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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

January 8, 2019; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Corey W. Pack

Chuck F. Callahan

Frank Divilio

Pete Leshner

Laura E. Price

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. PACK: Hello, everyone. If you</p> <p>4 wouldn't mind standing with us for a brief</p> <p>5 prayer followed by the Pledge of Allegiance.</p> <p>6 (Prayer and Pledge of Allegiance.)</p> <p>7 MR. PACK: Thank you all. Good evening,</p> <p>8 everyone. This is the Council's first meeting</p> <p>9 of the new year, 2019. I say Happy New Year to</p> <p>10 all those who are with us here in the audience.</p> <p>11 And to all those who are listening and watching</p> <p>12 at home, Happy New Year to you. And I hope you</p> <p>13 had a very joyous and safe holiday season.</p> <p>14 County Council has before it an agenda.</p> <p>15 We had a chance to go through it. Are there</p> <p>16 any additions, deletions, or corrections to the</p> <p>17 agenda? Hearing none, the chair moves that the</p> <p>18 agenda be accepted with unanimous consent.</p> <p>19 MS. JACKSON: Excuse me, Mr. Pack.</p> <p>20 MR. PACK: No. The chair does not</p> <p>21 recognize you, Ms. Jackson, at this particular</p>	<p>1 accepted with unanimous consent.</p> <p>2 Moving on, the Council now has a</p> <p>3 recognition of Grace Davis, Talbot County</p> <p>4 permits and inspections award. Ms. Davis is</p> <p>5 here with us.</p> <p>6 Grace, come forward.</p> <p>7 MS. DAVIS: Okay.</p> <p>8 MR. PACK: Okay. Come on up with her.</p> <p>9 Have a seat. We're going to talk about you a</p> <p>10 little bit first if you don't mind.</p> <p>11 MS. DAVIS: Okay.</p> <p>12 MR. PACK: I'm going to have Madam</p> <p>13 Secretary read the award, if you wouldn't mind.</p> <p>14 MR. HOLLIS: I think we're going to have</p> <p>15 Mr. Garner speak about the award, if we could,</p> <p>16 Mr. Pack.</p> <p>17 MR. PACK: Okay. That would be fine. I</p> <p>18 know we have an award, but I thought we had it</p> <p>19 in print, okay.</p> <p>20 Mr. Garner. I'm going to turn it over to</p> <p>21 Brent Garner. He's our permits and</p>
Page 3	Page 5
<p>1 time --</p> <p>2 MS. JACKSON: -- the agenda is amended to</p> <p>3 include my presentation, which I asked for.</p> <p>4 MR. PACK: There is no member of Council</p> <p>5 who put forth a motion to change the agenda at</p> <p>6 this time. The agenda is accepted as printed</p> <p>7 by Council.</p> <p>8 Second item on the Council's agenda are</p> <p>9 minutes from December the 11th and December the</p> <p>10 18th. We had a chance to go through those</p> <p>11 minutes. Are there any additions, deletions,</p> <p>12 or corrections of those minutes? Hearing none,</p> <p>13 the chair moves that those minutes be accepted</p> <p>14 with unanimous consent.</p> <p>15 Also, Council has disbursements from</p> <p>16 December 25th, January 1st, and also January</p> <p>17 the 8th. We had a chance to go through those</p> <p>18 disbursements, talk with our finance officer,</p> <p>19 Ms. Lane. Are there any additions, deletions,</p> <p>20 or corrections of those disbursements? Hearing</p> <p>21 none, the chair moves that they also be</p>	<p>1 inspections supervisor.</p> <p>2 Brent, the floor is yours.</p> <p>3 MR. GARNER: Thank you. Grace has</p> <p>4 attended a lot of service learning hours. And</p> <p>5 in doing so, you have a chance to meet other</p> <p>6 people throughout the state through Maryland</p> <p>7 Builders Association, officials association.</p> <p>8 And she was, of course, talking with other</p> <p>9 people. She was nominated from somebody from</p> <p>10 the western shore to be the permit tech of the</p> <p>11 year, of course, as outgoing as she is and for</p> <p>12 the knowledge that she knows, the information.</p> <p>13 So she made quite an impression on this</p> <p>14 individual who nominated her.</p> <p>15 It's the first time ever that anybody from</p> <p>16 the Eastern Shore has been nominated and</p> <p>17 selected as the permit technician of the year</p> <p>18 for the State of Maryland.</p> <p>19 MR. PACK: First ever?</p> <p>20 MR. GARNER: First time, yes, sir.</p> <p>21 MR. PACK: Now, let me ask you this. How</p>

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1 long has this award been in existence?  
 2 MR. GARNER: I believe it was ten years.  
 3 MR. PACK: Okay. You do have the award  
 4 sitting there at the table. Would you mind  
 5 letting Mr. Garner reading that for the  
 6 audience?  
 7 MR. GARNER: It says permit technician of  
 8 the year presented to Grace Davis, Talbot  
 9 County. In recognition of outstanding service,  
 10 commitment, and contributions to the  
 11 organization and promoting professionalism and  
 12 consistency in the application and enforcement  
 13 of building codes throughout the state. Given  
 14 this day, the fourth day of December 2018, by  
 15 the Maryland Building Officials Association.  
 16 MR. PACK: Thank you. That is great.  
 17 Grace, congratulations.  
 18 MS. DAVIS: Thank you.  
 19 MR. PACK: Grace, tell us how you feel.  
 20 First one on the Eastern Shore to get this very  
 21 prestigious award.

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1 MS. DAVIS: I'm very honored. The person  
 2 who nominated me, I only met them one time. So  
 3 I'm very honored and it was very unexpected.  
 4 MR. CALLAHAN: Obviously you met a great  
 5 person.  
 6 MS. DAVIS: I guess. I'm very fortunate  
 7 to serve the County and the citizens of the  
 8 county. And I love my job and I just really  
 9 appreciate the opportunity to work for Talbot  
 10 County and to do what I do.  
 11 MR. PACK: How long have you been in  
 12 permits and inspections?  
 13 MS. DAVIS: Fourteen years. It will be 15  
 14 this June.  
 15 MR. CALLAHAN: Grace, you do a great job.  
 16 MS. DAVIS: Thank you.  
 17 MR. CALLAHAN: Your customer service, that  
 18 there's a lot of people that need to take a  
 19 look at that because you do a phenomenal job.  
 20 MS. DAVIS: Thank you.  
 21 MR. CALLAHAN: You really do.

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1 MS. DAVIS: I really enjoy it, I do.  
 2 MR. CALLAHAN: Every time that I come in  
 3 there, I know you cringe a little bit, but you  
 4 do stand out.  
 5 And you've got a great person there under  
 6 you, Brent, that you can count on.  
 7 MR. GARNER: Yes.  
 8 MR. CALLAHAN: She does really make your  
 9 whole department really shine. So she's great.  
 10 I'm really happy for you, very proud of you.  
 11 MS. DAVIS: Thank you very much.  
 12 MS. PRICE: I mean in a department that  
 13 has definitely been under scrutiny. I remember  
 14 when coming on the Council, there was a lot of  
 15 complaints. And it's never going to be  
 16 perfect. But one of the things that we really  
 17 strive is to take care of the citizens.  
 18 And customer services are two words that  
 19 you hear a lot, but you truly embody that and  
 20 have lifted this department. And we thank you  
 21 very much for setting that type of an example

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1 for everybody else that's in the department and  
 2 hopefully making it so much easier for  
 3 everybody that comes in and visits and sees  
 4 your smiling face.  
 5 MS. DAVIS: Thank you.  
 6 MS. PRICE: Thank you, Grace.  
 7 MR. PACK: Mr. Leshner, anything from you?  
 8 MR. LESHNER: Yes. Thank you for your  
 9 service and for making the County look good  
 10 here.  
 11 MS. DAVIS: Thank you.  
 12 MR. PACK: Well, Grace, thank you very  
 13 much for your 14 years of service to Talbot  
 14 County.  
 15 Congratulations on being recognized as the  
 16 permit tech of the year, first time ever on the  
 17 Eastern Shore. We're going to keep on saying  
 18 that a couple more times as we go on into MACo  
 19 this coming summer. We're going to make sure  
 20 that everyone knows that we have here in Talbot  
 21 County Ms. Grace Davis, the permit tech of the

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1 year.

2 MS. PRICE: -- let her pose for a picture.

3 MR. PACK: We're going to bring her up

4 with Mr. Garner.

5 Mr. Callahan, is that your shop?

6 MR. CALLAHAN: I don't know, I don't know.

7 I think all of us should do it, tell you the

8 truth.

9 MR. PACK: Stand back here.

10 MR. HOLLIS: She can be in front, you in

11 the back.

12 MR. PACK: Ms. Davis, why don't you come

13 forward with Mr. Garner. I'm going to ask if

14 the paper wouldn't mind having a shot. Council

15 stand up behind you.

16 MS. DAVIS: So you want it right here?

17 MR. PACK: Yeah. Congratulations.

18 MS. DAVIS: Thank you, thank you, thank

19 you.

20 MS. PRICE: Thanks, Grace.

21 MR. LESHER: Congratulations.

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1 MS. DAVIS: Thank you.

2 MR. PACK: Thank you.

3 MR. CALLAHAN: Congratulations.

4 MR. LESHER: Thank you. Congratulations.

5 MR. PACK: That's the way you want to

6 start things off, on a high note.

7 MR. CALLAHAN: Moving on to trash.

8 MR. PACK: Permit tech of the year.

9 Now Council has before us our update from

10 the Maryland Environmental Service. Steve

11 Tomczewski is here. He's our program director

12 in environmental operations here on the shore

13 for Maryland Environmental Services, MES.

14 Steve, good seeing you.

15 MR. TOMCZEWSKI: Same here. Wish everyone

16 a Happy New Year and welcome to the new Council

17 folks.

18 MR. LESHER: Thank you.

19 MR. TOMCZEWSKI: I prepared a high tech,

20 for me anyway, PowerPoint here. Left click.

21 Thank God for Susan.

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1 I put some things here about the Mid-Shore

2 agreement, that is for the new folks in

3 general, and about MES in general, what we're

4 about.

5 MES, we're an independent State agency,

6 which is kind of a unique beast. I'm a State

7 employee. We have State medical benefits. We

8 are not covered by the State pension. So we

9 have an asterisk.

10 We do a lot of wastewater, water, solid

11 waste services. We're involved with the

12 dredging operations at Poplar Island; the Hart

13 Miller Island complex, Masonville, Cox Creek.

14 A lot of dredging operations.

15 We do work at the airport. We collect the

16 antifreeze from the de-icing operations there.

17 A lot of interesting things. So we're very

18 unique.

19 The last bullet point. Permit process is

20 important. There's someone here in Talbot

21 County who is good in Permits. Permits are

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1 integral for all of our operations. So I think

2 that's a great thing.

3 As far as the Mid-Shore agreement, this is

4 a very unique beast. This is an 80-year

5 agreement, which is very unusual. As a matter

6 of fact, it's my plan to complete that full 80

7 years before I retire. So I'll be around for a

8 few more years. We're in year, I don't know,

9 28 now or something like that.

10 We started back in the early '90s, '91

11 here in Easton and Mid-Shore one we call it.

12 That facility operated for 20 years. We closed

13 that. We stopped accepting waste in 2010, at

14 the end of 2010.

15 Mid-Shore two opened subsequent to that,

16 January of 2011. And that's scheduled to run

17 until 2030.

