15 MR. CALLAHAN: Okay. Ms. Childlene, you
 16 want to come on up with your group?
 17 MS. BROOKS: Good evening, everyone.
 18 MR. CALLAHAN: Welcome. Good evening.
 19 MS. BROOKS: Go ahead.
 20 MS. MARCHI: I guess we'll sit.
 21 MS. BROOKS: Hey.

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1 MR. CALLAHAN: Hey there. How are you?
 2 MS. BROOKS: Good.
 3 MR. CALLAHAN: Good.
 4 MS. BROOKS: Thank you all for welcoming
 5 us back again.
 6 MR. CALLAHAN: Yes. Can you tell us who
 7 you are now so everybody knows?
 8 MS. MARCHI: I'm Jenna Marchi. I'm the
 9 owner of Home Instead and the chairman of the
 10 Commission on Aging.
 11 MS. BROOKS: And I'm Childlene Brooks.
 12 I'm the manager of Brookslotts Place, the
 13 Talbot County senior center.
 14 MR. CALLAHAN: That's great.
 15 MS. MARCHI: And we've got a number of
 16 representatives from the Talbot County Council
 17 or Commission on Aging. Sorry.
 18 So we're here to thank you guys for your
 19 proclamation for Older Americans Month. The
 20 theme this month, Powered by Connection, is
 21 really about emphasizing social interaction and

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1 relationships for seniors. About 25 percent of
 2 seniors that live in the community report that
 3 they're isolated or lonely in some way.
 4 So we just wanted to talk today briefly
 5 about our senior resource fair that's coming up
 6 next week, May 22nd. So it's a free event for
 7 seniors. It fits perfectly within this theme.
 8 And of course, as a rural county with the
 9 largest percentage of seniors in the State of
 10 Maryland, it's vitally important that we
 11 connect the seniors with other people in the
 12 community, resources, events, and opportunities
 13 to further their social connections.
 14 MR. CALLAHAN: That's good. That's good.
 15 Okay.
 16 Childlene.
 17 MS. BROOKS: The resource fair is going to
 18 be at Easton Volunteer Fire Department.
 19 MS. MARCHI: Yes. Thank you.
 20 MR. CALLAHAN: Okay. Great.
 21 MS. BROOKS: From ten to two on the 22nd.

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1 And we hope that even if you're not a
 2 senior, you can still come out and visit the
 3 booths and look around and just enjoy
 4 fellowship with some of the seniors in the
 5 community.
 6 MS. MARCHI: Yup. We're going to have
 7 give-aways, there's screening tests, there's
 8 balance checks, A1C tests, HIV tests, blood
 9 pressure checks. So there's lots of
 10 opportunities to connect with folks in the
 11 community, different organizations.
 12 Should be a good time. There's going to
 13 be food, Catering by Jamie. And we have a lot
 14 of support from all the companies and
 15 organizations that support seniors.
 16 MR. CALLAHAN: That's great. That's
 17 great. Okay.
 18 Council.
 19 MR. STEPP: Just glad to have you back
 20 again. Please keep doing all the things that
 21 you're doing out at Brooklotts Place. It's

Page 10

1 wonderful.

2 I would just make one ask, if I could.

3 Please keep inviting us to help serve

4 Thanksgiving.

5 MS. BROOKS: Don't worry.

6 MR. CALLAHAN: Oh, she will.

7 MR. STEPP: I know it's coming, but I just

8 want to say it. Please do.

9 MS. BROOKS: And I apologize. I apologize

10 because I was not there the last time, but I

11 did have a doctor's appointment.

12 But I understand some people showed up and

13 you all did a wonderful job. Thank you very

14 much.

15 MR. STEPP: One more question. How come

16 Chuck's got his own apron with his name on it?

17 MS. BROOKS: Because he's been around for

18 a while.

19 I promise the next time I will have new

20 aprons for all of you.

21 MS. MARCHI: We can Cricut for you.

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1 MR. STEPP: Thank you, guys. Appreciate

2 it.

3 MR. LESHER: Just echo the thanks and for

4 all that you're doing to deliver effective

5 programming to and help our seniors age in

6 place.

7 MR. CALLAHAN: Yeah.

8 MS. MIELKE: You stole my thunder because

9 I was going to talk about the event.

10 MS. MARCHI: Thank you all you do for us,

11 Lynn. We appreciate your advice and counsel

12 and attendance at our meetings.

13 MS. MIELKE: It's just wonderful. And I

14 hope that we get enough publicity out of that

15 and people take advantage of what we have to

16 offer at that festival.

17 MS. MARCHI: Yes.

18 MS. MIELKE: As I'll call it.

19 MS. MARCHI: Yes.

20 MS. MIELKE: Thank you for all you do.

21 MS. HAYTHE: I echo what my colleagues

Page 12

1 said.

2 But what time is the fair again?

3 MS. MARCHI: Yeah. So the senior resource

4 fair is May 22nd, it's 10 a.m. to 2 p.m. It's

5 at the Easton Volunteer Fire Department. You

6 can come anytime in that window, of course, and

7 free to attend, free parking, good access.

8 MS. HAYTHE: Well, thank you for all that

9 you do.

10 Having an 87-year-old mother-in-law, who

11 now has just been sent to Salisbury for rehab,

12 it is important to make sure we ensure that our

13 seniors age at home because the last thing she

14 wants to do or we want to do is put her in a

15 nursing home. So hopefully she will get

16 through her rehab and be able to go back into

17 her home.

18 But thank you. And we really do

19 appreciate all the work that you do for our

20 seniors in Talbot County.

21 MS. MARCHI: Awesome. Well, thank you.

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1 We appreciate all your guys' support obviously

2 with programs and budget. It's appreciated.

3 And we'd love to see you guys all there next

4 week.

5 MR. CALLAHAN: Okay. Come on up. We got

6 something for you.

7 MS. MARCHI: All right.

8 MS. MIELKE: Excited to have the youngest

9 Council member give this to you.

10 MS. HAYTHE: Yes. I will not reveal my

11 age. I was told by a gentleman in the store

12 last week I look like I'm 30. So I'll take

13 that. I'm going to take that.

14 MS. KILMON: One of you guys want to sneak

15 to this side there? There we go. That looks

16 actually very nice, guys. One, two, three.

17 All right.

18 SPEAKER: Okay. And one, two, three.

19 Thank you.

20 MS. MARCHI: Awesome. Thank you so much.

21 MR. CALLAHAN: Okay. That was great.

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1 Okay.

2 The next proclamation is Stroke Smart

3 Talbot County. Madam Secretary, could you go

4 ahead and read that into the record, please.

5 SECRETARY: Proclamation. Smoke Start --

6 Stroke Smart Talbot County.

7 Whereas, stroke is the leading cause of

8 long-term disability, putting a tremendous

9 financial burden on individuals, families, and

10 society, with one in six people having a stroke

11 in their lifetime, thereby affecting 80 percent

12 of families.

13 And whereas, while there are lifesaving

14 treatments that must be administered within

15 three to four and a half hours once symptoms

16 begin in order to reverse or minimize the

17 damage of a stroke, only a very small

18 percentage of patients get to the hospital

19 within the treatment window because the

20 majority of people do not know how to spot a

21 stroke or the importance of immediately calling

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1 911.

2 And whereas, to help educate the community

3 about the signs of stroke, Talbot County public

4 and private schools are encouraged to make

5 Stroke Smart, spot a stroke, stop a stroke, save

6 a life part of their training for all students,

7 staff, and families.

8 And whereas, Talbot County agencies

9 focused on health and safety are urged to

10 participate in improving stroke literacy by

11 educating employees, volunteers, and associated

12 communities.

13 And whereas, the goal of Stroke Smart is

14 to educate everyone in Talbot County about

15 recognizing the signs of a stroke and the

16 importance of immediately calling 911 for

17 assistance and to encourage businesses, civic

18 organizations, senior communities, faith-based

19 organizations, and residents to participate in

20 and contribute to the Stroke Smart, spot a

21 stroke, stop a stroke, save a life campaign

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1 through active citizenship efforts so that

2 Talbot County may serve as a model for other

3 communities throughout the nation.

4 Now, therefore, we, the County Council of

5 Talbot County, do hereby proclaim Talbot County

6 a Stroke Smart Talbot County in full support of

7 spot a stroke, stop a stroke, save a life.

8 Given under our hands in the great seal of

9 Talbot County this 14th day of May in the year

10 of our Lord, 2024.

11 MR. CALLAHAN: Okay. Great. Thank you,

12 Madam Secretary.

13 Is there a motion?

14 MR. STEPP: So moved.

15 MR. CALLAHAN: Okay. We got a motion.

16 MS. HAYTHE: Second.

17 MR. CALLAHAN: And second to put it in the

18 record. Madam Secretary, could you call the

19 roll, please.

20 SECRETARY: Mr. Callahan.

21 MR. CALLAHAN: Aye.

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1 SECRETARY: Mr. Stepp.

2 MR. STEPP: Aye.

3 SECRETARY: Mr. Leshner.

4 MR. LESHER: Aye.

5 SECRETARY: Ms. Mielke.

6 MS. MIELKE: Aye.

7 SECRETARY: Ms. Haythe.

8 MS. HAYTHE: Aye.

9 MR. CALLAHAN: Okay. Dr. Singh, come on

10 up please.

11 DR. SUKHEDEO-SIINGH: I got some packets

12 for you guys, too.

13 MR. CALLAHAN: Okay.

14 MR. STAMP: I'll take them.

15 DR. SUKHEDEO-SIINGH: All right. Can I go

16 ahead?

17 MR. CALLAHAN: Yea. Sure.

18 DR. SUKHEDEO-SIINGH: Good evening. My

19 name is Dr. Rena Sukhedeo-Singh. I'm the

20 medical director of the primary stroke center

21 at the Shore Regional Health University of

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1 Maryland.

2 I'd like to start off by thanking the

3 Talbot County Council for this esteemed

4 proclamation during the month of May, which is

5 actually Stroke Awareness Month.

6 And it's an honor for Talbot County to

7 become the first Stroke Smart county on the

8 Eastern Shore.

9 In 2022, Governor Hogan declared Maryland

10 to be a Stroke Smart state. And we are excited

11 to continue this work.

12 Stroke is a leading cause of death and

13 disability in the United States. And in 2023,

14 the primary stroke center at the University of

15 Maryland Shore Regional Health treated over 400

16 strokes.

17 Everyone here has known at least one

18 family member, a friend, or a neighbor that has

19 in some way been affected by a stroke.

20 Becoming a Stroke Smart county means we,

21 as a county, have made efforts to teach our

Page 19

1 community how to recognize a stroke and what to

2 do about it. Fast recognition and treatment of

3 a stroke is imperative for saving the brain and

4 decreasing long-term disability.

5 With this Stroke Smart county

6 proclamation, we are demonstrating our

7 continued commitment to educate the community

8 about the risk factors of stroke, how to

9 recognize a stroke, what to do if someone is

10 experiencing a stroke. We are also providing

11 education about recovery of stroke and how to

12 move forward afterwards and how to prevent

13 future events.

14 Our plan is to work and implement stroke

15 education into school curriculums and

16 disseminate information among nursing homes,

17 community centers, churches, and other places

18 where people gather and get information.

19 Again, I'd like to thank you all at the

20 Talbot County Council for this proclamation and

21 platform.

Page 20

1 I'd like to thank our stroke team and the

2 members of our stroke committee at the

3 University of Maryland Shore Regional Health

4 for their hard work and continued dedication to

5 health and education of our community. It's

6 with their efforts that we are able to provide

7 quality treatment, education, and support to

8 our patients and we're able to serve our

9 community.

10 And with that, I'd like to introduce our

11 stroke coordinator, Nicole Leonard, for a few

12 words as well.

