



Deposition of:  
**Talbot County Council Meeting**  
*July 13, 2021*

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

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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

July 13, 2021; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Frank Divilio

Corey W. Pack

Laura E. Price

Reported by

Diane Houlihan

<p style="text-align: right;">Page 2</p> <p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: Good evening, ladies and</p> <p>4 gentlemen. Yup. Ready to get started. And I</p> <p>5 would like to stand for the prayer and the</p> <p>6 Pledge of Allegiance of the Flag, please.</p> <p>7 (Prayer and Pledge of Allegiance)</p> <p>8 MR. CALLAHAN: Thank you, Mr. Leshner, for</p> <p>9 that kind words and blessing and appreciate it.</p> <p>10 Okay.</p> <p>11 Let's start with the agenda, with the</p> <p>12 July 13th agenda. Are there any additions,</p> <p>13 deletions, or corrections to the agenda?</p> <p>14 Hearing none, the chair moves that the agenda</p> <p>15 be accepted as unanimous consent.</p> <p>16 Okay, the minutes. June 8th and</p> <p>17 June 22nd. Has Council had a chance to review</p> <p>18 the minutes of June 8th and June 22nd? Are</p> <p>19 there any additions, deletions, or corrections</p> <p>20 to the minutes? Hearing none, the chair moves</p> <p>21 that the minutes be accepted as unanimous</p>	<p style="text-align: right;">Page 4</p> <p>1 Brustein, Eric Daniels. All really good</p> <p>2 members, heavily involved, knowledgeable.</p> <p>3 Couldn't ask for better.</p> <p>4 We're here today to talk about the Upper</p> <p>5 Shore Workforce plan, local plan 2020 to 2024.</p> <p>6 This is the third four-year plan we've written</p> <p>7 in the last six years. So Congress is the law.</p> <p>8 Congress is money. So they make the rules and</p> <p>9 we take it.</p> <p>10 So Workforce Innovation Opportunity Act</p> <p>11 became law in 2014, July 22nd. And a local</p> <p>12 plan is required to keep the federal job</p> <p>13 training and other employment training money</p> <p>14 coming into the region. The region being Kent,</p> <p>15 Queen Anne, Talbot, Caroline, and Dorchester</p> <p>16 County.</p> <p>17 There are two main roles for the Workforce</p> <p>18 Investment Board. The first role is the</p> <p>19 compliance role. That's what I spend my time</p> <p>20 on, writing plans, memorandums of</p> <p>21 understanding, all the things that we have to</p>
<p style="text-align: right;">Page 3</p> <p>1 consent.</p> <p>2 Disbursements on the 29th of June,</p> <p>3 July 6th, and July 13th. Council has had a</p> <p>4 chance to review the disbursements. Are there</p> <p>5 any additions, deletions, or corrections to the</p> <p>6 disbursements? Hearing none, the chair moves</p> <p>7 that the disbursements be accepted as unanimous</p> <p>8 consent. Okay. We got through all that. All</p> <p>9 right.</p> <p>10 We have a presentation tonight. If you'd</p> <p>11 like to come on up. On the Upper Shore</p> <p>12 Workforce Investment Board. You want to</p> <p>13 introduce yourself, that would be great.</p> <p>14 MR. MCDERMOTT: I sure will. I'm Dan</p> <p>15 McDermott, the executive director of the Upper</p> <p>16 Shore Workforce Investment Board. And this is</p> <p>17 Joann Gannon, the assistant director of the</p> <p>18 Upper Shore Workforce Investment Board.</p> <p>19 Thank you for the time on the agenda, and</p> <p>20 thank you for the appointments that you made to</p> <p>21 the board; Mary Ellen Carter, Michael</p>	<p style="text-align: right;">Page 5</p> <p>1 have in place to have the federal money come</p> <p>2 in, not just for us, but for nine other</p> <p>3 partners who make up our American Job Center</p> <p>4 consortium.</p> <p>5 Joann gets to have all the fun because the</p> <p>6 second use at the Workforce Investment Board is</p> <p>7 training people and helping people invest in</p> <p>8 their human capital and get better jobs and get</p> <p>9 jobs. She gets to have fun while I write</p> <p>10 plans.</p> <p>11 So all this taken together, what's it</p> <p>12 mean? We have to have a plan and we have to</p> <p>13 submit it to the governor's Workforce</p> <p>14 Development Board and with concurrence to</p> <p>15 submit for all five counties.</p> <p>16 The Maryland plan is a combined plan,</p> <p>17 which means other agencies, like Social</p> <p>18 Services, Division of Rehabilitation Services,</p> <p>19 Adult Education, Maryland Labor, the Job</p> <p>20 Service, and some our functions, the money they</p> <p>21 spend on employment and training functions have</p>

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1 to be in this plan because the governor decided  
 2 he wanted to combine plans. So it's not just  
 3 what we do at the Workforce Board, it's what  
 4 those partners do as well. So they're also  
 5 included.  
 6 So what's in the plan? Section one, two,  
 7 and three are an overview of the regional  
 8 economy. And that has to align with the State  
 9 analysis of the State economy.  
 10 So the reason the plan is 2020 to 2024,  
 11 and it's July of 2021, is the State has to  
 12 submit a plan for the period. It has to be  
 13 approved by the US Department of Labor, US  
 14 Department of Education. Then we, the 13 local  
 15 areas, have to write a plan that aligns with  
 16 the State plan. So they have to get their plan  
 17 approved first, and then we have to backtrack.  
 18 So that's why it might seem strange. It's 2020  
 19 plan, and it's 2021.  
 20 So that's what section one, two, and three  
 21 are.

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1 Section four talks about the American Job  
 2 Centers. There's an American Job Center in  
 3 every county. Talbot County has the  
 4 distinction of having the Comprehensive  
 5 American Job Center, which means all partners  
 6 have to be there and the center is open Monday  
 7 through Friday 8:30 to 4:30.  
 8 So the other counties, we're there a  
 9 couple of days a week. In some cases, three  
 10 days, four days. A couple of cases just two  
 11 days. Talbot County, we're here all the time.  
 12 It's our comprehensive center. The law says  
 13 you have to have one comprehensive center.  
 14 That's here. Then you can have satellite  
 15 centers in the other areas. So that's how we  
 16 do it.  
 17 Bay Street, 301 Bay Street, you may have  
 18 seen that or known about it. We've called it  
 19 through the years the American Job Center, the  
 20 Career Center, the Career One Stop. Everyone  
 21 goes you mean the Unemployment Office. We go

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1 no. It hasn't been that in 25 years. But you  
 2 know, we don't fight. Yeah, that's it. 301  
 3 Bay Street.  
 4 The American Job Centers just reopened  
 5 after the governor lifted some of his orders.  
 6 So they reopened last week. Prior to that, all  
 7 services by partners were being delivered  
 8 virtually. And in Talbot County 2,854  
 9 individuals received 18,152 services through  
 10 the American Job Center partnership while it  
 11 was closed down. So that's a tribute to Joann  
 12 and people like Joann in the other agencies who  
 13 did all the work to turn us from in-person to  
 14 virtual, like everything else, overnight.  
 15 Throughout the plan, almost every section  
 16 I think I put a COVID disclaimer that said this  
 17 plan is written during the pandemic and all  
 18 that because it was hard to write a four-year  
 19 plan when everything was shut down and we were  
 20 dealing with COVID and knowing in two or three  
 21 years that's going to seem, hopefully, seem

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1 very bizarre that what we were looking at when  
 2 this thing was written.  
 3 Section five is the Title One training  
 4 policies. That's what Joann lives and works  
 5 with every day.  
 6 Sections six to 13 are the policies for  
 7 the nine American Job Center partners whose  
 8 federal mony is included as part of our  
 9 efforts. These sections are really the essence  
 10 of the Workforce Innovation Opportunity Act.  
 11 Depending on which GOA, used to be General  
 12 Accounting Office, Government Accountability  
 13 Office study, there's either 93 or 47 redundant  
 14 federal programs that do employment and  
 15 training.  
 16 So we've at least corralled 17 of those,  
 17 of those funding streams through this plan and  
 18 some other work that we do that I'll talk about  
 19 in a minute.  
 20 Section 14 is the nondiscrimination  
 21 provisions for Title One. We're the only

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1 entity that's not a State agency involved in  
 2 this plan. So we have to have our own  
 3 nondiscrimination policies and we have to  
 4 articulate that in the plan.  
 5 And section 15 is the fiscal and  
 6 performance policies for what we do. I want to  
 7 talk about that for a minute because the way a  
 8 workforce board stays a workforce board, every  
 9 two years the governor, through the governor's  
 10 Workforce Development Board, looks at the local  
 11 boards and we have to have made performance and  
 12 we have to have fiscal integrity. That is  
 13 clean audits.  
 14 Making performance means that the feds set  
 15 levels for us, the percentage of people that we  
 16 work with to get a job, keep a job, how much  
 17 money they make, did they earn a credential,  
 18 did they have a skills gain. If we meet those  
 19 goals, everything is good. If we have a clean  
 20 audit, everything is good and we can remain a  
 21 Workforce Board and then bring this money into

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1 the area.  
 2 So that's kind of important for us. And  
 3 when we say, talk about accountability, we are  
 4 accountable. I mean it's not oh, we spent all  
 5 the money, oh, we have American Job Centers.  
 6 It's when we brought somebody in, all these  
 7 partners, did they get a job, keep a job, how  
 8 much money did they make. If you do training,  
 9 as Joann does, did they have a skills gain, did  
 10 they get a credential. And we really want that  
 11 box, the chart has green boxes and red boxes.  
 12 So we're green, and we want to keep it that  
 13 way.  
 14 One of the reasons we want to keep it that  
 15 way is so that we stay a Workforce Development  
 16 Board. In the last year, the efforts of the  
 17 workforce development directors across the  
 18 State have gotten us, because we're workforce  
 19 boards, there's some legislators, Maryland  
 20 legislators who have written us into pieces of  
 21 legislation, particularly the budget. Our

