



Deposition of:  
**Talbot County Council Meeting**

*April 27, 2021*

In the Matter of:  
**Talbot County Council Meeting**

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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

April 27, 2021; 6:00 p.m.

Via Webex Events

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Corey W. Pack

Frank Divilio

Laura E. Price

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: Good evening, everybody, to</p> <p>4 tonight's Council meeting. We appreciate you</p> <p>5 signing in and spending some time with us for</p> <p>6 the next hour and a half or so.</p> <p>7 So let's get started with the Pledge of</p> <p>8 Allegiance of the Flag and then Mr. Leshner is</p> <p>9 going to lead us with the prayer. Just the</p> <p>10 opposite of that. He's going to start off with</p> <p>11 the prayer, then we're going to do the Pledge</p> <p>12 of Allegiance of the Flag.</p> <p>13 (Prayer and Pledge of Allegiance.)</p> <p>14 MR. CALLAHAN: Thank you, Council. Thank</p> <p>15 you, Mr. Leshner, for that great prayer.</p> <p>16 So let's get started tonight, Council,</p> <p>17 with what's on the agenda. Council has an</p> <p>18 agenda before them, April 27th. Are there any</p> <p>19 additions, deletions, or corrections to the</p> <p>20 agenda? Sorry about that, Council. Sorry</p> <p>21 about that. Hearing none, the chair moves that</p>	<p>1 States by prohibiting discrimination in housing</p> <p>2 based on race, color, religion, sex, familial</p> <p>3 status, national origin, and disability, and</p> <p>4 committed recipients of federal funding to</p> <p>5 affirmatively further fair housing in their</p> <p>6 communities.</p> <p>7 And whereas, the 1968 Fair Housing Act,</p> <p>8 which guaranties the right of all Americans to</p> <p>9 dwell in the neighborhood of their choice, is</p> <p>10 one of the most important components of our</p> <p>11 national civil rights policy. And although</p> <p>12 through our social fabric, the economy, health,</p> <p>13 and environment are strengthened by diverse,</p> <p>14 inclusive communities, acts of housing</p> <p>15 discrimination and barriers to equal housing</p> <p>16 opportunities still persist and communities</p> <p>17 remain segregated, even though the Fair Housing</p> <p>18 Act was passed more than 50 years ago.</p> <p>19 And whereas, acts of housing</p> <p>20 discrimination and barriers to equal housing</p> <p>21 opportunities are repugnant to a common sense</p>
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<p>1 the agenda be accepted with unanimous consent.</p> <p>2 Okay.</p> <p>3 Next is disbursements, disbursements of</p> <p>4 April 20th and April 27th. Council has had a</p> <p>5 chance to review the disbursements of the 20th</p> <p>6 and the 27th. Are there any additions,</p> <p>7 deletions, or corrections to the disbursements?</p> <p>8 Okay. Hearing none, the chair moves that the</p> <p>9 disbursements be accepted by unanimous consent.</p> <p>10 Okay.</p> <p>11 So first we have Madam Secretary will be</p> <p>12 reading a proclamation into the record for Fair</p> <p>13 Housing Month of April.</p> <p>14 Madam Secretary, could you go ahead and</p> <p>15 read that for the record, please.</p> <p>16 SECRETARY: Proclamation, Fair Housing</p> <p>17 Month April 2021.</p> <p>18 Whereas, the Fair Housing Act, enacted on</p> <p>19 April 11, 1968, enshrined into federal law the</p> <p>20 goal of eliminating racial segregation and</p> <p>21 ending housing discrimination in the United</p>	<p>1 of decency and fairness.</p> <p>2 Now, therefore, be it resolved that Talbot</p> <p>3 County is committed to the mission and intent</p> <p>4 of the Fair housing Act of 1968 to provide fair</p> <p>5 and equal housing opportunities for all.</p> <p>6 And be it further resolved that we, the</p> <p>7 County Council of Talbot County, do hereby</p> <p>8 declare April 2021 as Fair Housing Month in</p> <p>9 Talbot County and are committed to promoting</p> <p>10 appropriate activities by private and public</p> <p>11 entities to provide and advocate for equal</p> <p>12 housing opportunities for all residents and</p> <p>13 prospective residents of Talbot County.</p> <p>14 Given under our hands in the great seal of</p> <p>15 Talbot County this 27th day of April in the</p> <p>16 year of our Lord 2021.</p> <p>17 MR. CALLAHAN: Thank you, Madam Secretary.</p> <p>18 Is there a motion and a second to approve</p> <p>19 this proclamation?</p> <p>20 MR. PACK: So moved. Corey.</p> <p>21 MS. PRICE: Second.</p>

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1 MR. CALLAHAN: Okay. There's a motion and  
 2 a second it. Madam Secretary.  
 3 SECRETARY: Mr. Callahan.  
 4 MR. CALLAHAN: Aye.  
 5 SECRETARY: Mr. Divilio.  
 6 MR. DIVILIO: Aye.  
 7 SECRETARY: Mr. Leshner.  
 8 MR. LESHNER: Aye.  
 9 SECRETARY: Ms. Price.  
 10 MS. PRICE: Aye.  
 11 SECRETARY: Mr. Pack.  
 12 MR. PACK: Aye.  
 13 MR. CALLAHAN: Okay. So Jess, do we have  
 14 somebody online? Do we have Martha?  
 15 MS. MORRIS: Yes, Mr. Callahan. It looks  
 16 like we have Susie Hayward with us tonight.  
 17 MR. CALLAHAN: Hey, Susie.  
 18 MS. MORRIS: Yes. And Ms. Hayward had  
 19 indicated Ms. Suss, Martha Suss, would be able  
 20 to join us, but we don't see her as an attendee  
 21 at this time.

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1 MR. CALLAHAN: Okay. Great. Susie, are  
 2 you with us? Hey, Susie, are you with us?  
 3 MS. HAYWARD: Hi there.  
 4 MR. CALLAHAN: Hey, Susie.  
 5 MS. HAYWARD: I just want to thank the  
 6 Council for joining the Midshore Board of  
 7 Realtors in celebrating Fair Housing Month.  
 8 Thank you so much for the proclamation.  
 9 MR. CALLAHAN: You're welcome, Susie.  
 10 Thanks a lot for being part of that, and we  
 11 really appreciate all the Midshore Board of  
 12 Realtors do for us, too.  
 13 So Council. Laura.  
 14 MS. PRICE: Appreciate all you do and  
 15 everybody that works on this very important  
 16 topic. Thank you very much.  
 17 MR. CALLAHAN: Mr. Divilio.  
 18 MR. DIVILIO: I greatly appreciate the  
 19 Midshore Board of Realtors bringing this to our  
 20 attention and getting it on the agenda tonight.  
 21 MR. CALLAHAN: Thank you. Mr. Leshner.

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1 MR. LESHNER: Well, the wording of the  
 2 resolution is strong, and it is, it is  
 3 challenging and alarming, in fact, that there  
 4 are still barriers to desegregation in housing.  
 5 And we need to continue to work away at this.  
 6 So I thank all of those involved in making  
 7 that happen.  
 8 MR. CALLAHAN: Thank you, Mr. Leshner.  
 9 Mr. Pack.  
 10 MR. PACK: Yeah. I join in my  
 11 appreciation for the Midshore Board of Realtors  
 12 for bringing this proclamation to our  
 13 attention.  
 14 And I also will agree with Mr. Leshner that  
 15 it's unfortunate we have to still in this day  
 16 and age continue to push for fair housing.  
 17 Susie, as we're coming to the end of  
 18 April, have we missed anything that the  
 19 Midshore Board of Realtors did around fair  
 20 housing? Were any events, virtual or  
 21 otherwise, that you want to talk a little bit

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1 about?  
 2 MS. HAYWARD: Well, we agree with both  
 3 Councilman Leshner and Councilman Corey Pack  
 4 that more work does need to be done.  
 5 We have incorporated a number of  
 6 educational seminars that we encourage all our  
 7 members to participate in.  
 8 Fair housing is very important and it's an  
 9 ongoing learning process. We are committed to  
 10 it, and we are encouraging our members to  
 11 partake in all the educational processes.  
 12 So we thank you all very much.  
 13 MR. PACK: Thank you.  
 14 MR. CALLAHAN: Thanks a lot, Susie. I  
 15 appreciate you doing that.  
 16 MS. HAYWARD: You're welcome. Thank you.  
 17 MR. CALLAHAN: Okay. Council, we have  
 18 another proclamation, which is National Travel  
 19 and Tourism Week. And we've got the pretty  
 20 Cassandra here on film here.  
 21 MR. PACK: Watch yourself now,

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<p>1 Mr. Callahan.</p> <p>2 MR. CALLAHAN: I know it, I know it, I</p> <p>3 know it. It's all fair now, it's all fair.</p> <p>4 Madam Secretary, could you put the</p> <p>5 proclamation into the record please and read it</p> <p>6 please.</p> <p>7 SECRETARY: National Travel and Tourism</p> <p>8 Week, May 2nd through May 8, 2021.</p> <p>9 Whereas, the travel and tourism industry</p> <p>10 is offering employment and business</p> <p>11 opportunities to Talbot County citizens and</p> <p>12 create enjoyable, meaningful, and memorable</p> <p>13 experiences for those living in and traveling</p> <p>14 to our beautiful destination.</p> <p>15 And whereas, the tenacity and ingenuity of</p> <p>16 frontline workers and business owners in travel</p> <p>17 to tourism, along with the commitment to social</p> <p>18 distancing, mask wearing, hand sanitizing, and</p> <p>19 immunization against COVID-19 have allowed an</p> <p>20 industry that has been negatively impacted by</p> <p>21 the pandemic to recover to a point where</p>	<p>1 citizens of the county to recognize the</p> <p>2 importance of tourism on a local, statewide,</p> <p>3 and national basis.</p> <p>4 Given under our hands in the great seal of</p> <p>5 Talbot County this 27th day of April in the</p> <p>6 year of our Lord 2021.</p> <p>7 MR. CALLAHAN: Thank you, Madam Secretary.</p> <p>8 Is there a motion and a second to approve</p> <p>9 the proclamation?</p> <p>10 MS. PRICE: So moved.</p> <p>11 MR. LESHER: Second.</p> <p>12 MR. CALLAHAN: Okay. Madam Secretary,</p> <p>13 there's a motion and a second. Could you</p> <p>14 please call the roll please.</p> <p>15 SECRETARY: Mr. Callahan.</p> <p>16 MR. CALLAHAN: Aye.</p> <p>17 SECRETARY: Mr. Divilio.</p> <p>18 MR. DIVILIO: Aye.</p> <p>19 SECRETARY: Mr. Lesher.</p> <p>20 MR. LESHER: Aye.</p> <p>21 SECRETARY: Ms. Price.</p>
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<p>1 patrons and tourists may once again enjoy their</p> <p>2 respites, entertainment venues, and hotels.</p> <p>3 And whereas, the national and regional</p> <p>4 trends show an increase in those willing to</p> <p>5 travel again to enjoy all that the travel and</p> <p>6 tourism industries have to offer.</p> <p>7 And whereas, the Talbot County Department</p> <p>8 of Economic Development and Tourism, the Talbot</p> <p>9 County Tourism Board, and the Talbot County</p> <p>10 Economic Development Commission, along with the</p> <p>11 businesses supporting travel and tourism, have</p> <p>12 joined together to bring the industries back to</p> <p>13 normalcy with art, vigor, and dedication.</p> <p>14 And whereas, Talbot County has and will</p> <p>15 continue to be a leader in protecting its</p> <p>16 citizens, visitors, and businesses against the</p> <p>17 negative impact of the pandemic.</p> <p>18 And now, therefore, we, the County Council</p> <p>19 of Talbot County, do hereby proclaim the week</p> <p>20 of May 2nd through 8, 2021, as Travel and</p> <p>21 Tourism Week in Talbot County and encourage all</p>	<p>1 MS. PRICE: Aye.</p> <p>2 SECRETARY: Mr. Pack.</p> <p>3 MR. PACK: Aye.</p> <p>4 MR. CALLAHAN: Thank you, Council.</p> <p>5 So we would love to welcome Cassandra</p> <p>6 Vanhooser, which is in charge of tourism and</p> <p>7 travel. Everything, she's in charge of</p> <p>8 everything.</p> <p>9 So really appreciate you being here,</p> <p>10 Cassandra.</p> <p>11 MS. VANHOOSER: Thank you, Mr. President.</p> <p>12 I sure appreciate you having us and you</p> <p>13 declaring National Travel and Tourism Week for</p> <p>14 Talbot County, as we will follow along the</p> <p>15 trends with the state and with the nation.</p> <p>16 And instead of going on myself as I</p> <p>17 normally do, I have brought a friend and a</p> <p>18 colleague and my board chairman, Captain Judy</p> <p>19 Bixler of the Oxford Bellevue Ferry.</p> <p>20 Now, Captain Judy is not just my board</p> <p>21 chairman. She is the State Tourism Development</p>

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<p>1 Board chairman. So I'm going to yield the</p> <p>2 floor to her and let her give some comments on</p> <p>3 behalf of the tourism businesses and the</p> <p>4 tourism industry.</p> <p>5 MR. CALLAHAN: That's great. Hey, Judy,</p> <p>6 how are you?</p> <p>7 CAPTAIN BIXLER: I'm great, Chuck. Thank</p> <p>8 you for having me, all the members of the</p> <p>9 Council. We really appreciate this</p> <p>10 proclamation.</p> <p>11 You stand by the tourism industry all the</p> <p>12 time and we really appreciate all of that. And</p> <p>13 we thank Laura for all her long-term helping</p> <p>14 out being our liaison to the Tourism Board.</p> <p>15 So it is National Travel Tourism Week.</p> <p>16 The theme this year is the power of travel.</p> <p>17 And I think that we certainly can see that</p> <p>18 Talbot County has some wonderful benefits that</p> <p>19 come to us because of the tourism. Visitors</p> <p>20 often become residents or business owners.</p> <p>21 That provides employment. It's the first job</p>	<p>1 sort of reduce stress. It's all positive</p> <p>2 aspects of our travel and tourism industry.</p> <p>3 There's educational opportunities. I mean</p> <p>4 Talbot County is a wonderful place. We've got</p> <p>5 history, there's the geography of our area, the</p> <p>6 600 miles of shoreline that we are so proud of</p> <p>7 here in Talbot County. It's just really neat</p> <p>8 for all those kinds of things.</p> <p>9 MR. CALLAHAN: We have a ferry.</p> <p>10 CAPTAIN BIXLER: Oh, we have a ferry,</p> <p>11 which opens soon. We are really excited.</p> <p>12 Waiting since November to get our Coast Guard</p> <p>13 inspection. It's coming up the end of the</p> <p>14 week.</p> <p>15 MR. CALLAHAN: Good.</p> <p>16 CAPTAIN BIXLER: Saturday we're opening</p> <p>17 the doors. We're going to have travelers</p> <p>18 aboard crossing the Tred Avon River again. So</p> <p>19 we're excited.</p> <p>20 MR. CALLAHAN: That's awesome.</p> <p>21 MR. PACK: And not just a ferry,</p>
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<p>1 for many of the people who will become our</p> <p>2 future leaders. If you ask around, you'll find</p> <p>3 out that many, many people had their first job</p> <p>4 in tourism. So that's really great.</p> <p>5 Our area is enhanced by the number of</p> <p>6 restaurants, shops, attractions, lodging that</p> <p>7 we have because of the fact that we have people</p> <p>8 traveling to our area. We wouldn't be able to</p> <p>9 sustain all these great places if it were just</p> <p>10 up to local residents. So that's another</p> <p>11 positive aspect of our tourism and travel.</p> <p>12 The added money that comes in from sales</p> <p>13 tax, from accommodations tax. From a State</p> <p>14 viewpoint, every household would have to pay</p> <p>15 more than \$1,000 more in taxes if it wasn't for</p> <p>16 the money that comes in through tourism. So</p> <p>17 that's a big bang. Tourism gives back. That's</p> <p>18 one of the mantras that I constantly preach.</p> <p>19 Travel and tourism also contributes to our</p> <p>20 wellbeing. We could take a break from the</p> <p>21 daily pressures of life, being able to just</p>	<p>1 Mr. Callahan. But the oldest privately-owned</p> <p>2 ferry in the United States.</p> <p>3 CAPTAIN BIXLER: That's correct. When we</p> <p>4 first came to the Council almost 20 years ago,</p> <p>5 that's hard to believe I've been a captain of</p> <p>6 owning the ferry for 20 years now, we were</p> <p>7 reminded that this is the County's ferry.</p> <p>8 We're the caretakers, but it's really your</p> <p>9 ferry.</p> <p>10 So the County's ferry will be opening up</p> <p>11 and that will help the power of tourism coming</p> <p>12 up.</p> <p>13 MR. CALLAHAN: That's awesome.</p> <p>14 CAPTAIN BIXLER: Thank you, again, for the</p> <p>15 proclamation. We really appreciate it. And</p> <p>16 I'll turn it back to Cassandra. If anybody has</p> <p>17 any questions, I'd be happy to chime in.</p> <p>18 MS. VANHOOSER: Well, I can't think of a</p> <p>19 thing that I would say any better than that.</p> <p>20 I will just say we want to give special</p> <p>21 appreciation to the frontline workers in the</p>