13 MS. LEONARD: Good evening. I also would

14 like to thank Talbot County Council for

15 inviting us here tonight and for the support of

16 this proclamation.

17 As Dr. Sukhedeo-Singh said, stroke is a

18 disease that can be very devastating. And our

19 goal is always prevention first. But if

20 someone does develop these symptoms, we want to

21 make sure that they're able to recognize them

Page 21

1 right away and get the treatment that they

2 need.

3 University of Maryland Shore Medical

4 Center at Easton, which is in Talbot County, is

5 a designated primary stroke center. And with

6 that designation, that means that we're able to

7 provide the most evidence-based stroke care and

8 that we have the necessary personnel,

9 infrastructure, expertise, and protocols to

10 rapidly diagnose and treat the patient and then

11 also admit them or transfer them to the

12 appropriate care that they'll need.

13 In 2023, 57 percent of our patients

14 arrived by an ambulance, and 38 percent of our

15 patients arrived within the time window to

16 receive acute stroke treatment.

17 You likely have heard the statement that

18 time is brain. And so it really is our goal to

19 educate our community on this as much as

20 possible for them to get the treatment that

21 they need and get to the hospital as quick as

Page 22

1 possible.

2 So with this proclamation, it really

3 enforces our commitment to that and also the

4 county's commitment to that. So thank you,

5 again, for this opportunity and for your

6 support.

7 MR. CALLAHAN: Thank you. Thank you,

8 guys.

9 Mr. Stepp.

10 MR. STEPP: Yeah. It's a pleasure to do

11 this for y'all. Just as you mentioned,

12 there's -- everyone knows someone that's been

13 affected by a stroke. So what you guys are

14 doing there is absolutely awesome. Please keep

15 up the great work, keep saving lives, keep

16 helping us out. And thank you.

17 MR. LESHER: Thank you for what you are

18 doing and for raising awareness of this. I'm

19 glad that we have -- can participate in this

20 occasion to help you on that awareness as well.

21 MS. MIELKE: It's vital to this community

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1 the services that you render.

2 And if can you just tell us who is behind

3 you?

4 MS. WILSON: Danielle Wilson, interim

5 chief nursing officer.

6 MS. THOMPSON: Tina Thompson, regional

7 director of emergency services.

8 MS. LEZEWSKI: Susan Lezewski, ICU

9 clinical manager.

10 MS. MIELKE: Thank you for all you do.

11 MS. HAYTHE: And I echo what my colleagues

12 said. Thank you so much for all the work that

13 you do.

14 Health care is certainly close to my

15 heart, having my mother-in-law was a nurse and

16 my daughter is studying to be an RN at Hopkins

17 right now. And so she'll be done in August.

18 So I know it's very much hard work being

19 nurses, doctor within the health care system.

20 So thank you very much for keeping the

21 awareness in front of us and helping us to look

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1 at ways and how to determine if someone is

2 having a stroke. So thank you.

3 MR. CALLAHAN: And I'll say with my

4 colleagues, too, it means a lot to me, too,

5 that you guys are making us aware of that

6 because that's a little bit on my heart, too.

7 My mom passed away in '18 because of stroke.

8 And I just had a friend three months ago, one

9 of my best friends, died from a stroke. So it

10 means a lot to a lot of people.

11 And what you guys do is miracle stuff.

12 And we really appreciate all that work you do

13 because it's hard, it's sad, and you have to be

14 there for the families. And I just really

15 appreciate all you're doing for Talbot County.

16 That's for sure.

17 And we're one of the first to do this.

18 I'm glad we're the first. And I hope a lot of

19 people follow us because it means a lot, you

20 know, to older people and younger people, too.

21 So I just appreciate everything that

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1 you're doing. Thank you. Yup.

2 Come on up. We got something for you.

3 MS. KILMON: All right, guys. You ready?

4 One, two, three. Wait. Keasha, hold on.

5 MS. HAYTHE: This way, left, right? Where

6 do you want me?

7 MS. KILMON: Go that way. Okay. Lynn,

8 you too. There we go. All right. Ready?

9 One, two, three. There we go.

10 SPEAKER: Great. Thank you.

11 SPEAKER: Okay. One more, please. One,

12 two, and three. Thank you.

13 MR. CALLAHAN: Okay. Next up is the

14 Certificate of Recognition of the Talbot County

15 Department of Corrections Officer of the Year.

16 So that's a big deal. That's for sure.

17 So Madam Secretary, could you read that

18 into the record, please.

19 SECRETARY: Certificate of Recognition to

20 Lieutenant Tia Slaughter. In recognition of

21 your hard work, dedication, and commitment to

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1 excellence on behalf of the Talbot County
 2 Department of Corrections, we, the County
 3 Council of Talbot County, do hereby bestow upon
 4 you as a token of the esteem and gratitude of
 5 Talbot County this Certificate of Recognition
 6 in commemoration of your positive contributions
 7 to Talbot County and for having been chosen as
 8 the Talbot County Department of Corrections
 9 Officer of the Year for 2023 on this 14th day
 10 of May, 2024.
 11 MR. CALLAHAN: Okay. Thank you, Madam
 12 Secretary.
 13 Is there a motion?
 14 MR. LESHER: I'll move approval.
 15 MR. STEPP: I'll second.
 16 MR. CALLAHAN: Okay. We got a motion and
 17 second to go ahead and put that into the
 18 record. Madam Secretary, can you call the
 19 vote.
 20 SECRETARY: Mr. Callahan.
 21 MR. CALLAHAN: Aye.

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1 SECRETARY: Mr. Stepp.
 2 MR. STEPP: Aye.
 3 SECRETARY: Mr. Leshner.
 4 MR. LESHER: Aye.
 5 SECRETARY: Ms. Mielke.
 6 MS. MIELKE: Aye.
 7 SECRETARY: Ms. Haythe.
 8 MS. HAYTHE: Aye.
 9 MR. CALLAHAN: Okay. The floors is yours.
 10 MR. KOKOLIS: It pleases me to be here.
 11 Terry Kokolis, director of Department of
 12 Corrections, Talbot County.
 13 It pleases me to be here every year for
 14 many different reasons, but most especially for
 15 this evening where we get to recognize our very
 16 best employees at the department. And I can
 17 tell you that all 50 of them are very best
 18 employees because they are, but Lieutenant
 19 Slaughter is somebody very special.
 20 She not only runs the entire shift at the
 21 facility on the night shift, but she also works

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1 as a duly-authorized inspector for the
 2 Commission on Correctional Standards, she is in
 3 the process of becoming a firearms certified
 4 instructor through the Police and Correctional
 5 Training Commission. And I must say one of the
 6 first females in the State of Maryland on the
 7 correction side to become a certified firearms
 8 instructor. She's the top gun every year. The
 9 guys just give up. They just automatically let
 10 her shoot first, last, or whenever. But every
 11 year, she's the top gun.
 12 She has many accomplishments during her
 13 time in the department, and she just grew up
 14 with corrections in her blood. Her grandmother
 15 was Ms. Betty, who is in the back, who worked
 16 for me many years in Anne Arundel County and
 17 continues in Anne Arundel County. And so
 18 Lieutenant Slaughter grew up understanding,
 19 realizing corrections.
 20 And when she put the application in, was
 21 accepted for a position, she's come in and

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1 excelled from a detention officer trainee right
 2 up through the ranks to correctional
 3 lieutenant, certified instructor, and has many
 4 other accolades to her name.
 5 So I am very pleased to bring her here
 6 tonight to recognize her.
 7 And it's so important when the Council
 8 recognizes an employee, but specifically for me
 9 for an employee who works for the Department of
 10 Corrections who can bring their family here
 11 with great pride because our job holds a great
 12 deal of pride. And we announce it and we yell
 13 it out first, but we believe it.
 14 And it's really special to me that each of
 15 you recognize our employees of the year. And
 16 this year is very unique because we have a
 17 Correctional Officer of the Year and we have a
 18 Correctional Employee of the Year. Same
 19 facility, same four walls, two different roles
 20 as they apply.
 21 So in lieu of a full house, I will keep my

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1 words short and let Lieutenant Slaughter have a
 2 word.
 3 LT. SLAUGHTER: Good evening. Lieutenant
 4 Tia Slaughter.
 5 I'm just really appreciative of all the
 6 opportunities that have been presented to me
 7 and especially for recognition tonight. So I
 8 thank you for everything.
 9 MR. CALLAHAN: Thank you.
 10 Keasha.
 11 MS. HAYTHE: So I just want to say
 12 congratulations on being recognized this
 13 evening. And thank you, first and foremost,
 14 for your dedication right here in Talbot County
 15 and not Anne Arundel County. Little bias.
 16 And I just want to thank you for your
 17 leadership and dedication. So thank you for
 18 all that you do. I know it's hard work. But
 19 certainly, thank you for that. And once you
 20 become certified as a handgun instructor, I
 21 know many more doors are going to open up for

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1 you. So thank you.
 2 MS. MIELKE: I'll echo that remark. And
 3 thank you for all you do.
 4 MR. LESHER: Thank you for your leadership
 5 and for your service to the county.
 6 MR. STEPP: This is the best part of our
 7 job, it genuinely is, just getting recognized.
 8 So especially those who are our county
 9 employees. Just awesome job. Keep it up.
 10 I love this part. Great job.
 11 MR. CALLAHAN: And I'll echo that, too.
 12 So you keep outshooting the men. Okay.
 13 You want to come on up? We have something
 14 for you.
 15 MR. STAMP: Terry, you want to get in the
 16 picture?
 17 MR. KOKOLIS: Yes. Just go right up
 18 there. Stand next to her. Be proud, she's
 19 proud of you.
 20 MS. KILMON: Is that everyone? Okay.
 21 Guys, over here. Ready? One, two, three.

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1 There we go. Paparazzi.
 2 SPEAKER: Okay. One more. One, two, and
 3 three. Thank you.
 4 MR. CALLAHAN: Okay. It's just like Terry
 5 was saying, we're going to go ahead and
 6 recognize the other with a Certificate of
 7 Correctional Employee of the Year. Okay. Go
 8 ahead, Madam Secretary.
 9 SECRETARY: Certificate of Recognition to
 10 Amanda Tondin, programs manager. In
 11 recognition of your hard work, dedication, and
 12 commitment to excellence on behalf of the
 13 Talbot County Department of Corrections, we,
 14 the County Council of Talbot County, do hereby
 15 bestow upon you as a token of the esteem and
 16 gratitude of Talbot County, this Certificate of
 17 Recognition in commemoration of your positive
 18 contributions to Talbot County and for having
 19 been chosen as the Talbot County Department of
 20 Corrections Employee of the Year for 2023 on
 21 this 14th day of May, 2024.

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1 MR. CALLAHAN: Okay. Thank you, Madam
 2 Secretary.
 3 Do I have a motion?
 4 MR. STEPP: So moved.
 5 MR. LESHER: Second.
 6 MR. CALLAHAN: Okay. We got a motion and
 7 second. Madam Secretary, could you call the
 8 vote.
 9 SECRETARY: Mr. Callahan.
 10 MR. CALLAHAN: Aye.
 11 SECRETARY: Mr. Stepp.
 12 MR. STEPP: Aye.
 13 SECRETARY: Mr. Leshner.
 14 MR. LESHER: Aye.
 15 SECRETARY: Ms. Mielke.
 16 MS. MIELKE: Aye.
 17 SECRETARY: Ms. Haythe.
 18 MS. HAYTHE: Aye.
 19 MR. CALLAHAN: Okay.
 20 MR. KOKOLIS: Once again, it pleases me to
 21 be here with Ms. Tondin.