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1 allocation for WIOA, Workforce Innovation  
 2 Opportunity Act, for this year in Maryland is  
 3 29 million. Our allocation from other sources  
 4 is 30, 42 million. So we've been able to bring  
 5 in more money than we're getting from the feds  
 6 because we're workforce boards. And that's  
 7 going to benefit every county, including  
 8 Talbot, immensely.  
 9 We're in a position now we've never been  
 10 in before. And in a minute, I'll tell you --  
 11 I'm going to use your television feed to do a  
 12 PR move to try to bring people in.  
 13 So the other thing we'll be back to you  
 14 for in the near future is concurrence on our  
 15 memorandum of understanding and resource  
 16 sharing agreement for the American Jobs  
 17 Centers. This plan is vision. The MOURSA is a  
 18 mission. It's the who, what, when, how of our  
 19 efforts. And so we have to get concurrence on  
 20 that as well.  
 21 But tonight we're just asking for

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1 concurrence on this.  
 2 The other funds we've been able to access  
 3 in addition to workforce funds are Midshore  
 4 Community Foundation, Chesapeake College Relief  
 5 Act, Talbot County Social Services, and  
 6 American Rescue Act funds. So right now we're  
 7 in a position we've never been in before.  
 8 We're not sure there -- we think everyone is  
 9 eligible right now.  
 10 So anybody you know, in the audience or at  
 11 home, if you're interested in investing in your  
 12 human capital, uswib2020@gmail.com. Send an  
 13 e-mail, say I'm interested in training. And  
 14 that will trigger a process. We bring people  
 15 in. Joann and her mantra is how can we say  
 16 yes. And we've never been there before. So we  
 17 really would appreciate anybody who is  
 18 interested.  
 19 But in the meantime, we have to have this  
 20 plan. It seems like that's all I do, plans,  
 21 MOURSA compliance. Right now we're having two

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1 different entities monitor us, and we're being  
 2 audited at the same time. So all I do is give  
 3 people the same documents over and over.  
 4 A couple of years ago, we organized a  
 5 roundtable of federal initiatives with Senator  
 6 Cardin. And I said Senator Cardin, all I do is  
 7 write plans and do compliance and, you know, I  
 8 never get to have any fun in my job. And he  
 9 said well, Dan, there are people whose job it  
 10 is to make you write plans and do compliance.  
 11 So and I said I'm not whining. And he goes I  
 12 know you're not whining. I said I think if you  
 13 had a thought bubble, it would say Dan is  
 14 whining right now.  
 15 But again, it's Congress's law, Congress's  
 16 money. So we have to do what we need to do to  
 17 bring that money in. And we need to do what we  
 18 need to do to stay as a workforce board because  
 19 that's brought in more money than what we're  
 20 getting because we're a workforce board, if  
 21 that makes sense.

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1 So we appreciate through the years y'all's  
 2 support.  
 3 Workforce Board, the Upper Shore, has been  
 4 around since 1983. Never had problems with  
 5 performance, fiscal integrity, or  
 6 recertification, and we intend to keep it that  
 7 way for some however long.  
 8 So but we're here tonight to talk about  
 9 the plan, ask for concurrence so we can submit  
 10 it and then move on to the next little of  
 11 compliance while Joann gets to have fun helping  
 12 people.  
 13 MR. CALLAHAN: Sounds great. Appreciate  
 14 that, Dan.  
 15 Does Joann want to say a couple of things?  
 16 MS. GANNON: I just get to have fun.  
 17 MR. CALLAHAN: That sounds good, that  
 18 sounds good.  
 19 MR. McDERMOTT: Well, truthfully, I get to  
 20 carry the pen. But I only get to sign stuff  
 21 when Joann tells me I can.

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1 MR. CALLAHAN: Yeah. I got you.  
 2 Okay, Council. Do we have, Corey, do you  
 3 have any?  
 4 MR. PACK: No. Thanks for coming in and  
 5 giving us the plans again, Dan.  
 6 Joann, good seeing you again.  
 7 And I will say the Upper Shore Workforce  
 8 Investment Board, since I've been a part of  
 9 this Council, has been a great partner across  
 10 many entities, coming in for training or job  
 11 readiness. So they take the initiative to make  
 12 sure that people who want to work and who want  
 13 to hone their skills in a certain area, have  
 14 the ability to do that. So glad to have them  
 15 still a part of this community and a part of  
 16 the Eastern Shore.  
 17 MR. CALLAHAN: Thank you, Mr. Pack.  
 18 Ms. Price.  
 19 MS. PRICE: Thank you for the report every  
 20 year, and we'll sign off.  
 21 MR. CALLAHAN: Mr. Divilio.

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1 MR. DIVILIO: Just the same. That it's  
 2 always nice seeing you, Dan, and hearing from  
 3 you.  
 4 I've reached out to you I think once or  
 5 twice on other things, and you've just been a  
 6 great asset to the community. And trying to  
 7 network together for jobs, I can't thank you  
 8 enough.  
 9 As cumbersome as this is, it is a great  
 10 read. A lot of great information. It's neat  
 11 coming from the schools, getting that  
 12 information, watching the little kids, and then  
 13 seeing you guys come in and showing us what  
 14 adults can do and what opportunities are out  
 15 there is great.  
 16 MR. CALLAHAN: Thank you, Mr. Divilio.  
 17 Mr. Vice President.  
 18 MR. LESHER: And hopefully you don't have  
 19 to come back to us next year for the updated  
 20 four-year plan.  
 21 MR. McDERMOTT: Well, Councilman Leshner,

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1 under the last law, they just kept -- we had  
 2 something like the seventh update of the second  
 3 revision of the four-year plan. They didn't  
 4 say new four-year plan. They kept -- it got to  
 5 be absolutely ridiculous because we'd say we're  
 6 here for the seventh update of the...

7 MR. CALLAHAN: Well, thanks a lot, Dan.

8 MR. MCDERMOTT: I will say we will be back  
 9 in two years because the four-year plan has a  
 10 lot about Governor Hogan in it. He's term  
 11 limited. So all that has to change. So when  
 12 there's a new governor, the State plan and the  
 13 local plan have to be redone. So we'll be back  
 14 with the four-year plan in two years.

15 MR. PACK: And I'll make a motion.

16 MR. CALLAHAN: Okay, Council. You make  
 17 the motion?

18 MR. PACK: Yeah. Motion that we go ahead  
 19 and approve the Upper Shore --

20 MR. DIVILIO: I'll second.

21 MR. PACK: -- Workforce Investment

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1 combined plan 2020-2024 plan.

2 MR. DIVILIO: And I'm happy with my  
 3 second.

4 MR. CALLAHAN: Madam Secretary, could you  
 5 call the roll, please.

6 SECRETARY: Mr. Callahan.

7 MR. CALLAHAN: Aye.

8 SECRETARY: Mr. Divilio.

9 MR. DIVILIO: Aye.

10 SECRETARY: Mr. Leshner.

11 MR. LESHNER: Aye.

12 SECRETARY: Ms. Price.

13 MS. PRICE: Aye.

14 SECRETARY: Mr. Pack.

15 MR. PACK: Aye.

16 MR. MCDERMOTT: Thank you. And we'll be  
 17 back. We'll send you the MOURSA. I'm thinking  
 18 about getting that out on Thursday. And you'll  
 19 get an e-mail from the vendor.

20 MR. CALLAHAN: Okay.

21 MR. MCDERMOTT: We'll make sure that you

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1 know about it.

2 MS. GANNON: I'll take care of it  
 3 tomorrow.

4 MR. PACK: Thank you, Joann.

5 MS. GANNON: You're welcome, Corey.

6 MR. MCDERMOTT: She's going to take care  
 7 of it on the way home in her car.

8 MS. GANNON: Pretty much.

9 MR. CALLAHAN: Okay. The next thing on  
 10 the agenda is Talbot Humane. Ms. Patty, you  
 11 want to come on up. Welcome.

12 MS. CRANKSHAW-QUIMBY: Hi. How are you?  
 13 Good evening.

14 MR. CALLAHAN: Good.

15 MS. CRANKSHAW-QUIMBY: I know you have a  
 16 packed schedule, so I'm going to hit my Cliff  
 17 notes and I will send you my full report.

18 MR. CALLAHAN: Sure.

19 MS. CRANKSHAW-QUIMBY: You can ask  
 20 questions.

21 MR. CALLAHAN: That would be great. Okay.

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1 MS. CRANKSHAW-QUIMBY: But I do want to  
 2 talk about fiscal year 2021 stats.

3 Our intake of animals was down by  
 4 six percent at 806 animals. That's actually a  
 5 33 percent decrease from 2011. So in ten  
 6 years, we have decreased exponentially I feel  
 7 the numbers coming in.

8 Our outcomes, we had 491 adoptions, 64  
 9 animals returned to owner, 66 other animals  
 10 went to other rescue groups, relocated wild  
 11 life, or returned to field.

12 We have provided humane euthanasia for 84  
 13 pets owned by our residents. And we reduced  
 14 our shelter euthanasia by 35 percent last year,  
 15 with 74 animals euthanized. All of those were  
 16 either medically critical or behaviorally  
 17 unsound.

18 We had 29 animals that died or arrived  
 19 deceased from accidents. And our 250 animals  
 20 benefited from foster care provided by  
 21 volunteers in our community.