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1 tourism industry as they've carried on  
 2 throughout this pandemic and continue to be  
 3 open and serving our visitors. So kudos to  
 4 everybody who has soldiered through.  
 5 MR. CALLAHAN: Thank you, Ms. Vanhooser.  
 6 MS. PRICE: I'd like to mention something  
 7 that we talked about at our last Tourism Board  
 8 meeting last week. For the first time I  
 9 believe we're going to have joint tourism and  
 10 the economic development.  
 11 And we put these departments together  
 12 years ago. And I do believe this is the first  
 13 time that we're going to do that. I think  
 14 that's going to be something we hopefully a  
 15 couple of times a year. So I'm really looking  
 16 forward, really looking forward to that and  
 17 getting those two boards together to powwow  
 18 because they're so interrelated to each other.  
 19 So I'm excited.  
 20 MR. CALLAHAN: Good. Thank you,  
 21 Ms. Price.

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1 Mr. Pack.  
 2 MR. PACK: Yes?  
 3 MR. CALLAHAN: You want to comment or the  
 4 ferry boat thing, was that --  
 5 MR. PACK: Judy has done a wonderful job,  
 6 as she always does. And of course, Cassandra  
 7 is stellar.  
 8 What more can I say?  
 9 Congratulations, ladies. Thank you.  
 10 MS. VANHOOSER: Thank you.  
 11 MR. CALLAHAN: Mr. Vice President.  
 12 MR. LESHER: Thank you. And thank you,  
 13 Judy, thank you, Cassandra, for all that you  
 14 are doing for tourism. It truly is a keystone  
 15 industry in this county. I know myself very  
 16 well making my living in it as well.  
 17 And we are looking forward to the good  
 18 work that you are doing in helping the tourism  
 19 industry bounce back this year. We're counting  
 20 on you, we're counting on all of us.  
 21 MR. CALLAHAN: Thank you, Mr. Vice

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1 President.  
 2 Mr. Divilio.  
 3 MR. DIVILIO: I always love it when one of  
 4 my friends around here when I say what are you  
 5 doing this weekend, I'm going to play a  
 6 tourist. I'm going to go to the restaurants,  
 7 I'm going to go in the shops, I'm going to walk  
 8 around. And you know it's going to be a great  
 9 weekend, every time.  
 10 You go to Easton, you go to Oxford or  
 11 St. Michaels or what have you, we are truly  
 12 blessed with some wonderful places to go and  
 13 relax and enjoy it here.  
 14 And I appreciate you two both for keeping  
 15 those in the forefront to everybody's mind to  
 16 keep the businesses afloat, keep the employees  
 17 making money, and keeping Talbot County a  
 18 clean, beautiful place to visit. So thank you.  
 19 MR. CALLAHAN: Thank you, Mr. Divilio.  
 20 Well, like everybody said, Judy and  
 21 Cassandra, you guys mean a lot to us and

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1 tourism means a lot. And you guys do a huge  
 2 job for us. And we thank you, thank you for  
 3 all you're doing.  
 4 CAPTAIN BIXLER: Thank you again for  
 5 having us.  
 6 MR. CALLAHAN: And we'll see you Friday.  
 7 Do you want to say anything about Friday?  
 8 MS. VANHOOSER: Well, I was hoping that  
 9 you would and --  
 10 MR. CALLAHAN: Okay.  
 11 MS. VANHOOSER: -- thank you for that.  
 12 Everyone is invited to our virtual  
 13 business appreciation summit on Friday at  
 14 8:30 a.m. And you can come for free this year  
 15 because it is a virtual event.  
 16 We have a greater speaker, who is a real  
 17 futurist. And she's going to talk to us about  
 18 the bright future for rural places like Talbot  
 19 County. And then, of course, we will give our  
 20 community impact awards. We have six  
 21 spectacular winners. So it should be a really

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1 inspiring program.

2 We hope that everyone will join us. And

3 we'll direct you to talbotworks.org to

4 register. So thank you for that.

5 MR. CALLAHAN: Thank you for coordinating

6 all that, Cassandra. I'm looking forward to

7 it. So if anybody wants to see anything very

8 funny, I got to start it off. So it's going to

9 be fun. Clay is going to be there to actually

10 just back me up just in case something happens,

11 you know.

12 MR. PACK: I'm telling you, you guys need

13 to go on tour.

14 MR. CALLAHAN: Exactly. We're going to be

15 making some money, trying to bring in some

16 money, you know. All right.

17 Guys, well, I appreciate everything.

18 CAPTAIN BIXLER: Thank you, again.

19 MR. CALLAHAN: Okay, thank you. All

20 right.

21 So next on the agenda, we got eligible for

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1 vote 1471. Madam Secretary, would you please

2 read the bill into the record, please.

3 SECRETARY: Bill Number 1471, a bill to

4 repeal official zone map 41 of Talbot County

5 and reenact the same with an amendment changing

6 the zoning district on a portion of tax map 41,

7 parcel 86, remaining lands and lots one, two,

8 and three, consisting of 2.029 acres of land,

9 more or less, from the village hamlet, VH,

10 zoning district to the western rural

11 conservation, WRC, zoning district.

12 MR. CALLAHAN: Okay. Do we have

13 Mr. Thomas here?

14 MR. THOMAS: As this is a zoning map

15 amendment, under State law and the county code,

16 the Council is required to make certain

17 findings of fact before making a decision on

18 the bill, including whether the proposed

19 amendment is consistent with the purposes and

20 intent of the Comprehensive Plan, whether it's

21 compatible with existing and proposed

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1 development and land use in the surrounding

2 area, the availability of public facilities,

3 the effects of the proposed amendment on

4 present and future transportation patterns, the

5 effect on population change within the

6 immediate area, and the recommendation of the

7 Planning Commission.

8 But once those findings are made, then the

9 Council can only grant the proposed rezoning if

10 it finds that there has been either a

11 substantial change in the character of the

12 neighborhood where the property is located or

13 mistake in the existing zoning classification.

14 Even if you make one of those findings,

15 you're not required to grant the change, but

16 one of those findings must be met in order for

17 the rezoning to be approved.

18 You have proposed findings of fact

19 attached as Exhibit A to Bill 1471, as well as

20 comments from the planning officer,

21 Mr. Salinas, in his staff report.

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1 You are not bound by these. These are for

2 information. You can amend them as you see fit

3 based on your findings. I will note that the

4 proposed findings state that there has been a

5 substantial change and a mistake. However, you

6 may amend those as you see fit.

7 And then I'll turn it over to Mr. Salinas

8 for more information about the staff report.

9 MR. SALINAS: Good evening, members of the

10 Council. Just first off, I apologize for the

11 rather lengthy staff report you had to read

12 through. But all the information is there. It

13 gives the recommendations from the Planning

14 Commission as well as the staff.

15 Although the Planning Commission

16 recommended support for the rezoning based on

17 the finding of the substantial change rule,

18 staff has the opposite recommendation, which is

19 a finding of support for the rezoning based on

20 the mistake rule.

21 And I think it's laid out pretty well in



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1 the staff report. The property that's going to  
 2 be rezoned or that's proposed to be rezoned,  
 3 excuse me, a little over two acres, is  
 4 comprised of predominantly nontidal wetlands  
 5 that would be rezoned to WRC, which would allow  
 6 the applicant, if it's rezoned, to use one of  
 7 their development rights on that WRC parcel.  
 8 Peter Cotter, who is agent for the  
 9 applicant, I believe should be joining us for  
 10 the meeting. If you have questions for Peter,  
 11 I'm sure he'll be more than happy to answer  
 12 them.  
 13 Other than that, I stand for any  
 14 questions.  
 15 MR. CALLAHAN: Okay. Thank you, Miguel.  
 16 MS. PRICE: I do have a question.  
 17 So it says that it will create one new  
 18 buildable lot.  
 19 If it was not changed, they would not be  
 20 able to build the one lot; is that correct?  
 21 MR. SALINAS: That is correct. There's a

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1 significant portion of that large lot is in  
 2 conservation area and can't be developed. And  
 3 the rest of it, although it hasn't been  
 4 completed investigated, probably has a  
 5 significant amount of nontidal wetlands.  
 6 So they have three development rights on  
 7 this big parcel, but I'm not sure if they can  
 8 use all three developments rights.  
 9 Certainly as it stands today, they can't.  
 10 If the rezoning were to occur, what would  
 11 follow is a subdivision lot revision to add the  
 12 newly rezoned two acres to that larger parcel,  
 13 which would give them enough area to put one  
 14 home on it.  
 15 MS. PRICE: So basically they're going  
 16 from having the rights to three but only --  
 17 they're actually going from three to one. It's  
 18 not giving them any additional building rights.  
 19 It's actually making use of what they have so  
 20 they could build the one.  
 21 MR. SALINAS: That is correct. They'll

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1 have three. If they are able to get a home on  
 2 it, they'll have two left. I'm not sure  
 3 they'll ever be able to use those two based on  
 4 the significant environmental features on the  
 5 larger lot. Yeah. I'll leave it at that.  
 6 MS. PRICE: Thank you.  
 7 MR. SALINAS: Sure.  
 8 MR. PACK: I don't know whether the  
 9 applicant is online with us or not,  
 10 Mr. Salinas, but I would like to kind of flush  
 11 this out a little bit more, if we could,  
 12 regarding the mistake claim.  
 13 I would disagree that there was a  
 14 substantial change to merit the map rezoning.  
 15 And I'm a bit confused on where the mistake in  
 16 existing zoning classification would come in.  
 17 So I don't know whether the applicant or  
 18 his attorney could maybe walk us through that.  
 19 MR. CALLAHAN: Is Mr. Cotter online?  
 20 MR. COTTER: Yes, I am.  
 21 MR. CALLAHAN: How you doing, Mr. Cotter?

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1 Would you like to comment on behalf of a few  
 2 things here?  
 3 MR. COTTER: Certainly. In regards to  
 4 Mr. Pack's question, I think that the specific  
 5 mistake that the applicant believes that was  
 6 made is that the lands in question have  
 7 significant features, sensitive area features  
 8 on them. And those features under the current  
 9 village hamlet zoning aren't protected to the  
 10 extent that they would be under the western  
 11 rural conservation district that we're asking  
 12 the zoning map to be amended to.  
 13 And because of the presence of all of  
 14 those features, we believe that when it was  
 15 zoned village hamlet, it was a mistake.  
 16 In addition to the presence of the  
 17 sensitive areas, the western rural conservation  
 18 zone would allow for less dense or development  
 19 than the current VH. And we think that the  
 20 characteristics of the areas that we're asking  
 21 to be rezoned are much more consistent with WRC

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1 and were at the time it was zoned village  
 2 hamlet.  
 3 So those are the reasons why the applicant  
 4 believe there's been a mistake in the zoning,  
 5 that which would support a change at the  
 6 current time.  
 7 As attorney for the Council pointed out,  
 8 the change or mistake rule requires one but not  
 9 both.  
 10 The Planning Commission believed it was  
 11 change. It was our position that it was  
 12 mistake from the beginning, but certainly it  
 13 could be either and don't take a position as to  
 14 one or the other, other than to say that we  
 15 think that the mistake rule is the I don't want  
 16 to say easier route but is much easier to  
 17 support given the facts in front of us,  
 18 specifically because of the presence of the  
 19 sensitive areas.  
 20 And if you look on Exhibit C to the  
 21 proposed legislation, you can see the features

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1 or at least what glean to be the sensitive  
 2 features cover almost the entirety of the area  
 3 that we proposed to be rezoned in a way that  
 4 the other VH lots that kind of surround it  
 5 don't share. So specifically that's why we  
 6 believe the mistake was made, is that this lot  
 7 that would be created has significant sensitive  
 8 features that aren't present in the majority of  
 9 the lots that are surrounding it in the VH  
 10 zone.  
 11 And the WRC would provide for greater  
 12 protection of those areas and any development  
 13 that would occur on that lot.  
 14 MR. CALLAHAN: Okay. Mr. Pack.  
 15 MR. PACK: Okay. I'm looking at that now.  
 16 So you're saying that the sensitive nature  
 17 of the ground is what the mistake rule that you  
 18 guys are going under, just the sensitive  
 19 nature?  
 20 MR. COTTER: That. And because it is  
 21 one -- the first part is that those areas are

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1 present there.  
 2 And the second part of it is that the WRC  
 3 zone provides greater protections to those  
 4 areas in development of those lots that the VH  
 5 doesn't.  
 6 So they are related, but I would suggest  
 7 that those are two separate reasons. One is  
 8 because they're present there, and two, because  
 9 the WRC provides greater protections for those  
 10 areas in development of that lot that the VH  
 11 would not.  
 12 MR. PACK: This lot that's in question,  
 13 it's under the same ownership; is that correct?  
 14 MR. COTTER: Correct.  
 15 MR. PACK: So whether or not it's  
 16 developed is clearly up to the owner. If he  
 17 chooses not to develop the lot, then the lot  
 18 wouldn't be developed.  
 19 MR. COTTER: Well, certainly to the extent  
 20 that -- there is a choice here whether to  
 21 develop it or not, yes. But we believe that,

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1 as Mr. Salinas said, there are three  
 2 development rights on the property as a whole.  
 3 And this allows for development of one of those  
 4 lots.  
 5 And I would agree with Mr. Salinas that  
 6 due to the features and the easement on the  
 7 area, this is pretty much the cap-out. So  
 8 development would cap three rights, this is the  
 9 only one that we would be looking to develop.  
 10 So it's a request to develop that one  
 11 parcel with the understanding that the two  
 12 other development rights would essentially go  
 13 unused on the parcel.  
 14 MR. PACK: Correct. But I guess this is  
 15 where my confusion comes in. It is still the  
 16 owner's choice whether or not he uses all three  
 17 of those development rights or not?  
 18 MR. COTTER: Yes.  
 19 MR. PACK: I'm not really clear of the  
 20 mistake argument here. And I guess that's what  
 21 my hesitation is.