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1 She is Talbot County through and through.
 2 Easton High School, parents part of the
 3 community. She's fully embraced by the
 4 community, embraces the community.
 5 She provides all the program activities
 6 that we have for the incarcerated individuals
 7 with the Department of Corrections, the
 8 education programs, the literacy programs, the
 9 reading programs.
 10 I see a couple of our colleagues are here
 11 from the library. She works, collaborates with
 12 the library for a reading program for the
 13 female inmates and incarcerated individuals.
 14 Ms. Tondin really does it all. She was
 15 mentored by Captain Green, in the back of the
 16 room presently. And it's difficult for me to
 17 keep them restrained and from going so quick
 18 that I can't follow what they're doing.
 19 But they are committed 100 percent to the
 20 Department of Corrections. They represent the
 21 department in a very professional manner

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1 wherever they go, wherever they speak. And
 2 they reflect the very, very best emissaries
 3 that we can put in the community, and they
 4 really represent the Department of Corrections,
 5 both Ms. Tondin and Lieutenant Slaughter.
 6 But Ms. Tondin runs all the programs. The
 7 incarcerated individuals refer to her, after
 8 they are discharged, they'll call her and try
 9 to get information from her. So she
 10 facilitates a very smooth reentry for their
 11 transition from the facility to the community.
 12 It's a great asset to the department, and
 13 we're very fortunate to have her as a
 14 representative of our department.
 15 Ms. Tondin.
 16 MS. TONDIN: Hello. I wouldn't be in this
 17 position without the support from my coworkers
 18 and mentorship from this administration and the
 19 support from my family and my fiance.
 20 And I really appreciate everything that
 21 the Council has done from corrections this

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1 year. I look forward to what you can do in the
 2 future. Thank you.
 3 MR. CALLAHAN: Sounds great. Thank you.
 4 Mr. Stepp.
 5 MR. STEPP: I want to reiterate what I
 6 said before. This is just awesome. I mean
 7 it's awesome to be able to recognize our
 8 employees. It's awesome just to be able to
 9 recognize our community.
 10 So I mean thank you. Just keep up the
 11 great work. Thank you.
 12 MR. LESHAR: Thank you for your service.
 13 We know how important what you do is in helping
 14 those with reentry, which then helps to keep
 15 our recidivism rate down, and it has real
 16 impact on the community. Thank you.
 17 MS. MIELKE: And thank you for all you do.
 18 And I know it wasn't mentioned, but I hope that
 19 you're also involved with addictions
 20 counseling.
 21 MS. TONDIN: Yes.

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1 MS. MIELKE: For inmates and the programs
 2 that AA and NA bring to corrections. So thank
 3 you for your service.
 4 MS. TONDIN: We have all those in the
 5 facility as well.
 6 MS. HAYTHE: Thank you for all that you
 7 do, your dedication and your leadership. And
 8 congratulations on being Employee of the Year.
 9 And I know that Captain Green is a great
 10 mentor, and that's what great mentors and
 11 leaders do, right, bring other people up. So I
 12 want to thank her.
 13 And I thank you for this recognition and
 14 being dedicated.
 15 MR. CALLAHAN: Yup. I was going to say
 16 the same thing with your leadership. That's
 17 for sure. So such a great, you're doing such a
 18 great job and leadership, you know.
 19 And your parents over here. They got to
 20 be proud, too. Look at her over there.
 21 MS. TONDIN: They were able to get a day

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1 off.

2 MR. CALLAHAN: Can I do something out of

3 the ordinary? Can I ask your dad to put the

4 fish soup back on the menu, please?

5 MS. TONDIN: I second.

6 MR. CALLAHAN: Because it was good.

7 That's for sure.

8 But anyway, we're very proud of you. And

9 keep up the good work. And you're deep into

10 Talbot County, deep into Easton. And we really

11 appreciate you coming out of high school and

12 working right here. We appreciate that.

13 That's for sure. And it means a lot to us.

14 So come on up and we'll give you your

15 award.

16 MS. TONDIN: Too busy recording.

17 MS. KILMON: It's okay.

18 MS. TONDIN: They're fine.

19 SPEAKER: Are they coming up?

20 MS. TONDIN: He's trying to record for my

21 grandma.

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1 MR. KOKOLIS: I'll stand on this side.

2 MR. STAMP: Go on up there.

3 MR. CALLAHAN: There we go. Come on, Mom

4 and Dad.

5 MS. KILMON: All right. There we go. All

6 right. Ready? One, two, three. Very nice.

7 SPEAKER: One more. One, two -- oh, wait.

8 One, two, and three. Thank you.

9 MS. HAYTHE: Always a pleasure.

10 MS. TONDIN: Thank you.

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

12 stuff. That's for sure. The guys over there

13 at the corrections center doing great, great

14 work. Okay.

15 Next on the agenda is a discussion of

16 referral proposal for the cannabis zoning text

17 amendment to the Planning Commission. So

18 Mr. Thomas, you want to go ahead and kind of

19 run through that a little bit with us?

20 MR. THOMAS: Yes. You have before you the

21 proposed final version of the cannabis

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1 regulations that we've been working on which

2 incorporate the relevant provisions from the

3 recent legislation passed by the General

4 Assembly in the 2024 session.

5 I think the only real change from what you

6 had seen previously was adding places of

7 worship to the distance restrictions for

8 dispensaries, which is what was in the new

9 legislation.

10 So procedurally, this needs to be referred

11 to the Planning Commission. They will take a

12 look at it and it will come back to the Council

13 and introduce a bill and proceed through the

14 process.

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

16 Any discussion?

17 MS. HAYTHE: No.

18 MR. CALLAHAN: From Council? Mr. Leshner?

19 MR. LESHNER: Nothing further, no. I think

20 we've been through a work session on this. We

21 understand the framework that we're working

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1 under provided by the State.

2 MS. HAYTHE: Okay. Mr. Stepp.

3 MR. STEPP: No comment.

4 MR. CALLAHAN: Okay. All right. Is there

5 a motion?

6 MS. MIELKE: So moved.

7 MR. LESHNER: Second.

8 MR. CALLAHAN: Okay. There's a motion and

9 second to go ahead and move the proposed text

10 amendment to the Planning Commission to review

11 and for their recommendation. Okay. That's

12 good. Madam Secretary, could you call the

13 vote.

14 SECRETARY: Mr. Callahan.

15 MR. CALLAHAN: Aye.

16 SECRETARY: Mr. Stepp.

17 MR. STEPP: Aye.

18 SECRETARY: Mr. Leshner.

19 MR. LESHNER: 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. Good. All right.
 4 Let's move on to introduction of a numbered
 5 resolution. Madam Secretary, could you go
 6 ahead and read this first resolution, please.
 7 SECRETARY: A resolution to amend the
 8 development rights and responsibilities
 9 agreement dated October 14, 2014, by and
 10 between Talbot County, Maryland, the Town of
 11 Easton, and Shore Health System, Inc. and
 12 recorded among the land records of Talbot
 13 County in liber MAS 2206, folio 206.
 14 MR. CALLAHAN: Okay. At this time, it's
 15 just showing -- we're introducing. So is there
 16 a raise of hands?
 17 MR. LESHER: So introduced by Council.
 18 MR. CALLAHAN: Okay. Madam Secretary,
 19 could you go ahead and read the number and the
 20 public hearing and the time and date, please.
 21 SECRETARY: Yes. This will be known as

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1 Resolution Number 357. The public hearing will
 2 be held on Tuesday, June 11th, at 5:30 p.m.
 3 MR. CALLAHAN: Okay. Great. Okay.
 4 Moving on to request of motion to remove
 5 from the table, Mr. Thomas.
 6 MR. THOMAS: Yes. On April 9th, the
 7 Council tabled Resolution Numbers 347 and 348
 8 and the amendments thereto.
 9 Therefore, we need a motion to remove
 10 these items from the table so that the Council
 11 can now take action upon them.
 12 MR. CALLAHAN: Okay. Madam Secretary, is
 13 there a motion? And I need a second.
 14 Do I need a second?
 15 MR. THOMAS: You need a motion to remove
 16 347 and 348 and the amendments from the table.
 17 MR. CALLAHAN: Okay.
 18 MS. HAYTHE: Who introduced the
 19 amendments? I mean who introduced the
 20 resolution?
 21 MS. MIELKE: Who made the motion?

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1 SECRETARY: You and Mr. Stepp, Ms. Haythe
 2 and Mr. Stepp introduced Resolution 347.
 3 Amendment one was introduced by Mr. Leshner
 4 and Ms. Mielke, and amendment two was
 5 introduced by Mr. Leshner and Ms. Mielke.
 6 And then for 348, the resolution was
 7 introduced by Ms. Haythe and Mr. Stepp, and
 8 amendment one was introduced by Council.
 9 MR. CALLAHAN: Mr. Thomas, can you explain
 10 that again, please?
 11 MR. THOMAS: Yes. So the Council voted to
 12 table all of these items --
 13 MR. CALLAHAN: Table all of them?
 14 MR. THOMAS: -- on April 9th.
 15 MR. CALLAHAN: Okay.
 16 MR. THOMAS: So you need to make a motion
 17 to remove them from the table so you can now
 18 act upon them.
 19 MR. CALLAHAN: Okay.
 20 MR. LESHER: Or alternately, we don't need
 21 to and we can move on to --

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1 MR. CALLAHAN: Off the table.
 2 MR. LESHER: -- 353 if you want to vote on
 3 them.
 4 MR. CALLAHAN: Okay. So I have to put
 5 that in the form of a motion?
 6 MR. THOMAS: Yes.
 7 MR. CALLAHAN: Okay. Is there a second to
 8 take them off the table so we can vote on them?
 9 Am I right or no?
 10 MS. HAYTHE: No.
 11 MR. STAMP: -- just made the motion.
 12 MS. HAYTHE: You just need...
 13 MR. CALLAHAN: A motion.
 14 MS. HAYTHE: 347 and amendment number one
 15 and two voted on.
 16 And then 48 (sic.) amendment number one
 17 voted on, removed from the table.
 18 Is that what you're asking?
 19 MR. THOMAS: Motion to remove 347 and
 20 amendments one and two from the table.
 21 And then a motion to remove 348 and

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1 amendment one from the table.
 2 MS. HAYTHE: Okay.
 3 MS. MIELKE: It's not the vote yet.
 4 MR. THOMAS: We're not voting on these
 5 yet. This is just a --
 6 (Cross talk.)
 7 MS. HAYTHE: -- to remove them.
 8 MR. CALLAHAN: Right.
 9 MS. HAYTHE: Okay. Motion to remove.
 10 Yes.
 11 MR. STEPP: I'll second.
 12 MR. CALLAHAN: Okay. We got a motion and
 13 a second to go ahead and remove them off the
 14 table. Madam Secretary, could you call the
 15 vote.
 16 SECRETARY: Mr. Callahan.
 17 MR. CALLAHAN: Aye.
 18 SECRETARY: Mr. Stepp.
 19 MR. STEPP: Aye.
 20 SECRETARY: Mr. Leshner.
 21 MR. LESHNER: Nay.

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1 SECRETARY: Ms. Mielke.
 2 MS. MIELKE: Nay.
 3 SECRETARY: Ms. Haythe.
 4 MS. HAYTHE: Aye.
 5 MR. CALLAHAN: Okay. So we've done that.
 6 So we're down here to eligible for vote.
 7 Is that where we're moving to?
 8 MR. THOMAS: Yes.
 9 MR. CALLAHAN: So Madam Secretary, could
 10 you go ahead and read that into the record.
 11 SECRETARY: Resolution Number 347. A
 12 resolution to amend the Talbot County
 13 comprehensive water and sewer plan to provide
 14 the equivalent dwelling units for all phases of
 15 the Lakeside development.
 16 MR. CALLAHAN: Okay. Mr. Thomas, you want
 17 to go ahead and help us with this.
 18 MR. THOMAS: Yes. So I think the first
 19 item is the introduction of amendment by
 20 Mr. Leshner.
 21 MR. CALLAHAN: Okay.