18 The other two partners we have, we have

19 Caroline County, which is where Mid-Shore two

20 is, Kent is the last county to go in the

21 sequence of 20 years per county, Queen Anne's

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1 is next on the list, and obviously Talbot has  
 2 finished and that landfill was capped in 2016.  
 3 So the landfill here has been capped.  
 4 MS. PRICE: So can I ask you a question?  
 5 MR. TOMCZEWSKI: Go ahead.  
 6 MS. PRICE: I've asked this question  
 7 before.  
 8 MR. TOMCZEWSKI: Go ahead. I'll try and  
 9 give a better answer.  
 10 MS. PRICE: Caroline is not going to be  
 11 full when they end their, what is it, ten  
 12 years, 20 years?  
 13 MR. TOMCZEWSKI: Twenty years.  
 14 MS. PRICE: Twenty years.  
 15 MR. TOMCZEWSKI: Right. I mean the  
 16 landfill is kind of like a housing development.  
 17 It's permitted for X number of tons or acres.  
 18 We're opening -- we're working on this  
 19 third cell there out of five. If we run for 20  
 20 years, we're projecting that we won't -- we may  
 21 need a half of an additional cell. There would

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1 be an additional one and a half cells that  
 2 would not be developed. That's correct.  
 3 There is excess capacity. Yes.  
 4 MS. PRICE: Right. So with the way the  
 5 State of Maryland would prefer not to open new  
 6 landfill sites, is that going to be a problem?  
 7 Are they going to force -- I know we have a  
 8 Mid-Shore agreement.  
 9 MR. TOMCZEWSKI: Right.  
 10 MS. PRICE: Are they going to say no, you  
 11 can't open a new landfill facility when there's  
 12 still capacity at the one that's current?  
 13 MR. TOMCZEWSKI: Well, I think under  
 14 Governor O'Malley's zero waste policy he put  
 15 out, that was true. But that has been negated  
 16 by Governor Hogan's policy. So I don't think  
 17 there's anything stopping a new landfill from  
 18 being permitted.  
 19 The only thing I'm not sure with the  
 20 Mid-Shore agreement is that it doesn't have to  
 21 be a landfill. It could be a waste energy

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1 facility. Some folks are interested in  
 2 gasification or any number of different  
 3 technologies. The way the agreements are  
 4 written, it's pretty well thought out that  
 5 there are options for other technologies to be  
 6 utilized.  
 7 MS. PRICE: Right. But if the county is  
 8 running a facility that they don't want to run  
 9 for more than their 20 years.  
 10 MR. TOMCZEWSKI: Right.  
 11 MS. PRICE: Even if there's capacity. You  
 12 get where I'm going with that.  
 13 MR. TOMCZEWSKI: One of the big things  
 14 that we want to get into, and I don't have it  
 15 in this presentation but a subsequent  
 16 presentation, was to talk about Mid-Shore three,  
 17 which is kind of what you're really getting to,  
 18 the root of it. What's the next step? Do we  
 19 run -- and the question is do you run past 20  
 20 years at Caroline County or do we move to a  
 21 site in Queen Anne County in 2031. That's the

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1 question.  
 2 So there's a lot of aspects to that and  
 3 it's going to take a lot of time and effort to  
 4 get to a conclusion that's mutually agreeable  
 5 to all the folks involved. That's a good  
 6 question. Very good question, as a matter of  
 7 fact. Okay, move on.  
 8 Mid-Shore one landfill here in Easton  
 9 operated from 1991 to 2010. We stopped  
 10 accepting waste for disposal in December of  
 11 2010. But past that time, we have started  
 12 operating the homeowner drop-off at the transfer  
 13 station. We have seven employees there.  
 14 And basically what the transfer station  
 15 does is takes in Talbot County waste and  
 16 transfers it to Mid-Shore two. So your  
 17 collection trucks from Easton don't have to go  
 18 all the way up to Ridgely and turn around. So  
 19 it's a more efficient way of moving waste.  
 20 That's the deal we have directly with Talbot  
 21 County.

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1 That's really independent of the Mid-Shore  
 2 agreement. So that's just an internal thing.  
 3 So we operate the homeowner drop-off and the  
 4 transfer station. Okay.  
 5 Mid-Shore two, the overview of the Ridgely  
 6 facility. It's about a mile and a half from  
 7 the Town of Ridgely. It's about two miles to  
 8 Greensboro.  
 9 Once again, as Ms. Price has questioned,  
 10 right now we're projecting that given the  
 11 current volumes we have coming in, we will have  
 12 at least one cell we won't have to develop if  
 13 we go 20 years. There's also a homeowner  
 14 drop-off. Right here is the homeowner drop-off.  
 15 We operate that, as we operate the one here in  
 16 Easton. That's at no cost to Caroline County  
 17 or actually any Mid-Shore resident, for that  
 18 matter, any of the four counties.  
 19 We also have this farm down here. We did  
 20 our forest mitigation along the border of this.  
 21 We're doing a wetland project down in this

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1 area. And once that's all complete, our plan  
 2 is to do a mine for barter material for cover  
 3 in the center of this farm. So that's worked  
 4 out pretty good for us.  
 5 We also operate 43 of the Mid-Shore  
 6 recycling sites. Those sites are funded, the  
 7 whole operation is funded from the Mid-Shore tip  
 8 fee, \$5 a ton, plus the sale of the  
 9 commodities. So these are all over the place.  
 10 There's one here, what, at the Graul's Market.  
 11 We have that one. They're spread all around,  
 12 43 in total. And we collect plastic, metal,  
 13 cans, glass, cardboard, and mixed paper from  
 14 those sites. We use two front-end trucks.  
 15 We took this operation over about four  
 16 years ago. So that's been going fairly well  
 17 for us. Once again, it's all supported by the  
 18 landfill. No cost to the counties.  
 19 Also do a lot of public service. We've  
 20 done an Eagle Scout project at Mid-Shore two,  
 21 which was a bird watching station, which is

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1 down here, the lower part of this thing. We've  
 2 done school supplies, which this shows us doing  
 3 school supply collections, participate in  
 4 summer fest in Caroline County, we helped  
 5 design a shooting range at the Hobbs Road  
 6 closed landfill in Caroline County.  
 7 We're a big proponent for the Ridgely  
 8 Lion's Club. Myself or one of my associates  
 9 plays the Santa during their Christmas parade  
 10 every year, which is an exciting event. We've  
 11 been doing that about eight years now.  
 12 We also participate in the strawberry  
 13 festival, also a golf tournament that the  
 14 Lion's Club sponsors, and we perform the  
 15 recycling for the waterfowl festival here in  
 16 Easton pro bono. So we do that service as  
 17 well. Okay.  
 18 That's just a real quick overview of the  
 19 Mid-Shore agreement. It's a very unique  
 20 agreement.  
 21 We've also won national awards as a result

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1 of that program from the Solid Waste  
 2 Association of North America. There are no  
 3 other long-term solid waste arrangements like  
 4 that in the country to my knowledge. So it's  
 5 pretty amazing. It's always exciting to try  
 6 and get four counties to work together on a  
 7 single goal. So that's worked out really well  
 8 and it's been great working here in Talbot  
 9 County.  
 10 Just some statistics. This covers the  
 11 period from April 2018 through September.  
 12 20,000 tons were transferred from Easton up to  
 13 the Ridgely facility. That's six months. So  
 14 if you double that, that would be 40,000 tons a  
 15 year. I think we're actually a little less  
 16 than that. Trash drops off during the winter  
 17 months.  
 18 At our Mid-Shore two landfill we took in a  
 19 record number of tons last year of  
 20 130,000 tons, calendar year. And normally it's  
 21 been running 110, 114,000. A lot of that has

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1 to do with the economy. The economy has picked  
 2 up, waste follows, which is how it goes. When  
 3 the economy drops, the tons drop. It's pretty  
 4 interesting. So there's a lot of economic  
 5 indicators. There's one for you. It's a  
 6 secret.  
 7 MR. PACK: Trash.  
 8 MR. TOMCZEWSKI: Trash, the final  
 9 frontier.  
 10 As a matter of fact, one thing I've always  
 11 been amazed at, when a blizzard hits, trash  
 12 dies. There's no trash collection, and it  
 13 never shows up. The tons that you normally get  
 14 in never show back up after the blizzard clears  
 15 because people are at home, there's no commerce  
 16 going on. So it actually reduces the total --  
 17 MS. PRICE: So when the economy goes down,  
 18 does the roadkill go up?  
 19 MR. TOMCZEWSKI: I'm going to get to that  
 20 later. I knew somebody would ask about the  
 21 roadkill. I was hoping. That's like my

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1 hottest point to talk about. Okay.  
 2 We had a lot of yard waste in here, 1,300  
 3 tons for the year. About 2,600 tons a year.  
 4 You double these numbers, you get the annual.  
 5 We sold almost 1,100 of the \$20 punch  
 6 tickets to allow people to go into the  
 7 homeowner drop-off. All these numbers are  
 8 pretty standard.  
 9 We're not burying any waste at Mid-Shore  
 10 one, as I mentioned. We are operating a  
 11 landfill gas energy operation in cooperation  
 12 with Easton Utilities. We sold them 77,163,000  
 13 cubic feet during this six-month period and  
 14 generated about \$35,000 in revenue. We sell  
 15 the landfill gas to them at a discount of  
 16 natural gas.  
 17 And they actually own the generator, which  
 18 is recycled from Worcester County. So there's  
 19 a lot of recycling going on here in Talbot  
 20 County.  
 21 Up at the Mid-Shore two in Ridgely, we

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1 buried 77,000. That's a lot of trash. Double  
 2 that, you get 150 or some thousand. We  
 3 actually came in around 130,000.  
 4 Recycled mattresses is as important as  
 5 roadkill perhaps. Thirty-three tons of  
 6 mattresses we recycled. Mattresses are a  
 7 problem in general in landfills. It's very  
 8 hard to compact them. They have a lot of  
 9 springability or some official name. Actually  
 10 the mattresses are separated, put in the  
 11 trailers, and taken to an operation that  
 12 actually recycles the mattresses.  
 13 Roadkill, 13.54 tons, which is pretty well  
 14 on target. That's a pretty good number for  
 15 what we see on a six-month basis. About 26,  
 16 25 tons a year.  
 17 We took in 1,000 tons. We're still  
 18 putting waste in the second cell. That's cell  
 19 two. We're up to 113 feet elevation. And  
 20 we're hoping that our cell three gets finished,  
 21 which we're working on now, in August.

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1 We have a wetland mitigation project over  
 2 at the Ackerman Farm, our mitigation site.  
 3 We also hosted the regional Solid Waste  
 4 Association of North America equipment rodeo  
 5 back in June. We had about 50 participants who  
 6 competed in skills running front-end loaders  
 7 and compactors and dump trucks and God knows  
 8 what else. So it was a pretty big event.  
 9 I think that's it. No. A couple of  
 10 things. Recycling tons, talk about that. Our  
 11 biggest single item if you add -- mixed paper  
 12 is a big, big animal. We get 294, 95 tons of  
 13 that. Mixed plastic, 211. Metal, 78 tons.  
 14 Cardboard, 341. Gramber, which is kind of  
 15 mixed glass, blue and green, 231 tons. Clear  
 16 glass, 183. So all the revenue from those  
 17 streams help offset our operating costs. Plus  
 18 we have \$5 a ton tipping fee.  
 19 I think that is it. Any questions?  
 20 MR. PACK: Question anyone?  
 21 MR. CALLAHAN: No. Good job.