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1 I mean I've seen maps that were done that  
 2 it was clear that a parcel should have been  
 3 left out or included in. You may have a little  
 4 piece of a parcel that was cut around and it  
 5 should have been a straight line going through.  
 6 But since this is clearly the owner's  
 7 right whether or not he would develop it or  
 8 not, I don't know where the mistake truly is.  
 9 It's just hard for me to see. I mean this is  
 10 not like it's a carve-out or a pan handle.  
 11 It's a straight line going from one side of  
 12 Bellevue Road straight up and up.  
 13 MR. COTTER: I think what the applicant  
 14 believes is that if you looked at the parcel of  
 15 development as a whole as it stands right now,  
 16 the areas that are zoned village hamlet, with  
 17 the exclusion of these two acres that we're  
 18 talking about right now, do not have the  
 19 features and did not have the features, the  
 20 sensitive environmental features at the time  
 21 the rezoning took place, such that because this

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1 area has those features on it, it was a mistake  
 2 to include it in the VH zoning at the time it  
 3 was done because the VH zoning doesn't provide  
 4 the protections in regards to development of  
 5 those sensitive areas that the WRC would.  
 6 And also, VH provides for a higher  
 7 density, also provides for commercial uses,  
 8 none of which are really compatible with the  
 9 agricultural, the rural nature of this  
 10 particular portion of the property.  
 11 MS. PRICE: And this property is on public  
 12 sewer, right?  
 13 MR. COTTER: I believe so, yes.  
 14 MS. PRICE: Yeah. I think that's what I  
 15 read. That's a good thing.  
 16 So with the one parcel getting developed,  
 17 it's not like we have to worry about another  
 18 septic system or things going out. I mean it's  
 19 already connected to public sewer. So that's a  
 20 good thing.  
 21 MR. COTTER: That's correct.

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1 MR. PACK: Which is probably, again,  
 2 leading back to my hesitation of whether or not  
 3 this is truly a mistake. It's already on  
 4 public sewer.  
 5 MS. PRICE: You're saying the tidal  
 6 wetlands have changed. When it was rezoned,  
 7 the tidal wetlands weren't there before and now  
 8 they are. So that's the change, right?  
 9 MR. COTTER: The argument that I'm making  
 10 is not so much change as it is that there was a  
 11 mistake. That those wetlands were there at the  
 12 time this was originally zoned as VH, but that  
 13 wasn't taken into consideration when it was  
 14 zoned as VH. So that was a mistake to include  
 15 that in the VH zoning because of the presence  
 16 of these wetlands.  
 17 MS. PRICE: That makes sense.  
 18 MR. PACK: I mean we went through these  
 19 maps pretty extensively a few years ago when we  
 20 reclassified our villages going to our three  
 21 designations VC, VR, VH.

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1 And I know that there was a fair amount of  
 2 time spent on making sure that certain lines  
 3 were in and certain lines were out.  
 4 I just don't know whether or not this is  
 5 truly a mistake based on what you're saying  
 6 that those features exist on this lot and,  
 7 therefore, because it has sensitive wetlands on  
 8 it, it should not be included into a VH  
 9 category.  
 10 MS. PRICE: But we don't need both. We  
 11 only need one, change or mistake. And the two  
 12 groups are telling you either-or. But it meets  
 13 at least one of them. So it doesn't matter  
 14 which one I guess.  
 15 MR. PACK: Well, it certainly doesn't meet  
 16 a substantial change in that area. I mean that  
 17 certainly can't be an argument. Even your own  
 18 planning director is saying that argument  
 19 doesn't hold water.  
 20 MR. CALLAHAN: I see the change as more  
 21 for protection. That's how I see it. So I see

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1 what he's trying to say. He's more protecting  
 2 that piece of property, that mistake --  
 3 MR. PACK: But the owner has a right,  
 4 Mr. Callahan, whether or not the property can  
 5 be developed. If you choose not to develop  
 6 your property, then it won't be developed.  
 7 So where is the mistake? The choice is up  
 8 to you whether or not you choose to develop  
 9 your property.  
 10 MS. PRICE: Right. But that's the current  
 11 owner. What if he sells it and then somebody  
 12 else wants to do more?  
 13 Mr. Callahan is right. This actually  
 14 provides more protection to do it this way,  
 15 build the one lot instead of three in an area  
 16 that is sensitive. So yeah.  
 17 MR. PACK: But you cannot use the  
 18 environmental protection as a mistake.  
 19 MS. PRICE: Okay. Then it's a change  
 20 because they --  
 21 MR. PACK: Right. But if you want to use

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1 the change, you got to show a substantial  
 2 change to the village. Where is the  
 3 substantial change to the village?  
 4 There's not been a substantial change to  
 5 the Village of Bellevue. Show it to me.  
 6 MR. COTTER: If I may, I would ask  
 7 Mr. Salinas to maybe provide some further  
 8 context.  
 9 But my understanding is that when you talk  
 10 about it's the choice of the owner to develop,  
 11 I mean that is true. But my understanding is  
 12 under the current VH zoning, I'm not sure that  
 13 that property there would be developable.  
 14 So I don't -- part of this is the  
 15 development. In order to access one of those  
 16 development rights, the VH zoning I don't think  
 17 allows for it. I'm not exactly sure from a  
 18 technical standpoint of what the reasons were.  
 19 But the point is that in order to access  
 20 one of those development rights, we believe  
 21 that because of the sensitive nature of this

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1 piece, that it was a mistake to include in the  
 2 VH to begin with. And I don't know that it is  
 3 necessarily strictly up to the owner at this  
 4 point as to whether or not it's developed.  
 5 My understanding is there is some issues  
 6 with the current VH zoning that would otherwise  
 7 render it undevelopable other than the change  
 8 in zoning.  
 9 And again, Mr. Salinas may be able to  
 10 provide greater context for that from a  
 11 specific and technical standpoint, but that's  
 12 my understanding.  
 13 MR. SALINAS: Yeah. So after the 2016  
 14 Comprehensive Plan was approved by the County  
 15 Council, if you recall, there were a number of  
 16 maps in that Comprehensive Plan that had  
 17 recommended boundary adjustments for villages.  
 18 Following the adoption of that  
 19 Comprehensive Plan, Bill Number 1402, which was  
 20 effective on November 10, 2018, when we updated  
 21 the zoning ordinance, also did a comprehensive

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1 remapping of the county to adjust those village  
 2 boundaries in accordance with those maps in the  
 3 plan.  
 4 The maps for the Royal Oak area adjusted  
 5 that boundary to include that two-plus acres in  
 6 the Village of Royal Oak.  
 7 So I think Mr. Cotter's argument is that  
 8 that probably should have never been included  
 9 in that map, that it was a mistake because the  
 10 majority of that two acres is in nontidal  
 11 wetlands.  
 12 So Mr. Cotter, if I understand you  
 13 correctly, that that's your argument.  
 14 MR. COTTER: That's correct.  
 15 MR. PACK: Okay.  
 16 MR. CALLAHAN: Okay. Let's move on a  
 17 little bit and let's go ahead and --  
 18 MR. LESHER: Mr. Callahan, I've got a  
 19 question, too.  
 20 MR. CALLAHAN: Sure.  
 21 MR. LESHER: It seems a little odd here.

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1 I think I'm buying the mistake argument here.  
 2 But it seems kind of odd, and there's probably  
 3 a better word for this, that by making this  
 4 change to a more restrictive zone, will  
 5 actually allow more development because it  
 6 makes this lot developable.  
 7 Are the lots that are now in the VR zone  
 8 not developable as they are and this will allow  
 9 the one developable, one new lot, newly created  
 10 lot, in the WRC zoning now to become  
 11 developable? Is that the way I understand  
 12 this?  
 13 MR. SALINAS: I can try. Mr. Cotter, I  
 14 can try to answer that.  
 15 MR. COTTER: Certainly.  
 16 MR. SALINAS: As it stands now, that  
 17 two-plus acres in the VH zone, the village  
 18 zoning allows one unit per acre with a minimum  
 19 lot size of 30,000 square feet if it's served  
 20 by sewer. That plus acres, because there's a  
 21 significant amount of nontidal wetlands on it,

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1 I don't know if they could get two homes on two  
 2 lots in that two-plus acres. Maybe they could  
 3 get one, not sure.  
 4 But if it's rezoned to WRC and added to  
 5 that larger lot ten or those remaining lands,  
 6 right now those remaining lands have three  
 7 development rights. So you can build three  
 8 homes on it.  
 9 Right now, because of the significant  
 10 environmental features, they can't, they  
 11 probably can't use any of those development  
 12 rights. So they can't build three homes on it.  
 13 Not quite sure because some of that large  
 14 parcel was never investigated. The nontidal  
 15 wetlands were never delineated specifically in  
 16 sections of that large property.  
 17 If the rezoning were to happen and they  
 18 revised their plat to add those two acres,  
 19 which are now zoned WRC, it would give them the  
 20 ability potentially to build one home on that  
 21 large parcel using up one of those three

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1 development rights, leaving them with two  
 2 remaining. Whether or not they could use those  
 3 two remaining, we wouldn't know unless an  
 4 engineer or surveyor went out there and  
 5 delineated whether there was sufficient  
 6 buildable areas outside of all the significant  
 7 environmental features.  
 8 MR. COTTER: I would just add from the  
 9 applicant's point of view, understanding that  
 10 the applicant is not looking to give up the  
 11 fact that there are three development rights on  
 12 that property for the simple reason is that it  
 13 might be transferred at some point.  
 14 But suffice it to say that there are no  
 15 plans to develop anything more than this one  
 16 lot. And we would agree that it would take a  
 17 significant amount of investigation, and we  
 18 don't believe, at this point anyway, that it's  
 19 feasible to do so.  
 20 So the rezoning would be for one  
 21 development right, understanding that while two

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1 remain, they really aren't feasible in any real  
 2 way at this time and we have no plans to  
 3 develop them further.  
 4 MR. PACK: Miguel, prior to the passage of  
 5 Bill 1402, were these two acres included in the  
 6 HV or not?  
 7 MR. SALINAS: They were not.  
 8 MR. PACK: VH, I'm sorry.  
 9 MR. SALINAS: I think the boundary was  
 10 readjusted to include them in the village.  
 11 MS. PRICE: So there's our mistake, right?  
 12 MR. SALINAS: I think that's Mr. Cotter's  
 13 argument.  
 14 MR. COTTER: Yes. That's right. Without  
 15 getting into rehashing it, but, yes, yes.  
 16 MR. PACK: The original map prior to Bill  
 17 1402 did not have these two acres in the VH?  
 18 MR. SALINAS: Correct. I'm pretty sure.  
 19 I'm verifying right now.  
 20 MR. PACK: Could you verify that?  
 21 MR. SALINAS: Sure.

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1 MR. PACK: If that's the case, you're  
 2 probably onto something.  
 3 MR. COTTER: And I believe, I'm not sure  
 4 if it was this particular rezoning or not, but  
 5 I believe the VH was created as a zone in 2014.  
 6 Before that it was --  
 7 MR. PACK: VC.  
 8 MR. COTTER: Correct.  
 9 MR. PACK: Everything was VC.  
 10 MR. SALINAS: Yeah. It looks like -- I  
 11 just want to be really careful that I answer  
 12 this correctly. Looks like -- it's hard to  
 13 tell. I believe it was, the boundary lines  
 14 were adjusted to add that into it.  
 15 MR. PACK: Mr. Callahan, could I ask that  
 16 we not take a vote on this tonight until I can  
 17 confer with Mr. Salinas to see if that mistake  
 18 is really true, that prior to 1402's passage,  
 19 that this lot was not included in the VH?  
 20 MS. PRICE: When does the bill --  
 21 MR. PACK: -- mistake was actually a

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1 mistake.  
 2 MS. PRICE: When does the bill expire?  
 3 MR. CALLAHAN: Yeah. That's what I was  
 4 getting ready to ask.  
 5 MS. PRICE: Susan, you're muted.  
 6 MR. PACK: We're meeting next week. We're  
 7 meeting next week.  
 8 SECRETARY: Yes. But next week is not a  
 9 legislative day.  
 10 The bill expires on May 13th. So it would  
 11 be eligible for vote next on May 11th.  
 12 MR. PACK: Okay. There you go.  
 13 MR. CALLAHAN: Miguel, can I ask you a  
 14 question, Miguel?  
 15 MR. SALINAS: Sure.  
 16 MR. CALLAHAN: Do you feel comfortable at  
 17 this point that you sort of feel that that was  
 18 a mistake and we're doing the right thing?  
 19 MR. PACK: Mr. Callahan, could I ask that  
 20 I review the maps prior to us voting on May the  
 21 11th?

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1 MR. CALLAHAN: I'm getting to that, but I  
 2 want to hear what he has to say.  
 3 MR. SALINAS: I mean I think an argument  
 4 could be made. Let's just say if you're  
 5 creating a boundary around a village, if you're  
 6 looking at what the pattern of the village lot  
 7 is, which is maybe an average of less than an  
 8 acre per lot with homes on it, so they're small  
 9 lots, they're low and medium density  
 10 residential housing in the village.  
 11 If you were looking at where you're going  
 12 to outline a village, you probably wouldn't put  
 13 in an area of land that is mostly nontidal  
 14 wetlands because you couldn't develop it as a  
 15 village lot really.  
 16 So I mean staff's recommendation was we  
 17 would --  
 18 MR. CALLAHAN: Okay.  
 19 MR. SALINAS: -- the mistake rule. But  
 20 yeah.  
 21 MR. CALLAHAN: Okay. So with that being

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1 said, Mr. Pack, I will ask Council if we could  
 2 push this a couple of weeks to make sure you're  
 3 comfortable with this ruling with the zoning.  
 4 MR. PACK: Thank you.  
 5 MR. CALLAHAN: Okay. Yup.  
 6 MS. PRICE: We do also have the  
 7 recommendation of the Planning Commission to do  
 8 this, right?  
 9 MR. CALLAHAN: Correct. We just need  
 10 Corey on board and comfortable. That's all.  
 11 MR. LESHAR: I support giving more time  
 12 for this for those questions to be resolved.  
 13 MR. CALLAHAN: Okay.  
 14 MR. SALINAS: And Mr. Pack, I will take a  
 15 closer look at the former legislation and Bill  
 16 1402 to see if I can get something clear on  
 17 that for you.  
 18 MR. PACK: All right. That's good. Thank  
 19 you.  
 20 MR. CALLAHAN: Thank you. Thanks a lot,  
 21 Mr. Cotter and Miguel, for asking that. Okay.