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1 MR. LESHNER: So amendment number one
 2 simply removed some unnecessary language.
 3 Amendment one was, along with 347, found
 4 consistent by the Planning Commission.
 5 MR. THOMAS: So just to clarify. So I was
 6 referring to amendment three. So did you want
 7 to introduce amendment three?
 8 MR. LESHNER: I will introduce amendment
 9 number three.
 10 MR. THOMAS: And all amendment number
 11 three does is it deletes the references to the
 12 water and sewer classifications for Lakeside
 13 and the tables shown in the exhibit to 347.
 14 It doesn't -- it still provides the phases
 15 and EDUs that MDE requested, but it's not a
 16 substantive amendment. It doesn't change
 17 anything. It's just taking out that bit of
 18 information.
 19 MR. LESHNER: Takes out information that
 20 the MDE did not request of us.
 21 MR. CALLAHAN: Okay. So in this 347 right

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1 now, this isn't -- help me out. This isn't the
 2 original?
 3 MR. THOMAS: First we're introducing
 4 amendment three. And then we have to vote
 5 on -- we have to address each of the
 6 amendments.
 7 MR. CALLAHAN: Okay.
 8 MR. THOMAS: We'll go through those each
 9 in turn.
 10 MR. CALLAHAN: Okay. So is there a
 11 motion?
 12 MR. THOMAS: So we need introduction.
 13 MR. STAMP: Introduction.
 14 MR. THOMAS: Show of hands for
 15 introduction.
 16 MR. CALLAHAN: For amendment three?
 17 MR. THOMAS: For amendment three.
 18 MR. CALLAHAN: For amendment three.
 19 MR. LESHNER: I'll introduce amendment
 20 three.
 21 MR. CALLAHAN: Okay.

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<p>1 MS. MIELKE: Second.</p> <p>2 MR. CALLAHAN: You got to raise your hand.</p> <p>3 MS. MIELKE: Oh, I'm sorry.</p> <p>4 MR. CALLAHAN: There you go. Okay.</p> <p>5 MR. THOMAS: So next we go to amendment</p> <p>6 one to 347.</p> <p>7 MR. CALLAHAN: Okay.</p> <p>8 MR. THOMAS: And amendment one strikes the</p> <p>9 language the phases represent defined land uses</p> <p>10 only and do not represent the timing or</p> <p>11 sequence of development from the proposed</p> <p>12 additions to the Trappe area water system</p> <p>13 future planning and Trappe area sewer system</p> <p>14 future planning of the comprehensive water and</p> <p>15 sewer plan.</p> <p>16 That was from the language being proposed</p> <p>17 in 347.</p> <p>18 MR. CALLAHAN: Okay. So is there a</p> <p>19 motion?</p> <p>20 MR. LESHHER: You can just call the vote at</p> <p>21 this point unless there's any further</p>	<p>1 two.</p> <p>2 MR. THOMAS: So Council may wish to</p> <p>3 consider withdrawing amendment number two.</p> <p>4 This amendment simply incorporates the language</p> <p>5 from 338 into Resolution 347, which is now</p> <p>6 redundant since the Council has adopted</p> <p>7 Resolution 338.</p> <p>8 MR. LESHHER: I'll withdraw sponsorship of</p> <p>9 amendment two.</p> <p>10 MR. THOMAS: Mr. Leshher and Ms. Mielke</p> <p>11 both introduced the amendment two.</p> <p>12 MR. CALLAHAN: Okay.</p> <p>13 MS. MIELKE: Okay.</p> <p>14 MR. CALLAHAN: Do we have to vote on that?</p> <p>15 MR. THOMAS: No. It's withdrawn.</p> <p>16 MR. LESHHER: Once sponsorship is</p> <p>17 withdrawn, it's off the table.</p> <p>18 MR. CALLAHAN: Okay.</p> <p>19 MR. THOMAS: Next we have a vote on</p> <p>20 amendment three.</p> <p>21 MR. CALLAHAN: Okay.</p>
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<p>1 discussion.</p> <p>2 MR. CALLAHAN: Okay. Is there any further</p> <p>3 discussion?</p> <p>4 MS. HAYTHE: No.</p> <p>5 MR. CALLAHAN: Amendment one, just remind</p> <p>6 me, was introduced.</p> <p>7 SECRETARY: It was introduced by</p> <p>8 Mr. Leshher and Ms. Mielke.</p> <p>9 MR. CALLAHAN: Okay. Madam Secretary,</p> <p>10 could you call the vote.</p> <p>11 SECRETARY: Mr. Callahan.</p> <p>12 MR. CALLAHAN: No.</p> <p>13 SECRETARY: Mr. Stepp.</p> <p>14 MR. STEPP: No.</p> <p>15 SECRETARY: Mr. Leshher.</p> <p>16 MR. LESHHER: Aye.</p> <p>17 SECRETARY: Ms. Mielke.</p> <p>18 MS. MIELKE: Aye.</p> <p>19 SECRETARY: Ms. Haythe.</p> <p>20 MS. HAYTHE: Nay.</p> <p>21 MR. CALLAHAN: Okay. Amendment number</p>	<p>1 MR. LESHHER: And again, this amendment</p> <p>2 simply removes the water and sewer designations</p> <p>3 so that all that this would then address is</p> <p>4 exactly what MDE requested of us, which is the</p> <p>5 EDUs for each phase of Lakeside.</p> <p>6 MS. MIELKE: Also, I think it's consistent</p> <p>7 with the chart on the permit, which had two</p> <p>8 columns.</p> <p>9 MR. LESHHER: Correct.</p> <p>10 MS. MIELKE: It didn't have the column as</p> <p>11 to what the water and sewer designations were.</p> <p>12 MR. LESHHER: That's true. So it would</p> <p>13 more closely conform with the MDE permit.</p> <p>14 MR. CALLAHAN: So is this -- bear with me</p> <p>15 now. This is a new amendment?</p> <p>16 MR. THOMAS: It's a new amendment, but it</p> <p>17 is not a substantive change. We're not</p> <p>18 changing any classifications. Just taking out</p> <p>19 that reference in the tables, which is</p> <p>20 something MDE didn't ask us to provide.</p> <p>21 MR. CALLAHAN: And this didn't have to</p>

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1 go -- okay.

2 MR. THOMAS: It doesn't need to go to the

3 Planning Commission.

4 MR. CALLAHAN: Okay.

5 MR. THOMAS: It's not a substantive change

6 at all.

7 MR. CALLAHAN: Okay. And we're

8 comfortable with that?

9 MR. THOMAS: Yes.

10 MR. CALLAHAN: Okay. Madam Secretary,

11 could you call the vote.

12 SECRETARY: Mr. Callahan.

13 MR. CALLAHAN: Aye.

14 SECRETARY: Mr. Stepp.

15 MR. STEPP: 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. THOMAS: So now you have Resolution

3 347 as amended by amendment three eligible for

4 vote.

5 MR. CALLAHAN: Okay. Madam Secretary,

6 could you call the vote.

7 SECRETARY: Mr. Callahan.

8 MR. CALLAHAN: Aye.

9 SECRETARY: Mr. Stepp.

10 MR. STEPP: Aye.

11 SECRETARY: Mr. Leshner.

12 MR. LESHER: Nay.

13 SECRETARY: Ms. Mielke.

14 MS. MIELKE: Nay.

15 SECRETARY: Ms. Haythe.

16 MS. HAYTHE: Hold on.

17 MR. CALLAHAN: No problem.

18 MS. HAYTHE: Which resolution did we just

19 vote on, 348?

20 MR. THOMAS: 347.

21 MS. HAYTHE: Amendment three, though,

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1 right?

2 MR. THOMAS: Amendment three, which

3 deletes the references to the water and sewer

4 classifications that were shown in the --

5 MS. HAYTHE: But we just did that.

6 We're doing it again?

7 MR. THOMAS: Well, you voted to amend 347.

8 And now you have to vote on 347 as amended.

9 MS. HAYTHE: Okay. I got it.

10 MR. CALLAHAN: You okay? You straight?

11 MS. HAYTHE: Yes.

12 MR. CALLAHAN: Okay.

13 MS. HAYTHE: I'm up to bat?

14 MR. CALLAHAN: Yup.

15 MS. HAYTHE: Yes.

16 MR. STAMP: Aye.

17 MR. CALLAHAN: That's an aye.

18 MS. HAYTHE: Aye. Yes.

19 All these amendments. Oh, my gosh.

20 MR. CALLAHAN: All right.

21 MS. HAYTHE: I'll need a drink and I don't

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1 even drink.

2 MR. CALLAHAN: All right. So we want to

3 move on to the next. We'll move on to 348.

4 MR. THOMAS: So amendment one to

5 Resolution 348, the Council, again, may wish --

6 this was introduced by Council. The Council

7 may wish to consider withdrawing amendment

8 number one.

9 The Planning Commission did not find it

10 consistent with the Comprehensive Plan.

11 All that amendment did was provide further

12 clarity and context for the W-2, S-2 parcels.

13 MR. CALLAHAN: Okay.

14 MR. THOMAS: So it isn't necessary for

15 348.

16 MR. CALLAHAN: So do we have a motion --

17 MR. LESHER: I will withdraw my

18 sponsorship of it.

19 MR. CALLAHAN: Okay.

20 MS. MIELKE: Second.

21 MR. CALLAHAN: Okay.

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<p>1 MR. THOMAS: It was introduced by entire 2 Council. 3 MR. LESHHER: So all five of us need to 4 withdraw. 5 MR. CALLAHAN: Okay. Yup. 6 MS. HAYTHE: Yes. 7 MR. STEPP: Yeah. 8 MR. STAMP: By Council. 9 MR. THOMAS: And then we need a vote on 10 348 as introduced. 11 MR. CALLAHAN: Okay. 12 MS. HAYTHE: I make a motion to approve 13 348 as introduced by Mr. Stepp and myself. 14 MR. CALLAHAN: Okay. 15 MR. STEPP: Second. 16 MR. CALLAHAN: Okay. We got a motion and 17 second to go ahead and vote on 348 as amended. 18 Madam Secretary, could you -- 19 MS. HAYTHE: No. As presented. 20 MR. THOMAS: As introduced. 21 MR. CALLAHAN: Sorry. I just wanted to</p>	<p>1 withdrawing this one that we're getting ready 2 to do? Is that what that means? 3 MR. LESHHER: That would simply -- this 4 would introduce... 5 MR. CALLAHAN: But we got one of the floor 6 here now. 7 MR. LESHHER: Right. 8 MR. CALLAHAN: So we're going to... 9 MS. HAYTHE: We've already passed -- 10 MR. THOMAS: So you have an amendment to 11 353, which deletes the references to 12 Resolutions 338 and 347, which have now been 13 adopted. So those references to 353 are mute. 14 MR. CALLAHAN: Okay. So we don't have to 15 vote on it now, on what this next in line is. 16 So... 17 MS. HAYTHE: 353. 18 MR. CALLAHAN: Right. 19 MR. LESHHER: It is eligible for a vote. 20 MR. CALLAHAN: With the new amendment? 21 MR. THOMAS: You have to address the</p>
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<p>1 see if you were paying attention. That's all. 2 MS. HAYTHE: I am now. 3 SECRETARY: Mr. Callahan. 4 MR. CALLAHAN: Aye. 5 SECRETARY: Mr. Stepp. 6 MR. STEPP: Aye. 7 SECRETARY: Mr. Leshher. 8 MR. LESHHER: Nay. 9 SECRETARY: Ms. Mielke. 10 MS. MIELKE: Nay. 11 SECRETARY: Ms. Haythe. 12 MS. HAYTHE: Aye. 13 MR. CALLAHAN: Okay. All right. Next on 14 the agenda is Resolution 353. Madam Secretary. 15 MR. LESHHER: So I have an amendment to 16 offer. Since 347 passed and 338 passed, 17 there's a lot of redundant language in here. 18 We can take all that redundant language 19 out, which is offered in amendment one, and 20 that simplifies 353 considerably. 21 MR. CALLAHAN: So does that mean you're</p>	<p>1 amendment first. 2 MS. HAYTHE: Right. 3 MR. CALLAHAN: Right. 4 MR. THOMAS: You have to address the 5 amendment. 6 MR. CALLAHAN: That's kind of where I was 7 headed at. Yeah. 8 MR. THOMAS: Right. 9 MR. CALLAHAN: Okay. We got to address 10 that. So Madam Secretary, could you -- is that 11 what we got to do, read that into the record? 12 Am I right? 13 MR. LESHHER: Yeah. 14 MR. CALLAHAN: Okay. 15 MR. LESHHER: Well, no. We -- 16 SECRETARY: You want me to read the 17 resolution? 18 MR. THOMAS: Show of hands for 19 introduction of amendment one to Resolution 20 353. 21 MR. CALLAHAN: I got you. Yeah. Okay.</p>