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1 MR. PACK: Steve, thank you for the  
 2 update.  
 3 MR. TOMCZEWSKI: It's always a pleasure.  
 4 MR. PACK: And your insight on the economy  
 5 when it comes to tonnage of trash, things on  
 6 the uptake.  
 7 MR. TOMCZEWSKI: Yup. I appreciate that.  
 8 Thank you very much. Take care.  
 9 MR. PACK: Thank you.  
 10 So we are about four minutes before 6:30,  
 11 Mr. Hollis. Do you have anything briefly that  
 12 we can kind of -- we have a public hearing  
 13 starting at 6:30. I have 6:25. So we have  
 14 about five minutes before the public hearing.  
 15 MR. HOLLIS: So Mr. Pack, we can cover a  
 16 couple of county manager report items if you  
 17 would like.  
 18 MR. PACK: Let's do that.  
 19 MR. HOLLIS: So we'll start with Bid  
 20 18-19, Talbot Interfaith Shelter, Incorporated  
 21 improvements, 107 Goldsborough Street, Easton,

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1 Maryland. We're requesting your approval to  
 2 award that bid to Harper & Sons in the amount  
 3 of \$62,500.  
 4 A total of two bids were received, but one  
 5 was disqualified as incomplete. The original  
 6 bid came in under budget. So following  
 7 discussion with block grant office, which is  
 8 where this funding is coming from, and the  
 9 shelter, it is the recommendation to remove  
 10 part of that, which is the outdoor mechanical  
 11 wheelchair lift, which brings the bid down to  
 12 that \$62,500.  
 13 All work is funded through Community  
 14 Development Block Grant and no County funds are  
 15 required.  
 16 MR. PACK: Is there a motion on the bid?  
 17 MS. PRICE: So moved.  
 18 MR. PACK: By Ms. Price.  
 19 MR. CALLAHAN: Second.  
 20 MR. PACK: Second by Mr. Callahan. Any  
 21 discussion on the bid? This is Bid 18-19,

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1 Interfaith Shelter improvements.  
 2 MR. LESHHER: The clarification on this is  
 3 that there's hope for further grant funding to  
 4 pursue the item that was excluded from this  
 5 particular bid package.  
 6 MR. HOLLIS: I'm sure that they will be  
 7 back again, yes, sir.  
 8 MR. PACK: They certainly will.  
 9 MR. HOLLIS: And block grant is an annual  
 10 opportunity to put in for those things.  
 11 MR. LESHHER: Very good.  
 12 MR. PACK: So the bid is before us and a  
 13 motion for 62,500. No County funds will be  
 14 used. We have a motion and a second. Any  
 15 further discussion?  
 16 Hearing none, Madam Secretary, will you  
 17 please call the roll.  
 18 SECRETARY: Mr. Pack.  
 19 MR. PACK: Aye.  
 20 SECRETARY: Mr. Divilio.  
 21 MR. DIVILIO: Aye.

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1 SECRETARY: Mr. Callahan.  
 2 MR. CALLAHAN: Aye.  
 3 SECRETARY: Ms. Price.  
 4 MS. PRICE: Aye.  
 5 SECRETARY: Mr. Leshher.  
 6 MR. LESHHER: Aye.  
 7 MR. HOLLIS: Great.  
 8 Mr. Clarke, let you get home early.  
 9 Council, so belatedly, Horn Point  
 10 Laboratory reached out to Mr. Clarke asking for  
 11 a letter of support for an application they're  
 12 making. It was included in your package but  
 13 not until today.  
 14 So prior to asking for your approval, I'd  
 15 like Mr. Clarke to just take a minute and cover  
 16 what that letter of support would be about.  
 17 MR. CLARKE: This is, again, we've been  
 18 asked by Horn Point. They're submitting a  
 19 project to NOAA for a NOAA grant to construct  
 20 kind of a reef, oyster reef project along  
 21 shorelines as a shoreline protection system.



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<p>1 And they're looking to try and I guess put in 2 three to six of these within the Tred Avon and 3 Harris Creek areas. And then they're trying to 4 do this also for about two to three years. So 5 they would potentially have up to 18 projects. 6 The cost of the grant would be about up to 7 \$750,000. There's no County involvement other 8 than the letter of support since this is 9 happening within the county waters. 10 MR. PACK: Did they have any public 11 hearing on this, if you know, Mr. Clarke? 12 I mean I think the last time an entity 13 wanted to come and put materials into the 14 waterways here, it created somewhat of a stir, 15 especially amongst our watermen. 16 So do you know if there was any public 17 hearing by Horn Point on this project? 18 MR. CLARKE: To my knowledge, there's been 19 no public hearings for this grant application. 20 I would anticipate that when a project is 21 going to be proposed or it's going to be</p>	<p>1 happening as well. 2 MS. PRICE: This is not an oyster 3 sanctuary. There's been some issues with 4 Harris Creek and with Tred Avon. 5 MR. CLARKE: Right. 6 MS. PRICE: And as Mr. Pack said, at first 7 they were not putting the right type of 8 substrate or whatever in and it was messing up 9 boats and not necessarily letting the watermen 10 do their thing. 11 I don't really understand what this is as 12 far as putting oysters on the shoreline. How 13 do you do that? 14 MR. CLARKE: Actually these are 15 breakwaters. So these would be set up as a 16 system that's out in the water. So it's not 17 set up on the shoreline, but it's a breakwater. 18 So what happens when the waves are coming 19 in, it breaks and dissipates the wave so that 20 ultimately you're using a reef ball that's 21 inoculated with oysters. And then that reef</p>
<p>1 outlined, there would probably be some level of 2 communication that has to happen. And we can 3 make them aware, Horn Point aware of that. 4 I think if somebody -- what is going to 5 end up happening, I would think that they would 6 also have to work with the property owner. If 7 they're going to be laying in reef balls or 8 reef systems, that they would want to be having 9 that property owner that they're working off 10 their property in the water basically notify 11 and working with them on that. 12 I don't think this is something that they 13 would go out and just go ahead and put 14 something in someplace. They would have to go 15 through a process, getting permits to put in 16 that reef system. 17 It would be very similar to a shoreline 18 project, to my knowledge, that there would be 19 some effort of working together. There would 20 probably be some notifications to the 21 neighboring property owners as to what is</p>	<p>1 ball grows and the oysters grow on that over 2 time. So you're creating like a reef, an 3 oyster reef, that now becomes a breakwater. So 4 it's maybe something that's set off, I don't 5 know, 25 feet off the water, the waterfront of 6 that property. Then it's basically a break -- 7 MR. LESHHER: This is in shallow water 8 close to shore? 9 MR. CLARKE: Yes, yes. So it's not going 10 to be something that I wouldn't think unless 11 you're in a powerboat and you're trying to fish 12 up along the shoreline, that might be a hazard 13 for let's say a boat like that that's fishing. 14 MS. PRICE: One of the things I didn't 15 like about or why I didn't think some of the 16 sanctuaries were very effective was because it 17 just sat there and silted over and you had a 18 lot of mortality rate of the oysters. 19 If this is moving water -- 20 MR. CLARKE: This actually isn't moving 21 water. These are going to be structures that</p>

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1 are put in, kind of like a half ball that's --  
 2 I don't know how to explain it.  
 3 It's kind of like a ball, it's a half ball  
 4 but it's open with concrete. And then it  
 5 allows the water.  
 6 But then what would happen is at a low  
 7 tide, you probably see the oyster or the top of  
 8 those balls. During a higher tide, they would  
 9 probably be covered, that reef ball would be  
 10 covered. And ultimately it would be a string  
 11 of these that would be lined up along the  
 12 shoreline that would then become a breakwater.  
 13 So when the waves are coming in, rather than  
 14 those waves hitting that unprotected shoreline,  
 15 they would hit it almost like a living  
 16 shoreline setup, typically is where you have  
 17 the silt, the riprap and it's out in the  
 18 waterway. It's hitting that --  
 19 MS. PRICE: They're sticking oysters in  
 20 the balls?  
 21 MR. CLARKE: They're actually, the reef

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1 balls are inoculated with the oysters. So this  
 2 would be an oyster setup where you're using  
 3 oysters. A reef ball is inoculated with  
 4 oysters.  
 5 We've done this in other areas. We  
 6 actually did some projects with the students I  
 7 guess doing reef balls within the schools and  
 8 then we then had those shipped over to Horn  
 9 Point and had them inoculated and then put into  
 10 the various areas.  
 11 MR. HOLLIS: So Council, it's not  
 12 comfortable for us to be submitting something  
 13 like this for your action so late. So if you  
 14 have hesitation or need more information, we  
 15 can get that for you. It will be after the  
 16 submittal deadline if we wait until the next  
 17 meeting, but I really put that on the applicant  
 18 for not getting it to you earlier for your  
 19 review and consideration. So it's up to you.  
 20 MR. PACK: I do have some hesitation,  
 21 Mr. Clarke. Again, because we had gone down --

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1 we've seen this before. And I remember the  
 2 public meetings we had on this and difference  
 3 of opinion by the watermen and whether or not  
 4 the substrate was adequate or whether or not  
 5 the -- I understand this is just --  
 6 MR. CLARKE: Right.  
 7 MR. PACK: -- of way of breaking the wave  
 8 action coming into the shoreline. I understand  
 9 that's the principle for this. But having the  
 10 balls inoculated with the oyster spats would  
 11 allow that growth also to take place as well.  
 12 I think there's more here than meets the  
 13 eye in my opinion. We probably want to look at  
 14 this a little bit more rather than cast my vote  
 15 in favor of it tonight.  
 16 MR. CLARKE: Again, we just learned about  
 17 this yesterday.  
 18 MS. PRICE: I mean it's a letter of  
 19 support. Doesn't mean their application isn't  
 20 going to go forward without us.  
 21 MR. PACK: Right.

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1 MR. CLARKE: It also doesn't mean they've  
 2 gotten funding yet, either. They're submitting  
 3 for the grant funding. So I mean it's up to  
 4 the Council on this one.  
 5 MR. HOLLIS: Mr. Clarke is as frustrated  
 6 as the Council with the lack of time to really  
 7 consider the request.  
 8 MR. PACK: And to allow a little bit more  
 9 discussion by all the watermen.  
 10 MR. CALLAHAN: That was my point, too.  
 11 MS. PRICE: I'd like -- I know it's going  
 12 to be past their deadline. Oh, well. But I  
 13 would like to hear both sides. I'd like to  
 14 hear Horn Point come in, and I'd also like to  
 15 probably hear the watermen's perspective before  
 16 we go forward with this and see if we can't  
 17 get -- instead of just reading from it or just  
 18 hearing the one side, one side always -- you  
 19 need to hear both sides. So I would like to  
 20 hear from both sides.  
 21 MR. PACK: I agree. After their grant

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1 application deadline, Horn Point may say well,  
 2 what's the point, it's already after the  
 3 deadline.  
 4 If they want Council to weigh in even  
 5 after the fact and submit something, I would  
 6 entertain them, come in and speak to us and  
 7 allow members of Talbot County Watermen's  
 8 Association to come in. And also get this  
 9 ahead of time so they can have a chance to read  
 10 it and digest it themselves.  
 11 Again, past actions are the reason for my  
 12 caution at this time.  
 13 MR. CLARKE: Well, we can take that back  
 14 to Horn Point and advise them of the same --  
 15 MS. PRICE: So they might get a letter of  
 16 support. They might get it after the fact.  
 17 They can submit their application.  
 18 MR. CLARKE: They can submit it and then  
 19 at the same time they can work to provide you  
 20 with more information if they've contacted the  
 21 Watermen's Association.