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1 Our Animal Control responded to 326  
 2 initial complaints. They actually responded to  
 3 probably close to more than 700 complaints with  
 4 follow-up, providing services to the community,  
 5 transporting to vets, all of those things.  
 6 Stray animals continued to decrease coming  
 7 into us. And that's to our animal-loving  
 8 community. People, if you put it on social  
 9 media, are looking for your pets and trying to  
 10 help you get your pets back. And it's a huge  
 11 help to us, and it's really nice to see people  
 12 caring about their neighbors.  
 13 We are continuing to see bite cases  
 14 increase. And we're not really sure why that  
 15 is. So we've really been working on our  
 16 campaign to encourage people to be using proper  
 17 restraint with their animals, reading your  
 18 pet's behavior, and being careful with pets  
 19 around children.  
 20 Today's stats. We have 86 cats in our  
 21 care, 16 dogs, 11 small mammals or reptiles, 20

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1 animals in foster care. And that's 133 total  
 2 animals in our care, which is down. This time  
 3 last year, we had 180 animals in our care. So  
 4 I'm hoping these numbers continue to stay where  
 5 they are.  
 6 As you know, I talk to you all the time  
 7 about we believe the best shelter is a humane  
 8 community, and I believe we're making that, our  
 9 community a more humane community.  
 10 Fiscal year 21 was the lowest intake that  
 11 I've seen in 22 years of being an animal  
 12 welfare at our shelter, and that is through our  
 13 programs that we provide under our Talbot  
 14 Humane umbrella.  
 15 We provided 1,250 spay or neuter surgeries  
 16 last year. So if you consider that we provided  
 17 35 percent, services of 35 percent more animals  
 18 through that program alone than what came into  
 19 our shelter, that's huge.  
 20 Our intervention program provided 15,000  
 21 pounds of food to the community. We supplied

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1 crates, litter pans, resources from our team  
 2 that have behavior knowledge with animals. And  
 3 we provided acute medical intervention to  
 4 people for their pets so that they did not have  
 5 to surrender them.  
 6 We want to remind people we have a  
 7 microchip program. We have found a vendor for  
 8 much less cost. So we can provide \$10  
 9 microchips at all time now to the community.  
 10 That includes registration.  
 11 And our officers are still out there  
 12 providing daily services to residents, besides  
 13 responding to complaints. As I shared,  
 14 transporting to vets, dropping off food, giving  
 15 guidance on better pet practices.  
 16 We did receive the Maryland Department of  
 17 Ag spay neuter grant. We have already used  
 18 that this year. We actually, as of June 24th,  
 19 that money has been used. But our thanks to  
 20 our generous community donations and our board,  
 21 who is committed to our mission of providing

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1 low and no-cost spay and neuter programs, we  
 2 will continue to provide this through the end  
 3 of the year to the community.  
 4 We want to remind people that the  
 5 microchip program is important, that today  
 6 alone, two animals made it back home because of  
 7 microchips.  
 8 We have continued our pet loss group  
 9 through Zoom. I'm hoping that perhaps by  
 10 September, we will be meeting in person again.  
 11 Maybe in August. We're trying to work out a  
 12 proper place for that.  
 13 But the beauty of Zoom is I've had people  
 14 join us from Arizona, Bethesda, Pennsylvania.  
 15 So we're helping people not just in our  
 16 community. So I think we're going to do a  
 17 hybrid that will have the Zoom call and  
 18 in-person for people.  
 19 And of course, our volunteer program. Our  
 20 humane ed program has stopped -- excuse me.  
 21 Has started back up. I'm going to camps this



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1 summer. That's actually one of my favorite  
 2 parts of my job is going out with my dog,  
 3 Breezy, or my tortoise and showing kids how to  
 4 be kind to animals, safe with animals, and  
 5 being responsible pet owners.  
 6 And as I said, our student internship  
 7 program. School will be starting in very soon.  
 8 And we encourage seniors who are interested in  
 9 the animal sciences to contact us about  
 10 interning with us.  
 11 Last but not least, our fundraising  
 12 efforts, which we feel like we never stop  
 13 doing, right now we have our calendar contest  
 14 going on. So there's still time for people to  
 15 vote or enter their pets. And unleashed will  
 16 be starting up soon. August 4th is our  
 17 information meeting, and we are super excited  
 18 about having another season this year. And we  
 19 have opportunities for our local businesses to  
 20 sponsor, be corporate sponsors this year, which  
 21 is really exciting.

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1 And last but not least, I think this is  
 2 possibly my most exciting thing. Next year  
 3 Talbot Humane celebrates 90 years of serving  
 4 our community. So we are working on some  
 5 really fun things throughout the year that we  
 6 want to do to celebrate past, present, and  
 7 future of Talbot Humane.  
 8 MR. CALLAHAN: Great.  
 9 MS. CRANKSHAW-QUIMBY: And as always, I  
 10 welcome you to come visit at the shelter.  
 11 I know some people are looking for a  
 12 little dog. So I'm still looking for that.  
 13 MR. PACK: On your list now.  
 14 MS. CRANKSHAW-QUIMBY: And some people  
 15 adopted a cat recently.  
 16 MR. CALLAHAN: Yeah, yeah, yeah.  
 17 MS. CRANKSHAW-QUIMBY: I know. That  
 18 wasn't your first choice.  
 19 MR. CALLAHAN: That's a whole nother  
 20 subject. Exactly.  
 21 MS. CRANKSHAW-QUIMBY: But thank you for

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1 your time tonight.  
 2 MR. CALLAHAN: Thank you, Patty.  
 3 MR. PACK: I heard you mention the  
 4 microchipping. There was a story on one of  
 5 those evening magazines shows. A woman was on  
 6 vacation and somehow her dog got away from her.  
 7 Two years passed. The dog was with another  
 8 owner, and that owner unfortunately passed  
 9 away. The Humane Society at that area went  
 10 ahead -- do you guys want the dogs?  
 11 MS. CRANKSHAW-QUIMBY: Want the dog.  
 12 Every animal that comes in, yes.  
 13 MR. PACK: They want the dog down and the  
 14 chip came up. And it was back to this other  
 15 owner that two years later.  
 16 MS. CRANKSHAW-QUIMBY: Yeah. We've had  
 17 two in Maryland. One was a Border Collie that  
 18 was from Dorchester County and ended up at  
 19 Howard County Animal Control. It was lost for  
 20 two years.  
 21 And then you may remember for those who

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1 are on social media, there was a Boston Terrier  
 2 that went missing last 4th of July. He was  
 3 gone for eight months, and he was found in  
 4 Baltimore. He went missing in Ocean City, was  
 5 found in Baltimore. Somebody did the right  
 6 thing and took it to the vet to be checked for  
 7 a microchip and was reunited with his owner.  
 8 We see these cases a lot. It's really  
 9 important to microchip.  
 10 MR. PACK: Yeah.  
 11 MR. CALLAHAN: Ms. Price.  
 12 MS. PRICE: Sorry. I was just listening.  
 13 I was thinking well, maybe we should all get  
 14 microchipped.  
 15 It's always good to get the update a  
 16 couple of times a year. We appreciate  
 17 everything that goes on there. And thank you  
 18 very much.  
 19 MS. CRANKSHAW-QUIMBY: You're welcome.  
 20 MR. CALLAHAN: Mr. Divilio.  
 21 MR. DIVILIO: So I lost my dog earlier

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1 this year. Chased a deer and ran away for a  
 2 day and a half. I finally found it. You  
 3 shared it. I think it was shared 300 times on  
 4 Facebook. It was great how many people were  
 5 willing to help out.  
 6 MS. CRANKSHAW-QUIMBY: Oh, yeah.  
 7 MR. DIVILIO: But I would like to thank  
 8 you for the vaccination and rabies clinic that  
 9 you held. I thought that was a neat idea.  
 10 MS. CRANKSHAW-QUIMBY: So we work -- the  
 11 Health Department does the actual rabies  
 12 clinics. My goal this year is to work with  
 13 them, because with COVID, they were  
 14 overwhelmed. I would like to work with them.  
 15 We have a veterinarian now on our Board of  
 16 Directors who is very community minded. And  
 17 then we can get our licenses out there, too.  
 18 And but we do do the rabies and vaccines  
 19 through our spay neuter program. So a lot of  
 20 people are getting their vaccines through that,  
 21 too. Yes, it's important.

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1 MR. CALLAHAN: Mr. Leshner.  
 2 MR. LESHNER: My household has been a  
 3 ten-year host for a shelter find. So we've  
 4 benefited, too.  
 5 Good news, I take it as good news, that  
 6 the reduced census in the shelter.  
 7 MS. CRANKSHAW-QUIMBY: It's very good  
 8 news.  
 9 MR. LESHNER: In terms of there being less  
 10 need for abused or abandoned animals.  
 11 I'm curious. I know that a year and a  
 12 half, two years ago on your board's  
 13 recommendation, we passed an updated Animal  
 14 Control Ordinance here. And I'm curious. Is  
 15 there measurable impact from that? Is that  
 16 part of the success? How do you attribute this  
 17 good news?  
 18 MS. CRANKSHAW-QUIMBY: Well, I think part  
 19 of it is our intervention program that we are  
 20 encouraging people to keep their pets with a  
 21 little assistance, a little education, a little

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1 assistance. We're not going back into what we  
 2 call that cycle of I can't take care of this  
 3 pet, I don't know what to do, they drop it off,  
 4 and then six months later they get a new pet.  
 5 We're teaching them how to or assisting them  
 6 with their acute needs, which last year there  
 7 were a lot of them. People who never needed  
 8 our help before needed us last year.  
 9 And I think that the change in the  
 10 ordinance has made a huge difference. I think  
 11 I go back to the best shelter is a humane  
 12 community. When we have higher standards for  
 13 expectation of how we take care of animals in  
 14 our communities, people step up to that. They  
 15 don't want to not do what they're supposed to  
 16 do. Most people are law abiding citizens.  
 17 Even if they grumble a little bit, they do what  
 18 they need to do.  
 19 We don't see animals living on tethers in  
 20 Talbot County anymore thanks to our County  
 21 Council.