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<p>1 All right. Show of hands on 353 amendment. 2 MR. LESHER: This takes out all that 3 redundant language. 4 MR. CALLAHAN: Okay. 5 MR. LESHER: Introduced by Leshner and 6 Mielke. 7 MR. CALLAHAN: Yup. 8 MR. THOMAS: And then you need to vote on 9 amendment one. 10 MR. CALLAHAN: Now we need to vote on 11 amendment one. Madam Secretary, could you call 12 the vote. 13 SECRETARY: Mr. Callahan. 14 MR. CALLAHAN: No. 15 SECRETARY: Mr. Stepp. 16 MR. STEPP: No. 17 SECRETARY: Mr. Leshner. 18 MR. LESHER: Aye. 19 SECRETARY: Ms. Mielke. 20 MS. MIELKE: Aye. 21 SECRETARY: Ms. Haythe.</p>	<p>1 four, and portions of tax map 55, parcels 17 2 and 65 as W-3, S-3; three, to provide the 3 equivalent dwelling units for all phases of the 4 Lakeside development; four, for consistency 5 with the Maryland Department of the Environment 6 discharge permit number 19DP3460; and five, to 7 require that any future expansion of the 8 Lakeside wastewater treatment plant shall 9 require an amendment to the CWSP. 10 MR. CALLAHAN: Okay. 11 MR. LESHER: Well, this certainly, without 12 the amendment, there is redundant material in 13 here. 14 MR. CALLAHAN: Okay. 15 MS. HAYTHE: That's already been 16 accomplished through the other resolutions. 17 MR. LESHER: And one new element, which is 18 to remap and reclassify the lower section as 19 W-3, S-3. 20 SECRETARY: Call the roll? 21 MS. HAYTHE: Yes.</p>
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<p>1 MS. HAYTHE: Nay. 2 MR. CALLAHAN: Okay. Got that one done. 3 Let's go to Resolution 354. 4 MR. THOMAS: Now you have to vote on 353. 5 MR. CALLAHAN: Okay. 6 MR. THOMAS: So the amendment was voted 7 down and now you have 353 as introduced for 8 vote. 9 MR. CALLAHAN: Okay. 10 SECRETARY: You want me to read it into 11 the record? 12 MR. THOMAS: Sure. 13 SECRETARY: Resolution Number 353, a 14 resolution to amend the Talbot County 15 comprehensive water and sewer plan, the CWSP, 16 one, to clarify and confirm the water and sewer 17 classifications of certain parcels incorrectly 18 shown in Exhibits A and B to Resolution Number 19 281, as amended; two, to reclassify and remap 20 the water and sewer classifications of tax map 21 55, parcel 83, lot one, tax map 59, parcel</p>	<p>1 MR. CALLAHAN: Yup. 2 SECRETARY: Mr. Callahan. 3 MR. CALLAHAN: No. 4 SECRETARY: Mr. Stepp. 5 MR. STEPP: No. 6 SECRETARY: Mr. Leshner. 7 MR. LESHER: Aye. 8 SECRETARY: Ms. Mielke. 9 MS. MIELKE: Aye. 10 SECRETARY: Ms. Haythe. 11 MS. HAYTHE: No. 12 MR. CALLAHAN: So we're ready for 354 now? 13 Okay. 14 MR. CLARKE: Thank you, Council. I'm Ray 15 Clarke, county engineer. 16 Just as a reminder I guess for you as well 17 as the general public, the Public Works 18 Advisory Board provided a recommendation and a 19 motion to recommend that the County Council 20 adopt 354 via a five to zero vote. So I just 21 wanted to let you know.</p>

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1 MR. CALLAHAN: Okay.

2 MR. TARLETON: Good evening, Council.

3 Brennan Tarleton, planning director of the

4 Department of Planning and Zoning.

5 At the May 1, 2024, Planning Commission

6 meeting, they considered and reviewed

7 Resolution 354. A motion was made and seconded

8 that Resolution 354 was consistent with the

9 Talbot County Comprehensive Plan and the seven

10 development standards in accordance with the

11 Environmental Article of the Maryland Annotated

12 Code. This motion passed via a four to zero

13 vote, with one member of the Planning

14 Commission being absent.

15 MR. CALLAHAN: Okay. Sounds great. Any

16 other questions?

17 MR. LESHHER: And Mr. Tarleton, all of the

18 subject properties are currently developed and

19 on septic?

20 MR. TARLETON: With the exception of I

21 believe one of the properties on, the subject

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1 property on Blueberry Acres, if I'm not

2 mistaken.

3 MR. CLARKE: There's one vacant parcel.

4 MR. LESHHER: A vacant parcel, which would

5 now get...

6 MR. CLARKE: Sewer. It would be

7 reclassified for sewer service for that

8 unimproved parcel.

9 MR. CALLAHAN: And they only get one

10 connection?

11 MR. CLARKE: Correct. One EDU, one

12 connection.

13 MR. CALLAHAN: One connection.

14 MR. LESHHER: Have we done this before?

15 Have we provided water and sewer to an

16 undeveloped parcel?

17 MR. CLARKE: Yes. We have done that, yes,

18 sir.

19 Case in point would be Resolution 235. We

20 provided sewer, we reclassified vacant lots

21 under that resolution. And ultimately, we are

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1 working to have sewer provided to those lots.

2 They would not be eligible for any Bay

3 Restoration Funds, but it would be sewer

4 service that would be extended to those vacant,

5 unimproved lots.

6 And the same also happened with Resolution

7 250. We had vacant lots under Resolution 250

8 as well.

9 MR. LESHHER: But I'm sorry. What was that

10 last part?

11 MR. CLARKE: Resolution 250, which was the

12 sewer extension to Bozman and Neavitt, we also

13 had unimproved lots or vacant lots incorporated

14 in the sewer service area for that resolution

15 as well.

16 MR. LESHHER: With guidelines about when

17 those would be, undeveloped lots would be

18 eligible?

19 MR. CLARKE: They're eligible when sewer

20 is provided or sewer is available to that

21 property.

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1 They would not be allowed to have any Bay

2 Restoration Funds. The Maryland Department of

3 the Environment will not provide Bay

4 Restoration Funds to an unimproved parcel.

5 MR. CALLAHAN: Okay. Any other questions?

6 MR. STEPP: One final one from me, if you

7 don't mind. Just, Ray, if you don't mind.

8 Being this is an undeveloped property, if

9 the property owner wished, they could put in a

10 septic if they wished or they have the -- so

11 this basically gives them the availability to

12 connect into the system if that lot is ever

13 developed?

14 MR. CLARKE: Right now, by being

15 classified as S-1 area, they would no longer be

16 eligible to put in a septic system.

17 MR. STEPP: Okay.

18 MR. CLARKE: I would also note that this

19 area typically has high ground water with very

20 poor draining soils. So the likelihood is that

21 they would not be able to get a perk to be even

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1 able to do a septic system.
 2 MR. STEPP: Got you. Thank you.
 3 MS. HAYTHE: I just have one question.
 4 MR. CALLAHAN: Sure.
 5 MS. HAYTHE: So any reason why it was
 6 moved directly to S-1, immediate priority
 7 status?
 8 MR. CLARKE: That puts them in a position
 9 primarily for the county to extend sewer for
 10 all four lots. And then we're putting a valve
 11 that would be provided to that lot for a future
 12 connection. So it would be part of our effort
 13 to put all of the valves in at this point in
 14 time rather than to put it in at a later date.
 15 MS. HAYTHE: Thank you.
 16 MR. CALLAHAN: Any other questions? No.
 17 Okay.
 18 Madam Secretary, could you call the vote.
 19 SECRETARY: Mr. Callahan.
 20 MR. CALLAHAN: Aye.
 21 SECRETARY: Mr. Stepp.

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1 MR. STEPP: Aye.
 2 SECRETARY: Mr. Leshner.
 3 MR. LESHER: Nay.
 4 SECRETARY: Ms. Mielke.
 5 MS. MIELKE: Nay.
 6 SECRETARY: Ms. Haythe.
 7 MS. HAYTHE: I need more time --
 8 MS. MIELKE: Wait a minute. Excuse me.
 9 I'm sorry. Yes, yes.
 10 MR. STAMP: Aye.
 11 MS. MIELKE: Aye.
 12 Sorry. I was thinking of something else.
 13 MR. CALLAHAN: It's okay. You're back on
 14 board now.
 15 MS. HAYTHE: I need more time to review
 16 the documents before I can make a vote.
 17 MR. CALLAHAN: So you want to hold off on
 18 this vote, then, so you can get comfortable?
 19 MS. HAYTHE: If I could.
 20 MR. CALLAHAN: And the recommendation
 21 of --

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1 MS. HAYTHE: I mean you had a majority,
 2 but I just yeah --
 3 MR. STAMP: You can abstain.
 4 MS. HAYTHE: Okay. I'll abstain from the
 5 vote.
 6 MR. CALLAHAN: Okay. That's good. There
 7 we go. Very good.
 8 MS. HAYTHE: That way it won't hold
 9 anything up.
 10 MR. CALLAHAN: There we go. All right.
 11 Next on the list is 355.
 12 MR. CLARKE: Again, Council, the Public
 13 Works Advisory Board recommended that the
 14 County Council adopt Resolution 355.
 15 And I apologize. I told you five members.
 16 We actually had only four members on the board
 17 at that time.
 18 MR. CALLAHAN: Okay.
 19 MR. CLARKE: So before, it was a four to
 20 zero vote with that motion recommending the
 21 County Council adopt Resolution 355.

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1 I should note that the property owner has
 2 identified that parcel or tax map 40, parcel
 3 40, which is unimproved, she's willing to have
 4 that removed from the resolution and only move
 5 forward with the improved lot. She has no
 6 intentions on developing that parcel.
 7 MR. CALLAHAN: Okay.
 8 MR. LESHER: Yeah. So this requires
 9 amendment now.
 10 MR. TARLETON: And the Planning Commission
 11 reviewed this at their May 1, 2024, meeting.
 12 And a motion was made and seconded that
 13 Resolution 355 was consistent with the 2016
 14 Talbot Comprehensive Plan and the seven
 15 relevant standards in accordance with the
 16 Environmental Article of the Maryland Annotated
 17 Code, with the condition that tax map 40,
 18 parcel 40 be struck from the resolution and the
 19 request.
 20 MR. LESHER: So I'll offer an amendment
 21 that we strike references to parcel 40 from

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1 this resolution, from Resolution 355.
 2 MS. MIELKE: Second. Do you need a
 3 second?
 4 MR. LESHHER: Yeah.
 5 MR. CALLAHAN: Yup.
 6 MR. THOMAS: So you have a motion to amend
 7 and a second. So you need to call the vote.
 8 MR. CALLAHAN: Yeah. Call the vote.
 9 SECRETARY: Mr. Callahan.
 10 MR. CALLAHAN: Aye.
 11 SECRETARY: Mr. Stepp.
 12 MR. STEPP: Aye.
 13 SECRETARY: Mr. Leshher.
 14 MR. LESHHER: Aye.
 15 SECRETARY: Ms. Mielke.
 16 MS. MIELKE: Aye.
 17 SECRETARY: Ms. Haythe.
 18 MS. HAYTHE: Aye.
 19 MR. CALLAHAN: Okay.
 20 MR. THOMAS: And then we need a vote on
 21 the resolution.