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1 MS. PRICE: For me, I don't just want  
 2 written information. I would like to have a  
 3 conversation with everybody in the room if  
 4 possible, whether that's at a Council meeting  
 5 or whether it's at a work session. Probably a  
 6 Council meeting is easier.  
 7 MR. HOLLIS: Okay.  
 8 MR. PACK: Mr. Leshner, Mr. Divilio, I know  
 9 you guys weren't on Council when this matter  
 10 came to us initially.  
 11 MR. LESHER: If we ultimately sign off on  
 12 the letter of support for this, it wouldn't be  
 13 the first time that a government entity has  
 14 provided a letter of support after the  
 15 application deadline for grants.  
 16 MR. PACK: Right.  
 17 MR. LESHER: I suspect that these are  
 18 accepted under the circumstances.  
 19 MR. PACK: Correct.  
 20 MR. LESHER: To the extent that we can  
 21 give guidance either now or shortly after this

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1 meeting on information that we'd be seeking  
 2 from Horn Point about this, I'd be interested  
 3 in -- I presume that these locations, at this  
 4 stage of the game means locations are not yet  
 5 identified.  
 6 MR. CLARKE: That's my understanding, yes.  
 7 MR. LESHER: But are they looking within  
 8 the already legislated sanctuary areas, for  
 9 example, which might provide some level of  
 10 comfort. In other words, that this is not  
 11 going to take new bottom that's not already  
 12 been sanctuary designated.  
 13 MR. CLARKE: Correct. But at the same  
 14 time, we'll work to get you that information.  
 15 MR. PACK: So Council is going to set this  
 16 aside, Mr. Clarke and Mr. Hollis, and invite  
 17 members of Horn Point if they wish, if they  
 18 wish to come and present more fully. And as  
 19 Ms. Price indicated, I would also invite  
 20 members of the Talbot County Watermen's  
 21 Association. And I'm hoping getting this to

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1 them so they can have a chance to go through  
 2 it.  
 3 Mr. Divilio, anything from you before we  
 4 move forward?  
 5 MR. DIVILIO: No. I agree with Pete's  
 6 words on this.  
 7 MR. CLARKE: Thank you.  
 8 MR. PACK: That's the answer from Council.  
 9 Thank you, Mr. Clarke.  
 10 MR. HOLLIS: So Mr. Pack, Mr. President,  
 11 would you like to return to your public  
 12 hearing?  
 13 MR. PACK: Yeah. We are now past our  
 14 public hearing start time. So let us go back  
 15 to our agenda, Council.  
 16 We have before us now a public hearing on  
 17 Resolution 267, 267. Madam Secretary, would  
 18 you please read the title of the resolution.  
 19 SECRETARY: Resolution Number 267. A  
 20 resolution to approve execution of a six-month  
 21 option to lease as well as the terms of a

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1 long-term lease of a portion of unimproved land  
 2 at Easton Airport described as spot 50 and  
 3 lower Ts, which is approximately 19,806 square  
 4 feet for a possible term of 30 years with an  
 5 option for two five-year renewals with rent of  
 6 \$19,806 per year, subject to annual escalation  
 7 in an amount equal to the percentage increase  
 8 in the consumer price index and with a  
 9 requirement that the tenant, Sky Harbour ESN,  
 10 LLC, construct five box hangars and eight  
 11 nested T-hangars that will become the property  
 12 of Easton Airport at the expiration or earlier  
 13 termination of the lease.  
 14 MR. PACK: Thank you, Madam Secretary.  
 15 We have also here with us our airport  
 16 manager.  
 17 Micah, do you wish to give any additional  
 18 comment?  
 19 MR. RISHER: Mr. Pack, Council, good  
 20 evening. Yeah. This deal, like we talked  
 21 about a month ago, it's a good opportunity for

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1 the airport. It gives Sky Harbour the  
 2 opportunity to build eight Ts and five boxes so  
 3 a total of 13 aircraft could be added to our  
 4 inventory. It's an economic boost to the  
 5 airport and the citizens of Talbot County. So  
 6 I think it's a pretty good deal.  
 7 MR. PACK: Any questions of Micah before  
 8 he steps back?  
 9 Thank you, sir.  
 10 We're going to move into our public  
 11 hearing now. I'll start on the left side of  
 12 the room. Any person, when you come to the  
 13 table, if you wouldn't mind giving us your name  
 14 and your address. And you are allowed three  
 15 minutes if you're speaking for yourself. We'll  
 16 give you. . .  
 17 MS. PRICE: Five.  
 18 MR. PACK: Five minutes if you're speaking  
 19 for a group. Please indicate the group that  
 20 you're speaking for.  
 21 Starting in the first row, anybody on

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1 Resolution 267? Second row? Third row?  
 2 Fourth row?  
 3 Swinging over to the right side, anyone on  
 4 267? Second? Third? Fourth? No one, okay.  
 5 Council, since we have no one wishing to  
 6 speak to Resolution 267, ask that the public  
 7 hearing at this time be closed.  
 8 This is a numbered resolution. It is  
 9 allowed to go to second reader at this --  
 10 already had second reader. I'm sorry. So it's  
 11 eligible for vote at this time. So is there  
 12 any discussion on 267? Is there a motion to  
 13 move 267 to vote?  
 14 MS. PRICE: So moved.  
 15 MR. PACK: Moved by Ms. Price.  
 16 MR. CALLAHAN: Second.  
 17 MR. PACK: Second by Mr. Callahan. The  
 18 chair would now open it up to any further  
 19 discussion on the matter.  
 20 Hearing none, Madam Secretary, on 267 now  
 21 before us for vote, please call the roll.

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1 SECRETARY: Mr. Pack.  
 2 MR. PACK: Aye.  
 3 SECRETARY: Mr. Divilio.  
 4 MR. DIVILIO: Aye.  
 5 SECRETARY: Mr. Callahan.  
 6 MR. CALLAHAN: Aye.  
 7 SECRETARY: Ms. Price.  
 8 MS. PRICE: Aye.  
 9 SECRETARY: Mr. Leshner.  
 10 MR. LESHER: Aye.  
 11 MR. PACK: 267 passed.  
 12 Our second matter before Council is  
 13 Resolution 268. Madam Secretary, would you  
 14 please read the resolution, read the title.  
 15 SECRETARY: Resolution Number 268, a  
 16 resolution to amend the Talbot County  
 17 comprehensive water and sewer plan to  
 18 reclassify and remap real property located at  
 19 26256 Miles View Road, Easton, Maryland 21601.  
 20 Described as tax map 33, parcel 139, lots 1,  
 21 1A, 1B, 1C, 2A, 2B, 2C, 3A, and 3B, known as

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1 the Milesview Village Condominium from  
 2 un-programmed to S1, immediate priority status.  
 3 MR. PACK: Thank you very much, Madam  
 4 Secretary.  
 5 Ms. Verdery or Mr. Clarke, either of you  
 6 wish to come forward and enlighten Council  
 7 further and the public?  
 8 MS. VERDERY: I'll let Mr. Clarke do most  
 9 of the talking here, but I just wanted to note  
 10 for the record that the Planning Commission  
 11 reviewed this at their meeting last week and  
 12 voted unanimously that Resolution 268 is  
 13 consistent with the Comprehensive Plan. They  
 14 specifically noted the water resources policies  
 15 6.14, 6.15, and 6.16.  
 16 MR. PACK: It is in compliance with those?  
 17 MS. VERDERY: Yes, sir.  
 18 MR. PACK: Thank you. Mr. Clarke,  
 19 anything from Public Works Advisory Board?  
 20 MR. CLARKE: Yes, sir. The Public Works  
 21 Advisory Board reviewed I guess Resolution 268

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1 as well on January 2nd. And during their  
 2 meeting, I guess some questions arose related  
 3 to Resolution 175 as it relates to I guess the  
 4 application and then ultimately whether or not  
 5 it was a single family or a commercial element.  
 6 MR. PACK: Okay.  
 7 MR. CLARKE: Through the discussions and  
 8 with the Office of Law, the Public Works  
 9 Advisory Board made the recommendation or a  
 10 motion to actually add residential before real  
 11 properties located at 26256 Miles View Road,  
 12 insert that. And then ultimately that would  
 13 help address the issue of single family  
 14 resident. They felt that having that added to  
 15 the title, that ultimately that would address  
 16 their concerns.  
 17 And based upon that, they voted three,  
 18 zero to recommend that the County Council adopt  
 19 Resolution 268 with that title change.  
 20 The other thing I would just highlight,  
 21 too, is it also will probably assist the

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1 residents by having residential in that title  
 2 in that Maryland Department of the Environment  
 3 when they review the resolution as it relates  
 4 to our application and for funding, they will  
 5 see that as residential and then ultimately not  
 6 look at it as a commercial entity. So that  
 7 would then help us in getting grant funding.  
 8 Typically with the bay restoration funds,  
 9 commercial element is only going to receive  
 10 50 percent. In this case if we can work with  
 11 the State to get all eight of those property  
 12 owners let's say a \$20,000 grant if they make  
 13 less than \$300,000, that would be very helpful  
 14 to them and assist those property owners.  
 15 MR. PACK: Okay. Thank you, Mr. Clarke,  
 16 Ms. Verdery.  
 17 Council, we heard what the Public Works  
 18 Advisory Board. Before we go into public  
 19 hearing, they offered up an amendment, if you  
 20 would, to the resolution to insert the word  
 21 residential before real property. Before we

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1 move this forward for our public hearing, is  
 2 there any consideration for a modification at  
 3 this time, for an amendment at this time?  
 4 MS. PRICE: I would move to add the word  
 5 residential in front of real property as an  
 6 amendment.  
 7 MR. PACK: Amendment being offered by  
 8 Ms. Price to add the word residential before  
 9 real property. Is there a second to her --  
 10 MR. CALLAHAN: I'll second it.  
 11 MR. PACK: Second by Mr. Callahan. Any  
 12 discussion on the amendment?  
 13 MR. LESHNER: I think anything that we do  
 14 to keep this as narrowly worded as possible  
 15 when these special situations come up is to the  
 16 public benefit.  
 17 MR. PACK: To the amendment only, Madam  
 18 Secretary, to the amendment only, could you  
 19 please call your roll for the amendment only.  
 20 SECRETARY: Mr. Pack.  
 21 MR. PACK: Aye.

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<p>1 SECRETARY: Mr. Divilio.                  2 MR. DIVILIO: Aye.                  3 SECRETARY: Mr. Callahan.                  4 MR. CALLAHAN: Aye.                  5 SECRETARY: Ms. Price.                  6 MS. PRICE: Aye.                  7 SECRETARY: Mr. Leshner.                  8 MR. LESHER: Aye.                  9 MR. PACK: Thank you, Madam Secretary.                  10 For the public, 268 has now been amended                  11 to include the word residential before the                  12 title. It reads residential real property                  13 located at 26256 Miles View Road. You might                  14 want to make that change when you come before                  15 the mic to speak.                  16 Now that the amendment has been passed,                  17 we're going to go continue on with our public                  18 hearing. Again, if you're speaking for                  19 yourself, we'll give you three minutes. If                  20 you're speaking for a group, we'll give you                  21 five. Please indicate the group. Give us your</p>	<p>1 Mr. Clarke. So yes, we understand the                  2 situation.                  3 MR. PARKERSON: Okay. So just if you had                  4 any other questions.                  5 MR. PACK: Not at this time, sir.                  6 MR. PARKERSON: Great. Thank you for your                  7 consideration.                  8 MR. PACK: Thank you, sir.                  9 Anyone else on that bench?                  10 So move to the right side of the room.                  11 268, anyone at all on 268, come forward.                  12 Okay. Council, I'm going to call 268 to a                  13 close at this time. We do now have an amended                  14 resolution. It is a numbered resolution. We                  15 have read it a second time and it is eligible                  16 for a vote. Is there a motion by any member of                  17 Council to do so?                  18 MR. CALLAHAN: So moved.                  19 MR. PACK: By Mr. Callahan.                  20 MS. PRICE: Second.                  21 MR. PACK: Second by Ms. Price. Any</p>
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<p>1 name and your address when you come to the                  2 table, please.                  3 We'll start on the left side of the room.                  4 Anyone on the first bench want to come forward                  5 on 267 as amended?                  6 MS. PRICE: 268.                  7 MR. PACK: I'm sorry. Thank you,                  8 Ms. Price.                  9 268 as amended. Second bench 268 as                  10 amended? Third? Fourth? Come forward, sir.                  11 MR. PARKERSON: David Parkerson. I'm vice                  12 president of the association and really here to                  13 answer if you have any questions.                  14 The building was built in 1951. There's                  15 eight units, and it's in dire need of help,                  16 repairs. And Ann Morse, everybody has been                  17 down and looked at it and agreed that this is                  18 the way to go.                  19 MR. PACK: Well, we did hear Ms. Morse's                  20 testimony I believe earlier in the month, last                  21 month actually. And we did get the report from</p>	<p>1 comment on moving the resolution forward for a                  2 vote at this time?                  3 Hearing none, Madam Secretary, on 268                  4 please call the roll.                  5 SECRETARY: Mr. Pack.                  6 MR. PACK: Aye.                  7 SECRETARY: Mr. Divilio.                  8 MR. DIVILIO: Aye.                  9 SECRETARY: Mr. Callahan.                  10 MR. CALLAHAN: Aye.                  11 SECRETARY: Ms. Price.                  12 MS. PRICE: Aye.                  13 SECRETARY: Mr. Leshner.                  14 MR. LESHER: Aye.                  15 MR. PACK: Okay. 268 passes.                  16 MR. PARKERSON: Thank you.                  17 MR. PACK: Thank you, sir.                  18 Moving on, we do have a third public                  19 hearing. This is Resolution 269. Madam                  20 Secretary, when you're ready, please read the                  21 title.</p>