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1 We've had excessive heat, excessive heat.  
 2 I am knocking on wood right now. We have not  
 3 had any tragic cases or close to tragic cases  
 4 this summer. And I think it's because we have  
 5 set those standards that people know at  
 6 85 degrees, you have got to provide extra  
 7 protection for your animals. And we did not  
 8 have any tragic cases last winter with animals  
 9 freezing or such.  
 10 Of course, we get called out and we have  
 11 to address things, but we're not seeing the  
 12 excessive extremes that we were, which means  
 13 our cruelty cases in our county are reduced as  
 14 well. And that's huge. And it has a huge part  
 15 to do with the change in our ordinance.  
 16 MR. CALLAHAN: That sounds great. Patty,  
 17 Talbot County, the Council, and everybody  
 18 around here, we're blessed to have somebody  
 19 like you who cares and does such a phenomenal  
 20 job.  
 21 MS. CRANKSHAW-QUIMBY: Oh, thank you. I

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<p>1 love what I do.</p> <p>2 MR. CALLAHAN: You really do. And it</p> <p>3 shows, it shows.</p> <p>4 MS. CRANKSHAW-QUIMBY: It's not just me.</p> <p>5 I have a crazy, amazing team around me.</p> <p>6 MR. CALLAHAN: That's what I was getting</p> <p>7 ready to say. I'm sure you've got a phenomenal</p> <p>8 staff.</p> <p>9 So we really appreciate you coming in</p> <p>10 tonight. And please don't call Julie again.</p> <p>11 MS. CRANKSHAW-QUIMBY: I won't. Julie and</p> <p>12 I have, you know.</p> <p>13 MR. CALLAHAN: I know it.</p> <p>14 MS. CRANKSHAW-QUIMBY: The old problem</p> <p>15 cats.</p> <p>16 MR. CALLAHAN: Yup. Mr. Pack, you had</p> <p>17 something?</p> <p>18 MR. PACK: Before you step away. With the</p> <p>19 warmer weather, people are driving around with</p> <p>20 their windows down getting some fresh air.</p> <p>21 And I was passing this driver and I</p>	<p>1 We've been called and we've called the police</p> <p>2 and said can you check on this.</p> <p>3 MR. PACK: Got you.</p> <p>4 MS. CRANKSHAW-QUIMBY: Out of our purview.</p> <p>5 MR. CALLAHAN: Okay. We appreciate it.</p> <p>6 MS. CRANKSHAW-QUIMBY: Thank you.</p> <p>7 MR. CALLAHAN: Thank you. Okay.</p> <p>8 All right, Council. Let's move on to the</p> <p>9 public hearing.</p> <p>10 Madam Secretary, would you please read the</p> <p>11 bills into the record, and then we'll open the</p> <p>12 public hearing, unless any objections. Yup.</p> <p>13 SECRETARY: Bill Number 1474, a bill to</p> <p>14 authorize a capital project for improvements to</p> <p>15 Airport Road.</p> <p>16 Bill Number 1475, a bill to amend Bill</p> <p>17 Number 1419, the appropriation for a capital</p> <p>18 project for the installation of a belt filter</p> <p>19 press to upgrade the region two St. Michael's</p> <p>20 wastewater treatment plant.</p> <p>21 Bill Number 1476, a bill to authorize a</p>
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<p>1 noticed this driver had a dog in the back seat.</p> <p>2 And this thing must have been three-quarters</p> <p>3 out the window.</p> <p>4 What is the ordinance on that, if I may</p> <p>5 ask?</p> <p>6 MS. CRANKSHAW-QUIMBY: That is a motor</p> <p>7 vehicle law. So there is not -- it is not a</p> <p>8 law that animals have to be restrained. They</p> <p>9 cannot be in a dangerous manner.</p> <p>10 MR. PACK: Three-quarters out the window</p> <p>11 is not a dangerous --</p> <p>12 MS. CRANKSHAW-QUIMBY: That is up to our</p> <p>13 wonderful police agencies, if they so choose.</p> <p>14 I cannot, my officers cannot stop people</p> <p>15 driving down the street. If you want to change</p> <p>16 those things, we can work on that.</p> <p>17 MR. PACK: No.</p> <p>18 MS. CRANKSHAW-QUIMBY: Yeah. But riding</p> <p>19 in the back of pickups, hanging out the car</p> <p>20 windows, there are times when people have been</p> <p>21 stopped. But those are motor vehicle laws.</p>	<p>1 master plan for the Bill Burton State Park</p> <p>2 located at 29761 Bolingbroke Point Drive,</p> <p>3 Trappe, Maryland.</p> <p>4 Bill Number 1477, a bill to amend Bill</p> <p>5 Numbers 1366 and 1448, the appropriations for a</p> <p>6 capital project for improvements to Black Dog</p> <p>7 Alley.</p> <p>8 Bill Number 1478, a bill to authorize the</p> <p>9 expansion of broadband to unserved and</p> <p>10 underserved areas of the Talbot County.</p> <p>11 Bill Number 1479, a bill to amend Bill</p> <p>12 Number 1244, the appropriation for a capital</p> <p>13 project for the roof replacement at the Talbot</p> <p>14 County Courthouse South Wing.</p> <p>15 Bill Number 1480, a bill to amend Bill</p> <p>16 Numbers 1393 and 1452, the appropriations for a</p> <p>17 capital project for the development of the</p> <p>18 Frederick Douglass Park on the Tuckahoe located</p> <p>19 at 13213 Lewistown Road, Queen Anne, Maryland.</p> <p>20 Bill Number 1481, a bill to authorize the</p> <p>21 replacement of the roof at Easton High School.</p>

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<p>1 Bill Number 1482, a bill to amend Bill 2 Number 1459, the appropriation for a capital 3 project to resurface, repave the Easton High 4 School parking lot.</p>	<p>1 Now I will open the public hearing on Bill 2 Numbers 1474 through 1491. If you wish to 3 provide comment, please provide your name and 4 address as well as the number bill that you</p>
<p>5 Bill Number 1483, a bill to amend Bill 6 Number 1449, the appropriation for a capital 7 project to replace the Easton High School 8 football track.</p>	<p>5 would like to comment on. You'll have three 6 minutes if you wish to speak individually and 7 five minutes if you wish to speak on behalf of 8 an organization. Okay.</p>
<p>9 Bill Number 1484, a bill to authorize a 10 capital project for the construction of 11 Emergency Medical Services stations.</p>	<p>9 Bill 1474 and 1491 are eligible for vote 10 tonight, correct? 11 SECRETARY: Yes. They're all eligible, 12 yes.</p>
<p>12 Bill Number 1485, a bill to authorize a 13 capital project for the replacement of the ice 14 plant at the Talbot County Community Center ice 15 rink.</p>	<p>13 MR. CALLAHAN: Okay. No. The 20. 14 MS. MORRIS: We're going to have a public 15 hearing first. And then at the conclusion of 16 that, if a Council member wishes to move it to 17 the third reader.</p>
<p>16 Bill Number 1486, a bill to amend Bill 17 Number 1424, the appropriation for a capital 18 project to purchase land for future county 19 purposes.</p>	<p>18 MR. CALLAHAN: Correct, yup. Okay. So do 19 we have a Council member wishing to move this 20 to third --</p>
<p>20 Bill Number 1487, a bill to amend Bill 21 Number 1396, the appropriation for a capital</p>	<p>21 MS. PRICE: Public hearing.</p>
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<p>1 project for improvements to the Talbot County 2 Government Bay Street facility parking lot, 3 Easton, Maryland.</p>	<p>1 MR. CALLAHAN: So no. I'm sorry. Okay. 2 So I'm going to open it to a public hearing. 3 So I'm going to start on my left side.</p>
<p>4 Bill Number 1488, a bill to authorize a 5 capital project for the upgrade or replacement 6 of the wastewater treatment plant at The 7 Preserve at Wye Mills.</p>	<p>4 Our main man Dirck, he got that side. 5 MR. BARTLETT: Spend all the money. 6 MR. CALLAHAN: I got you. 7 MS. PRICE: That's not what you said when 8 you were here.</p>
<p>8 Bill Number 1489, a bill to authorize the 9 construction of a Talbot County Public Safety 10 Center.</p>	<p>9 MR. CALLAHAN: Okay. The next row, does 10 anybody have any comments on the bills in the 11 last row? Okay.</p>
<p>11 Bill Number 1490, a bill to amend Bill 12 Numbers 1366, 1430, and 1454, the 13 appropriations for a capital project for the 14 region two St. Michael's wastewater treatment 15 system rehabilitation and improvements.</p>	<p>12 Start here to my right. Come on up. 13 MR. ANDERSON: Yes, sir. 14 MR. CALLAHAN: Yes, sir, yes, sir. 15 MR. ANDERSON: Good evening. 16 MR. CALLAHAN: Good evening.</p>
<p>16 And Bill Number 1491, a bill to abandon 17 Bill Number 1461, which authorized a capital 18 project for the resurfacing repaving of the 19 St. Michael's School parking lot.</p>	<p>17 MR. ANDERSON: President Callahan, Members 18 of the Council, I really wasn't planning to 19 speak on this tonight, but --</p>
<p>20 MR. CALLAHAN: Okay. Thank you, Madam 21 Secretary. Okay.</p>	<p>20 MR. CALLAHAN: No problem. Could you tell 21 us who you are?</p>

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<p>1 MR. ANDERSON: -- be addressing the</p> <p>2 capital project Bill Number 1488.</p> <p>3 MR. CALLAHAN: Could you tell us --</p> <p>4 MR. ANDERSON: My name is William</p> <p>5 Anderson. I reside at 21715 Heavenly Haven</p> <p>6 Road in Sherwood.</p> <p>7 MR. CALLAHAN: Okay.</p> <p>8 MR. ANDERSON: I am the chairperson of the</p> <p>9 Public Works Advisory Board for Talbot County.</p> <p>10 MR. CALLAHAN: Okay.</p> <p>11 MR. ANDERSON: In connection with Bill</p> <p>12 Number 1488.</p> <p>13 MR. CALLAHAN: Yes.</p> <p>14 MR. ANDERSON: I think -- I feel obliged</p> <p>15 to communicate to the Council that the very</p> <p>16 strong sense of the Public Works Advisory Board</p> <p>17 when we discussed this Preserve at Wye Mills,</p> <p>18 was that it would be fiscally irresponsible for</p> <p>19 the county to commit itself to take that</p> <p>20 project over prior to the completion of the</p> <p>21 preliminary environmental report, the PER.</p>	<p>1 Thank you.</p> <p>2 MR. CALLAHAN: Thank you. Appreciate it.</p> <p>3 MR. PACK: Could I just, I know Mr. Clarke</p> <p>4 is here and I know also Ms. Nagle is here with</p> <p>5 us, our finance officer as well.</p> <p>6 And to your point, Mr. Anderson, you're</p> <p>7 absolutely correct, you're absolutely correct.</p> <p>8 The Council is waiting for that preliminary</p> <p>9 engineering report to come back to us.</p> <p>10 I believe Rauch is going to take care of</p> <p>11 that. Mr. Clarke (inaudible).</p> <p>12 What Council will do, and hopefully will</p> <p>13 do tonight, is not going to spend a dime of any</p> <p>14 money. There's no money. My finance officer</p> <p>15 is here to the right. There's no money set</p> <p>16 aside for this at this time.</p> <p>17 All this does is put this in the queue of</p> <p>18 capital projects to be done. And once we do</p> <p>19 get that report back and once the Council then</p> <p>20 appropriates funding for whatever we're going</p> <p>21 to do up there.</p>
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<p>1 This Council only recently, a few meetings</p> <p>2 ago, authorized a capital project for the</p> <p>3 completion of the preliminary environmental</p> <p>4 report. We are weeks or months away from</p> <p>5 having that PER.</p> <p>6 For you to authorize a capital project to</p> <p>7 upgrade or replace the wastewater treatment</p> <p>8 plant at The Preserve at Wye Mills in the</p> <p>9 absence of the PER is like signing a blank</p> <p>10 check. That was a very strong sense, unanimous</p> <p>11 sense of the members of the Public Works</p> <p>12 Advisory Board, that it would be premature to</p> <p>13 commit the county to spend an untold amount of</p> <p>14 money to replace a plant that has been in</p> <p>15 violation for some 17 years.</p> <p>16 So we would urge you on behalf of the</p> <p>17 Public Works Advisory Board to defer action on</p> <p>18 this Bill Number 1488 until you have in hand</p> <p>19 and we can evaluate a preliminary environmental</p> <p>20 report telling us what needs to be done and</p> <p>21 what it's going to cost.</p>	<p>1 So this doesn't spend anything this</p> <p>2 evening. It doesn't make us do anything. It</p> <p>3 just puts this capital project in its proper</p> <p>4 place so that when that time eventually does</p> <p>5 come, we can now act upon it. We need to have</p> <p>6 the appropriation, the bill, in order to do</p> <p>7 something later. You can't put the cart in</p> <p>8 front of the horse. We have to do this now in</p> <p>9 order to do something later.</p> <p>10 Mr. Clarke, I'll turn it over to you.</p> <p>11 MR. CLARKE: Sure thing. Just so that</p> <p>12 Mr. Anderson as well as the County Council, we</p> <p>13 actually have received I guess the MOU signed</p> <p>14 by the HOA, Mr. Phil Jackson. He signed that</p> <p>15 on June 30th of this year, sent that back to</p> <p>16 the county for execution for the MOU to do the</p> <p>17 PER.</p> <p>18 We currently have I guess tonight later</p> <p>19 within the county manager's report my</p> <p>20 recommendation to award the PER to Rauch,</p> <p>21 Incorporated as part of another contract</p>