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<p>1 So everybody good? Council good? Okay.</p> <p>2 All right.</p> <p>3 Thanks a lot guys.</p> <p>4 So we're going to move on to our next</p> <p>5 item, which is a presentation Ray Clarke is</p> <p>6 going to give us with the priority listing of</p> <p>7 the Maryland Department of Transportation.</p> <p>8 Ray, you with us?</p> <p>9 MR. CLARKE: Yes, sir. Can you hear me?</p> <p>10 MR. CALLAHAN: Yup. Exactly, yup.</p> <p>11 You want to start off?</p> <p>12 MR. CLARKE: Sure thing.</p> <p>13 MR. CALLAHAN: Yup.</p> <p>14 MR. CLARKE: Each year I guess we're asked</p> <p>15 to provide Maryland Department of</p> <p>16 Transportation as well as State Highways with a</p> <p>17 priority ranking of State projects that the</p> <p>18 county would like to see done, I guess sort of</p> <p>19 improvements on.</p> <p>20 We actually provided the 2020 list. Our</p> <p>21 number one ranking project was basically the</p>	<p>1 don't know if the Council has been provided</p> <p>2 that information or not. If not, I can let</p> <p>3 Mike talk to you about that.</p> <p>4 MR. CALLAHAN: Mike, are you with us?</p> <p>5 MR. MERTAUGH: Yes, I am.</p> <p>6 MR. CALLAHAN: How you doing?</p> <p>7 MR. MERTAUGH: Good. How about yourself?</p> <p>8 MR. CALLAHAN: Good, good, good.</p> <p>9 MR. MERTAUGH: So I guess we already had</p> <p>10 an item in there. I think it was put in I</p> <p>11 guess when the hospital relocation looked like</p> <p>12 it was imminent.</p> <p>13 So I think a lot of those needs are still</p> <p>14 valid, but we thought it might be best to</p> <p>15 enhance it to address Airport Road, which we're</p> <p>16 looking into whether or not we can do</p> <p>17 improvements on that road. But also, it's</p> <p>18 really turned into part of a bypass, if you</p> <p>19 will, to Bay Hundred.</p> <p>20 And so it's been an issue there where 662</p> <p>21 and 50 are, I don't know, they can't be more</p>
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<p>1 Maryland Route 33 capacity and evacuation</p> <p>2 improvements. And then we broke up number two</p> <p>3 into three projects along Route 50 through</p> <p>4 Easton. And that was Route 50 at Maryland</p> <p>5 Route 328, the Goldsborough Street intersection</p> <p>6 improvements. We also had Route 50 and</p> <p>7 Maryland Route 331, the Dover Street</p> <p>8 intersection improvements and then 2C was</p> <p>9 basically Route 50 and Chapel Road intersection</p> <p>10 improvements.</p> <p>11 Our number three project was the US Route</p> <p>12 50 and Maryland Route 309, Maryland Route 662</p> <p>13 intersection capacity improvements.</p> <p>14 And our final project was basically</p> <p>15 Maryland Route 329, Royal Oak Road, safety</p> <p>16 improvements.</p> <p>17 At this point, I think with work that's</p> <p>18 currently happening out on Airport Road with I</p> <p>19 guess some development within Easton Technology</p> <p>20 Park, Mike put together I guess a suggestion</p> <p>21 for I guess redrafting Airport Road. And I</p>	<p>1 than a couple hundred feet apart at the most.</p> <p>2 So it's always been a little bit of an issue.</p> <p>3 So we thought that maybe this would be a good</p> <p>4 opportunity to reinforce that with State</p> <p>5 Highway that something should be done there.</p> <p>6 Even if they don't do the interchange yet, that</p> <p>7 they should at least address it as at-grade</p> <p>8 intersections. That was the thought process,</p> <p>9 anyhow.</p> <p>10 MR. CALLAHAN: Okay.</p> <p>11 MR. CLARKE: Council, I just would also</p> <p>12 highlight, I do know that we had an accident I</p> <p>13 believe at the southern, I guess where 322 and</p> <p>14 Route 50 came in together. And I don't know.</p> <p>15 There were some e-mails earlier this week about</p> <p>16 maybe adding that to the priority list, if</p> <p>17 that's something the Council would like to</p> <p>18 consider.</p> <p>19 MR. LESHAR: I certainly support that.</p> <p>20 And would that just simply be a new</p> <p>21 numbered priority, number five on this list</p>

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1 now?

2 MR. CLARKE: Yeah. I think I mean the

3 question would be with the Council is where we

4 want to rank that as far as the priority. Do

5 we want to make that our number two or do we

6 want to make -- do we want to make maybe the

7 2A, B, Cs, move that down and maybe move the

8 issue that we recently have down at 322, make

9 that our number two project and then let's say

10 Airport Road our number three project and then

11 move the 2A and B and C down to number four?

12 MR. DIVILIO: So I come from a sales

13 background. And story selling is very

14 important. And we have some excellent,

15 horrible stories right now for that

16 intersection that have been front page of the

17 newspaper and spoken about many times over in

18 this community.

19 I would be in favor of moving the bypass,

20 the 322 parkway, to number one at this time. I

21 think that this is an immediate priority, that

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1 we have a lot of reasons for that have just

2 happened horrifically to address. If they turn

3 it down now, I think that we can always bump it

4 down. But at this time, I think that it's our

5 best opportunity to get that terrible

6 intersection fixed.

7 MR. CLARKE: Well, if it's okay with

8 Council --

9 MR. DIVILIO: -- St. Michaels Road to

10 number five while we wait to find out what

11 happens there.

12 MR. CLARKE: Okay.

13 MS. PRICE: I mean what is very

14 frustrating is this is basically the same list.

15 I've been on the Council for 11 years, and

16 they've done none of these projects.

17 So while we need to send the message up

18 and we can change the numbers around and show

19 them what our priorities are, the fact of the

20 matter is they haven't had any money, haven't

21 done any of these projects in a dozen years.

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1 So you kind of go what is the point. Why

2 do we even bother sending it? Is this ever

3 going to happen and how do we make it happen?

4 I mean last year they sat there and told

5 us that there was no money to do it. And I

6 think we all know 2020 was weird. But it's

7 like okay, you told us this is just an exercise

8 in futility. It seems like it's been an

9 exercise in futility.

10 Every summer at MACo we sit there and we

11 go through all these things and then they come

12 here and all the different transportation

13 departments, they sit in front of us. This is

14 like three times a year we do this beg-a-thon

15 and nothing's ever happened.

16 Is there any more that we can do to start

17 shaking up the State to do some of these

18 projects?

19 MR. DIVILIO: I would be happy to work

20 with Mr. LeCates to try to get some documents,

21 some pictures, some articles, and some

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1 statistics together to put in front of them

2 every single time we have to speak to them

3 about this.

4 MR. CALLAHAN: One thing, to jump in here,

5 is Brian on here, Jess?

6 MS. MORRIS: Yes, he is, Mr. Callahan.

7 MR. CALLAHAN: How about Holly, is she on

8 too?

9 MS. MORRIS: I believe it's just

10 Mr. LeCates this evening.

11 MR. CALLAHAN: Okay. So Brian, you want

12 to jump in there on some consideration of some

13 stuff on some data?

14 MR. LeCATES: Good evening. Thank you for

15 having me here.

16 So we did do a little bit of data research

17 on both the north end and the south end of the

18 bypass, both intersections. And the south end

19 of the bypass at Route 50 is certainly where we

20 see the more serious accidents. I also believe

21 this might be low hanging fruit for Department



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1 of Transportation since I think a lot of it or  
 2 some of it could be corrected maybe just  
 3 through creating an actual light pattern versus  
 4 a flashing red and people proceeding on a  
 5 flashing red. So that might be something that  
 6 they might look at that doesn't cost a lot of  
 7 money since it's reprogramming I believe.  
 8 Certainly not an expert in that. So don't hold  
 9 me to that.  
 10 So yes. We've run some data. I'm happy  
 11 to share those numbers with you if you would  
 12 like.  
 13 MR. CALLAHAN: Yeah, sure. Go ahead.  
 14 MR. LeCATES: So just talking about  
 15 personal injury collisions, this would be aside  
 16 from anything that is just property damage,  
 17 like a small fender bender or something like  
 18 that.  
 19 So anytime there's been a personal injury  
 20 collision on the south end of the bypass, in  
 21 2018 we had six occasions, in 2019 there was

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1 eight occasions, in 2020 there was three  
 2 occasions. And so far in 2021, as of  
 3 yesterday's date, there has been five  
 4 accidents, with the last three being rather  
 5 serious, I believe two of them being fatal.  
 6 So that intersection certainly is of  
 7 concern for Emergency Services.  
 8 MR. CALLAHAN: Thank you, Brian.  
 9 So Council, does Council have any other  
 10 questions for Ray or Mike or Brian? Okay. If  
 11 not --  
 12 MR. LESHER: We don't yet have proposed  
 13 wording for this new priority if it were to be  
 14 added to this list. Is that something that  
 15 we'd ask to be drafted?  
 16 MR. CLARKE: It would have to be drafted I  
 17 guess and submitted up. I believe this is due  
 18 later this month, if I'm not mistaken. I'm not  
 19 sure of the date.  
 20 MR. LESHER: This month, meaning April?  
 21 MR. CLARKE: I'm sorry. May. I

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1 apologize.  
 2 MR. CALLAHAN: So yeah. I got a question  
 3 for you. So as of right now, should we vote on  
 4 this list or we need to make up a new list and  
 5 come back to this next meeting for a vote?  
 6 MR. LESHER: Well, if we have time to do  
 7 the drafting, I would give direction to staff  
 8 at this point to say let's add that as a  
 9 priority. We can give direction as to where  
 10 we'd like to see that on the list.  
 11 I certainly would also support the  
 12 modification of priority three as proposed by  
 13 staff. Thank you for your attention to that.  
 14 But let's take a look at that before we  
 15 hand it up to the State. And if we've got time  
 16 to do that, move that to the agenda for our  
 17 next meeting.  
 18 MR. MERTAUGH: This is Mike Mertaugh.  
 19 Just for clarity, are we looking to add it as  
 20 an item for the north and the south tie-ins or  
 21 one in particular, just for clarification?

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1 MR. LESHER: It is the south that has the  
 2 easy fix; is that correct?  
 3 The north would be a comparable  
 4 complication to some of these other  
 5 intersection improvements?  
 6 MR. MERTAUGH: I would agree, yes.  
 7 MR. LESHER: If we're going to put this as  
 8 number one and go for an easy win, let's make  
 9 it easy for them to give us a win.  
 10 SPEAKER: Okay.  
 11 MR. CALLAHAN: Madam Secretary, can you --  
 12 I guess we'll get with staff and we'll review  
 13 the list and we'll come up with the new list  
 14 for next meeting. Can we do that?  
 15 SECRETARY: Yes, sir, yes.  
 16 MR. CALLAHAN: Okay. Is Council okay with  
 17 that? Everybody on board with that? Okay.  
 18 Good. All right.  
 19 So let's move on. I don't think anybody  
 20 else has anything else.  
 21 Thanks a lot, Brian, for hanging out, you

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1 and Mike and Ray. Appreciate it.  
 2 MR. LeCATES: Thank you.  
 3 MR. CALLAHAN: Okay. Let's do the update  
 4 at the airport. Micah, are you with us?  
 5 MR. RISHER: Good evening, President  
 6 Callahan. I'm here, Council.  
 7 MR. CALLAHAN: Good, good, good. All  
 8 right. You got three minutes.  
 9 MR. RISHER: I see the president of the  
 10 Advisory Board, Mr. Jack Pettit, should be with  
 11 us this evening as well. This is his first  
 12 appearance since COVID.  
 13 MR. CALLAHAN: Good. Is Jack with us now?  
 14 MR. RISHER: I see his name down there.  
 15 MR. CALLAHAN: Jack, are you with us?  
 16 MR. PETTIT: I'm here.  
 17 MR. CALLAHAN: Okay. Great, great.  
 18 MR. RISHER: Good evening, Jack.  
 19 And also, was Jeff Lankford able to join?  
 20 Jeff is our new business and marketing  
 21 coordinator that we brought on board last

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1 month.  
 2 MS. MORRIS: Yes, Mr. Risher, he's on.  
 3 And we'll just elevate him so he can be part of  
 4 your presentation.  
 5 MR. RISHER: Okay. That's wonderful.  
 6 So we hired Jeff about a month ago. I'd  
 7 like to start with him because he's been doing  
 8 a fantastic job. Of course, we brought Jeff on  
 9 board to add to our staff and improve our  
 10 customer service with our existing tenants,  
 11 explore new business opportunities, develop  
 12 some creative marketing strategies, and  
 13 increase our community outreach, involvement,  
 14 and our education piece.  
 15 So I'd like to give Jeff just a minute to  
 16 talk a little bit about being on board with the  
 17 county.  
 18 MR. CALLAHAN: Okay. Welcome, Jeff.  
 19 MR. LANKFORD: Thank you so much. Can  
 20 everybody hear me?  
 21 MR. CALLAHAN: Hear you loud and clear.

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1 MR. LANKFORD: Well, thank you so much for  
 2 having me today. And thank you for the  
 3 introduction, Micah. And I'm very excited to  
 4 be here at the airport.  
 5 This is my second month now. So I'm  
 6 getting to that stage now where I have to start  
 7 saying I don't know and that I know everything.  
 8 And luckily I have Micah here who just seems to  
 9 be a wealth of knowledge about everything when  
 10 it comes to the airport. So I can always knock  
 11 on his door to ask a question.  
 12 And we got a lot here. So it's been fun  
 13 to really get those phone calls and meet the  
 14 crew that's out here, to meet the businesses  
 15 that are here. They all do some wonderful work  
 16 out there, and just really excited about the  
 17 fact that we're able to start opening back up  
 18 to the community. And we have some things  
 19 we'll talk about here shortly, some community  
 20 engagements that will be happening here this  
 21 spring and summer.

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1 Maybe some of you have known. I sure you  
 2 remember me from the Town Council meetings,  
 3 coming from Economic Development on the Town of  
 4 Easton side of things. So it's really nice to  
 5 kind of be able to do a little bit of  
 6 everything when it comes to marketing, engaging  
 7 with the businesses, still dabbling with the  
 8 economic development here on the county level.  
 9 I'm really pleased to be here with everybody.  
 10 MR. RISHER: Thanks, Jeff. I appreciate  
 11 that.  
 12 Jess, the Council has the PowerPoint,  
 13 right? That's not going to come up on the  
 14 screen? Okay.  
 15 So we'll go into our business update. New  
 16 business interest is high out at the airport.  
 17 Hangar sales, we just closed on a hangar  
 18 sale recently. We signed the sublease.  
 19 Actually we signed the assignment of lease to  
 20 the new owners, and they've already turned  
 21 around and subleased that to an upstart charter

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1 operation.  
 2 New hangar construction. We are working  
 3 on a deal, a 30-year deal that we'll be  
 4 bringing to you in the month of May for a new  
 5 corporate hangar. So a lot that's going on in  
 6 the hangars, corporate.  
 7 We also are talking to a third party  
 8 proponent to maybe partner up and build some  
 9 T-hangars, box hangars. We're also exploring  
 10 using our own financing to do that as well. So  
 11 we'll be looking at that over the next fiscal  
 12 year.  
 13 In general, all of our operational  
 14 segments are seeing growth; the charter  
 15 operation, the business side, the general  
 16 aviation, flight training, maintenance  
 17 facilities. Every segment of our business is  
 18 seeing growth right now.  
 19 We're on slide number four right now.  
 20 Airport revenue remains strong. Of  
 21 course, we are watching our expenses very

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1 closely. Our business model, I've said it  
 2 before but I always like to repeat it, that our  
 3 diversity is our greatest strength because we  
 4 don't rely on any one segment too heavily.  
 5 And we had the two CARES grants, I'll call  
 6 CARES one and CARES two, combined for just a  
 7 shade under \$250,000 to help us prop up our  
 8 operational budget. So we were able to weather  
 9 the COVID storm very well and we're doing fine  
 10 out here.  
 11 As far as the terminal goes, we're looking  
 12 at, again, improvements to the terminal itself;  
 13 inside, outside, the lobby.  
 14 Transitioning to that digital marketing  
 15 platform with Jeff on board. We've already  
 16 taken strides to look into how we're going to  
 17 do that. Our social media, we've already grown  
 18 that to almost 3,000 people.  
 19 There we go, there we go, on slide four.  
 20 So social media is growing.  
 21 Our website is the best that it's ever

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1 been. Jeff has put a lot of work into it over  
 2 the last two months. If you haven't had a  
 3 chance to look at eastonairport.com recently,  
 4 check it out. It looks amazing. And it's  
 5 going to continue to get a lot better.  
 6 We're looking at creative ways to do some  
 7 different things in our terminal, flex space,  
 8 opportunities for smaller lease deals. We're  
 9 really looking at some opportunities to not  
 10 only generate revenue for us, but to provide  
 11 opportunity for small business, small business  
 12 startups, give them a little bit of space that  
 13 will help them launch as well.  
 14 Slide number five. We'll talk about our  
 15 community outreach, something that's very near  
 16 and dear to my heart. And we are very pleased  
 17 to announce our very first public event that  
 18 we're going to start just in a few weeks.  
 19 We're doing a walk and talk, a walking open  
 20 house at the airport. With Jeff's help, we've  
 21 set this up through our website. We're going