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1 SECRETARY: I need to read the title into
 2 the record.
 3 MR. CALLAHAN: Okay.
 4 SECRETARY: A resolution to amend the
 5 Talbot County comprehensive water and sewer
 6 plan to reclassify and remap certain real
 7 properties located at 6362 Bellevue Road, Royal
 8 Oak, Maryland, shown on tax map 40 as parcel
 9 67, and the adjoining lot, shown on tax map 40
 10 as parcel 40, respectively, from unprogrammed
 11 to S-1, immediate priority status.
 12 MR. CALLAHAN: Okay.
 13 MR. LESHHER: Well, this is -- with this
 14 removed, it simply provides that sewer
 15 eligibility for a single parcel that is already
 16 developed that is currently on septic. There
 17 is already a sewer line running past this down
 18 to Bellevue.
 19 It seems that this connection won't create
 20 any new development in that corridor. The
 21 development already exists. And by removing a

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1 septic, it should have a positive benefit on
 2 water quality.
 3 MR. CALLAHAN: Is there a second?
 4 MS. MIELKE: Second.
 5 MR. LESHHER: We don't need it. Just
 6 eligible for vote.
 7 MR. CALLAHAN: Okay.
 8 MR. LESHHER: You can simply call the roll
 9 once the discussion --
 10 MR. CALLAHAN: Madam Secretary.
 11 SECRETARY: As amended.
 12 MR. CALLAHAN: As amended.
 13 SECRETARY: Mr. Callahan.
 14 MR. CALLAHAN: Aye.
 15 SECRETARY: Mr. Stepp.
 16 MR. STEPP: Aye.
 17 SECRETARY: Mr. Leshher.
 18 MR. LESHHER: Aye.
 19 SECRETARY: Ms. Mielke.
 20 MS. MIELKE: Aye.
 21 SECRETARY: Ms. Haythe.

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1 MS. HAYTHE: Aye.
 2 MR. CALLAHAN: Okay. Great. Okay.
 3 Next on the list is 356.
 4 SECRETARY: Resolution Number 356, a
 5 resolution to formally decline to accept the
 6 offer of dedication for the paper street
 7 portion of Calvert Avenue as shown on a
 8 subdivision plot entitled map of Rio Vista
 9 development, dated February 1954, recorded
 10 among the land records of Talbot County,
 11 Maryland, at plat book JTB8, folio 11, and to
 12 authorize the execution of a quitclaim deed to
 13 convey a 4,195 square foot portion of the paper
 14 street adjacent to 226 Tyler Avenue, St.
 15 Michael's, Maryland, to the owners of such
 16 property, Dr. Grayson R. Bowers and Teresa M.
 17 Bowers, for no monetary consideration.
 18 MR. CALLAHAN: Okay. Any discussion?
 19 MS. MIELKE: Yes. The resolution -- I ask
 20 that Mr. Patrick explain this because there's
 21 language in here that says authorize execution

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1 of a quitclaim deed to convey this parcel.
 2 And the quitclaim deed being executed by
 3 us to convey, but we're not conveying it.
 4 That's not what my understanding of what a
 5 quitclaim deed is or what the deed for this
 6 parcel is intended to do that there is -- I
 7 didn't do a title search, but there is
 8 information in the record that the county
 9 really maybe does not actually have title. All
 10 we're saying, I think, is that we got no
 11 interest in it.
 12 MR. THOMAS: That's correct.
 13 So the plat that's referenced in the title
 14 depicts several streets and roadways that were
 15 offered to be dedicated to public use.
 16 This one in particular, this portion of
 17 Calvert Avenue was never accepted by the
 18 county.
 19 The county's confirmed it has no intention
 20 of accepting it.
 21 So the resolution rejects that offer of

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1 dedication, but it also gives from the county a
 2 quitclaim deed for the 4,195 square foot
 3 portion abutting the rear of the Bowers'
 4 property. And the county doesn't claim to hold
 5 any title to that property.
 6 I've advised their counsel, who is here
 7 this evening to confirm, the county doesn't
 8 believe they own it.
 9 So the quitclaim deed is just saying we're
 10 giving you whatever we have in it, which is to
 11 say we don't believe we have anything in it.
 12 And it doesn't resolve their -- it doesn't give
 13 them clear title. They still need to address
 14 those issues, and I believe they understand
 15 that --
 16 MS. MIELKE: And there would be other
 17 issues they need to address in order to take
 18 title.
 19 MR. THOMAS: Correct.
 20 MS. MIELKE: To that parcel.
 21 Just wanted that clear for the record.

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1 MR. THOMAS: To have clear title.
 2 MR. LESHAR: With this one, I'm just
 3 concerned about a question of fairness about
 4 doing this for one resident adjacent to this
 5 paper street without having worked out a
 6 process to do it for all.
 7 And I would rather see us work through
 8 that, perhaps give this some time, move this to
 9 the table, figure out a way of perhaps amending
 10 this so that it can be done equitably for all
 11 the neighbors along this paper street.
 12 MR. CALLAHAN: Yeah. I understand. I
 13 don't know how we can go about that process
 14 when we don't own it.
 15 MR. STEPP: We don't own it. Plus these
 16 are one-off, these are one-off requests of
 17 individual property owners.
 18 But again, like I said, we don't own it.
 19 We're just taking our stake out of the
 20 equation.
 21 MS. MIELKE: This is really only one step

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1 in a process that they need to even acquire it.
 2 MR. CALLAHAN: Right.
 3 MS. MIELKE: All we're saying is we don't
 4 have an interest in this particular parcel.
 5 MR. CALLAHAN: Right.
 6 MR. STEPP: Mr. President, may I ask a
 7 question?
 8 MR. CALLAHAN: Yes.
 9 MR. STEPP: Of the property owner's
 10 counsel.
 11 Mr. Kupersmith, can I ask you a question,
 12 if you don't mind.
 13 MR. KUPERSMITH: Sure.
 14 MR. STEPP: I just basically want to know
 15 is the way we're discussing it up here, is that
 16 the understanding of both you and your client,
 17 that you do understand that we're just
 18 releasing our stake in the game basically?
 19 MR. KUPERSMITH: That's right. That's my
 20 understanding, is the quitclaim deed just
 21 offers whatever interest, if any interest, the

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1 county may have.
 2 I could give you a quitclaim deed to the
 3 Empire State Building. It's whatever interest
 4 I have in it, which is none.
 5 MR. STEPP: Just for public record for
 6 both you and your client, but also for others
 7 who may be in this situation that they
 8 understand what we're doing.
 9 MR. KUPERSMITH: Yeah. Understood.
 10 Agree. Thank you.
 11 MR. CALLAHAN: Mr. Thomas, you want to say
 12 anything else?
 13 MR. THOMAS: I don't have anything further
 14 to add.
 15 Well, I will say that my understanding is
 16 that the HOA had expressed to Council that they
 17 were agreeable to the waiver of the offer of
 18 dedication and that they have a process going
 19 forward for addressing these.
 20 MR. CALLAHAN: Okay.
 21 MS. MIELKE: Does the HOA have any

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1 standing, though? Isn't it the individual
 2 homeowners that do with regard to these
 3 streets?
 4 MR. THOMAS: Well, we haven't done a title
 5 search on the road.
 6 So again, that's not the -- the county
 7 doesn't own it.
 8 MR. CALLAHAN: Right.
 9 MR. THOMAS: So however they choose to
 10 handle it is between them. This just takes us
 11 out of it.
 12 MR. CALLAHAN: Okay. Madam Secretary,
 13 could you 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. LESHNER: Nay.
 20 SECRETARY: Ms. Mielke.
 21 MS. MIELKE: Aye.

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1 SECRETARY: Ms. Haythe.
 2 MS. HAYTHE: Aye.
 3 MR. CALLAHAN: Okay. Thank you. All
 4 right.
 5 Right now, we're at Clay's stuff.
 6 MR. STAMP: Okay. Thank you, Council.
 7 Under your county manager report this
 8 evening, I have a number of items.
 9 The first are board and committee
 10 appointments.
 11 Asking Council's consideration for the
 12 appointment of Dr. Lisa Stone to serve on the
 13 Emergency Services Advisory Board as a member
 14 at large.
 15 MR. CALLAHAN: Okay.
 16 MR. LESHNER: I'll move the appointment of
 17 Lisa Stone.
 18 MS. MIELKE: Second.
 19 MR. CALLAHAN: Okay. We got a motion and
 20 second to appoint Ms. Stone. Madam Secretary,
 21 could you call the vote.

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1 SECRETARY: Mr. Callahan.
 2 MR. CALLAHAN: Aye.
 3 SECRETARY: Mr. Stepp.
 4 MR. STEPP: Aye.
 5 SECRETARY: Mr. Leshner.
 6 MR. LESHNER: Aye.
 7 SECRETARY: Ms. Mielke.
 8 MS. MIELKE: Aye.
 9 SECRETARY: Ms. Haythe.
 10 MS. HAYTHE: Aye.
 11 MR. STAMP: And Council, requesting the
 12 consideration for the appointment of
 13 Mr. William Belding to represent the Oxford
 14 district of the Police Accountability Board.
 15 You have interviewed Mr. Belding and he is
 16 willing to serve on that board.
 17 MR. STEPP: So moved.
 18 MR. CALLAHAN: Okay.
 19 MR. LESHNER: Second.
 20 MR. CALLAHAN: Okay. We got a motion and
 21 second. Madam Secretary, could you call the

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1 vote.

2 SECRETARY: Mr. Callahan.

3 MR. CALLAHAN: Aye.

4 SECRETARY: Mr. Stepp.

5 MR. STEPP: Aye.

6 SECRETARY: Mr. Leshner.

7 MR. LESHNER: Aye.

8 SECRETARY: Ms. Mielke.

9 MS. MIELKE: Aye.

10 SECRETARY: Ms. Haythe.

11 MS. HAYTHE: Aye.

12 MR. STAMP: That completes your committee,

13 board and committee appointments for this

14 evening.

15 The first request I have is from Brian

16 LeCates, who was not able to join us this

17 evening. The Department of Emergency Services

18 is requesting approval to enter into a 12-month

19 lease for property at 29528 Canvasback Drive in

20 Easton, Maryland, at a cost of \$111,240 to take

21 effect in mid-June of 2024.

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1 This is a storage facility to replace the

2 storage that they currently use at the Talbot

3 County Business Center, which, as you know, is

4 getting ready to go away.

5 So this was included in the budget for

6 next year, and we're asking Council permission

7 to enter into the lease.

8 MR. LESHNER: I'll move to approve the

9 lease agreement as outlined to staff.

10 MS. HAYTHE: Second.

11 MR. CALLAHAN: Okay. We got a motion and

12 second to enter the lease for Emergency

13 Services. Madam Secretary, could you call the

14 vote.

15 SECRETARY: Mr. Callahan.

16 MR. CALLAHAN: Aye.

17 SECRETARY: Mr. Stepp.

18 MR. STEPP: Aye.

19 SECRETARY: Mr. Leshner.

20 MR. LESHNER: Aye.

21 SECRETARY: Ms. Mielke.

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1 MS. MIELKE: Aye.