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<p>1 associated with Ferry Point project, wastewater 2 treatment plant project.</p> <p>3 And again, I think as Mr. Pack noted, this 4 is a capital project. And the problem we would 5 run into if we don't do the capital enabling 6 legislation now, if we were to move forward and 7 to secure funding and whatnot, we would not 8 have a capital project and we'd have to come 9 back to the County Council during the fiscal 10 year, which then I think it requires a 11 four-fifths majority, a super majority, in 12 order for us to have a capital project 13 approved.</p> <p>14 So I think this is basically what we're 15 trying to do now. And as Mr. Pack, you 16 indicated, and I agree, we still have to go 17 through the processes of getting the designs 18 done, we have to go through the process of then 19 bidding out the project, and we will also be 20 working with the homeowner's association 21 because any debt associated with this will be</p>	<p>1 MR. PACK: Ms. Nagle, you wish to be heard 2 at all on the financing end of this or no?</p> <p>3 MR. DIVILIO: Mr. Clarke, could you stay 4 for one second?</p> <p>5 MR. CLARKE: Sure.</p> <p>6 MR. DIVILIO: So doesn't the cost fall 7 back on the users when we do --</p> <p>8 MS. PRICE: We just said that. Yes.</p> <p>9 MR. PACK: Yes.</p> <p>10 MR. CLARKE: Yes. So when there's a debt 11 service that we've established, that would then 12 be paid for by the homeowner's association as 13 part of their fee.</p> <p>14 MR. PACK: So they'll be paying the 15 capital charge as well as they're using, the 16 daily use of whatever they're flushing.</p> <p>17 MR. DIVILIO: Okay.</p> <p>18 MR. PACK: Capital is in there.</p> <p>19 MR. DIVILIO: So the blank check that we'd 20 be issuing doesn't -- I don't understand how 21 that would work. I'm confused.</p>
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<p>1 paid for by the homeowners or the HOA for The 2 Preserve at Wye Mills.</p> <p>3 This would not utilize any -- it would be 4 a reimbursement of any funds that were used out 5 of the general fund, but no general funds would 6 be given to this project at all.</p> <p>7 MS. PRICE: The other thing of note. You 8 see these every year. Not you, this is not 9 you. This is in general. You see a whole long 10 list of ten, 15, 20, 25 different capital 11 projects being authorized.</p> <p>12 None of them actually spend any money, as 13 Mr. Pack said. This list is normal every year. 14 Those projects change. But there's a whole 15 nother process for each and every one of these 16 to go through before we actually spend money.</p> <p>17 But there's a timing thing that we put 18 them in line and then we go, continue the 19 process on each and every one of these. So if 20 that helps allay your concerns.</p> <p>21 MR. CALLAHAN: Thank you.</p>	<p>1 MR. PACK: There is no check.</p> <p>2 MS. PRICE: Well, there is no blank check.</p> <p>3 MR. PACK: The statement is not a correct 4 statement. There is no blank check. We're not 5 issuing anything tonight. We're just putting 6 this in the lines of capital projects to be 7 done at a later date.</p> <p>8 MR. DIVILIO: Okay.</p> <p>9 MR. PACK: We're not spending any money 10 tonight.</p> <p>11 MR. DIVILIO: Right.</p> <p>12 MR. CLARKE: And just for clarification, 13 we have not -- we have to get the PER done, the 14 preliminary engineering report done.</p> <p>15 Once we have that done, then we present 16 that to the Maryland Department of the 17 Environment. We'll then work with the Maryland 18 Department of the Environment on the funding 19 side. That then establishes what we'll receive 20 it grand funding as well as what we'll receive 21 in loan funding.</p>

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<p>1 That loan funding would then be paid for</p> <p>2 by the HOA. So whatever that is amortized out</p> <p>3 on a 30-year basis, that would be incorporated</p> <p>4 as part of their user fee.</p> <p>5 MR. DIVILIO: Okay.</p> <p>6 MR. PACK: And to that point, Mr. Clarke,</p> <p>7 that's a very, very important point that we</p> <p>8 need to all hear. If this is not in our</p> <p>9 capital projects list, we can't go for funding</p> <p>10 to build it, or to improve it, whatever we're</p> <p>11 going to do.</p> <p>12 It has to be on the list in order for us</p> <p>13 to then go to the State and get money.</p> <p>14 Yes, Mr. Stamp.</p> <p>15 MR. STAMP: I was just going to say that</p> <p>16 the capital improvement program is a list of</p> <p>17 the 15 bills that the Council approves. And</p> <p>18 once they approve, they can't be executed for</p> <p>19 60 days. And even after that point, they still</p> <p>20 have to go through a funding solution and all</p> <p>21 necessary approvals by Council before moving</p>	<p>1 MR. CALLAHAN: Close the public hearing,</p> <p>2 yup.</p> <p>3 MS. PRICE: And then I'll make a motion to</p> <p>4 move all of them to third reader, but I believe</p> <p>5 we have to vote on them individually.</p> <p>6 SECRETARY: Okay.</p> <p>7 MR. CALLAHAN: Yup. Madam Secretary,</p> <p>8 could you call the vote.</p> <p>9 MR. PACK: I have no objection to</p> <p>10 Ms. Price's motion to move in succession Bill</p> <p>11 1474 through Bill 1491 to third reader this</p> <p>12 evening. I will second her motion.</p> <p>13 MR. CALLAHAN: Okay.</p> <p>14 SECRETARY: Mr. Callahan.</p> <p>15 MR. CALLAHAN: Aye.</p> <p>16 SECRETARY: Mr. Divilio.</p> <p>17 MR. DIVILIO: Aye.</p> <p>18 SECRETARY: Mr. Leshner.</p> <p>19 MR. LESHNER: Aye.</p> <p>20 SECRETARY: Ms. Price.</p> <p>21 MS. PRICE: Aye.</p>
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<p>1 forward.</p> <p>2 MR. PACK: Exactly.</p> <p>3 MR. STAMP: So again, all this does is it</p> <p>4 authorizes the execution to tee it up, but then</p> <p>5 it requires the Council's approval for any</p> <p>6 spending --</p> <p>7 MR. PACK: There's no dollar amount</p> <p>8 attached to it. Joy, am I correct? There's no</p> <p>9 dollar attached to this bill. \$1 or a million,</p> <p>10 there's no dollar attached to it.</p> <p>11 MR. CALLAHAN: Mr. Clarke, appreciate you</p> <p>12 clarifying that. Okay.</p> <p>13 Still on the public hearing. So next row,</p> <p>14 you guys have anything? Next row? Fourth row?</p> <p>15 In the back? Okay.</p> <p>16 Does anybody have anything else on these</p> <p>17 bills? Okay.</p> <p>18 Madam Secretary, will you please call the</p> <p>19 vote.</p> <p>20 MR. PACK: You going to close the public</p> <p>21 hearing?</p>	<p>1 SECRETARY: Mr. Pack.</p> <p>2 MR. PACK: Aye.</p> <p>3 MR. CALLAHAN: Okay.</p> <p>4 MR. LESHNER: For the third reader. Then</p> <p>5 we voted on the third reader.</p> <p>6 MS. PRICE: Start reading and I'll stop</p> <p>7 you.</p> <p>8 MR. CALLAHAN: That's what I was getting</p> <p>9 ready to say. Madam Secretary, would you</p> <p>10 please read the title of the bills into the</p> <p>11 record and we'll go ahead and vote on them</p> <p>12 individually.</p> <p>13 SECRETARY: Bill Number 1474 --</p> <p>14 MS. PRICE: I ask that so much be</p> <p>15 considered a reading of all 15 bills.</p> <p>16 MR. PACK: No objection.</p> <p>17 SECRETARY: Bill Number 1474.</p> <p>18 Mr. Callahan.</p> <p>19 MR. CALLAHAN: Aye.</p> <p>20 SECRETARY: Mr. Divilio.</p> <p>21 MR. DIVILIO: Aye.</p>