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1 to have groups of 25. We've been approved  
 2 through the Health Department. So have all the  
 3 COVID protocols in place.  
 4 And we're going to do about a 90-minute  
 5 walking open house starting at the terminal  
 6 down to the tower. We'll have some planes out.  
 7 We'll be able to showcase our flight schools.  
 8 We'll be able to talk about the history, the  
 9 79-year history of our airport. And also this  
 10 will be a good opportunity to answer questions  
 11 and have the community understand the impact of  
 12 the airport on Talbot County and the future of  
 13 the airport.  
 14 Our Ace Center activities, we're going to  
 15 start resuming them this week. The civil air  
 16 patrol is going to start meeting in our Ace  
 17 hangar Thursday evening. So we're happy to  
 18 welcome them back.  
 19 We have actually had a lot of  
 20 communication with other small groups. We're  
 21 bringing them out to the airport safely and

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1 getting the kids engaged in aviation again.  
 2 And down to the bottom, the biggest news  
 3 as far as community relations go is Easton  
 4 Airport Day is on the calendar for  
 5 September 25, 2021. And there's a lot of pent  
 6 up demand, like there is with every other  
 7 activity.  
 8 We will have more airplanes for Airport  
 9 Day than we've ever had because everything was  
 10 canceled last year. Some of the early shows  
 11 this year are still iffy. So we will have more  
 12 than 50 aircraft flying that weekend.  
 13 And we've already submitted, we just this  
 14 week submitted our request to the Health  
 15 Department. Of course, we're looking at as  
 16 large event as we can. And we're looking at  
 17 September. So we're flexible with our  
 18 planning.  
 19 We're really hopeful that we can have a  
 20 huge event. We're going to open up more ramp  
 21 space. And we hope we can get 1,000 people out

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1 there or more. Of course, we're going to  
 2 adhere to whatever the governor's orders and  
 3 the county orders are. But open air and we're  
 4 going to get as many people out there as  
 5 possible.  
 6 We're going to do fewer vendors, no buses,  
 7 increased the ramp space, possibly drive-up  
 8 viewing area from the Business Center. So  
 9 we're going to do some creative things to get  
 10 as much of the public out there as we can to  
 11 participate in our Airport Day.  
 12 Slide number six. I talk about our  
 13 capital improvements this year. So for federal  
 14 fiscal 21, our AIP grant, we're going to submit  
 15 for just a shade over \$500,000 to advance our  
 16 runway safety improvements.  
 17 The biggest expense there is going to be  
 18 the runway 422 geotechnical evaluation and  
 19 topographical survey. That's included in the  
 20 price proposal that I'll need you to vote on  
 21 here in a little bit as well.

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1 And then the other half of that couple  
 2 hundred thousand dollars is reimbursements from  
 3 monies that are already spent on avigation  
 4 easements, Forest Conservation Act, and MDE and  
 5 Army Corps, the wetland mitigations that we've  
 6 already done.  
 7 So that's what we're putting in for this  
 8 year at the federal level.  
 9 They haven't come out and said it  
 10 100 percent yet, but the legislation that's  
 11 been passed recently is also stating that  
 12 America Rescue Plan Act, the RPA, is supposed  
 13 to top up the other ten percent. So FAA  
 14 usually pays 90 percent. It's going to be paid  
 15 out at 100 percent. They just haven't come out  
 16 and given that final number yet. So that is  
 17 going to save us money as well.  
 18 The other part of it is we're working with  
 19 the State to fund our phase two of our  
 20 obstruction removal program, which will be more  
 21 tree removal this year. And as that plan is

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1 solidified, I'll be bringing that to Council  
 2 over the next month or so with the details of  
 3 the parcels that we are looking at. Primarily  
 4 it's going to be on the Commerce Drive area  
 5 this year, but I will bring you details once we  
 6 have it all done.  
 7 This fiscal year that we're currently in,  
 8 the State was able to provide about \$275,000  
 9 worth of assistance. We're asking them for a  
 10 similar amount for phase two. So we have been  
 11 in communications with Mr. Ashish Solanki up  
 12 there at the MAA, and they're working on some  
 13 funding solutions for that.  
 14 Slide number seven. I always enjoy  
 15 talking about statistics. It's one of my  
 16 favorite topics, especially when we talk about  
 17 airplane statistics.  
 18 So there's our full year totals. If you  
 19 stand 2019 to 2020 and put them next to one  
 20 another, last year at the end of the calendar  
 21 year we came in 61,963, a decline of 16

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1 percent. And really, like I say, a decline of  
 2 only 16 percent because a lot of airports in  
 3 the country were really decimated. So we lost  
 4 16 percent. And a big portion of that was we  
 5 didn't do the Naval Academy midshipmen last  
 6 year. We only ran about 25 students through  
 7 instead of 200. So that accounts for a big  
 8 portion of it.

9 I did something a little different for you  
 10 guys tonight because I wanted to get some  
 11 context because when we just throw numbers out  
 12 there, if you don't have anything to kind of  
 13 base it against, they're just numbers. So I  
 14 went into the FAA's database and pulled where  
 15 we really sit with -- for one, if you look at  
 16 that top box, that's us compared to 256  
 17 airports with federal contract towers. So this  
 18 is very similar style operations. And we sit  
 19 number 90 overall. Of that category of 256  
 20 FCTs, we rank number 90.

21 And we are the 64th busiest for civilian

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1 flight training with 33,000 operations.  
 2 And 35th busiest for the military flight  
 3 training. And if you see in 2019 when we had  
 4 the Naval Academy, we were actually 21st. So  
 5 it's no secret we do a lot military training in  
 6 this area for a civil general aviation airport.  
 7 The H60s are in from the Pax River nearly  
 8 daily.

9 So and then when you look below that,  
 10 pretty interesting number as well. There's 520  
 11 airports in the entire country that provide  
 12 some level of air traffic services. And we sit  
 13 at number 244th. So we are in the upper half  
 14 of all. And that's all airports. That's the  
 15 big ones, too. That's BWI, LaGuardia, LAX.  
 16 That's every single one of them. And we're in  
 17 the top half of all the airports in the  
 18 country.

19 So that gives you some perspective of how  
 20 active this little airport here is sitting in  
 21 Talbot County. So that's a feather in our cap.

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1 And then slide number eight. That's our  
 2 fuel numbers. Good news all around. Again,  
 3 every time I come in front of you all, I talk  
 4 about how business is good, we're doing  
 5 extremely well. Fuel sales right there, you  
 6 can see the jet total, nearly 25 percent up  
 7 year to date. That is going to continue to  
 8 climb obviously for the rest of this budget  
 9 year because it's going to be compared to last  
 10 year when we were stay-at-home orders and  
 11 everything was shutting down. So we're going  
 12 to end the year probably up 30 percent or more  
 13 when we compare to what we did last fiscal  
 14 year.

15 Avgas has even recovered. We have broke  
 16 even. We're actually up a little bit on avgas.  
 17 So that means the smaller aircraft are flying.

18 The flight training is coming back. And  
 19 you can see combined we're nearly 21 percent  
 20 over last fiscal year. And again, that's just  
 21 going to continue to go up through the end of

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1 our fiscal year because of just what happened  
 2 last spring.

3 And the Naval Academy, I didn't have it  
 4 put in here, but the Naval Academy is coming  
 5 back. They contacted us about a week and a  
 6 half ago. They're going to bring I think about  
 7 150 students through starting Memorial Day  
 8 weekend. So I've already talked with John  
 9 Galdieri and we're going to move ten planes up  
 10 to the main ramp closer to the runway and we're  
 11 going to be -- we'll have the Navy here by the  
 12 end of May, so which is good.

13 A lot of flight training, a lot of  
 14 activity going on. So a lot of good stuff is  
 15 going on at the Easton Airport.

16 So I'll take any questions that you may  
 17 have about the presentation.

18 MR. CALLAHAN: Do we want to see if Jack  
 19 wants to say anything?

20 MR. PETTIT: Well, thanks, Mr. Chairman.  
 21 I just want to say that we've done an amazing

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<p>1 job I think, Micah has, in navigating through a</p> <p>2 really tough period. And we've come out very,</p> <p>3 very strong. So I'm very optimistic about the</p> <p>4 future.</p> <p>5 Can you hear me?</p> <p>6 MR. CALLAHAN: Thank you, Jack. It was a</p> <p>7 little hard hearing you, Jack, but I heard</p> <p>8 everything. So I really appreciate you being</p> <p>9 there. You do a great job, and we really</p> <p>10 appreciate your participation in being there.</p> <p>11 MR. PETTIT: Thank you.</p> <p>12 MR. CALLAHAN: Jeff, are you okay? You</p> <p>13 want to say one more thing?</p> <p>14 MR. LANKFORD: I would just like to</p> <p>15 reiterate for a moment just how much of a</p> <p>16 pleasure it's been to work the Health</p> <p>17 Department. I know they have been tasked with</p> <p>18 an enormous duty this past year. We're working</p> <p>19 through the pandemic. But they have been a</p> <p>20 real pleasure trying to organize events.</p> <p>21 And they have a great form online. I</p>	<p>1 SECRETARY: Yes.</p> <p>2 MR. CALLAHAN: Okay. Do we need to read</p> <p>3 anything or we just need to do a motion?</p> <p>4 SECRETARY: Well, you might want Micah to</p> <p>5 explain it a little bit.</p> <p>6 MR. CALLAHAN: Okay. I'm sorry.</p> <p>7 MR. RISHER: That's fine. Again, this is</p> <p>8 \$500,266. This is to continue our overall</p> <p>9 program.</p> <p>10 Again, now, this grant application does</p> <p>11 include immediate reimbursement for the runway</p> <p>12 422 geotechnical evaluation and topographical</p> <p>13 survey, which I'm also requesting as item B.</p> <p>14 So putting the request in, we're looking</p> <p>15 to get immediately reimbursed for that work or</p> <p>16 front funded, forward funding. Reimbursement</p> <p>17 for the easements, Forest Conservation Act, and</p> <p>18 wetland mitigation is included in this</p> <p>19 \$500,000.</p> <p>20 MR. CALLAHAN: Okay. Just for purposes of</p> <p>21 so Council understands, Micah, we're doing the</p>
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<p>1 think this ties in great with National Travel</p> <p>2 and Tourism Week. Organizations that are used</p> <p>3 to doing events that did not have events last</p> <p>4 year, please get in touch with the Health</p> <p>5 Department because they've made it easy,</p> <p>6 they've made it informative. The events can</p> <p>7 come back online, and the community is hungry</p> <p>8 for it.</p> <p>9 We announced the walk and talks on</p> <p>10 Wednesday, and less than a week later we have</p> <p>11 only two or three spots left.</p> <p>12 MR. CALLAHAN: Thanks a lot, Jeff.</p> <p>13 Appreciate all the good work you're doing, too.</p> <p>14 So Micah, you want to go ahead and we'll</p> <p>15 go ahead and do this first request for --</p> <p>16 MR. RISHER: Yes.</p> <p>17 MR. CALLAHAN: Yeah. Madam Secretary,</p> <p>18 could you do the first request to accept the</p> <p>19 grant funding for the Federal Aviation</p> <p>20 Administration for the runway safety? Can we</p> <p>21 do that first?</p>	<p>1 grant funding first? Does everybody understand</p> <p>2 that?</p> <p>3 MR. STAMP: Mr. President?</p> <p>4 MR. CALLAHAN: Yes, sir.</p> <p>5 MR. STAMP: So the official request has</p> <p>6 been removed from county manager report since</p> <p>7 Micah was presenting anyway, the official</p> <p>8 request is requesting Easton Airport, Council's</p> <p>9 approval for Easton Airport to apply for the</p> <p>10 step grant funding for the Federal Aviation</p> <p>11 Administration for runway safety improvement</p> <p>12 programs. That's the vote we need.</p> <p>13 MR. CALLAHAN: Okay. Is there a motion</p> <p>14 and a second to approve the request?</p> <p>15 MS. PRICE: So moved.</p> <p>16 MR. DIVILIO: Second by Divilio.</p> <p>17 MR. CALLAHAN: Okay. We got a motion and</p> <p>18 a second. Madam Secretary, could you please</p> <p>19 call the roll.</p> <p>20 SECRETARY: Mr. Callahan.</p> <p>21 MR. CALLAHAN: Aye.</p>

Page 82	<p>1 SECRETARY: Mr. Divilio.</p> <p>2 MR. DIVILIO: Aye.</p> <p>3 SECRETARY: Mr. Leshner.</p> <p>4 MR. LESHER: Aye.</p> <p>5 SECRETARY: Ms. Price.</p> <p>6 MS. PRICE: Aye.</p> <p>7 SECRETARY: Mr. Pack.</p> <p>8 MR. PACK: Aye.</p> <p>9 MR. STAMP: The second request that Micah</p> <p>10 has, and you can jump in if you need to add</p> <p>11 anything else, requesting Council's</p> <p>12 consideration to approve a request from the</p> <p>13 Easton Airport for approval of the airport</p> <p>14 consultant, AECOM's, price proposal for runway</p> <p>15 422, geotechnical evaluation and topographical</p> <p>16 survey.</p> <p>17 MS. PRICE: So moved.</p> <p>18 MR. CALLAHAN: Is there a second? Is</p> <p>19 there a second?</p> <p>20 MR. DIVILIO: Second by Divilio.</p> <p>21 MR. CALLAHAN: Okay. Madam Secretary,</p>	Page 84	<p>1 MR. PACK: Aye. I'm good.</p> <p>2 MR. CALLAHAN: Okay. All right. Yup,</p> <p>3 okay. Thank you, Clay.</p> <p>4 Micah, as usual, you've done a great job.</p> <p>5 And we really appreciate all the hard work</p> <p>6 you're doing, the upcoming events and stuff</p> <p>7 like that. So we really appreciate your hard</p> <p>8 work and your staff, too.</p> <p>9 MR. RISHER: Thank you.</p> <p>10 MR. CALLAHAN: You guys got a lot of grass</p> <p>11 out there to cut. You do, you do.</p> <p>12 MR. RISHER: They do a heck of a job. We</p> <p>13 keep that looking good for you.</p> <p>14 MR. CALLAHAN: So we really appreciate all</p> <p>15 those employees doing a hard -- finally it's</p> <p>16 getting sunny out and hot out.</p> <p>17 MR. RISHER: I'll pass that along to the</p> <p>18 crew. Thank you, Mr. Callahan.</p> <p>19 MR. CALLAHAN: No problem. Thanks a lot.</p> <p>20 Okay.</p> <p>21 Let's move on, Council. I think, Ray, we</p>
Page 83	<p>1 could you please call the roll.</p> <p>2 SECRETARY: Mr. Callahan.</p> <p>3 MR. CALLAHAN: Aye.</p> <p>4 SECRETARY: Mr. Divilio.</p> <p>5 MR. DIVILIO: Aye.</p> <p>6 SECRETARY: Mr. Leshner.</p> <p>7 MR. LESHER: Aye.</p> <p>8 SECRETARY: Ms. Price.</p> <p>9 MS. PRICE: Aye.</p> <p>10 SECRETARY: Mr. Pack. Mr. Pack.</p> <p>11 MR. CALLAHAN: Mr. Pack.</p> <p>12 MR. PACK: I'm thinking. Micah, is this</p> <p>13 an extension of this contract?</p> <p>14 MR. RISHER: So no, this is not an</p> <p>15 expansion of the contract for AECOM.</p> <p>16 This is work to go out and do the geotech</p> <p>17 to see what's in the soil basically and then</p> <p>18 1,900 feet down --</p> <p>19 MR. PACK: -- 422?</p> <p>20 MR. RISHER: For 422, yes. This is</p> <p>21 ongoing work that was planned.</p>	Page 85	<p>1 need an update on the sewer system smoke</p> <p>2 testing results from St. Michaels.</p> <p>3 MR. CLARKE: Yes, sir.</p> <p>4 MR. CALLAHAN: Yup, yup. Can you give us</p> <p>5 an update on all that, Ray?</p> <p>6 MR. CLARKE: Sure thing. Just to give the</p> <p>7 Council, back in March of this year, we had</p> <p>8 Rauch, Incorporated, as well as Schumer,</p> <p>9 Incorporated, our contractor, complete smoke</p> <p>10 testing probably through about 90 to 95 percent</p> <p>11 of the sewer collection system down in</p> <p>12 St. Michaels, the gravity sewer system.</p> <p>13 And through that, we found probably about</p> <p>14 120 areas which were problematic. And then we</p> <p>15 probably have about another 120 individual</p> <p>16 clean-outs/laterals that were also -- that have</p> <p>17 problems and they're allowing rain water to</p> <p>18 come right into the system.</p> <p>19 And a lot of the broken clean-outs,</p> <p>20 typically what we're seeing has been let's say</p> <p>21 the property owner or their landscapers mowed</p>