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<p>1 SECRETARY: Resolution Number 269, a 2 resolution to approve execution of an option to 3 lease as well as the terms of a long-term lease 4 of certain unimproved land located adjacent to 5 the existing cellular tower on Corkran Road at 6 the Easton Airport to T-Mobile Northeast, LLC. 7 The land to be leased consisting of 208 square 8 feet. The term of the option being one year in 9 exchange for the non-refundable sum of \$1,000, 10 and the term of the lease being five years with 11 rent of \$1,000 per month, subject to a 12 three percent annual escalator and the right to 13 renew said lease for five successive renewal 14 terms of five years each.</p> <p>15 MR. PACK: Thank you, Madam Secretary. 16 Our airport manager is now moving to the 17 table. Micah.</p> <p>18 MR. RISHER: Thank you, Mr. Pack. This is 19 another good deal for the citizens of Talbot 20 County. It's a solid revenue stream for the 21 airport, which works toward keeping the airport</p>	<p>1 MR. RISHER: Yes.</p> <p>2 MS. DUPONT: And the two of them don't 3 fight with each other and they will actually 4 double?</p> <p>5 MR. RISHER: Right. There's actually 6 capacity for four up there, four different 7 companies to be in that same location. So they 8 will not interfere.</p> <p>9 MS. DUPONT: Thank you.</p> <p>10 MR. PACK: You're good.</p> <p>11 MR. KUPERSMITH: And to clarify on that, 12 this won't be a new cell tower. This service 13 is going on the existing cell tower.</p> <p>14 MS. DUPONT: Okay. Thank you.</p> <p>15 MR. PACK: Good point to clear up.</p> <p>16 MS. DUPONT: Thank you.</p> <p>17 MR. LESHER: And that the lease is for 18 land adjacent to the cell tower for the 19 equipment to support that antenna.</p> <p>20 MR. KUPERSMITH: Correct.</p> <p>21 MR. PACK: Are we clear on that, public?</p>
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<p>1 self sufficient financially, and it improves 2 cell coverage to areas of the county. So this 3 is another win-win for the county and the 4 citizens.</p> <p>5 MR. PACK: Thank you, sir.</p> <p>6 Public hearing is now open. Again, I'm 7 repeating myself for the audience. So you know 8 the rules.</p> <p>9 On 269, start with the first bench, second 10 bench, third.</p> <p>11 Moving over to the right side of the room, 12 anyone on the right side of the room on 13 Resolution 269? Yes, ma'am, come forward.</p> <p>14 MS. DUPONT: I'm Susan DuPont.</p> <p>15 MR. PACK: Come forward, Ms. DuPont, so 16 you can be heard.</p> <p>17 MS. DUPONT: I just have a question.</p> <p>18 MR. PACK: Be heard for the record.</p> <p>19 MS. DUPONT: Do I understand correctly 20 that this is right next to the other cell 21 tower?</p>	<p>1 This is not a new tower. The land is for the 2 equipment for the antenna or whatever to be 3 placed on the existing tower.</p> <p>4 MR. CALLAHAN: She's writing.</p> <p>5 MR. PACK: Anything further on 269?</p> <p>6 MS. PRICE: And that's the goal. When we 7 put these cell towers up in the county or when 8 they're put up, we want people to co-locate. 9 We actually had that statute that we do that. 10 So this is a good thing when an additional 11 company will go on an existing cell tower.</p> <p>12 MR. PACK: Okay. If there's no other 13 discussion or public comment on 269, Council 14 will close this matter at this time, the public 15 hearing on this matter.</p> <p>16 This is a numbered resolution. It has 17 been read a second time. It is eligible for a 18 vote this evening. Is there a member of 19 Council wish to bring this matter before 20 Council for a vote?</p> <p>21 MR. CALLAHAN: So moved.</p>

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1 MR. PACK: By Mr. Callahan. Is there a  
 2 second?  
 3 MS. PRICE: Second.  
 4 MR. PACK: Second by Ms. Price. Motion  
 5 has been made and seconded. Is there any  
 6 further discussion on 269?  
 7 Hearing none, Madam Secretary, 269 is now  
 8 before us for vote. Please call your roll.  
 9 SECRETARY: Mr. Pack.  
 10 MR. PACK: Aye.  
 11 SECRETARY: Mr. Divilio.  
 12 MR. DIVILIO: Aye.  
 13 SECRETARY: Mr. Callahan.  
 14 MR. CALLAHAN: Aye.  
 15 SECRETARY: Ms. Price.  
 16 MS. PRICE: Aye.  
 17 SECRETARY: Mr. Leshner.  
 18 MR. LESHER: Aye.  
 19 MR. PACK: 269 passes. Thank you. Okay.  
 20 Where are we?  
 21 Moving on, we now have Council

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1 consideration for a tax map 32, parcel 91.  
 2 This is St. Michaels Inn to move it as a  
 3 priority one funding.  
 4 Ms. Verdery, planning officer. Also  
 5 Miguel Salinas, our assistant planning officer,  
 6 is here with us as well. Miguel, good to see  
 7 you.  
 8 MR. SALINAS: Thank you. Good to see you  
 9 as well. Good evening, members of the Council.  
 10 Thank you.  
 11 November of 2016 the County Council  
 12 approved Resolution Number 236, which amended  
 13 the county's water and sewer plan to reclassify  
 14 a parcel at 25145 St. Michaels Road to S1,  
 15 immediate priority status, in the water and  
 16 sewer plan. That parcel is also known as the  
 17 Shanahan Artesian Well Company parcel.  
 18 In order to use State funds to provide  
 19 sewer service to that parcel, the Maryland  
 20 Department of Planning determines whether they  
 21 concur with the county that the property is

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1 eligible for priority funding area designation.  
 2 PFAs we call them. PFAs are areas where the  
 3 State will prioritize infrastructure investment  
 4 in the areas that are in concurrence with the  
 5 local jurisdiction.  
 6 So if you go on our Comprehensive Plan,  
 7 you'll see a map of our priority funding areas  
 8 which are eligible for prioritization of State  
 9 infrastructure funds.  
 10 So when Maryland Department of Planning  
 11 reviewed the request for this particular parcel  
 12 on St. Michael's Road, they determined that the  
 13 adjacent parcel, which contains the  
 14 St. Michael's Inn property, was also eligible  
 15 for PFA designation for several reasons. One  
 16 is that it's been a commercial parcel since  
 17 1983; it's already designated as S1, immediate  
 18 priority status, in the water and sewer plan;  
 19 and in our Comprehensive Plan, it's also  
 20 designated a commercial growth area.  
 21 So the Maryland Department of Planning has

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1 asked the county if we would wish to consider  
 2 including both parcels in our request for  
 3 priority funding area designation. And so  
 4 staff is asking that the Council consider  
 5 certifying the St. Michael's Inn property  
 6 parcel, that it meets the State requirements of  
 7 local PFA certification and that the Council is  
 8 seeking State concurrence.  
 9 I should point out on December 5th at the  
 10 regular meeting of the Planning Commission,  
 11 they also unanimously supported that  
 12 certification.  
 13 MR. PACK: Okay. Great. Thank you,  
 14 Miguel.  
 15 Any questions of Miguel regarding the  
 16 request to make this property a S1 at this  
 17 time?  
 18 MR. LESHER: So clarification. This is  
 19 already an S1, but it also needs to be  
 20 designated a PFA?  
 21 MR. SALINAS: In the future, should it



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1 ever be served with sewer extension, and  
 2 they're not asking right now for any service to  
 3 sewer extension, but in the future it wouldn't  
 4 have to be classified as PFA.  
 5 MS. PRICE: And its recommendation, the  
 6 Department of Planning, they happen to notice  
 7 it and said hey, why don't you put them  
 8 together.  
 9 MR. SALINAS: That is correct. They said  
 10 as long as we're doing this one, we might as  
 11 well do them both at the same time.  
 12 MS. PRICE: Would you like a motion?  
 13 MR. PACK: Yeah. If there's no further  
 14 discussion.  
 15 MS. PRICE: Make a motion to include tax  
 16 map 32, parcel 91, St. Michaels Inn in the  
 17 priority funding area.  
 18 MR. PACK: Okay. Motion made by  
 19 Ms. Price. Is there a second?  
 20 MR. CALLAHAN: Second.  
 21 MR. PACK: Second by Mr. Callahan. Any

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1 further discussion?  
 2 MR. LESHHER: This does -- clearly without  
 3 this change, you essentially have a missing  
 4 tooth.  
 5 MS. PRICE: Missing tooth.  
 6 MR. LESHHER: In the mapped priority  
 7 funding areas. There's no reason for this  
 8 property to be excluded from that stretch of  
 9 development along the gateway to St. Michaels.  
 10 MR. PACK: Okay. We have a motion and a  
 11 second. No further discussion, Madam  
 12 Secretary, please call your roll on the change.  
 13 SECRETARY: Mr. Pack.  
 14 MR. PACK: Aye.  
 15 SECRETARY: Mr. Divilio.  
 16 MR. DIVILIO: Aye.  
 17 SECRETARY: Mr. Callahan.  
 18 MR. CALLAHAN: Aye.  
 19 SECRETARY: Ms. Price.  
 20 MS. PRICE: Aye.  
 21 SECRETARY: Mr. Leshher.

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1 MR. LESHHER: Aye.  
 2 MR. PACK: Thank you, Miguel.  
 3 MR. SALINAS: Thank you.  
 4 MR. PACK: Okay. We have next matter  
 5 before Council is Council consideration from  
 6 the Eastern Shore Land Conservancy regarding  
 7 the request for support of expansion of the  
 8 Tuckahoe rural legacy area and the Eastern  
 9 Shore heartland rural legacy area.  
 10 Miguel is here with us as well. Martin  
 11 Sokolich, our senior planner, is making his way  
 12 to the table.  
 13 MR. SALINAS: I'll have Martin open up  
 14 this item.  
 15 MR. PACK: Sure. Martin, good to see you.  
 16 MR. SOKOLICH: Good evening. This is a  
 17 request for a letter of support for an  
 18 expansion of rural legacy areas on the Eastern  
 19 Shore in Maryland.  
 20 We've had a rural legacy program since the  
 21 mid 1990s throughout the state. They are

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1 administered by the Department of Natural  
 2 Resources. And it's a similar program to the  
 3 MALPF program, which permanently preserves land  
 4 by retiring the development rights for a  
 5 property, but with a slightly different focus.  
 6 In rural legacy it's not entirely devoted to  
 7 agriculture. It is also natural resource  
 8 values, including wetlands and marshes and  
 9 forestry.  
 10 So these programs have been running  
 11 parallel for a long time, although MALPF has  
 12 been a longer program. And these are the two  
 13 options that land owners can be paid for  
 14 retiring development rights on their property.  
 15 There are other programs that work on tax  
 16 reductions for donors of property.  
 17 And we have used a lot of the available  
 18 land, rural available land in Talbot County at  
 19 least in this program. And it's been similar  
 20 through the other Mid-Shore counties from Cecil  
 21 County all the way down to Dorchester County

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1 that they have decided to build on their  
 2 success by enlarging these areas, which focus  
 3 on larger landscape areas through all those  
 4 counties.  
 5 So we used to call all of it when it was  
 6 created the agriculture security area. They  
 7 have created a number of different flavors, if  
 8 you want to call it that, of those areas. So  
 9 we have two for Talbot County now. It would be  
 10 an expansion of the rural legacy that was in  
 11 the Tuckahoe area, which went from pretty much  
 12 Tuckahoe over to Cordova Road further west,  
 13 almost out to Route 50. I think out to Church  
 14 Lane and about down to Cordova. And a new one,  
 15 which we hadn't had before. The new area is in  
 16 the Bruceville area, south and east of Trappe.  
 17 Both of these areas have a lot of other  
 18 land preserved in them through the MALPF  
 19 program already, some in this program. And it  
 20 seemed like a good complement to give other  
 21 people additional opportunities to preserve