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1	SECRETARY: Mr. Lesher.	1	SECRETARY: Mr. Divilio.
2	MR. LESHER: Aye.	2	MR. DIVILIO: Aye.
3	SECRETARY: Ms. Price.	3	SECRETARY: Mr. Lesher.
4	MS. PRICE: Aye.	4	MR. LESHER: Aye.
5	SECRETARY: Mr. Pack.	5	SECRETARY: Ms. Price.
6	MR. PACK: Aye.	6	MS. PRICE: Aye.
7	SECRETARY: Bill Number 1475.	7	SECRETARY: Mr. Pack.
8	Mr. Callahan.	8	MR. PACK: Aye.
9	MR. CALLAHAN: Aye.	9	SECRETARY: Bill Number 1479.
10	SECRETARY: Mr. Divilio.	10	Mr. Callahan.
11	MR. DIVILIO: Aye.	11	MR. CALLAHAN: Aye.
12	SECRETARY: Mr. Lesher.	12	SECRETARY: Mr. Divilio.
13	MR. LESHER: Aye.	13	MR. DIVILIO: Aye.
14	SECRETARY: Ms. Price.	14	SECRETARY: Mr. Lesher.
15	MS. PRICE: Aye.	15	MR. LESHER: Aye.
16	SECRETARY: Mr. Pack.	16	SECRETARY: Ms. Price.
17	MR. PACK: Aye.	17	MS. PRICE: Aye.
18	SECRETARY: Bill Number 1476.	18	SECRETARY: Mr. Pack.
19	Mr. Callahan.	19	MR. PACK: Aye.
20	MR. CALLAHAN: Aye.	20	SECRETARY: Bill Number 1480.
21	SECRETARY: Mr. Divilio.	21	Mr. Callahan.
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1	MR. DIVILIO: Aye.	1	MR. CALLAHAN: Aye.
2	SECRETARY: Mr. Lesher.	2	SECRETARY: Mr. Divilio.
3	MR. LESHER: Aye.	3	MR. DIVILIO: Aye.
4	SECRETARY: Ms. Price.	4	SECRETARY: Mr. Lesher.
5	MS. PRICE: Aye.	5	MR. LESHER: Aye.
6	SECRETARY: Mr. Pack.	6	SECRETARY: Ms. Price.
7	MR. PACK: Aye.	7	MS. PRICE: Aye.
8	SECRETARY: Bill Number 1477.	8	SECRETARY: Mr. Pack.
9	Mr. Callahan.	9	MR. PACK: Aye.
10	MR. CALLAHAN: Aye.	10	SECRETARY: Bill Number 1481.
11	SECRETARY: Mr. Divilio.	11	Mr. Callahan.
12	MR. DIVILIO: Aye.	12	MR. CALLAHAN: Aye.
13	SECRETARY: Mr. Lesher.	13	SECRETARY: Mr. Divilio.
14	MR. LESHER: Aye.	14	MR. DIVILIO: Aye.
15	SECRETARY: Ms. Price.	15	SECRETARY: Mr. Lesher.
16	MS. PRICE: Aye.	16	MR. LESHER: Aye.
17	SECRETARY: Mr. Pack.	17	SECRETARY: Ms. Price.
18	MR. PACK: Aye.	18	MS. PRICE: Aye.
19	SECRETARY: Bill Number 1478.	19	SECRETARY: Mr. Pack.
20	Mr. Callahan.	20	MR. PACK: Aye.
21	MR. CALLAHAN: Aye.	21	SECRETARY: Bill Number 1482.



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1	Mr. Callahan.	1	MR. PACK: Aye.
2	MR. CALLAHAN: Aye.	2	SECRETARY: Bill Number 1486.
3	SECRETARY: Mr. Divilio.	3	Mr. Callahan.
4	MR. DIVILIO: Aye.	4	MR. CALLAHAN: Aye.
5	SECRETARY: Mr. Leshner.	5	SECRETARY: Mr. Divilio.
6	MR. LESHNER: Aye.	6	MR. DIVILIO: Aye.
7	SECRETARY: Ms. Price.	7	SECRETARY: Mr. Leshner.
8	MS. PRICE: Aye.	8	MR. LESHNER: Aye.
9	SECRETARY: Mr. Pack.	9	SECRETARY: Ms. Price.
10	MR. PACK: Aye.	10	MS. PRICE: Aye.
11	SECRETARY: Bill Number 1483.	11	SECRETARY: Mr. Pack.
12	Mr. Callahan.	12	MR. PACK: Aye.
13	MR. CALLAHAN: Aye.	13	SECRETARY: Bill Number 1487.
14	SECRETARY: Mr. Divilio.	14	Mr. Callahan.
15	MR. DIVILIO: Aye.	15	MR. CALLAHAN: Aye.
16	SECRETARY: Mr. Leshner.	16	SECRETARY: Mr. Divilio.
17	MR. LESHNER: Aye.	17	MR. DIVILIO: Aye.
18	SECRETARY: Ms. Price.	18	SECRETARY: Mr. Leshner.
19	MS. PRICE: Aye.	19	MR. LESHNER: Aye.
20	SECRETARY: Mr. Pack.	20	SECRETARY: Ms. Price.
21	MR. PACK: Aye.	21	MS. PRICE: Aye.
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1	SECRETARY: Bill Number 1484.	1	SECRETARY: Mr. Pack.
2	Mr. Callahan.	2	MR. PACK: Aye.
3	MR. CALLAHAN: Aye.	3	SECRETARY: Bill Number 1488.
4	SECRETARY: Mr. Divilio.	4	Mr. Callahan.
5	MR. DIVILIO: Aye.	5	MR. CALLAHAN: Aye.
6	SECRETARY: Mr. Leshner.	6	SECRETARY: Mr. Divilio.
7	MR. LESHNER: Aye.	7	MR. DIVILIO: Aye.
8	SECRETARY: Ms. Price.	8	SECRETARY: Mr. Leshner.
9	MS. PRICE: Aye.	9	MR. LESHNER: Aye.
10	SECRETARY: Mr. Pack.	10	SECRETARY: Ms. Price.
11	MR. PACK: Aye.	11	MS. PRICE: Aye.
12	SECRETARY: Bill Number 1485.	12	SECRETARY: Mr. Pack.
13	Mr. Callahan.	13	MR. PACK: Aye.
14	MR. CALLAHAN: Aye.	14	SECRETARY: Bill Number 1489.
15	SECRETARY: Mr. Divilio.	15	Mr. Callahan.
16	MR. DIVILIO: Aye.	16	MR. CALLAHAN: Aye.
17	SECRETARY: Mr. Leshner.	17	SECRETARY: Mr. Divilio.
18	MR. LESHNER: Aye.	18	MR. DIVILIO: Aye.
19	SECRETARY: Ms. Price.	19	SECRETARY: Mr. Leshner.
20	MS. PRICE: Aye.	20	MR. LESHNER: Aye.
21	SECRETARY: Mr. Pack.	21	SECRETARY: Ms. Price.

Page 62	<p>1 MS. PRICE: Aye.                  2 SECRETARY: Mr. Pack.                  3 MR. PACK: Aye.                  4 SECRETARY: Bill Number 1490.                  5 Mr. Callahan.                  6 MR. CALLAHAN: Aye.                  7 SECRETARY: Mr. Divilio.                  8 MR. DIVILIO: Aye.                  9 SECRETARY: Mr. Leshner.                  10 MR. LESHER: Aye.                  11 SECRETARY: Ms. Price.                  12 MS. PRICE: Aye.                  13 SECRETARY: Mr. Pack.                  14 MR. PACK: Aye.                  15 SECRETARY: Bill Number 1491.                  16 Mr. Callahan.                  17 MR. CALLAHAN: Aye.                  18 SECRETARY: Mr. Divilio.                  19 MR. DIVILIO: Aye.                  20 SECRETARY: Mr. Leshner.                  21 MR. LESHER: Aye.</p>	Page 64	<p>1 MR. CLARKE: No problem. Again, Council,                  2 just for your information. If you have not                  3 heard, I mean MDE has issued the tentative                  4 notice of I guess for the Trappe wastewater                  5 treatment plant discharge permit, ground water                  6 discharge permit.                  7 Ultimately, in that notice, they indicated                  8 that I guess the county or citizens would need                  9 to make a formal written request to the                  10 Maryland Department of the Environment for I                  11 guess to request a public hearing.                  12 MR. CALLAHAN: Correct.                  13 MR. CLARKE: So tonight, what we're here                  14 to ask the Council is to go ahead and submit a                  15 letter requesting a public hearing on Trappe's                  16 tentative determination for their draft                  17 discharge permit for the Town of Trappe's new                  18 facility. I believe that is Lakeside or Trappe                  19 East.                  20 MR. CALLAHAN: Okay.                  21 MR. LESHER: And Mr. Clarke, this comes</p>
Page 63	<p>1 SECRETARY: Ms. Price.                  2 MS. PRICE: Aye.                  3 SECRETARY: Mr. Pack.                  4 MR. PACK: Aye.                  5 MR. CALLAHAN: Thank you, Madam Secretary.                  6 So that concludes the public hearing and                  7 the votes on all the bills.                  8 So anything, Council? We're good to move                  9 on?                  10 MR. LESHER: Yeah, absolutely.                  11 MR. CALLAHAN: Okay, good. Okay. So next                  12 thing on the agenda is the discussion of                  13 application of the State discharge permit in                  14 Trappe.                  15 So Mr. Clarke, you want to come on up.                  16 MR. CLARKE: Sure.                  17 MR. CALLAHAN: Miguel, you want to come                  18 up, too?                  19 MR. SALINAS: No, to be honest.                  20 MR. CALLAHAN: He might need some help.                  21 Thank you, Ray.</p>	Page 65	<p>1 with both your recommendation and the                  2 recommendation of the Public Works Advisory                  3 Board?                  4 MR. CLARKE: Yes.                  5 MR. LESHER: That we request the hearing?                  6 MR. CLARKE: Yes, yes. And there are                  7 other groups that have requested the hearing as                  8 well, but we would like to do that separately.                  9 MR. CALLAHAN: Okay. That sounds great.                  10 Do we have a motion?                  11 MS. PRICE: Yes, have a motion. I think                  12 it would be good to have a little discussion as                  13 well.                  14 MR. CALLAHAN: Okay. Do we have a second?                  15 MR. LESHER: I would second.                  16 MR. CALLAHAN: Okay. Madam Secretary, we                  17 have a motion and a second.                  18 MR. PACK: Are you going to have any                  19 discussion before you take the vote?                  20 MR. CALLAHAN: I can.                  21 MR. PACK: I would appreciate it.</p>

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1 MR. CALLAHAN: No problem. Go ahead,  
 2 Mr. Pack.  
 3 MR. PACK: I'll yield to Ms. Price first.  
 4 MR. CALLAHAN: Okay, okay.  
 5 MS. PRICE: There's been a lot of  
 6 information that is coming to light. And I  
 7 think there's some valid concerns that have  
 8 been raised.  
 9 I know I've had some discussions with some  
 10 members of the Planning Commission and some  
 11 other people. And there is some information  
 12 that has been put out there with letters to the  
 13 editor.  
 14 And some of the concerns have been brought  
 15 to my attention that I would like the questions  
 16 answered are it's possible that reports were  
 17 not given from the Town of Trappe for, again,  
 18 what I read and as per the MDE website.  
 19 Whether it's been updated or not, I would like  
 20 some questions answered about why 27 out of 30  
 21 were reporting as zero. That seems odd to me.