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1 and they cut the top off the clean-out. And so  
 2 that just allows water, when that yard fills  
 3 up, to allow the water to just come in.  
 4 We did also find a couple of spots where  
 5 the roof, the downspouts from the gutter system  
 6 for the roofs were actually connected into the  
 7 clean-outs. So we're doing everything we can  
 8 to remove the inflow and infiltration of  
 9 extraneous flow out of the sewer system.  
 10 But one of the things, we had a progress  
 11 meeting about two weeks ago with Rural  
 12 Development. And one of the things in talking  
 13 with Rural Development, we actually are in a  
 14 position we can get additional grant money on  
 15 loan to go ahead and make some of the repairs.  
 16 However, Rural Development does not provide  
 17 grants or loans to repairs on private property.  
 18 So this is one of the situations that to  
 19 fix a lot of what we have identified as some  
 20 problems, we need I guess to try and go to the  
 21 property owners and see if we can't work with

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1 them to have that fixed.  
 2 One of the things that -- we have worked  
 3 with the Council in the past about trying to do  
 4 what we call an elicit connection ordinance.  
 5 We don't have that. So at this point in time,  
 6 we probably would need to send letters out.  
 7 And as part of the smoke testing, what I  
 8 will say when we did the smoke testing, we  
 9 actually took pictures. So we actually have  
 10 pictures of all the problems. So we can  
 11 actually send the property owner a picture as  
 12 well as a letter outlining the problem that we  
 13 found.  
 14 And then we talked with Schummer. This is  
 15 going to be a budgetary cost of about \$500 per  
 16 clean-out to fix it. In most cases, what we'll  
 17 be doing is instead of coming up with a PVC  
 18 pipe out of the ground, we'll probably be  
 19 coming in with a duct alarm pipe, which will  
 20 survive basically a whack from a lawn mower a  
 21 lot better than the PVC pipe.

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1 And then in some cases, we may sink the  
 2 laterals or clean-outs down so that they're  
 3 below grade so they wouldn't be impacted by  
 4 let's say a lawn mower or something of that  
 5 nature that would then break off the tops.  
 6 So again, I think from the Council's  
 7 standpoint, just highlight to you that we did  
 8 the smoke testing. We still have problems  
 9 within the sewer collection system. We're  
 10 currently working with Rural Development for  
 11 additional grants and loans to fix problems  
 12 that are in the let's say right of ways that we  
 13 have and easements that we have to do that.  
 14 But as it relates to I guess the private  
 15 property owners, we'll have to try to come up  
 16 with a game plan to maybe send a letter out to  
 17 the property owners with the information saying  
 18 this is what we found and we would need to work  
 19 with you to have that fixed as quickly as  
 20 possible.  
 21 MR. CALLAHAN: Okay. Ray, that sounds

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1 great.  
 2 Mr. County Manager, could you read off the  
 3 request, please?  
 4 MR. STAMP: Yeah. Ray, you do have a  
 5 request for Council. Do you want to go ahead  
 6 and read that?  
 7 MR. CLARKE: I don't have it in front of  
 8 me.  
 9 MR. STAMP: So Ray is requesting, the  
 10 Department of Public Works is asking Council  
 11 consideration to award contract Bid 15.23,  
 12 Talbot County, St. Michaels phase five  
 13 sanitary sewer system replacement  
 14 rehabilitations and Gray Street pump station  
 15 replacement engineering services, amendment  
 16 number 16.  
 17 This is to use that contract to hire Rauch  
 18 company, help them engineer solutions for what  
 19 they found to be a problem with the smoke  
 20 testing.  
 21 MR. CALLAHAN: Sounds great. Okay,



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1 Council, is there a motion and a second?

2 MS. PRICE: Second.

3 MR. CALLAHAN: Madam Secretary, could you

4 please call the roll, please.

5 SECRETARY: Mr. Callahan.

6 MR. CALLAHAN: Aye.

7 SECRETARY: Mr. Divilio.

8 MR. DIVILIO: Aye.

9 SECRETARY: Mr. Leshner.

10 MR. LESHNER: Aye.

11 SECRETARY: Ms. Price.

12 MS. PRICE: Aye.

13 SECRETARY: Mr. Pack.

14 MR. PACK: Aye.

15 MR. CALLAHAN: Thanks a lot, Ray.

16 Appreciate it.

17 Okay. Next on the agenda is Laura is

18 going to give us a little bit of discussion on

19 unemployment, what she's heard and what she's

20 been fooling with, giving us some information.

21 MS. PRICE: Fooling with. That's an

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1 interesting way to start this off.

2 Well, so every business, of course, pays

3 into the Unemployment Trust Fund on a quarterly

4 basis. And we all know that last year

5 especially there were many businesses that were

6 closed, that had to lay off their employees.

7 Some people were able to keep them through the

8 PPP loans. You know, other businesses stayed

9 open and yet they still couldn't keep as many

10 employees. Of course, there were businesses

11 that did really well, some of the big boxes and

12 liquor stores and things like that who kept all

13 their employees on and maybe hired.

14 But because there were so many claims

15 made, the unemployment -- not surprisingly, the

16 Unemployment Trust Fund is broke or close to

17 broke.

18 So I was putting my business owner cap on.

19 And I had logged into my Beacon portal on

20 April 15th when the first quarter was due and

21 noticed that the rate table was completely

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1 higher. I mean I'm used to paying for me .003.

2 And all of a sudden, it was like 2.2 percent.

3 So backing up. During session, there was

4 a lot of conversation and amongst the

5 administration and the comptroller and

6 legislators that absolutely not, they were not

7 going to have business owners' rates go up.

8 It's no fault of anybody's at all.

9 So I logged in. I saw this. And so I

10 called the Department of Labor. Got a very

11 nice customer service agent who was quite the

12 Chatty Cathy who says yeah, they're getting

13 inundated with calls. And they said why don't

14 you log into your Beacon, at least you'll see a

15 letter.

16 Well, I was already logged in and there

17 was no letter. And so I'm thinking if I didn't

18 get my letter, how many business owners didn't.

19 So here is what happened. And then we

20 need to make sure the business owners know. We

21 need to all pull together, all the businesses

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1 in the entire State of Maryland. There is an

2 automatic trigger that when the Unemployment

3 Trust Fund gets to a certain point, there are

4 different tables. And each table has a range.

5 Let's, for example, .3 percent to five percent.

6 And then the highest tax table for unemployment

7 is 2.2 percent all the way up to 13.5 percent.

8 And that's called table F.

9 We've been using table A for years and

10 years and years. And so there's this automatic

11 trigger to go to table F. So yes, everybody

12 keeps their what I'm going to call their

13 experience rating, if you hadn't really had any

14 claims. And they're not going to use 2020

15 data. Okay, fine. But you're using a

16 completely different table.

17 So there's an automatic trigger. But I

18 also learned this is in the governor's

19 executive order, to use table F.

20 So then of course, I started making phone

21 calls. I called our delegate. I called

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1 Senator Eckardt. And Delegate Mautz knew.  
 2 And he said you're basically just out of luck  
 3 for 2021.  
 4 And Senator Eckardt was quite surprised.  
 5 She goes I thought we fixed that in the Senate.  
 6 And I'm like no. So I explained it to her.  
 7 And she, you know, e-mailed, got some  
 8 information. And basically it's just like you  
 9 guys are out of luck, we're going to try to fix  
 10 this in 2022.  
 11 But you're talking about, for example,  
 12 going to a .3 percent to 2.2 is eight times  
 13 higher. So instead of paying say 30 cents on  
 14 every hundred dollars. Think of it as property  
 15 tax. Instead of saying 30 cents on every  
 16 hundred dollars in your payroll, you're going  
 17 to be paying \$2.20 on every \$100 of your  
 18 payroll.  
 19 This is huge. And it's every business,  
 20 businesses that were closed, businesses that  
 21 laid off employees, and businesses that kept

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1 all of their employees on, whether through PPP  
 2 or because business was good.  
 3 And this is not the business' fault.  
 4 We had discussions of this during our MACo  
 5 meetings. As a matter of fact, Comptroller  
 6 Franchot was on as our guest one week. I  
 7 specifically asked him this question. And he  
 8 said it was adamant, he's like absolutely not,  
 9 we're not going to do this to the businesses.  
 10 And to find out that the automatic  
 11 trigger, the legislature should have fixed it.  
 12 They didn't. And all of a sudden, everybody is  
 13 logging in this month and they're seeing these  
 14 rates that are eight times higher.  
 15 So I'm doing everything I can to reach out  
 16 and coordinate, but I want to get this message  
 17 out to all the Talbot County businesses. You  
 18 need to call. You need to express your  
 19 displeasure.  
 20 And here is a couple of solutions. One,  
 21 they could use some more of the rainy day fund,

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1 they could. But round three of, and I know  
 2 it's not CARES Act, but whatever round three is  
 3 called. We had Senator Cardin on one week at  
 4 our MACo legislative weekly session. And this  
 5 new round is very flexible. The only thing  
 6 that Senator Cardin says you can't use it for  
 7 is COVID -- when I'm talking about CARES Act,  
 8 I'm talking about COVID-related expenses. And  
 9 this one was money to the State and local  
 10 governments.  
 11 And there are no strings attached. The  
 12 only thing you can't do is lower your tax rate.  
 13 So to me, this is ripe for either  
 14 backfilling into the Unemployment Trust Fund.  
 15 Or if they can't actually just backfill an  
 16 account like that, certainly creating a way  
 17 that all the businesses can apply for a refund,  
 18 for the difference between say 2.2 percent and  
 19 .3 percent and whatever your experience rate  
 20 is.  
 21 This is unacceptable. The legislature

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1 didn't fix it. It's in the governor's  
 2 executive order. And now there's a whole new  
 3 round of money that this should be not overly  
 4 complicated.  
 5 But all the businesses need to know, the  
 6 Chambers of Commerce I'm sure are picking up on  
 7 this now, and the economic development. I'm  
 8 going to do what I can to make sure this  
 9 message gets out to the rest of the counties.  
 10 But you know, even if you got a letter in  
 11 your Beacon portal, all it does is explain what  
 12 it is. It doesn't fix it. And it's just  
 13 really frustrating that this was talked about.  
 14 I know Delaware Mautz was very frustrated  
 15 that they talked about it and nobody wanted to  
 16 fix it. I guess they had other things to do in  
 17 Annapolis.  
 18 But this is our life blood, our  
 19 businesses, big to small.  
 20 And I just really -- I appreciate getting  
 21 this on the agenda tonight because -- and I'm

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1 going to put a shout-out right now to the local  
 2 newspaper, any reporters that are covering  
 3 this. This is a big story. The only way that  
 4 this is going to happen is for everybody to get  
 5 in there and say this needs to be fixed.  
 6 There is money out there from the federal  
 7 government. And this is the perfect use to  
 8 help our businesses through no fault of their  
 9 own these rates for the next year.  
 10 So if anybody else has any comments. I  
 11 did send out the e-mail chain that I had going  
 12 with Senator Eckardt.  
 13 MR. CALLAHAN: Thank you, Ms. Price.  
 14 Council.  
 15 MR. DIVILIO: This is Frank Divilio.  
 16 Thank you, Ms. Price, for putting this on the  
 17 agenda.  
 18 I didn't even think about it. I got the  
 19 letter last month or so that my rate was going  
 20 up. And I got very lucky through COVID-19. I  
 21 didn't have to lay anybody off, and I'm very

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1 fortunate and thank God for that.  
 2 But my rate went up. And so I called up  
 3 thinking that that was fraud, that somebody had  
 4 tried to file for unemployment insurance  
 5 because I've heard from many people that  
 6 individuals have had claims made against them  
 7 by family members fraudulently, things like  
 8 that. And so instantly I assumed it was  
 9 something incorrect in the system or a mistake  
 10 that was made.  
 11 And I was informed that no, it's just a  
 12 new table that actuaries have changed. They  
 13 gave me the number to call to get an  
 14 explanation on why they had to do it. But I  
 15 just left it at that. I dropped it.  
 16 And I just thought there's so many times  
 17 that business owners just suck it up and take  
 18 what they have to do and figure out how to make  
 19 it work.  
 20 Ms. Price, thank you for bringing this up  
 21 to my attention and reminding me that this is

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1 not something I should sit idly by. I didn't  
 2 decide this. I didn't tell other people to lay  
 3 employees off. That wasn't my decision.  
 4 I was fortunate in my own business, but  
 5 now I'm paying the price for a government's  
 6 decision.  
 7 So this is something that is very  
 8 important that I'm glad that you brought that  
 9 up because I would assume that the County  
 10 Council or the county, that we're paying this  
 11 as well as part of payroll --  
 12 MS. PRICE: Actually, no. I did speak to  
 13 Ms. Lane, our finance director. And we are  
 14 self-insured, as are most county governments.  
 15 So it doesn't affect the county directly.  
 16 But it certainly does in the fact that all  
 17 of our businesses support people who live here,  
 18 who work here, and pay into our income tax  
 19 rolls. So maybe it's not a direct effect on  
 20 the county government employees, but it  
 21 certainly has a direct county effect.