2 SECRETARY: Ms. Haythe.

3 MS. HAYTHE: Aye.

4 MR. STAMP: Thank you, Council.

5 Ask Dana Newman to come up from the Talbot

6 County Free Library.

7 Talbot County Free Library is requesting a

8 letter of intent to the Maryland State Library

9 Agency noting that the county intends to

10 provide a total of \$3,795,000 over FY25 and 26

11 for the St. Michaels Library expansion and

12 renovation project.

13 And Dana is here to add any additional

14 information or answer any questions of Council.

15 MS. NEWMAN: All right. So our estimate

16 went up between the time we filed for the

17 fiscal year 25 grant, which was back in May of

18 2023, and then there was a new estimate issued

19 I think October or November of 2023. And

20 that's what we based our fiscal year, fiscal

21 year 25 request on. So that went up.

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1 The 3.7 million that the county has an

2 intent to fund and hopefully will fund when

3 they strike the budget on the 28th, we are not

4 asking for any more additional funding.

5 In fact, what we're planning on doing with

6 this letter of intent to fund is to apply for a

7 fiscal year 26 grant, because the project will

8 go into fiscal year 26 by about three or four

9 months if we stay on track, which means that we

10 are eligible to apply through the Library

11 Capital Grant Program for additional funds that

12 the county is having to pay because the

13 estimate did go up.

14 So we're able to apply for about \$225,000,

15 which would actually, if we get this, and it's

16 a competitive grant, so I don't know that we

17 will, it would actually knock down that

18 \$3.7 million by 225,000 roughly.

19 So that's what we're asking for is an

20 intent. We have to show what your matching

21 funding, additional matching funding is. And

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1 so we were asked by the committee to actually
 2 demonstrate what the rest of the funding that
 3 the county is committing. So that's that 3.7
 4 that is already in the capital improvement
 5 plan.
 6 So again, we're not asking for additional
 7 funding at this point. We're actually just
 8 asking for support so we can put in this grant.
 9 And that would actually lower the amount that
 10 the county would have to fund, which, you know,
 11 I did say I would look for every dollar I
 12 could. So that's what I'm doing.
 13 MR. CALLAHAN: Okay.
 14 MR. LESHER: I think we need to thank you
 15 for looking for those opportunities to find
 16 that.
 17 We know that construction costs are going
 18 up. This is not the first time this evening
 19 we're talking about rising construction costs.
 20 They're much more modest on this end, and
 21 you're bringing forth some potential funding to

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1 the table for filling that gap. So thank you
 2 very much.
 3 And if there's no other discussion, I'll
 4 move approval of the letter of intent.
 5 MS. HAYTHE: Second.
 6 MR. CALLAHAN: Okay. We got a motion and
 7 second to go ahead and do a letter of intent
 8 for the library. Madam Secretary, could you
 9 call the vote.
 10 SECRETARY: Mr. Callahan.
 11 MR. CALLAHAN: Aye.
 12 SECRETARY: Mr. Stepp.
 13 MR. STEPP: Aye.
 14 SECRETARY: Mr. Leshler.
 15 MR. LESHER: Aye.
 16 SECRETARY: Ms. Mielke.
 17 MS. MIELKE: Aye.
 18 SECRETARY: Ms. Haythe.
 19 MS. HAYTHE: Aye.
 20 MR. STAMP: Thank you, Dana.
 21 MS. NEWMAN: And thank you. We appreciate

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1 your support. Thank you.
 2 MR. CALLAHAN: Appreciate you guys.
 3 MR. STAMP: Council, I would ask Heather
 4 Grant, if you're in the audience, to come
 5 forward. Heather Grant with us this evening?
 6 Oh, thank you. Great.
 7 So the Town of Oxford is seeking a letter
 8 of support for their application and
 9 partnership with Talbot Thrive for a shared use
 10 recreational trail to connect two parks in the
 11 Town of Oxford with the adjacent county-owned
 12 Oxford Conservation Park.
 13 The Council previously provided a letter
 14 of support for the feasibility study and
 15 initial design.
 16 The Council would be approving the primary
 17 path identified on the unimproved parcel with a
 18 willingness to participate in any further
 19 discovery regarding any alternative routes.
 20 And Heather is here this evening to speak
 21 on this project. Welcome.

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1 MS. GRANT: Good evening, Council Members.
 2 Thank you for your attention to this. I know
 3 it was a very short schedule.
 4 My name is Heather Grant. I'm the
 5 executive director of Talbot Thrive.
 6 We're here asking for a letter of support
 7 for this grant request to MDOT for funding of
 8 this Oxford parks connector project.
 9 The project is a shared use recreational
 10 trail that will connect two parks in the Town
 11 of Oxford with the adjacent county-owned
 12 Conservation Park. It is in the design phase
 13 as we speak, and the hope is to request a
 14 funding for construction at the State level.
 15 The grant application is actually due
 16 tomorrow. So I appreciate your attention to
 17 this.
 18 This project will create a trail that will
 19 improve access to the Conservation Park from
 20 the Town of Oxford, create a safer and easier
 21 pedestrian access for people of all ages and

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1 abilities.

2 As the owner of the unimproved parcel that

3 lies between the town limits and the Oxford

4 Conservation Park, we request that the Council

5 provide a letter of support at this time.

6 We will be holding public meetings and

7 comment on the design in June and July, in

8 anticipation of design completion by late

9 August.

10 MR. CALLAHAN: Okay.

11 MR. LESHER: Thank you for your work to

12 secure this funding and to make this modest

13 connection through the Town of Oxford.

14 I hope that you have your sights set on

15 bigger rail trail connections within the

16 county.

17 MS. GRANT: Yes, we do.

18 MR. LESHER: And look forward to

19 supporting you on those.

20 In related news, I heard today at Eastern

21 Shore Land Conservancy's Sustainable Growth

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1 Conference that the State's feasibility study

2 for the Frederick Douglass trail from Easton

3 all the way up to Tuckahoe State Park has been

4 completed. And so we can look forward to

5 progress on that future rail trail route as

6 well.

7 So thank you for all your work.

8 MS. GRANT: Thank you.

9 MR. CALLAHAN: Okay.

10 MR. LESHER: I'll move --

11 MR. STEPP: One quick question. Will this

12 help get the kids from Oxford Kids Camp in the

13 summer, will this help get them off Oxford

14 Road?

15 MS. GRANT: Yes. That's one of the goals

16 of the grant.

17 MR. STEPP: Okay. Thank you.

18 My kids were -- they were riding their

19 bikes down Oxford Road during the day. And it

20 just worried the hell out of me.

21 So thank you. Please encourage them to

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1 use this and get the kids off of the main road.

2 MS. GRANT: We will. Thank you.

3 MS. HAYTHE: We've been riding our bikes

4 on Oxford Road for years.

5 MR. STEPP: I know, but.

6 MS. MIELKE: Traffic hasn't been the same

7 over that period of time.

8 MS. HAYTHE: I know. That's true, that's

9 true, that's true.

10 MR. CALLAHAN: Yeah.

11 MS. HAYTHE: Glad to have you, Heather.

12 MS. GRANT: Thank you.

13 MS. HAYTHE: Saw the announcement in the

14 Talbot Spy when you came on board with Talbot

15 Thrive but haven't had the opportunity to

16 formally meet you here. So glad you're here

17 this evening.

18 MS. GRANT: Thank you for having me.

19 MS. HAYTHE: Mr. Leshner, did you make a

20 motion?

21 MR. LESHER: I'm sorry?

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1 MS. HAYTHE: Did you make a motion?

2 MR. LESHER: I was about to. I will move

3 approval of the letter of intent.

4 MS. HAYTHE: Second.

5 MR. LESHER: Letter of support.

6 MR. CALLAHAN: Okay. We got a motion and

7 second for a letter of support for the new

8 rails to trails in Oxford, so to speak.

9 And I'm really glad that that's happening.

10 I wanted that to happen a while ago, that's for

11 sure, when we did the park.

12 So anyway, Madam Secretary, could you call

13 the vote, please.

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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<p>1 SECRETARY: Ms. Haythe. 2 MS. HAYTHE: Aye. 3 MR. CALLAHAN: Sounds great. 4 MR. STAMP: Thank you, Heather. 5 MS. GRANT: Thank you. 6 MR. CALLAHAN: Appreciate it. Appreciate 7 you staying here tonight. 8 MR. STAMP: And Council, next item of 9 business, I'll call Mary Kay Verdery up. Is 10 she here? Thank you, Mary Kay. 11 The county has receive a letter of 12 interest for For All Seasons to partner with 13 the county on the FY25 Community Development 14 Block Grant application. 15 And I'll turn it over to Mary Kay to 16 discuss this project. Mary Kay, welcome. 17 MS. VERDERY: Thank you. Good evening and 18 thank you very much for having me here this 19 evening. 20 In April, we posted on our county grant 21 web page as well as forwarding our email to all</p>	<p>1 support low to moderate income residents in 2 Talbot County by providing a safe, secure, and 3 respectful environment. 4 Key upgrades include HVAC upgrades, 5 renovation of five bathrooms, replacement of 6 emergency doors and locks, installation of 7 insulation, interior refurbishments, server 8 room enhancements, and space reconfigurations. 9 So we're seeking the Council's partnership 10 with For All Seasons to submit an application 11 to DHCD for the competitive FY25 funding round. 12 And if selected, the Council would need to 13 hold a public hearing on the project, which 14 would potentially be on May 28th. 15 So we will work to complete the formal 16 application which is due to DHCD by June 11th. 17 We do have representatives from For All 18 Seasons, Beth Anne Dorman, the president, and 19 Lauren Weber, the vice president, who are here 20 this evening if you have additional questions 21 about the project.</p>
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<p>1 of our local nonprofits seeking letters of 2 interest for the fiscal year 25 Community 3 Development Block Grant funding cycle. 4 We received four letters. Upon reviewing 5 these letters with our local representatives 6 from the Department of Housing and Community 7 Development, we have found that one project was 8 ineligible because it was already under 9 construction. And two other proposed projects 10 were found to be a much better match for the 11 FY25 special project category through DHCD. So 12 we're going to work with those applicants and 13 DHCD to determine the potential to apply 14 through that program. 15 And the fourth letter, as noted, was a 16 letter of interest to partner with Talbot 17 County in FY25 CDBG funding round from For All 18 Seasons. They're seeking \$750,000 to provide 19 capital improvements to their facility located 20 at 300 Talbot Street in Easton. The 21 improvements will expand the capacity to</p>	<p>1 MR. CALLAHAN: Okay. Any questions? 2 MS. HAYTHE: No questions. 3 MR. CALLAHAN: Okay. Any questions? 4 MR. LESHER: Just thrilled to see For All 5 Seasons taking advantage of this opportunity 6 and this investment in the community. 7 MR. CALLAHAN: Okay. 8 MR. LESHER: Go ahead. 9 MS. HAYTHE: Yeah. I'll make a motion to 10 approve this request by For All Seasons to 11 apply for CDBG funding. 12 MS. MIELKE: Second. 13 MR. CALLAHAN: Okay. We got a motion and 14 second to go ahead and do a letter for Block 15 Grant. Madam Secretary, could you call the 16 vote. 17 SECRETARY: Mr. Callahan. 18 MR. CALLAHAN: Aye. 19 SECRETARY: Mr. Stepp. 20 MR. STEPP: Aye. 21 SECRETARY: Mr. Leshner.</p>

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1 MR. LESHHER: Aye.
 2 SECRETARY: Ms. Mielke.
 3 MS. MIELKE: Aye.
 4 SECRETARY: Ms. Haythe.
 5 MS. HAYTHE: Aye.
 6 MR. STAMP: Thank you, Council.
 7 MS. VERDERY: Thank you very much.
 8 MR. STAMP: -- Mary Kay. Just a shout out
 9 for Mary Kay. We thank you for being with us.
 10 Mary Kay, as you know, is very good at
 11 dotting Is and crossing Ts. And she seems to
 12 be having fun helping us with the grant
 13 efforts. So thank you, Mary Kay.
 14 MS. VERDERY: It's a terrific opportunity.
 15 And I appreciate it and thank you very much for
 16 helping our local nonprofits.
 17 MR. STAMP: Great. Thank you.
 18 The final request I have, Council, is the
 19 finance -- you have a memo from Martha Sparks,
 20 your finance director, in your packet. This is
 21 regarding a request that she has of Council to

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1 approve to extend the county's agreement with
 2 SB & Company for financial auditing services
 3 for FY24 in the amount of \$49,000 and \$50,500
 4 FY25. It's a two-year extension to an existing
 5 contract.
 6 And we would ask Council consideration for
 7 approval of her request.
 8 MR. LESHHER: I'll move the extension.
 9 MS. HAYTHE: Second.
 10 MR. CALLAHAN: Okay. We got a motion and
 11 second to extend it. Madam Secretary, could
 12 you call the vote.
 13 SECRETARY: Mr. Callahan.
 14 MR. CALLAHAN: Aye.
 15 SECRETARY: Mr. Stepp.
 16 MR. STEPP: Aye.
 17 SECRETARY: Mr. Leshher.
 18 MR. LESHHER: Aye.
 19 SECRETARY: Ms. Mielke.
 20 MS. MIELKE: Aye.
 21 SECRETARY: Ms. Haythe.