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1 So I would like to know if -- and this I  
 2 guess would come up in the public hearing as a  
 3 concern. I think there's some groups that have  
 4 raised those concerns.  
 5 And then after we voted on this, the  
 6 reports starting coming back in. There's some  
 7 information that maybe their discharge is  
 8 higher than what it's supposed to be.  
 9 So is it true, though? I mean they're not  
 10 saying that we should or shouldn't do anything  
 11 with Resolution 281, but that ship has sailed,  
 12 is that correct, because now it's incorporated  
 13 into the plan?  
 14 MR. CLARKE: Yes, ma'am. So at this  
 15 point, this is related to the draft permit for  
 16 the new wastewater treatment plant.  
 17 So I think questions have been raised both  
 18 I think within the Public Works Advisory Board  
 19 and the citizens that there has been concerns  
 20 with the existing wastewater treatment plant  
 21 and that there are problems with that treatment

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1 plant. And I think that's a question that  
 2 would need to be answered by the Maryland  
 3 Department of the Environment.  
 4 There are issues with the existing  
 5 wastewater treatment plant. They're now going  
 6 to try and connect those houses that are  
 7 associated with the new development. Is that  
 8 going to be a problem? I think that would be  
 9 something that MDE would have to address.  
 10 And then at the same time, the next  
 11 question would be is on the discharge permit,  
 12 as it relates to Resolution 281, we required or  
 13 it was identified in that that the total  
 14 nitrogen discharge would be 3 milligrams per  
 15 liter, the total phosphorus discharges would be  
 16 .3 milligrams per liter. Those have been  
 17 identified within the permit.  
 18 At the same time, it is my understanding  
 19 that the spray irrigation holding pond, which  
 20 was 60 days, has been increased to 75 days,  
 21 along with got information back from the

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1 engineer that they also have incorporated 14  
 2 inches of rainfall within the spray irrigation  
 3 holding pond, as well as they're maintaining  
 4 the three feet of freeboard. So I did get that  
 5 information.  
 6 MR. ANDERSON: Freeboard is gone, the  
 7 freeboard is gone.  
 8 MR. CLARKE: I sent information to Rauch,  
 9 Incorporated, and they sent that back to me  
 10 today. So I mean I can share that with you.  
 11 MS. PRICE: Right. So what about those  
 12 reports that are in excess of the three and the  
 13 .3? I mean are we able to check on that or is  
 14 that something that we're just going to raise  
 15 concerns at the public hearing?  
 16 MR. CLARKE: Right now, the new plant, the  
 17 new plant that is being talked about is at  
 18 three and .3 --  
 19 MS. PRICE: Right. I'm talking about the  
 20 existing plant.  
 21 MR. CLARKE: The existing plant. That

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1 would have to be raised. MDE is the regulatory  
 2 authority on that. That would be a matter I  
 3 think that would have to be addressed by MDE.  
 4 MS. PRICE: I think there's plenty of  
 5 people. And I think that Council will probably  
 6 have comments.  
 7 But since we have members of the Public  
 8 Works Board and the Planning Commission here, I  
 9 would hope that if any of them want to come and  
 10 address us, that we would allow that, since it  
 11 kind of went through them before it got to us.  
 12 That that's just a request that I have once  
 13 Council makes their comments.  
 14 MR. THOMAS: Just to clarify regarding  
 15 Resolution 281. So once that was approved by  
 16 the Council in August of last year, under State  
 17 law, that has to go on to MDE for final  
 18 approval, which it did. MDE issued final  
 19 approval of that in I believe November. So  
 20 that now is part of the comprehensive water and  
 21 sewer plan.

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1 So and we're making sure that this draft  
 2 permit is consistent with the plan as amended.  
 3 MS. PRICE: Right. So for those that are  
 4 calling for us to rescind it, it doesn't appear  
 5 that we can. It doesn't mean that some of us  
 6 don't have concerns. We will try to get it  
 7 addressed in front of MDE.  
 8 MR. THOMAS: Correct. This hearing is an  
 9 opportunity to do that and to submit further  
 10 comments.  
 11 MR. PACK: Well.  
 12 MR. CALLAHAN: Go ahead, Mr. Pack.  
 13 MR. PACK: Thank you, Mr. Callahan. I  
 14 know we do have the attorney of record,  
 15 Mr. Ryan Showalter, here representing the  
 16 Lakeside Development Group and also the Town of  
 17 Trappe as well in this project.  
 18 And to Ms. Price's points, I don't know, I  
 19 would extend the same courtesy to Mr. Showalter  
 20 if he cares to address any of those comments, I  
 21 would certainly welcome him to the table as

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1 well.  
 2 Us requesting the public hearing, it's  
 3 sort of like pro forma. Anyone can request it.  
 4 It doesn't really do anything. We're just  
 5 asking MDE for transparency in their findings  
 6 of their potential determination. It doesn't  
 7 improve or worsen the situation at all.  
 8 So requesting the public hearing, I'm sure  
 9 if Shore Riverkeepers hasn't made the request,  
 10 they probably will. Any citizen can make a  
 11 request of MDE to hold a hearing. So whether  
 12 they get one or 100, it's the same effect. It  
 13 doesn't really do anything more or less.  
 14 So I certainly support the Council making  
 15 that request as well as any other citizens as  
 16 well.  
 17 And to some of the issues that have been  
 18 floating around in the paper and through other  
 19 media, we've been at this for some time with  
 20 the Town of Trappe, our Planning Commission,  
 21 our Public Works Advisory Board, and other

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1 entities. And each time those issues that have  
 2 been raised, they've been answered to my  
 3 satisfaction.  
 4 So I know there's other things that now  
 5 crept up regarding reports and who is keeping  
 6 reports and what's on certain websites and so  
 7 forth. And I'm sure those things, too, are  
 8 explainable.  
 9 So again, my comment regarding us  
 10 submitting the letter is just that. It's  
 11 basically just a performance to go through  
 12 asking them to do that. And it doesn't mean  
 13 that we're against or for the project. It  
 14 means that we're just asking MDE to be  
 15 transparent with their findings. And that's  
 16 all I have to say.  
 17 Mr. Showalter, do you care to be heard on  
 18 any of the comments that have been made thus  
 19 far this evening?  
 20 MS. PRICE: Can the rest of the Council  
 21 go --

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1 MR. PACK: Yes. I'm sorry. I'm just  
 2 asking if he did. I'm not asking him to the  
 3 table.  
 4 MR. CALLAHAN: Let's get to them in a few  
 5 minutes, if that's okay.  
 6 Mr. Divilio.  
 7 MR. DIVILIO: I don't really have any  
 8 comments. I think I would reserve those for  
 9 the public hearing.  
 10 MR. CALLAHAN: Okay.  
 11 MR. LESHER: I think my questions have  
 12 been articulated here already. Thank you.  
 13 MR. CALLAHAN: So I will open it up to,  
 14 first of all, to the Planning Commission, if  
 15 you guys would like to come up here.  
 16 MR. CLARKE: Mr. Callahan, just for your  
 17 information as well as everybody here as well  
 18 as the general public. Also, MDE's identified  
 19 that July 26th, they need to receive written  
 20 comments by July 26th.  
 21 MR. CALLAHAN: Okay. I appreciate that,

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1 Mr. Clarke.  
 2 MR. THOMAS: And you said in your memo  
 3 that you're working on reviewing and you're  
 4 going to be preparing comments?  
 5 MR. CLARKE: Yes.  
 6 MR. COUNCELL: Good evening. I appreciate  
 7 the opportunity to speak tonight.  
 8 MR. CALLAHAN: No problem. Let's just  
 9 tell everybody who you are now.  
 10 MR. COUNCELL: So I'm Chip Councill. I  
 11 currently serve at chairman of the Talbot  
 12 County Planning Commission.  
 13 MR. CALLAHAN: I appreciate it.  
 14 MS. GHEZZI: And I'm Lisa Ghezzi, and I'm  
 15 a member of the Planning Commission.  
 16 MR. CALLAHAN: Okay.  
 17 MR. COUNCELL: So our presence here is  
 18 three-fold.  
 19 First, we saw on the agenda the item where  
 20 you're going to be discussing this and we  
 21 wanted to hear what Mr. Clarke had to say about

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1 the permit.  
 2 Second is to tell you that as a  
 3 Commission, we have not discussed this at  
 4 length. We are having a special meeting on  
 5 Friday at two o'clock with the acting county  
 6 attorney to decide if we want to take action or  
 7 not.  
 8 Third is to echo Commissioner Price's  
 9 concerns. And I can assure you as the Talbot  
 10 County Planning Commission chair that we are  
 11 concerned about the new information regarding  
 12 Lakeside Development, and we welcome the  
 13 opportunity to work with you and the Public  
 14 Works Advisory Board to resolve these issues.  
 15 We would like to have a complete and  
 16 thorough process. We're willing to do whatever  
 17 it takes to assure that.  
 18 My opinion is this is the biggest project  
 19 that we will see in Talbot County in our  
 20 lifetimes. That is a big decision. We owe it  
 21 to future generations to take our time and do

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1 it right. Thank you for your time.  
 2 MR. LESHER: Thank you.  
 3 MR. CALLAHAN: Thank you, Mr. Councill.  
 4 MR. COUNCELL: I yield the rest of my time  
 5 to Commissioner Ghezzi.  
 6 MR. CALLAHAN: Okay.  
 7 MS. GHEZZI: Well, County Council,  
 8 Chairman Callahan, and other County Council  
 9 members, as well as other Planning Commission  
 10 members who are with us here this evening, Mike  
 11 Strannahan and Bill Boicourt are sitting in the  
 12 bench, thank you for the opportunity to speak.  
 13 As new information has come to light,  
 14 information that was not available during  
 15 Planning Commission's proceedings on the Trappe  
 16 Lakeside matter last year, I ask that the  
 17 County Council remand the Trappe matter,  
 18 Resolution 281, back to the Planning Commission  
 19 and the Public Works Advisory Board for  
 20 reconsideration.  
 21 The information that has been recently