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1 MR. DIVILIO: So thank you.  
 2 MR. CALLAHAN: Yup, yup. Mr. Leshner.  
 3 MR. LESHNER: Well, again, thank you,  
 4 Ms. Price, for bringing this up.  
 5 Well trained managers like to say don't  
 6 just bring me a problem, bring me a solution.  
 7 And you've put one on the table, a plausible  
 8 way to address this problem, which -- do we  
 9 have any sense of what the scale of this would  
 10 be for Talbot County businesses? Do we know  
 11 what the bill is going to look like  
 12 collectively here?  
 13 I presume that that takes a bit of  
 14 analysis to calculate.  
 15 MS. PRICE: Yeah. I mean like I said, I  
 16 can just give you an idea that if you just put  
 17 it in perspective of if you were paying at the  
 18 lowest rate of 30 cents per \$100 of payroll,  
 19 you're going up to \$2.20. And I think that you  
 20 can just formulate that out.  
 21 I don't know what Talbot County's numbers

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1 are. Maybe Ms. Vanhooser would be able to get  
 2 that. But I think the point is it's every  
 3 business.  
 4 I'm sure Maryland isn't the only state.  
 5 And I think this is a great use for this,  
 6 whatever the new CARES money is called.  
 7 But it's going to take all of us putting  
 8 pressure on the administration on -- Cassandra  
 9 just hopped on the chat saying Cassandra  
 10 Vanhooser is taking notes.  
 11 We've already talked about it. We talked  
 12 about it at our last Tourism Board meeting.  
 13 And I mentioned earlier that we're going  
 14 to have that joint Tourism Economic Development  
 15 Board meeting, but we need to move on this.  
 16 Now, what I will say is what they've done  
 17 is that nobody has to pay. If you have 150  
 18 employees, you don't have to pay your  
 19 unemployment rate until -- bill until next  
 20 year. But that just compounds the problem.  
 21 You're just kicking the can down the road. So

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1 that's not a solution.  
 2 So it may buy us some time to work on  
 3 this.  
 4 But now that Annapolis session is over,  
 5 this is the time to pressure your delegations.  
 6 I hope this story can get out beyond Talbot  
 7 County.  
 8 I certainly last year wrote a lot of stuff  
 9 on Kirwan and I got picked up from some  
 10 Annapolis papers, Capital Gazette, things like  
 11 that. I'm fully prepared to write on this  
 12 topic and try to get this picked up. But the  
 13 more people working together on this issue, the  
 14 better.  
 15 MR. CALLAHAN: Thank you.  
 16 Mr. Pack.  
 17 MR. PACK: Yeah. This is Corey. An  
 18 alarming story that these rates will be jumping  
 19 up so exponentially on a one-year cycle.  
 20 I think that the American Rescue Act does  
 21 allow for those funds to be used to cover some

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1 of these unemployment expenses by small  
 2 business owners.  
 3 But that aside, the fact that these  
 4 actuarials are bringing that rate up so high is  
 5 what is troublesome.  
 6 But again, I don't know for sure if the  
 7 American Rescue Act does allow for that. I  
 8 believe it does, to offset some of the increase  
 9 in some of these costs. But it's certainly  
 10 something to keep your eye on.  
 11 MR. CALLAHAN: Right, right. Thanks,  
 12 Mr. Pack.  
 13 Ms. Price, I really appreciate you  
 14 bringing this to the community and the business  
 15 people's attention because it is so important.  
 16 And it's just like Mr. Divilio said, it's  
 17 kind of sneaky sneaking it in there if you're  
 18 not paying attention to it. At the end of the  
 19 day, it's going to catch up with everybody.  
 20 So really appreciate you being very active  
 21 with that. And keep us posted if anything

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1 comes up.  
 2 I'm not sure if down the road, Council  
 3 needs to write a letter, if that's the proper  
 4 thing to do. But we'll take your lead on that.  
 5 MS. PRICE: Yeah. I mean we could  
 6 certainly start with that. I mean if we can  
 7 get something together. And certainly going to  
 8 use my MACo contacts to try to get everybody  
 9 the same information.  
 10 But if we can just tentatively pencil in  
 11 that when the time is right, that we have some  
 12 consent to go ahead and send something up to  
 13 whatever powers that be.  
 14 I would just say that Comptroller Franchot  
 15 is running for governor. This is an issue he  
 16 may want to take on. And Kelly Schulz, who is  
 17 secretary of commerce, she's running for  
 18 governor. And to me, I'm kind of like first  
 19 one that crosses the finish line is going to  
 20 get the business owners' support. So I would  
 21 say that those are some people that ought to be

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<p>1 contacted. Write to the secretary of commerce</p> <p>2 and to the comptroller, along with Governor</p> <p>3 Hogan's office.</p> <p>4 MR. CALLAHAN: Okay. Ms. Price,</p> <p>5 appreciate you bringing that and being on the</p> <p>6 agenda for that tonight. Okay.</p> <p>7 Let's move on. County manager report.</p> <p>8 MR. STAMP: Thank you, Mr. Council</p> <p>9 President, members of the Council. I have</p> <p>10 eight items for you this evening.</p> <p>11 The first one is under boards and</p> <p>12 committee appointments. Under Commission on</p> <p>13 Aging, requesting the appointment of Megan Ryan</p> <p>14 to represent Talbot Hospice and the</p> <p>15 reappointment of Jennifer Pearson.</p> <p>16 MR. PACK: So moved.</p> <p>17 MR. DIVILIO: Divilio. Second.</p> <p>18 MR. CALLAHAN: Madam Secretary, could you</p> <p>19 please call the roll.</p> <p>20 SECRETARY: Mr. Callahan.</p> <p>21 MR. CALLAHAN: Aye.</p>	<p>1 MR. LESHHER: Aye.</p> <p>2 SECRETARY: Ms. Price.</p> <p>3 MS. PRICE: Aye.</p> <p>4 SECRETARY: Mr. Pack.</p> <p>5 MR. PACK: Aye.</p> <p>6 MR. STAMP: The next item I have is</p> <p>7 requesting Council's consideration to remain</p> <p>8 meeting virtually through the end of May at the</p> <p>9 health officer's recommendation.</p> <p>10 MR. PACK: So moved.</p> <p>11 MS. PRICE: Second.</p> <p>12 MR. CALLAHAN: Madam Secretary, can you</p> <p>13 call the roll, please.</p> <p>14 SECRETARY: Mr. Callahan.</p> <p>15 MR. CALLAHAN: Aye.</p> <p>16 SECRETARY: Mr. Divilio.</p> <p>17 MR. DIVILIO: Aye.</p> <p>18 SECRETARY: Mr. Leshher.</p> <p>19 MR. LESHHER: Aye.</p> <p>20 SECRETARY: Ms. Price.</p> <p>21 MS. PRICE: Aye.</p>
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<p>1 SECRETARY: Mr. Divilio.</p> <p>2 MR. DIVILIO: Aye.</p> <p>3 SECRETARY: Mr. Leshher.</p> <p>4 MR. LESHHER: Aye.</p> <p>5 SECRETARY: Ms. Price.</p> <p>6 MS. PRICE: Aye.</p> <p>7 SECRETARY: Mr. Pack.</p> <p>8 MR. PACK: Aye.</p> <p>9 MR. STAMP: Next item is the Emergency</p> <p>10 Services Advisory Board. Requesting the</p> <p>11 appointment of Jean Kuperberg to represent the</p> <p>12 Bay Hundred area.</p> <p>13 MR. PACK: So moved.</p> <p>14 MR. LESHHER: Second.</p> <p>15 MR. CALLAHAN: Madam Secretary, could you</p> <p>16 please call the roll.</p> <p>17 SECRETARY: Mr. Callahan.</p> <p>18 MR. CALLAHAN: Aye.</p> <p>19 SECRETARY: Mr. Divilio.</p> <p>20 MR. DIVILIO: Aye.</p> <p>21 SECRETARY: Mr. Leshher.</p>	<p>1 SECRETARY: Mr. Pack.</p> <p>2 MR. PACK: Aye.</p> <p>3 MR. STAMP: Thank you. Further,</p> <p>4 requesting the Council's consideration to</p> <p>5 adjusting the budget hearing scheduled for</p> <p>6 seven p.m., May 4th, at the Easton Elementary</p> <p>7 School to virtual at the recommendation of the</p> <p>8 health officer.</p> <p>9 MS. PRICE: So moved.</p> <p>10 MR. PACK: Second.</p> <p>11 MR. CALLAHAN: Madam Secretary, could you</p> <p>12 call the roll, please.</p> <p>13 SECRETARY: Mr. Callahan.</p> <p>14 MR. CALLAHAN: Aye.</p> <p>15 SECRETARY: Mr. Divilio.</p> <p>16 MR. DIVILIO: Aye.</p> <p>17 SECRETARY: Mr. Leshher.</p> <p>18 MR. LESHHER: Aye.</p> <p>19 SECRETARY: Ms. Price.</p> <p>20 MS. PRICE: Aye.</p> <p>21 SECRETARY: Mr. Pack.</p>

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<p>1 MR. PACK: Aye.</p> <p>2 MR. STAMP: Requesting Council to declare</p> <p>3 Tuesday, May 18, 2021, a special legislative</p> <p>4 day for the purpose of enacting Bill 1473, an</p> <p>5 act to establish the 2021-22 annual budget and</p> <p>6 appropriation ordinance.</p> <p>7 MR. PACK: Moved.</p> <p>8 MS. PRICE: Second.</p> <p>9 MR. CALLAHAN: Madam Secretary, could you</p> <p>10 call the roll, please.</p> <p>11 SECRETARY: Mr. Callahan.</p> <p>12 MR. CALLAHAN: Aye.</p> <p>13 SECRETARY: Mr. Divilio.</p> <p>14 MR. DIVILIO: Aye.</p> <p>15 SECRETARY: Mr. Leshner.</p> <p>16 MR. LESHNER: Aye.</p> <p>17 SECRETARY: Ms. Price.</p> <p>18 MS. PRICE: Aye.</p> <p>19 SECRETARY: Mr. Pack.</p> <p>20 MR. PACK: Aye.</p> <p>21 MR. STAMP: Council, I have your county</p>	<p>1 hiring Wallace Montgomery &amp; Associates to help</p> <p>2 us do the public meeting that's necessary for</p> <p>3 the NEPA, which is the National Environmental</p> <p>4 Policy Act. We have to have a public meeting.</p> <p>5 At the same time, they'll work with us on</p> <p>6 the right of way acquisitions and then</p> <p>7 ultimately help us get this project out to bid,</p> <p>8 hopefully by this summer. So that's our goal.</p> <p>9 MR. DIVILIO: Mr. Clarke, what is the</p> <p>10 lifespan left on that bridge?</p> <p>11 MR. PACK: Surely you (inaudible.)</p> <p>12 MR. CLARKE: Because of the timber decks,</p> <p>13 the timber decks probably are very problematic.</p> <p>14 We do have a lot of problems with the timber</p> <p>15 decks.</p> <p>16 We're probably very close to the life of</p> <p>17 that bridge, unfortunately. I guess back in</p> <p>18 1980s, they did I guess sleeves, concrete</p> <p>19 sleeves on some of the piles to try and help</p> <p>20 them. But at this point I think one of the</p> <p>21 problems we do run into is the timber decks</p>
<p>Page 111</p> <p>1 engineer, Ray Clarke, here on a couple of items</p> <p>2 again.</p> <p>3 The first one is recommendation to award</p> <p>4 engineering project management for the Leeds</p> <p>5 Creek Bridge project under Bid Number 17-08, and</p> <p>6 open-ended engineering services agreement.</p> <p>7 MR. PACK: Mr. Stamp, I'm sorry. Did you</p> <p>8 actually say Leeds Creek Bridge?</p> <p>9 MR. STAMP: Yes, sir, I did.</p> <p>10 MR. PACK: Is that what you actually said?</p> <p>11 MR. STAMP: Yes, sir, I did. I know you</p> <p>12 all are very familiar with this project.</p> <p>13 MR. PACK: I am waiting with great</p> <p>14 anticipation for you, Mr. Clarke.</p> <p>15 MR. CLARKE: You got it.</p> <p>16 MR. STAMP: Ray, at this point, I think</p> <p>17 I'll just hand it to you.</p> <p>18 MR. CLARKE: Well, this is basically I</p> <p>19 think, as Mr. Pack would like to see, we'd like</p> <p>20 to get this project out of our office as well.</p> <p>21 So this would basically we would look at</p>	<p>Page 113</p> <p>1 tend to fail a little more than with the wood.</p> <p>2 And the new bridge would actually be using</p> <p>3 a steel pile with a laminated deck, which is</p> <p>4 what we've used in all of our other bridges at</p> <p>5 this point in time. If you're going down to</p> <p>6 Bellevue, the Bellevue Landing is a laminated</p> <p>7 deck. That's actually a timber pile. But this</p> <p>8 will be a steel pile bridge with a laminated</p> <p>9 deck.</p> <p>10 MR. DIVILIO: The bridges are reviewed,</p> <p>11 right, to make sure that they're still sturdy</p> <p>12 enough?</p> <p>13 MR. CLARKE: We do every two years, a</p> <p>14 bridge inspection is completed through we work</p> <p>15 with State Highways through their open contract</p> <p>16 on that to do bridge inspections. And usually</p> <p>17 they come back with the timber decks a problem.</p> <p>18 However, I think right now with the timber</p> <p>19 piles, they were probably installed I'm going</p> <p>20 to say they are going on maybe possibly 50</p> <p>21 years old. So I know they're over 40 years</p>

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1 old.

2 MR. DIVILIO: Is there a lifespan on them?

3 MR. CLARKE: Typically I think we're at

4 that point. In the 40 to 50 years, you want to

5 start looking at replacing those bridges.

6 Most of the ones that we've had timber

7 piles, we've got Bellevue Landing, Money Make,

8 all of those bridges have been replaced. So we

9 probably have about another 30, 40 years of

10 life out of those bridges. So I would say

11 probably about 50 years is what you're going to

12 get with a timber deck.

13 With the steel piles, probably will

14 increase that lifespan considerably.

15 MR. DIVILIO: In my opinion, this is our

16 covered bridge. It is unique and I just want

17 to make sure that it's not being replaced

18 before its time is up.

19 MR. CLARKE: Right. And unfortunately,

20 we've had a lot problems I guess in the past

21 with our timber deck bridges, which is why

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1 we've gone to the laminated decks.

2 And part of the problem I think has also

3 been that the wood, the quality of wood that

4 we're getting, let's say the old growth wood

5 versus the new growth, it doesn't last as long.

6 So that's one of the reasons the timber decks

7 tend to fail more frequently.

8 MR. DIVILIO: Got you. And Mr. Pack,

9 (inaudible) bridge regularly.

10 MR. PACK: I don't mean to make light of

11 this. And I have some history with this

12 project, as Mr. Clarke very well know.

13 We were told back in 2007, 2008 that the

14 bridge has severe structural issues to it and

15 that we needed to address those immediately.

16 And here we are 2021, and that's how

17 immediately we've been addressing this.

18 So I know it was put on pause for a while

19 because the State was doing some other work in

20 the area and we didn't want both bridges to be

21 out at the same time. But this has been

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1 something that's been ongoing for a while.

2 The bridge does, I believe the last time I

3 looked, has some structural issues with the

4 piling that need to be addressed. Also with

5 the rising sea level, the coverage underneath

6 the bridge was also an issue.

7 So I am more than thrilled to see that

8 we're finally going to put this out to bid to

9 get these structural and safety issues

10 addressed.

11 This is also one of the big concerns

12 nationally of the president, is to address some

13 of these structural projects across the nation

14 when it comes to substandard bridges and

15 overpasses.

16 MR. DIVILIO: I doubt he's tearing down

17 any covered bridges, though.

18 MR. PACK: Covered bridges? I'm sorry. I

19 missed that. I must have missed that one.

20 MR. DIVILIO: The covered bridges, the

21 ones that you see in Lifetime movies.

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1 MR. PACK: Oh, those bridges.

2 MR. STAMP: Okay. Council, just to

3 clarify, this would be in the amount of \$50,209

4 to Wallace & Montgomery for 20 hours per week

5 for a 12-week period to accomplish the work

6 that Mr. Clarke explained to you.

7 MS. PRICE: Corey, I was going to say, you

8 and me need to make a motion and the second.

9 I'll second it.

10 MR. PACK: I will clearly make the motion,

11 yes, to award Bid 1708 to Wallace & Montgomery.

12 MR. CALLAHAN: Second it?

13 MS. PRICE: I already did that.

14 MR. CALLAHAN: Okay. Madam Secretary,

15 call the roll, please.