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1 land in those programs.  
 2 MR. SALINAS: Each legacy area is  
 3 sponsored by a local jurisdiction, typically a  
 4 county. But also they can be sponsored by an  
 5 organization. And then land owners work  
 6 through that sponsor organization to apply for  
 7 conservation easements on their property.  
 8 Eastern Shore Land Conservancy is a  
 9 sponsor of one very large rural legacy area,  
 10 which in this map covers these areas here, and  
 11 it consists of five counties. They're broken  
 12 out into three focus areas. Martin had  
 13 mentioned Tuckahoe was one focus area, which  
 14 includes a portion of Talbot County to the  
 15 northeast.  
 16 And so those five counties have to compete  
 17 for the same conservation funds. So Eastern  
 18 Shore Land Conservancy is submitting an  
 19 application to the State Department of Natural  
 20 Resources to separate, to split that large  
 21 legacy area into three new separate areas, each

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1 one with their own funding, which will benefit  
 2 each county tremendously and streamline the  
 3 process as well.  
 4 Two of them will be impacted, as Martin  
 5 mentioned. One is the Tuckahoe area, which  
 6 will actually add land to the existing Tuckahoe  
 7 focus area. And then the new one, which is the  
 8 Eastern Shore heartland rural legacy area, will  
 9 include -- this is the bridge into Cambridge  
 10 down this way. There is Cambridge. Will  
 11 include these properties in Talbot County as  
 12 part of this new legacy area as well.  
 13 And the Eastern Shore Land Conservancy is  
 14 asking the County Council for a letter of  
 15 support for the applications that they're going  
 16 to put in for these new legacy areas into the  
 17 Department of Natural Resources.  
 18 And I should point out that Elizabeth  
 19 Carter is here, who manages the rural legacy  
 20 programs that they sponsor at the Eastern Shore  
 21 Land Conservancy. So she's also available to

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1 answer any questions should you have any.  
 2 MR. PACK: So as I was reading this,  
 3 Martin, it did sound very much like the MALPH  
 4 program, MALPF program.  
 5 MR. SOKOLICH: That's right. It's similar  
 6 in intent, a little bit different in  
 7 operations. Instead of the Department of  
 8 Agriculture, it's the Department of Natural  
 9 Resources. They have slightly different focus  
 10 and a different funding source. Instead of  
 11 through agricultural transfer taxes and things,  
 12 it comes from direct budget allocations to that  
 13 program.  
 14 MR. PACK: So this is out of the general  
 15 fund then.  
 16 MR. SOKOLICH: That's right. So again,  
 17 they administer it separately. They have a  
 18 slightly different focus but same overall goal  
 19 in working in our rural areas to preserve as  
 20 much land from development and for benefit  
 21 either for commerce and agriculture, forestry

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1 or for natural resource value.

2 MR. PACK: I had a question, but I'll hold

3 off on it.

4 MR. DIVILIO: I've got one. When looking

5 at the map of Trappe, there are what appears to

6 be holes in it. Is that just ponds or water?

7 Is that certain parcels that are left out?

8 MR. SOKOLICH: There are -- again, I'm

9 just looking at a bunch of dots on the map.

10 And there are areas that are developed that

11 have some housing subdivisions, a little bit of

12 commercial development in and around that area.

13 As you get further out, Jamaica Point and

14 on towards the water, you can see places that

15 could be kind of like holes like Windy Hill,

16 the area where the landing is there. So there

17 are areas that would not be appropriate for

18 this large scale investment.

19 But there are a number of larger farms and

20 open areas and, again, marshes, wetlands, and

21 those kind of things that are very well suited

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1 to this program.

2 MR. DIVILIO: Thank you.

3 MR. PACK: The chair is open. Is there a

4 motion for -- it's a letter of support you're

5 looking for now, Martin?

6 MR. SOKOLICH: That's correct.

7 MR. LESHER: I'll move for the letter of

8 support.

9 MS. PRICE: Second.

10 MR. PACK: By Mr. Leshner. Seconded by

11 Ms. Price. Any further discussion on the

12 letter of support?

13 Hearing none, Madam Secretary, please call

14 the roll.

15 SECRETARY: Mr. Pack.

16 MR. PACK: Aye.

17 SECRETARY: Mr. Divilio.

18 MR. DIVILIO: Aye.

19 SECRETARY: Mr. Callahan.

20 MR. CALLAHAN: Aye.

21 SECRETARY: Ms. Price.

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1 MS. PRICE: Aye.

2 SECRETARY: Mr. Leshner.

3 MR. LESHER: Aye.

4 MR. SOKOLICH: Thank you, all.

5 MR. PACK: Thank you, Martin. Good seeing

6 you.

7 MS. JACKSON: Excuse me. I came here this

8 evening --

9 MR. PACK: Ms. Jackson, you're out --

10 MS. JACKSON: I spoke --

11 MR. PACK: Ms. Jackson, you're out of

12 order.

13 MS. JACKSON: Yeah. I spoke with

14 Ms. Moran this morning --

15 MR. PACK: -- at this time.

16 MS. JACKSON: -- who said that I can speak

17 on this agenda.

18 MR. PACK: Ms. Jackson, you're out of

19 order at this time.

20 MS. JACKSON: You have been very

21 discriminatory --

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1 MR. PACK: Ms. Jackson, you're out of

2 order.

3 MS. JACKSON: -- in your behavior,

4 Mr. Pack, and I don't think this is going to be

5 the end of it.

6 MR. PACK: Thank you.

7 MS. JACKSON: Oh, so I have to have a

8 police escort.

9 MR. PACK: Ms. Jackson, you're

10 interrupting the process of the Council at this

11 time.

12 MS. JACKSON: Well, I was on the agenda.

13 It won't be the last of it.

14 MR. PACK: Okay. Mr. Hollis, county

15 manager's report.

16 MR. HOLLIS: So returning to the county

17 manager report, we're talking about the STOP

18 grant, which stands for an acronym for

19 substance abuse treatment outcomes partnership.

20 It's a State grant. We currently receive

21 \$54,900.

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1 Prior to 2015, it was a Health Department  
 2 application and administered by them. 2015 the  
 3 detention center took it over.  
 4 Both of those entities are now talking  
 5 collaboratively and would like for the Health  
 6 Department to return to that application  
 7 process to be used primarily to recruit and  
 8 secure providers for those that are released  
 9 from the detention center in terms of mental  
 10 health, substance abuse counseling.  
 11 Right now because of the lack of  
 12 providers, we're finding that when we release  
 13 inmates, regardless of the amount of  
 14 rehabilitation services internally, if they  
 15 don't receive similar within 30 days, they are  
 16 much more likely to recommit crimes and be  
 17 re-institutionalized.  
 18 So the Health Department would like to go  
 19 ahead and try for at least one year to see if  
 20 these grants can be used for that case.  
 21 As the director of the detention center

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1 showed you, because we're very sensitive about  
 2 funding, this 60,000 or \$54,900, that would now  
 3 be shifted to the Health Department, he would  
 4 more than supplant by the amount of income  
 5 coming in from renting for the central booking  
 6 from the State and from additional federal  
 7 inmates that are being housed at the detention  
 8 center.  
 9 So unless you object, I really don't need  
 10 an approval, but I wanted to make sure you are  
 11 aware. And I really did want to highlight the  
 12 increasing challenges we have regardless of how  
 13 much effort we have put into rehabilitation in  
 14 the detention center, we're still struggling on  
 15 the outside to help people become better in  
 16 society once they leave.  
 17 So now we have a series of appointments,  
 18 for board appointments. For the Planning  
 19 Commission, requesting the approval of Michael  
 20 Strannahan to the Planning Commission effective  
 21 February 1st.

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1 MR. PACK: Is there a motion for  
 2 Mr. Strannahan to be placed on the Planning  
 3 Commission starting February the 1st?  
 4 MR. DIVILIO: So moved.  
 5 MR. CALLAHAN: Second.  
 6 MR. PACK: Motion by Mr. Divilio.  
 7 Seconded by Mr. Callahan. Any further  
 8 discussion on the appointment? Hearing none,  
 9 Madam Secretary --  
 10 MS. PRICE: I mean why not.  
 11 We had some incredible applications. We  
 12 had 12, 13 applications. It was hard just to  
 13 narrow it down to four people. And I think  
 14 that we were very much in agreement on  
 15 particular the top few, and it was a hard  
 16 decision.  
 17 But it was a really good unanimous  
 18 decision by all five Council members. I think  
 19 that we're all really pleased with this  
 20 appointment, and I just think the process was  
 21 really good.

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1 MR. PACK: Well, thank everyone who sent  
 2 an application.  
 3 MR. LESHER: I would like to reiterate  
 4 those thanks for the many members of the public  
 5 who put their names in for this. There's  
 6 obviously intense interest in the Planning  
 7 Commission and the important role that this  
 8 plays in the future of shaping this county  
 9 through its land planning decisions and its  
 10 Comprehensive Plan review.  
 11 We did get some very well qualified  
 12 people, and I will say that I thought that this  
 13 was a rather difficult decision to make. We  
 14 set a goal of interviewing just three. We  
 15 couldn't even settle on that because of the  
 16 richness of the people who applied for this.  
 17 And I'm grateful to my colleagues for  
 18 walking through this in a collegial and  
 19 consensus based way.  
 20 MR. DIVILIO: I would say that I'd like to  
 21 follow with that and say that as far as Talbot

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1 County goes, one of the most valuable resources  
 2 we have are the people. And I think that  
 3 really showed in all the applicants that we  
 4 received.  
 5 If was an incredibly difficult decision  
 6 for me to make. Looking through them, they  
 7 were all very well qualified. I greatly  
 8 appreciate all those who did step in and tossed  
 9 their hat in the ring.  
 10 MR. CALLAHAN: I sure will agree with the  
 11 same thing with my colleagues, too. It was a  
 12 very, very tough decision.  
 13 The process was great to go through  
 14 because the four people that we interviewed  
 15 were highly qualified, very, very talented.  
 16 So I would encourage those who are still  
 17 interested in applying for other boards and  
 18 stuff to keep an eye on it. Even the people  
 19 that didn't make the interviews, we really  
 20 appreciate that. So there's many opportunities  
 21 for those people that really want to serve the

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1 county. We really appreciate that.  
 2 MR. PACK: Absolutely. Again, just  
 3 echoing the comments made by my colleagues as  
 4 well. Thank you for all those who put an  
 5 application in. For the four who were invited  
 6 to come in for their interview, they each  
 7 represented themselves very, very well before  
 8 Council.  
 9 We do have other boards that in the future  
 10 we will be needing your assistance with as the  
 11 public. We have an Affordable Workforce  
 12 Housing Commission what is not yet seated. So  
 13 sometime in the next 30 to 60 days, this  
 14 Council will again be going through that  
 15 application process for that commission as  
 16 well. So again, if you were not selected for  
 17 this particular one, don't lose heart. There  
 18 will be other times, other chances for you to  
 19 come out and volunteer.  
 20 MS. PRICE: We will put you to work.  
 21 MR. PACK: Yes, ma'am.

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1 Mr. Hollis.  
 2 MR. HOLLIS: So would you like a vote on  
 3 that, Mr. Pack?  
 4 MR. PACK: We didn't vote, we didn't. We  
 5 started talking so much we never did vote.  
 6 A vote on Mr. Strannahan, Madam Secretary.  
 7 SECRETARY: Mr. Pack.  
 8 MR. PACK: Aye.  
 9 SECRETARY: Mr. Divilio.  
 10 MR. DIVILIO: Aye.  
 11 SECRETARY: Mr. Callahan.  
 12 MR. CALLAHAN: Aye.  
 13 SECRETARY: Ms. Price.  
 14 MS. PRICE: Aye.  
 15 SECRETARY: Mr. Leshner.  
 16 MR. LESHNER: Aye.  
 17 MR. HOLLIS: Council, for the Short-term  
 18 Rental Review Board, requesting your  
 19 appointment of John Jack Hall to the position  
 20 of attorney with real estate experience.  
 21 MR. PACK: Okay. Thank you, Mr. Hollis.