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1 MS. HAYTHE: Aye.
 2 MR. STAMP: And Council, that concludes
 3 your county manager report for this evening.
 4 Thank you for your support, as usual.
 5 MS. HAYTHE: Thank you.
 6 MR. CALLAHAN: Thank you. Good job. All
 7 right. We've got that taken care of.
 8 Do we have?
 9 MS. MORRIS: Nobody signed up this
 10 evening.
 11 MR. CALLAHAN: Nobody signed up. Okay.
 12 Public comment. Anybody like to come on
 13 up and have any comments? Okay. Yeah.
 14 MR. WATSON: Good evening.
 15 MR. CALLAHAN: Good evening.
 16 MR. WATSON: My name is Dan Watson. I
 17 live at 8404 Averly Manor Lane, Easton.
 18 As the acting chairman of the Talbot
 19 Integrity Project, I come forward tonight
 20 simply to say out loud and on the record that
 21 what the vast majority of Talbot citizens know

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1 and fully understand.
 2 What three members of the County Council
 3 did here tonight in adopting Resolution 348 was
 4 simply shameful. After all that was learned
 5 over three years, the Council took no action
 6 that will really impede the developer's actions
 7 in the slightest. It re-adopts the exact sewer
 8 service map that was sought by the developer at
 9 the outset.
 10 We all know Lakeside was approved in 2020
 11 based entirely on lies of misrepresentations,
 12 hidden behind the smoke screen of falsehood.
 13 Tonight's action was worse because you
 14 know the truth and acted in spite of it.
 15 The Talbot Integrity Project's mission was
 16 to overcome the corruption of our land use
 17 approval processes and restore the integrity to
 18 the review and decision-making practices
 19 affecting development.
 20 I regret to say that in that mission, we
 21 have failed.

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1 MR. CALLAHAN: Thank you.
 2 Anybody else like to come up, say a few
 3 words? Okay.
 4 Council comments. Mr. Stepp.
 5 MR. STEPP: Yeah. I just wanted to -- I
 6 guess looking at the clock here, polls are open
 7 for another 35 minutes for anyone watching who
 8 hasn't gotten out to do their civic duty and
 9 vote today during primary elections. So you
 10 have 35 more minutes to get to your local
 11 polling place.
 12 MR. CALLAHAN: Yup.
 13 MR. STEPP: And then also, I just wanted
 14 to announce that I've submitted a request for
 15 legislation to appear on the November ballot in
 16 the general election to continue our one-cent
 17 tax increase, which our county overwhelmingly
 18 supported back in 2020, for an additional five
 19 years. Beneficiaries include our Sheriff's
 20 Department, our Department of Emergency
 21 Service, as well as our Department of

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1 Corrections. So look for that to be discussed,
 2 keep me honest here Patrick, on the 28th.
 3 Right?
 4 MR. THOMAS: Yes.
 5 MR. STEPP: All right. Thank you for
 6 getting that going, and looking forward to
 7 bringing that to Council for a vote.
 8 MR. CALLAHAN: Okay. Mr. Leshner.
 9 MR. LESHER: Two announcements.
 10 First, I'm looking forward to our upcoming
 11 tour of two CDBG projects. On Friday, we'll be
 12 joining some of our partners to look at two
 13 recently completed projects in our community as
 14 a result of Community Development Block Grant.
 15 We all know now what that acronym stands for.
 16 The program is federally funded but
 17 administered by the State and distributed
 18 locally to fund community projects, such as we
 19 heard this evening.
 20 Two community projects we will be touring
 21 on Friday are the Family Support Center by

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1 Early Head Start and a new commercial kitchen
 2 and community space at the Chesapeake
 3 Multicultural Resource Center.
 4 A lot of people are involved in making
 5 these projects a success. So, I just wanted to
 6 take a moment to thank everyone who helps with
 7 this grant program, including Mary Kay Verdery,
 8 who was here tonight, and came out of
 9 retirement to serve as our grants administrator
 10 and who puts lots of hours in to make sure our
 11 projects are vetted in compliance with grant
 12 requirements and on target for completion.
 13 We look forward to celebrating these two
 14 projects on Friday.
 15 If the community is interested in learning
 16 more about the CDBG grant, they can visit
 17 talbotcountymd.gov/grants.
 18 And second, we have to look forward to the
 19 sounds of an old-fashioned town crier at the
 20 Talbot County Courthouse on Friday, May 24th,
 21 as the community takes a step back in time to

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1 celebrate the 250th anniversary of the Talbot
 2 Resolves. This was a proclamation made in
 3 front of the courthouse on May 24, 1774, by
 4 several citizens.
 5 The patriots declared that they would act
 6 as friends to liberty and to the general
 7 interests of mankind in support of their
 8 brethren in Boston, Massachusetts.
 9 Great Britain was preparing to shutdown
 10 the port of Boston in response to the Boston
 11 Tea Party that occurred that previous
 12 December 16, 1773.
 13 Right here on our courthouse lawn, you can
 14 find a historical marker that memorializes the
 15 effort of those patriots almost 250 years ago.
 16 On Friday, May 24th, beginning at 12 noon,
 17 the Talbot Historical Society, Talbot County
 18 Government, and the Department of Economic
 19 Development and Tourism, and the Colonel Tench
 20 Tilghman Chapter of the Sons of the American
 21 Revolution will commemorate and celebrate the

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1 250th anniversary of the Talbot Resolves.
 2 The free public event kicks off at noon
 3 rain or shine. This is a milestone event that
 4 marks the beginning of our two-year
 5 commemoration of our nation's 250th anniversary
 6 coming up on July 4, 2026.
 7 We look forward to engaging the public on
 8 how Talbot County should celebrate this special
 9 occasion. More information on how to get
 10 involved will become available on our website
 11 at talbotcountymd.gov.
 12 MR. CALLAHAN: Thank you, Mr. Lesher.
 13 MS. MIELKE: I have two comments.
 14 One is I do regret that this Council did
 15 not take action to correct the mistakes of a
 16 prior Council with respect to the Lakeside
 17 development and the mapping. I think we had an
 18 opportunity to correct what in a positive way
 19 could be called a mistake as opposed to a
 20 misrepresentation. So I regret that.
 21 On a more positive note, I do want to

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1 encourage our senior citizens to attend the
 2 senior fair. It's going to be a great event
 3 and will benefit to our senior community. So
 4 thank you.
 5 MR. CALLAHAN: Okay. Thank you.
 6 MS. HAYTHE: So I know one thing that we
 7 always hear or have heard probably about two
 8 years ago during election season was is there
 9 an understanding of the Comprehensive Plan and
 10 is there an understanding of the responsibility
 11 of the Planning Commission and the law within
 12 the State of Maryland.
 13 And for that, yes. This Council does
 14 understand the Comprehensive Plan and the
 15 Planning Commission and their role.
 16 And so I'm thankful to the Planning
 17 Commission because without their consistency
 18 with the Comp Plan, we would not have been able
 19 to take action on 347, 348, or 338. So with
 20 that, I want to thank the Planning Commission
 21 for stating that there was consistency with


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1 338, 347, and 348 and thank my colleagues for
 2 their vote and for making this happen for this
 3 project because it has been a year and a half
 4 and now we're able to satisfy the request from
 5 MDE. So I'm proud of that, and I truly do
 6 thank the Planning Commission for their
 7 consistency.
 8 MR. CALLAHAN: That sounds great.
 9 And I'll do the same. I want to thank the
 10 Planning Commission.
 11 And as far as this Council, we've done a
 12 great job. I don't think we did make a
 13 mistake. I think we made the right choice.
 14 And by saying that, I'm positive about it and
 15 let's all move on and let Trappe do what Trappe
 16 needs to do and provide homes and a great life
 17 in Trappe. Let's do that.
 18 Mr. Lesher, let's move on.
 19 MR. LESHEN: The County Council's next
 20 meeting will be held on Tuesday, May 28th,
 21 beginning at 6 o'clock p.m. The Council will

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1 be convening in open session at 4:30 p.m. and
 2 then adjoining into closed session, as listed
 3 on the statement for closing that meeting.
 4 Council will hold a work session on
 5 Tuesday, May 28th, that same day, at 3 o'clock
 6 p.m. to discuss environment rights and
 7 responsibilities for the future hospital here
 8 in the Bradley Meeting Room.
 9 Therefore, is there a motion to adjourn
 10 this meeting and reconvene as noted?
 11 MR. STEPP: So moved.
 12 MS. HAYTHE: So moved.
 13 MR. STEPP: Second.
 14 MR. CALLAHAN: We got a motion and second.
 15 Madam Secretary, could you call the vote.
 16 SECRETARY: Mr. Callahan.
 17 MR. CALLAHAN: Aye.
 18 SECRETARY: Mr. Stepp.
 19 MR. STEPP: Aye.
 20 SECRETARY: Mr. Leshen.
 21 MR. LESHEN: Aye.

1 SECRETARY: Ms. Mielke.
 2 MS. MIELKE: Aye.
 3 SECRETARY: Ms. Haythe.
 4 MS. HAYTHE: Aye.
 5 MR. CALLAHAN: Thank you.
 6 (Meeting concluded at: 7:33 p.m.)
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1 STATE OF MARYLAND
 2 I, Diane Houlihan, a Notary Public in and
 for the State of Maryland, County of Baltimore City,
 3 do hereby certify that the within named, Talbot
 County Council Audio, personally appeared before me
 4 at the time and place herein set according to law,
 was interrogated by counsel.
 5
 I further certify that the examination was
 6 recorded stenographically by me and then transcribed
 from my stenographic notes to the within printed
 7 matter by means of computer-assisted transcription
 in a true and accurate manner.
 8
 I further certify that the stipulations
 9 contained herein were entered into by counsel in my
 presence.
 10
 I further certify that I am not of counsel
 11 to any of the parties, not an employee of counsel,
 nor related to any of the parties, nor in any way
 12 interested in the outcome of this action.
 13 AS WITNESS my hand Notorial Seal this 20th
 day of May, 2024, at Easton, MD.
 14
 15 
 16 _____
 Diane Houlihan
 Notary Public
 17
 18
 19 My commission expires September 16, 2025
 20
 21

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