16 SECRETARY: Mr. Callahan.

17 MR. CALLAHAN: Aye.

18 SECRETARY: Mr. Divilio.

19 MR. DIVILIO: Nay. Sorry.

20 MR. CALLAHAN: It's all right.

21 SECRETARY: Mr. Leshar.

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<p>1 MR. PACK: It's a draw bridge.</p> <p>2 MR. CALLAHAN: Property value. You got to</p> <p>3 understand all this stuff.</p> <p>4 MR. PACK: Mr. Lesher.</p> <p>5 MR. LESHHER: That's an aye.</p> <p>6 SECRETARY: Ms. Price.</p> <p>7 MS. PRICE: Aye.</p> <p>8 SECRETARY: Mr. Pack.</p> <p>9 MR. PACK: Aye.</p> <p>10 MR. STAMP: The next item I have, again,</p> <p>11 your county engineer, Ray Clarke, is asking for</p> <p>12 Council's consideration to approve, award Bid</p> <p>13 20-04 to Rauch Engineering, the low bidder, in</p> <p>14 the sum of \$108,254.16.</p> <p>15 A total of six bids were received. Money</p> <p>16 will come from the Talbot County sanitary</p> <p>17 district and/or federal grants or loan.</p> <p>18 And this is for engineering design</p> <p>19 services Ferry Point Marina wastewater plant,</p> <p>20 Trappe, Talbot County, Maryland.</p> <p>21 Ray.</p>	<p>1 MR. CALLAHAN: Aye.</p> <p>2 SECRETARY: Mr. Divilio.</p> <p>3 MR. DIVILIO: Aye.</p> <p>4 SECRETARY: Mr. Lesher.</p> <p>5 MR. LESHHER: Aye.</p> <p>6 SECRETARY: Ms. Price.</p> <p>7 MS. PRICE: Aye.</p> <p>8 SECRETARY: Mr. Pack.</p> <p>9 MR. PACK: Aye.</p> <p>10 MR. STAMP: Council, I'm going to just for</p> <p>11 clarity's sake go back to Bid 15-23, the Talbot</p> <p>12 County St. Michael's phase five proposed</p> <p>13 engineering agreement, amendment number 16 that</p> <p>14 you voted in support.</p> <p>15 My error. I did not give you the amount</p> <p>16 on that.</p> <p>17 The amount for that was \$46,125 from</p> <p>18 Rauch, Incorporated. I just wanted for the</p> <p>19 record to have that noted.</p> <p>20 So if Council could take another vote on</p> <p>21 that, I would appreciate that.</p>
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<p>1 MR. CLARKE: Yes. They actually received</p> <p>2 bids on this on January 28, 2021.</p> <p>3 And ultimately, we did a review process.</p> <p>4 And Rauch we determined was actually the most</p> <p>5 qualified to do this project, which is</p> <p>6 basically designing of MBRs.</p> <p>7 The focus right now is we have I guess</p> <p>8 BayLand Consultants had done the preliminary</p> <p>9 engineering report. And again, this project</p> <p>10 will basically design the let's say a community</p> <p>11 based wastewater treatment plant that would</p> <p>12 serve the commercial units, and at some point</p> <p>13 in the future, the residential units once we've</p> <p>14 amended the comp water and sewer plan for those</p> <p>15 residential units to come in.</p> <p>16 MR. PACK: Thank you, Ray.</p> <p>17 So moved.</p> <p>18 MR. DIVILIO: Second.</p> <p>19 MR. CALLAHAN: Madam Secretary, can you</p> <p>20 call the roll.</p> <p>21 SECRETARY: Mr. Callahan.</p>	<p>1 MR. PACK: On what bid is that again,</p> <p>2 Mr. Stamp?</p> <p>3 MR. STAMP: This is Bid Number 1523,</p> <p>4 results of smoke test.</p> <p>5 MR. PACK: 1523?</p> <p>6 MR. STAMP: Yes, sir.</p> <p>7 MR. PACK: Oh, okay.</p> <p>8 MR. STAMP: Yes. Just for clarity's sake,</p> <p>9 this proposed amendment, number 16, is for</p> <p>10 additional inspection and engineering services</p> <p>11 required to determine the additional</p> <p>12 construction services required primarily due to</p> <p>13 the smoke testing in the St. Michael's sewer</p> <p>14 system.</p> <p>15 And the funding for this proposed</p> <p>16 amendment, which was \$46,125, mostly available</p> <p>17 through USDA loan grant package for 45,536.91,</p> <p>18 the balance being \$588 will be from the Talbot</p> <p>19 County sanitary district.</p> <p>20 And again, I just wanted to give that</p> <p>21 additional information for your consideration.</p>



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1 So if you wouldn't mind --

2 MR. PACK: There's still a memo, but I

3 mean it's up to you. Those numbers are in the

4 memo.

5 MR. STAMP: Okay.

6 MR. DIVILIO: I'll make a motion that we

7 accept the Bid Number 1523.

8 MR. STAMP: Thank you.

9 MS. PRICE: Second.

10 MR. CALLAHAN: Madam Secretary, can you

11 call the vote, please.

12 SECRETARY: Mr. Callahan.

13 MR. CALLAHAN: Aye.

14 SECRETARY: Mr. Divilio.

15 MR. DIVILIO: Aye.

16 SECRETARY: Mr. Leshner.

17 MR. LESHER: Aye.

18 SECRETARY: Ms. Price.

19 MS. PRICE: Aye.

20 SECRETARY: Mr. Pack.

21 MR. PACK: We're revoting on something we

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1 already approved.

2 MR. CALLAHAN: That's good. Now we know

3 we can pass it now.

4 Is that it? County Manager, you got a few

5 more things or are you good?

6 MR. STAMP: No. I have a couple more.

7 MR. CALLAHAN: Okay.

8 MR. STAMP: I have Brian LeCates here, the

9 acting director of Emergency Services. And

10 they are requesting Council approval to use

11 contingency funds in the amount of \$87,990 to

12 procure new servers for the computer aided

13 dispatch system for the 911 Center.

14 Angela Lane has certified that there are

15 contingency funds available for this purchase.

16 And Brian, would you like to add anything

17 or be available to answer Council questions,

18 please?

19 MR. CALLAHAN: Brian, are you with us?

20 MR. LeCATES: Yes. Good evening. Thank

21 you for having us here. Hang on. Turn my

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1 video on. I'm here with our division chief of

2 technical services, Tommy Haddaway, who could

3 answer any questions.

4 So this is a request for replacing servers

5 that we were unfortunately unable to forecast

6 that needed to be budgeted for in the FY22

7 budget.

8 We attempted a CAD upgrade on March the

9 30th. And during that, we had a failure. The

10 upgrade was aborted. Upon investigation by the

11 vendor, they found that our servers were

12 undersized, under powered, and they did not

13 meet their newest specifications.

14 Unfortunately the vendor had never made us

15 aware of the new specifications until that

16 failure occurred. So we are now requesting

17 contingency funds to upgrade our servers so

18 that we can upgrade the computer aided dispatch

19 system.

20 Happy to answer any questions.

21 MR. CALLAHAN: Thank you, Brian.

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1 Council.

2 MS. PRICE: So is this kind of like when

3 you have to update your iPhone to the next

4 operating system and there's not enough memory

5 left?

6 MR. LeCATES: That would be very accurate,

7 yes. That's a good analogy.

8 MS. PRICE: All right. With that, I'll

9 make a motion.

10 MR. DIVILIO: Second.

11 MR. CALLAHAN: Madam Secretary, can you

12 call for the vote.

13 SECRETARY: Mr. Callahan, I didn't get who

14 seconded it.

15 MR. PACK: Mr. Divilio seconded it.

16 SECRETARY: Mr. Callahan.

17 MR. CALLAHAN: Aye.

18 SECRETARY: Mr. Divilio.

19 MR. DIVILIO: Aye.

20 SECRETARY: Mr. Leshner.

21 MR. LESHER: Aye.

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<p>1 SECRETARY: Ms. Price.</p> <p>2 MS. PRICE: Aye.</p> <p>3 SECRETARY: Mr. Pack.</p> <p>4 MR. PACK: Aye.</p> <p>5 MR. STAMP: So the last item I have for</p> <p>6 you, Council, is a request from the Department</p> <p>7 of Parks and Recreation to utilize FY21 capital</p> <p>8 outlay funding, which you all approved, for the</p> <p>9 purchase of a replacement tractor and</p> <p>10 replacement pickup truck. Requesting your</p> <p>11 approval for a new John Deere tractor in the</p> <p>12 amount of \$22,800, piggybacking on the</p> <p>13 Baltimore County Public Schools grounds</p> <p>14 maintenance agreement.</p> <p>15 In addition, requesting Council approval</p> <p>16 to purchase a new Ford F150 extended cab pickup</p> <p>17 in the amount of \$28,719 by piggybacking on the</p> <p>18 Howard County, Maryland, contract.</p> <p>19 Funds for both purchases, a total of</p> <p>20 \$51,519, is available in the FY21 capital</p> <p>21 outlay budget.</p>	<p>1 public comments.</p> <p>2 MR. DURHAM: We have very limited amount</p> <p>3 of people in attendance tonight.</p> <p>4 If any caller wishes to speak, please</p> <p>5 press asterisk three on your phone. Or if</p> <p>6 you're on the computer, down in the bottom,</p> <p>7 click on the raise your hand button.</p> <p>8 MR. CALLAHAN: So you're saying at this</p> <p>9 time we don't have anybody?</p> <p>10 MR. DURHAM: We do not.</p> <p>11 MR. CALLAHAN: Well, if somebody pops on</p> <p>12 and wants to talk to us, let me know. Okay?</p> <p>13 MR. DURHAM: Will do.</p> <p>14 MR. CALLAHAN: Okay. All right. Council,</p> <p>15 now we're going to go to Council comments.</p> <p>16 Mr. Pack.</p> <p>17 MR. PACK: I have no comment tonight,</p> <p>18 Mr. Callahan.</p> <p>19 MR. CALLAHAN: Okay. Mr. Vice president.</p> <p>20 MR. LESHER: Thank you, Mr. President.</p> <p>21 And I'll just (inaudible) what I commented on</p>
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<p>1 MR. PACK: So moved.</p> <p>2 MS. PRICE: Second.</p> <p>3 MR. CALLAHAN: We got a motion and a</p> <p>4 second it. Madam Secretary, could you call the</p> <p>5 roll, please.</p> <p>6 SECRETARY: Mr. Callahan.</p> <p>7 MR. CALLAHAN: Aye.</p> <p>8 SECRETARY: Mr. Divilio.</p> <p>9 MR. DIVILIO: Aye.</p> <p>10 SECRETARY: Mr. Leshner. Mr. Leshner.</p> <p>11 MR. LESHER: Aye.</p> <p>12 SECRETARY: Ms. Price.</p> <p>13 MS. PRICE: Aye.</p> <p>14 SECRETARY: Mr. Pack.</p> <p>15 MR. PACK: Aye.</p> <p>16 MR. STAMP: As always, Council, thank you</p> <p>17 for your support. And that concludes your</p> <p>18 county manager report for this meeting.</p> <p>19 MR. CALLAHAN: Thank you, Mr. County</p> <p>20 Manager. You did a fine job, great job. Okay.</p> <p>21 Let's move on to Mr. Durham. We've got</p>	<p>1 last time.</p> <p>2 MR. CALLAHAN: Okay.</p> <p>3 MR. LESHER: It is now easy to get a</p> <p>4 COVID-19 vaccine in Talbot County.</p> <p>5 And our elderly populations have stepped</p> <p>6 up. So 92.8 percent of Talbot County seniors</p> <p>7 age 75 to 84 have received the vaccine and</p> <p>8 80.9 percent of those 65 to 74.</p> <p>9 If the rest of us can catch up to these</p> <p>10 wise leaders, we will achieve herd immunity and</p> <p>11 see the threat of this pandemic recede from our</p> <p>12 shores. This is the time to trust your elders</p> <p>13 and follow their example. Get the vaccine.</p> <p>14 MR. CALLAHAN: Thank you, Mr. Vice</p> <p>15 President. Well said.</p> <p>16 Mr. Divilio.</p> <p>17 MR. DIVILIO: I love that. I just want to</p> <p>18 echo that. That's excellent.</p> <p>19 So I had my vaccination done as well. I'm</p> <p>20 very proud and happy to admit that I did it, as</p> <p>21 members of my family have done it, parents have</p>

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1 done it. My wife, she's had hers.  
 2 So I'm ready. I'm ready to get back. I  
 3 know we're still staying virtual for a little  
 4 bit longer. I'm prepared to take the plunge  
 5 and try to start meeting more together, knowing  
 6 that we've done the right thing, that county  
 7 staff is getting vaccinated. It's time to show  
 8 the public what you can do. And I think I'm  
 9 getting more comfortable with that.  
 10 So I have that. And the only other thing  
 11 is on Friday there's two different meetings in  
 12 the morning. There's the 8:30 until  
 13 ten o'clock is the business meeting that  
 14 Cassandra is going to be leading, the business  
 15 appreciation breakfast.  
 16 And then at 10:30, there's a group of  
 17 cyclists who are very active in Talbot County  
 18 that want to have a meeting to discuss cycle  
 19 safety and expanding that, which we all know  
 20 bicycle tourism is very popular. If you've  
 21 ever waited tables in St. Michael's, you have

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1 been paid in sweaty cash that came out of  
 2 somebody's pants one time when they were riding  
 3 down to Tilghman or something.  
 4 So it's very common. A lot of people do  
 5 it. And I want to support it. So if you have  
 6 any ideas, interest, thoughts on bicycle  
 7 safety, paths, or getting around town, I would  
 8 like to hear any of those ideas that you have.  
 9 So that's all I got.  
 10 MR. CALLAHAN: Okay. Thank you,  
 11 Mr. Divilio.  
 12 Ms. Price.  
 13 MS. PRICE: I have no comments this  
 14 evening. Thank you.  
 15 MR. CALLAHAN: Okay. No problem. Well --  
 16 MR. PACK: Sweaty money, huh? Okay.  
 17 Didn't Alex Baldwin do a skit on Saturday Night  
 18 Live about that?  
 19 MR. DIVILIO: Probably.  
 20 MR. CALLAHAN: Probably did. That's  
 21 funny. No.


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1 Like I say, I want to comment, too, on the  
 2 vaccines. We're very blessed, and I'm ready to  
 3 move on, too. And I see light at the end of  
 4 the tunnel here in the next few months and  
 5 things getting somewhat back to normal this  
 6 summer. And I can't wait, too.  
 7 I also want to commend Council for good  
 8 work tonight and staff. I'm proud of  
 9 everybody. We're doing a good job. We're here  
 10 to support the community. And I'm glad to be a  
 11 part of it. And being the leader, all of us  
 12 being leaders here and leading the community on  
 13 the effort of the vaccine, Health Department,  
 14 and everybody pitching in. So it's coming to  
 15 an end.  
 16 So seems like the president went on TV  
 17 this afternoon, and we finally can take masks  
 18 off, the ones that have shots on the outside.  
 19 You know what I mean? So we're moving forward,  
 20 we're moving forward. All we can say. It's  
 21 all positive.

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1 Anyway, Mr. Leshner, Mr. Vice President,  
 2 you want to go ahead and wrap this up for us.  
 3 MR. LESHNER: Yes, indeed. The County  
 4 Council's next meeting will be on Tuesday,  
 5 May 4th, beginning at 1:30 p.m. The Council  
 6 will be convening in open session at 12:30 p.m.  
 7 and immediately adjourning into closed session  
 8 to discuss real estate, legal, and personnel  
 9 matters as listed on the statement for closing  
 10 that meeting.  
 11 Therefore, is there a motion to adjourn  
 12 this meeting and reconvene as noted?  
 13 MR. DIVILIO: So moved.  
 14 MR. CALLAHAN: Madam Secretary.  
 15 SECRETARY: Mr. Callahan.  
 16 MR. CALLAHAN: Aye.  
 17 SECRETARY: Mr. Divilio.  
 18 MR. DIVILIO: Aye.  
 19 SECRETARY: Mr. Leshner.  
 20 MR. LESHNER: Aye.  
 21 SECRETARY: Ms. Price.

1 MS. PRICE: Aye.  
 2 SECRETARY: Mr. Pack.  
 3 MR. PACK: Aye.  
 4 MR. CALLAHAN: Thank you, Council. Good  
 5 night.  
 6 (Meeting concluded at: 8:09 p.m.)  
 7  
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1 STATE OF MARYLAND  
 2 I, Diane Houlihan, a Notary Public in and  
 for the State of Maryland, County of Anne Arundel,  
 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 3rd  
 day of May, 2021, via Webex.  
 14  
 15   
 16 \_\_\_\_\_  
 Diane Houlihan  
 Notary Public  
 17  
 18  
 19  
 20 My commission expires September 16, 2021  
 21

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