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1 MS. PRICE: Make a motion.  
 2 MR. PACK: Motion by Ms. Price.  
 3 MR. CALLAHAN: Second it.  
 4 MR. PACK: Second by Mr. Callahan. Is  
 5 there any discussion on this one? This one I'm  
 6 pretty sure we're going to have some  
 7 discussion.  
 8 We had to readvertise this position and  
 9 Council wanted to look at some more names  
 10 and --  
 11 MS. PRICE: And I'm just so pleased that  
 12 we got -- we ended up with five or six, I can't  
 13 remember how many, applications for this  
 14 position.  
 15 I mean this is a tough one, especially an  
 16 attorney, I mean to give of your time. I mean  
 17 y'all can make a lot more money than  
 18 volunteering for a board. But I think you  
 19 recognize how very important this board is.  
 20 So I want to thank everybody that applied.  
 21 And this was another very difficult decision.

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1 So thank you, guys, for going through and  
 2 turning in your applications and for the good  
 3 discussion in getting there.  
 4 MR. DIVILIO: And I'd like to add in that  
 5 I was impressed with the Council. We had two  
 6 candidates for it, and we realized that that  
 7 wasn't enough. So that's why it was opened  
 8 back up for more candidates to make sure that  
 9 we were giving the county the best opportunity.  
 10 So just to make sure to clarify there it wasn't  
 11 any confusion and out of transparency on why we  
 12 did that.  
 13 MR. CALLAHAN: Especially being it's a new  
 14 board, very, very important board. So it was a  
 15 great process.  
 16 I'm looking forward to there's going to be  
 17 some hard work for them. We've done an  
 18 excellent job on appointing five people to that  
 19 board that will really flourish and work hard  
 20 to make the short-term rental work. So we'll  
 21 just see.

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1 MR. PACK: Yeah. And that commission, as  
 2 most citizens know, is a new commission. Well,  
 3 the board itself, Short-term Rental Review  
 4 Board, was somewhat defunct. So we had to  
 5 reenergize that board.  
 6 Ms. Verdery is here. Those five members  
 7 of that, those five commissioners will be put  
 8 to work really quickly with Ms. Verdery.  
 9 Applications for short-term rentals have  
 10 already started coming into the Council. To  
 11 the county, I should say. They don't come to  
 12 us, they come to Ms. Verdery's office.  
 13 So this board needs to be brought up to  
 14 speed. Mr. Kupersmith and Ms. Verdery are  
 15 going to have some training sessions with them,  
 16 as we spoke to you about before. Go over the  
 17 short-term rental process with them and make  
 18 sure they fully understand their duties and  
 19 roles.  
 20 And then they're going to have to select a  
 21 chairperson themselves. So those five will sit

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1 down and select a chairperson.  
 2 So I think we finally got this done.  
 3 Thank you very much, members of Council, for  
 4 your time and going through and reading the  
 5 applications and giving these members full  
 6 consideration. I think we have five strong  
 7 commissioners going forth for this first term  
 8 on this Short-term Rental Review Board.  
 9 Mr. Hollis.  
 10 MR. HOLLIS: Yes. Would you like to vote  
 11 on this?  
 12 MR. PACK: Why don't we vote on that. We  
 13 have a motion --  
 14 MS. PRICE: We make the motion, we do the  
 15 second, and then we have discussion. The vote  
 16 is the last thing.  
 17 MR. PACK: We have a motion and a second.  
 18 I don't know who made the motion.  
 19 MS. PRICE: I did.  
 20 MR. PACK: Okay. And we have a second.  
 21 So Mr. John Jack Hall as our fifth member on

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1 Short-term Rental Review Board filling the  
 2 position as our attorney on that board,  
 3 Ms. Moran.  
 4 SECRETARY: Mr. Pack.  
 5 MR. PACK: Aye.  
 6 SECRETARY: Mr. Divilio.  
 7 MR. DIVILIO: Aye.  
 8 SECRETARY: Mr. Callahan.  
 9 MR. CALLAHAN: Aye.  
 10 SECRETARY: Ms. Price.  
 11 MS. PRICE: Aye.  
 12 SECRETARY: Mr. Leshner.  
 13 MR. LESHNER: Aye.  
 14 MR. HOLLIS: So Council, I'd now like you  
 15 to vote on the terms I'm about to lay out for  
 16 those five positions, if we could.  
 17 So the attorney with real estate  
 18 experience, the term would expire January of  
 19 2023. The member of the community containing a  
 20 short-term rental would expire January of 2022.  
 21 Both positions, other person having knowledge

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<p>1 or interest, would expire in January of 2021.</p> <p>2 And the representative from a vacation rental</p> <p>3 management industry would expire on</p> <p>4 January 2020.</p> <p>5 MS. PRICE: Do we want to remind people</p> <p>6 who those names are?</p> <p>7 MR. HOLLIS: Certainly. And I had said I</p> <p>8 would do that. I apologize.</p> <p>9 So Jack Hall is the attorney with real</p> <p>10 estate experience, Scott Kane is the member of</p> <p>11 the community containing a short-term rental,</p> <p>12 David McQuay and Martha Witt Suss are the</p> <p>13 persons having knowledge or interest, and Tammy</p> <p>14 Broll is the representative from the vacation</p> <p>15 rental management industry.</p> <p>16 MR. PACK: Thank you.</p> <p>17 MR. HOLLIS: So now I'm simply asking for</p> <p>18 approval on the terms.</p> <p>19 MR. PACK: Yes, sir. Is there a motion on</p> <p>20 the terms as Mr. Hollis laid out and those</p> <p>21 persons representing those positions?</p>	<p>1 emergency services for over 37 years. He was</p> <p>2 an incredible individual, and his legacy is</p> <p>3 both deep and long. He will be sorely missed.</p> <p>4 The last item I need to go on the record</p> <p>5 about is one I'm always cautious. I try to</p> <p>6 think before I speak, but I'm going to just</p> <p>7 react very quickly to the remarks that</p> <p>8 Ms. Jackson-Amis just made about Ms. Moran</p> <p>9 saying that she was on the agenda.</p> <p>10 That is a lie. I had privy to Ms. Moran</p> <p>11 speaking to her. And that simply did not</p> <p>12 happen. And it was exactly just the opposite.</p> <p>13 Ms. Moran made it crystal clear to her that she</p> <p>14 was not on the agenda. And I take great</p> <p>15 offense on behalf of Ms. Moran because she is</p> <p>16 so conscientious about having it depicted that</p> <p>17 way. And that's just not acceptable. So we</p> <p>18 just needed to get that on the record.</p> <p>19 MS. PRICE: Thank you.</p> <p>20 MR. PACK: Thank you, Mr. Hollis, for</p> <p>21 clearing that up for the public.</p>
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<p>1 MR. CALLAHAN: So moved.</p> <p>2 MR. PACK: By Mr. Callahan.</p> <p>3 MS. PRICE: Second.</p> <p>4 MR. PACK: Second by Ms. Price. Any</p> <p>5 further discussion?</p> <p>6 Hearing none, Madam Secretary, please call</p> <p>7 the roll.</p> <p>8 SECRETARY: Mr. Pack.</p> <p>9 MR. PACK: Aye.</p> <p>10 SECRETARY: Mr. Divilio.</p> <p>11 MR. DIVILIO: Aye.</p> <p>12 SECRETARY: Mr. Callahan.</p> <p>13 MR. CALLAHAN: Aye.</p> <p>14 SECRETARY: Ms. Price.</p> <p>15 MS. PRICE: Aye.</p> <p>16 SECRETARY: Mr. Leshner.</p> <p>17 MR. LESHER: Aye.</p> <p>18 MR. HOLLIS: So I know Council will be</p> <p>19 commenting at the appropriate time about the</p> <p>20 loss of Ed Mullikin this past week. Ed served</p> <p>21 with distinction to Talbot County government in</p>	<p>1 MR. HOLLIS: And that's all.</p> <p>2 MR. PACK: Thank you, sir.</p> <p>3 Council comments. Mr. Divilio is to my</p> <p>4 right. I'm going to start with you today.</p> <p>5 MR. DIVILIO: Going through this</p> <p>6 appointment process, it was -- it felt great to</p> <p>7 see so many people from so many different walks</p> <p>8 of life wanting to get involved in Talbot</p> <p>9 County and wanting to give back. It's a great</p> <p>10 feeling working with those folks, seeing their</p> <p>11 names and interviewing them.</p> <p>12 And I greatly appreciate anybody who would</p> <p>13 like to work on any of the boards that have</p> <p>14 some vacancies. And I would welcome anybody to</p> <p>15 reach out to us.</p> <p>16 I know that I did speak with Andy this</p> <p>17 week, and they've updated the website. So all</p> <p>18 of our e-mails are on there. If you'd like to</p> <p>19 reach out to us, please go to the website.</p> <p>20 It's the easiest way to get a hold of us. Just</p> <p>21 e-mail and we'll be available.</p>

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1 MR. HOLLIS: One click away.  
 2 MR. DIVILIO: Right.  
 3 MR. CALLAHAN: And I want to follow up  
 4 with Andy. Ed was special in the fire  
 5 department, special with us as brothers in the  
 6 fire department.  
 7 Robbie Faulkner is here out in the  
 8 audience. Appreciate you coming, Robbie. Me  
 9 and Robbie grew up around him, and he's going  
 10 to be sorely missed.  
 11 Engineer. Was he chief or just engineer?  
 12 MR. FAULKNER: Just engineer.  
 13 MR. CALLAHAN: Just engineer. He was a  
 14 unique man. I can't even begin to say how he  
 15 helped 911 and that whole process. He  
 16 basically started it in a sense and grew it and  
 17 managed it. Very happy for him.  
 18 Sorry for his family because he's going to  
 19 be missed.  
 20 I think his funeral or his viewing is  
 21 Thursday night at the firehouse from five to

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1 seven. And his funeral is Friday starting at  
 2 11, Robbie, I think.  
 3 MS. MORRIS: It's at two o'clock Friday.  
 4 MR. CALLAHAN: It's at two o'clock. I'm  
 5 sorry. At two o'clock. So if anybody could  
 6 try to make that. I'm sure he's looking down  
 7 on us and smiling and having fun probably right  
 8 now. But he was a good man. Going to miss  
 9 him.  
 10 The other thing that I know this is on the  
 11 subject but off the subject. One of my best  
 12 friends is out here, too. Robbie Faulkner is  
 13 in the fire department. And that's a special  
 14 organization with a lot of brothers. And  
 15 Robbie struggled, and I almost feel like crying  
 16 a little bit. He struggled a couple of years  
 17 ago to overcome death because he had cancer.  
 18 And I'm very, very pleased to see that he's in  
 19 remission. He's in good shape now.  
 20 And Robbie served a lot. He was chief and  
 21 a special guy himself. So I appreciate

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1 everything you've done, too, for Talbot County  
 2 and Easton. I know that's a little off the  
 3 subject. But while everybody is giving thanks,  
 4 I'm thanking you're here. So I appreciate it.  
 5 On a good note, MACo. Congratulations.  
 6 MS. PRICE: Thank you.  
 7 MR. CALLAHAN: On your new position there.  
 8 And we had a great time, especially me and  
 9 Frank. So Frank was the best dressed there.  
 10 MR. DIVILIO: When you say formal, I'm  
 11 wearing a tuxedo.  
 12 MR. CALLAHAN: That man there was off the  
 13 charts.  
 14 MS. PRICE: Mr. Divilio, the next Council  
 15 meeting is going to be formal.  
 16 MR. CALLAHAN: So our backup plan was  
 17 Frank, don't say anything, you're my driver.  
 18 MR. DIVILIO: Right. Get in the car.  
 19 MR. CALLAHAN: Get in the car.  
 20 But we had a great time. We served I  
 21 thought the county well. We all took our

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1 classes when it come to the Open Meetings Act  
 2 and had a good time, learned a lot. And it was  
 3 great.  
 4 And thanks for all the staff, too. You  
 5 guys worked hard, too. And appreciate  
 6 everything you done for us to getting us there,  
 7 keeping us focused, keeping the schedule  
 8 straight. And me and Andy just had just one  
 9 little slipup, that's all. But we had a good  
 10 meal, didn't we?  
 11 MR. HOLLIS: We did. In the wrong place,  
 12 but we did have a good meal.  
 13 MR. CALLAHAN: I took the lead and we went  
 14 to the wrong lunch. That was no problem. We  
 15 had a good time. So I'll shut up.  
 16 MR. PACK: Mr. Leshner, could you help me  
 17 here?  
 18 MR. LESHER: Am I up next?  
 19 MR. PACK: Yes.  
 20 MS. PRICE: He needs your help.  
 21 MR. LESHER: I will echo Mr. Callahan's



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<p>1 remarks about the Maryland Association of 2 Counties, MACo, conference this past week, 3 which I saw each of my fellow Council members 4 and quite a number of county staff in 5 attendance in the workshops. Ethics, open 6 meetings. 7 Mr. Divilio and Mr. Callahan joined me in 8 the Open Meetings Act training session. That's 9 certainly an issue of current relevance and 10 important and continuing relevance and 11 importance to this Council and to our 12 operations generally. 13 I want to echo also Mr. Callahan's 14 congratulations to Ms. Price on her election as 15 secretary of the board of MACo. So she is now 16 serving on the executive committee for the 17 Maryland Association of Counties. 18 Congratulations. 19 MS. PRICE: Thank you very much. 20 MR. LESHER: That's all I have. 21 MR. PACK: Ms. Price.</p>	<p>1 economic forecast by Anirban Basu. Got to 2 moderate that. There is no moderating Anirban 3 Basu, but he gave a great economic forecast 4 until about 18 months from now. You were 5 sitting out there. I saw you out there. 6 MR. CALLAHAN: The last six seconds he 7 said -- 8 MS. PRICE: Be a little fearful about in 9 18 to 24 months. Everything else, the charts 10 he had, it was really good information to see, 11 even though it might not feel like we're in a 12 good place. The stock market is doing crazy 13 things. Everything is really good. 14 The update on the Kirwan Commission, which 15 for those who don't know, this is the 16 commission tasked to totally overhaul education 17 in the State. It was -- we're in month 26 of a 18 one-year commission. And at the last minute, 19 last Kirwan session in December there was a 20 letter written by the president of the Senate 21 Mike Miller, and speaker of the house, Speaker</p>
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<p>1 MS. PRICE: Yeah. It was one of the best 2 conferences I think that we've had. There 3 were, this election was crazy, 63 new locally 4 elected officials. And I believe 57 of them 5 made the conference, and the other six were 6 truly conflicts of interest that just could not 7 get there. 8 I know the newly electeds (sic.) went to a 9 lot of different sessions to get their feet 10 wet. 11 I had the opportunity to be asked to be a 12 mentor. I know, scary thought. But that was 13 really cool because it brought back memories 14 from eight years ago when I was sitting on the 15 other side of the table and just going oh, my 16 gosh, what have I gotten myself into. And that 17 was very, very well attended. So that was 18 really a great opportunity to sit and just be 19 so impressed by the newly electeds (sic.) that 20 were there. 21 I had an opportunity -- they had an</p>	<p>1 Busch, saying put the brakes on because four -- 2 it was literally the day after we all were 3 talking about it with the delegation. 4 \$4.4 billion. That's not over ten years. 5 That's every year once it's fully implemented. 6 And they went through this whole exercise 7 of the wish list of all these things that they 8 wanted. And they never figured out whether, A, 9 there would be any accountability, and B, more 10 importantly, there's absolutely no way to pay 11 for it. 12 Mr. Sanderson, who is the executive 13 director of MACo, in this update session, after 14 we heard from our two representatives, Bill 15 Valentine from Allegheny County and Craig Rice 16 from Montgomery County, on the two workgroups, 17 he went through like a little laundry list of 18 the various revenue things that you could 19 raise, i.e., taxes and fees. He listed if you 20 increased everybody's income tax ten percent, 21 if you raised sales tax from six cents to seven</p>

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1 cents, if you doubled, God forbid, the alcohol  
 2 tax from nine percent to 18 percent, if you  
 3 started charging sales tax on services and not  
 4 just goods. And he named a couple of -- and  
 5 then other fees. Even that alone would only  
 6 get you \$2 billion. And meanwhile, how many  
 7 people are going to run away from the State.  
 8 This administration has worked really hard  
 9 to make it business friendly, to try to do some  
 10 tax cuts to enhance and keep people here. And  
 11 I think they just recognize that they had no  
 12 way to do that.  
 13 But what is going to be interesting about  
 14 this session, and they have about \$325 million  
 15 kind of I say left over from last year from the  
 16 federal tax overhaul, that they are going to  
 17 implement a few policy things. But they're  
 18 actually going to probably vote on a lot of  
 19 these policies, these billions of dollars' worth  
 20 of policies and kind of maybe put those into  
 21 law this year. And then next year they're

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1 going to come back and say well, how do we pay  
 2 for it.  
 3 So I find that kind of backwards that you  
 4 would say these are all the things that -- and  
 5 literally have this move from the Kirwan  
 6 Commission to the legislature to put all these  
 7 concepts in. Yes, we're going to do this. And  
 8 then isn't -- they know that there's no way to  
 9 pay for it. So it's going to be very  
 10 difficult.  
 11 So at least they backed off. And I know  
 12 I'm going on about this. But this is really  
 13 the biggest -- this is a complete overhaul.  
 14 This is a landmark decision of the direction  
 15 that Maryland wants to go with education. I  
 16 mean this is not just a one-year legislative  
 17 thing. This is a big deal.  
 18 So I want everybody to really pay  
 19 attention. It's going to be a very interesting  
 20 session, especially when you have a lot of  
 21 newly-elected officials, not us locally little

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1 peons down here. But you've got a huge amount  
 2 of new legislators in Annapolis. And they're  
 3 all going to want to put their bills in. So  
 4 expect we're going to have a lot of different  
 5 things to consider.  
 6 And yes. Thank you, guys, for your  
 7 congratulations. That was a true honor. As I  
 8 see five new county executives, big county  
 9 executives, PG County, Montgomery County,  
 10 Baltimore City, Baltimore County. Those people  
 11 were all itching. And they are on the board of  
 12 directors. But it is a great honor to be,  
 13 along with Caroline County, Wilbur Leventgood,  
 14 who also got seated as an executive committee  
 15 member, to have that role representation, to  
 16 have our voices heard.  
 17 And in our board meeting. Well, I can't  
 18 disclose what we talked about because then you  
 19 would have to kill me. But we had a board  
 20 meeting with Speaker Busch. And to be in that  
 21 room, and I will tell you that the three rural

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1 counties were probably the most outspoken.  
 2 Surprise, surprise. But in a good way in front  
 3 of not just Speaker Bush but also these five  
 4 new big county executives. For them I think to  
 5 hear in that small group our perspective I  
 6 think is just so valuable.  
 7 And I'm just really, really pleased at the  
 8 vote of confidence to do that. And I'll work  
 9 my tail off for you there, like I've been doing  
 10 for the last four to eight years. So thank you  
 11 very much.  
 12 Sorry to go on about that, but we're  
 13 getting ready to start legislative session. So  
 14 a lot of work to be done. Please stay involved  
 15 with the bills that are coming forth. And  
 16 please come not just testify in front of us,  
 17 but please go to testify there, too. Thanks.  
 18 MR. PACK: All right.  
 19 MR. CALLAHAN: You're out of time.  
 20 MR. PACK: I'm out of time.  
 21 Well, I just want to say, when I first

<p style="text-align: right;">Page 102</p> <p>1 came onto this Council, Ed was the emergency  2 service director some 12 years ago. And he had  3 a way about himself. I mean you get into a  4 conversation with Ed, and sometimes you walk  5 away scratching your head. But you knew his  6 heart was always in the right place, his mind  7 was always about serving people of Talbot  8 County, always had a smile on his face  9 somewhere behind those big cheeks and those  10 dark glasses he would wear sometimes out in the  11 golf course.</p> <p>12 I would see him when he retired from his  13 position with emergency services and went to  14 the golf course. Pop up every now and then.  15 He would help me find my balls out in the woods  16 somewhere.</p> <p>17 But just a great guy. He's going to be  18 missed. I know what service he meant to the  19 fire department and those kind of individuals.  20 Their longevity, their commitment to service,  21 they're generational.</p>	<p style="text-align: right;">Page 104</p> <p>1 So County Council's next legislative  2 meeting will be held on Tuesday, January 22nd,  3 at six p.m. The Council will be convening in  4 open session at 4:30 p.m. and immediately  5 adjourning into closed session to discuss real  6 estate, legal, and personnel matters as listed  7 on the statement for closing that meeting.</p> <p>8 Council will be holding a work session  9 with the Ray Clarke, county engineer, on  10 Tuesday, January 15th. That will begin at 4:30  11 here in the Bradley Meeting Room. To discuss  12 loan and grant opportunities for the Council's  13 sanitary districts, including extension of the  14 sewer to the villages of Bozman and Neavitt.  15 So please come out if you're interested in  16 hearing about that.</p> <p>17 Therefore, is there a motion to adjourn  18 this meeting --</p> <p>19 MR. LESHHER: Shouldn't we be, rather than  20 adjourning, just moving into closed session?</p> <p>21 MR. PACK: Is there a motion to adjourn</p>
<p style="text-align: right;">Page 103</p> <p>1 So to the family, we send our sincere  2 condolences. To the fire department family as  3 well, we send our dear condolences to you as  4 well because you know you guys are a sorority  5 and fraternity in the way you bond together.  6 So he will be missed but never, ever forgotten  7 from our hearts and minds.</p> <p>8 Had a few other things. But for the sake  9 of time, I'm going to just let that go at the  10 time.</p> <p>11 The one thing I do want to say, and I  12 don't often put my nose in other county's or  13 municipal businesses. The situation over in  14 Greensboro. I will just say this. I hope that  15 the town manager, mayor, and the chief of  16 police there reconsider regarding that  17 situation. It's quite disturbing to me. We've  18 seen this a number of times across this nation.  19 I'm not going to go into it any further than  20 that. I'm just asking that they reconsider  21 their position on that matter.</p>	<p style="text-align: right;">Page 105</p> <p>1 this meeting and reconvene in closed session,  2 if you would allow me to finish, for real  3 estate, personnel, and legal matters? Does  4 that suit your. . .</p> <p>5 MR. LESHHER: I will move that we move into  6 closed session for legal, personnel, and real  7 estate matters.</p> <p>8 MR. PACK: Yeah. We are adjourning this  9 portion and reconvening into closed session.  10 This is our open session.</p> <p>11 Is that okay with you?</p> <p>12 MR. LESHHER: Okay. I'm not sure that I  13 interpret it the same way you do, but okay.</p> <p>14 MS. PRICE: Leaving this room, going to  15 another room.</p> <p>16 MR. PACK: You okay?</p> <p>17 MR. LESHHER: So moved.</p> <p>18 MR. PACK: Is there a second?</p> <p>19 MR. CALLAHAN: Second.</p> <p>20 MR. PACK: Second by Mr. Callahan.  21 Madam Secretary, please call your roll.</p>

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1 SECRETARY: Mr. Pack.  
 2 MR. PACK: Aye.  
 3 SECRETARY: Mr. Divilio.  
 4 MR. DIVILIO: Aye.  
 5 SECRETARY: Mr. Callahan.  
 6 MR. CALLAHAN: Aye.  
 7 SECRETARY: Ms. Price.  
 8 MS. PRICE: Aye.  
 9 SECRETARY: Mr. Leshner.  
 10 MR. LESHNER: Aye.  
 11 (Meeting concluded at: 7:35 p.m.)  
 12  
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 14  
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 16  
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 18  
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 20  
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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 Notarial Seal this 14th  
 day of January, 2019, at Easton, MD.  
 14  
 15   
 16 \_\_\_\_\_  
 Diane Houlihan  
 Notary Public  
 17  
 18  
 19  
 20 My commission expires September 16, 2021  
 21

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