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1 presented is confusing, complex, and  
 2 potentially in conflict with what we heard in  
 3 our hearings on the Trappe matter. Had the  
 4 Planning Commission heard all the relevant  
 5 information at that time, we may have made a  
 6 different decision.  
 7 It's essential that we get this right, as  
 8 Chairperson Councill has said.  
 9 Raw sewage coming from the new development  
 10 must be managed properly for the health and the  
 11 safety of all future Lakeside residents, the  
 12 Trappe community, and those that live  
 13 downstream of and close to the treatment plant.  
 14 We cannot allow ourselves in this community to  
 15 rush this decision or make on the basis of  
 16 incomplete and inconsistent information. We're  
 17 not prepared to make a decision like that  
 18 today, nor can we afford the economic and the  
 19 health diasters like those that have occurred  
 20 in The Wye Preserve and Martingham.  
 21 Being respectful of all the members of our

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1 collective communities, present and future, we  
 2 must take the time to understand these complex  
 3 details thoughtfully and carefully. This will  
 4 enable us to make the best decision for the  
 5 residents of Talbot County.  
 6 As Chairperson of our Planning Commission  
 7 Councill has said to you, we want to work  
 8 closely with you and the Public Works Advisory  
 9 Board for the long-term benefit of the  
 10 residents of our community and MDE.  
 11 In conclusion, it's vitally important and  
 12 I respectfully request that the County Council  
 13 remand Resolution 281 back to the Planning  
 14 Commission and the Public Works Advisory Board  
 15 to hear the matter again and recommend further  
 16 actions.  
 17 Thank you for your time.  
 18 MR. CALLAHAN: Thank you, Ms. Ghezzi.  
 19 Stay right there.  
 20 Mr. Thomas, can you comment on that,  
 21 please?

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1 MR. THOMAS: Yes. As I said earlier, so  
 2 the way the process works under State law is  
 3 that an amendment to the comprehensive water  
 4 and sewer plan, the county refers it to in this  
 5 case the Planning Commission. The Planning  
 6 Commission looks at it and determines if it  
 7 meets certain factors under the land use  
 8 article. Also goes to the Public Works  
 9 Advisory Board for comment as well, which it  
 10 did in this process.  
 11 The Planning Commission by a three-two  
 12 vote found it was consistent with the factors  
 13 that it had to look at.  
 14 Comes to the Council, the Council approves  
 15 it.  
 16 Then under State law, it has to go to MDE  
 17 for final approval.  
 18 MDE approved it, and it became part of the  
 19 comprehensive water and sewer plan.  
 20 So at that point, the only way to --  
 21 there's nothing to remand or rescind. It has

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1 to go through -- the only way to do it would be  
 2 to amend the comprehensive water and sewer plan  
 3 and revert it back to its pre-281 status.  
 4 MR. PACK: So there's nothing to send back  
 5 to you.  
 6 We've read this over and over and over  
 7 again in the e-mails. Rescind it, to send it  
 8 back.  
 9 There's nothing that we can send back to  
 10 you.  
 11 MS. PRICE: However, you can certainly go  
 12 to that public hearing and say to MDE what  
 13 you've said to us.  
 14 MR. CALLAHAN: Right. That's why we're  
 15 making --  
 16 MR. PACK: It is now part of the  
 17 Comprehensive Plan.  
 18 MS. PRICE: And that's important because  
 19 maybe they will not make it part of their final  
 20 plan if all -- a lot of research needs to  
 21 continue on. We need to make sure we have all

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1 the facts. We need to make sure MDE has all  
 2 the facts.  
 3 And I think that they need to understand  
 4 that you feel like you didn't have all of those  
 5 facts when you made that decision.  
 6 Again, I think we're stuck at the moment,  
 7 but there's a hearing coming up in a couple of  
 8 weeks.  
 9 MR. PACK: And the distinction between  
 10 Martingham and The Preserve at Wye Mills and  
 11 this particular plan should be noted that this  
 12 is an incorporated town. Trappe is an  
 13 incorporated town. Different than Martingham,  
 14 which was outside the Town of St. Michael's.  
 15 And of course, The Preserve at Wye Mills, which  
 16 is not incorporated as well.  
 17 This is an incorporated plant that they  
 18 have their own sovereignty. So the citizens  
 19 and the Trappe Council, just like we do, they  
 20 have a Comprehensive Plan that they submit to  
 21 MDE. We do as well as a county.

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1 So MDE has the authority whether or not  
 2 they're going to permit the building of this  
 3 wastewater treatment plant to this entity,  
 4 which is an incorporated town.  
 5 So I've heard people bring this up before  
 6 regarding the county taking over Martingham and  
 7 what you just heard for us this evening and  
 8 we're trying to look at trying to help out the  
 9 situation up at The Preserve at Wye Mills.  
 10 This is an incorporated town. It's a different  
 11 animal than those other two situations.  
 12 MR. DIVILIO: And if you remember, I asked  
 13 Matt Pluto who he would want running that  
 14 facility. And he did not want the neighborhood  
 15 to be running it. He liked that a municipality  
 16 was it and he actually complimented Ray Clarke  
 17 on his ability to run the facility.  
 18 MR. PACK: Yeah.  
 19 MR. DIVILIO: So it's not really a fair  
 20 comparison.  
 21 MR. PACK: No. Yeah. Correct.

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1 MR. COUNCELL: With all due respect, I'm  
 2 going to go back to this is an important  
 3 decision. Issues have been raised. There have  
 4 been issues raised with the existing treatment  
 5 plant at Trappe.  
 6 I probably shouldn't say this, but MDE and  
 7 the county were supposed to be watching over  
 8 The Preserve at Wye Mills for the last 15  
 9 years.  
 10 So again, when I look in the mirror and  
 11 when I talk to my kids and grandkids in so many  
 12 years and this happened or not, I want to know  
 13 that we did everything we did in the correct  
 14 order and made the best decision possible.  
 15 MR. DIVILIO: I agree completely with you.  
 16 MR. COUNCELL: It's that simple.  
 17 MR. DIVILIO: And I was furious when I  
 18 found out that The Preserve at Wye Mills, they  
 19 were just forging numbers and duplicating the  
 20 exact same numbers and MDE didn't review that.  
 21 And then I think about the watch dog

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1 agencies that we have, the Shore Riverkeepers  
 2 measuring water quality, and that didn't find  
 3 it. And that was a catastrophic failure in my  
 4 opinion, that thankfully it's not as  
 5 contaminated and as dangerous of an environment  
 6 as it could be, but there's plenty of potential  
 7 up at The Preserve at Wye Mills.  
 8 I have a lot of faith in MDE, even after  
 9 they did that to us.  
 10 And I really give you a lot of respect for  
 11 coming to us and asking for this back to you.  
 12 And I would love that if there was an  
 13 opportunity or a group that we could give it  
 14 back to, but it just seems like we've made the  
 15 steps forward and now we have to, we really  
 16 have to hold MDE accountable and watch over it.  
 17 And I'm hoping that all those items can be  
 18 addressed at the public hearing because it is  
 19 valuable, important information that needs to  
 20 be addressed and brought out and would be  
 21 beneficial to hear how they're going to -- what

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1 differences they would do.

2 MS. GHEZZI: But I don't understand why we

3 don't have any control over our own county and

4 why there isn't any recourse with allegations

5 that have been made, which we don't know

6 whether or not those allegations are true. But

7 they seem very convincing. Otherwise, we

8 wouldn't be up here. And we're concerned.

9 And I can't imagine that there's no

10 recourse within the State to take back a

11 resolution. That makes no sense to me. And

12 hopefully, we'll be able to understand -- we

13 have not been given any information by our

14 legal counsel. We plan to meet with him on

15 Friday.

16 We had our meeting last Wednesday, and

17 we've not been able to schedule a meeting until

18 Friday.

19 It just makes no sense to me that we don't

20 have the recourse in our own community when

21 we've not -- when it seems that we've not been

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1 given all the information to make a decision

2 that may very well have changed based on the

3 information that could have allegedly been

4 withheld.

5 MR. DIVILIO: And I'm looking forward to

6 with guys meeting with counsel and getting some

7 legal advice because we had some. And I found

8 it very beneficial. So I would make sure that

9 you have all of your information before making

10 any snap judgments.

11 MS. PRICE: But if you're furious that The

12 Preserve at Wye Mills reported the same numbers

13 for 15 years, then you should be furious that

14 it's possible that Trappe didn't report numbers

15 for 27 out of 30 months. And this question

16 needs to be asked and answered.

17 They're not there. So where did they go?

18 And that's important.

19 MR. DIVILIO: I heard about that three

20 hour ago. So I haven't had any opportunity to

21 review --

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1 MS. PRICE: Exactly. I've only had the

2 information myself 24 hours, since the weekend.

3 That's a violation. So something is not

4 quite right here. And MDE needs to know it,

5 and they need to be held accountable because,

6 again, maybe they can't watch every little

7 project. There are small projects and small

8 county, but they need to be aware and it needs

9 to be investigated.

10 MR. COUNCELL: And again, at our meeting

11 we have not discussed this or taken any formal

12 action as a Planning Commission. We're waiting

13 until after Friday, but we did want to get on

14 the record as concerned, willing to work with

15 you, Public Works, to make sure we get it

16 right.

17 MR. CALLAHAN: We appreciate it.

18 MR. PACK: I don't know if there's any

19 formal action the Planning Commission can take.

20 I think that, you know, basically to

21 request a hearing, which this Council is about

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1 to do, ask MDE to have a public hearing.

2 Again, whether they get one request or 100

3 requests, it really doesn't make too much of a

4 difference.

5 But to Ms. Ghezzi's point, and I was just

6 bringing this up in the back with county

7 manager and Mr. Thomas, I think you all should

8 have an attorney assigned to you. I know the

9 Board of Appeals has in the past, but that's

10 something that I was just no more than an hour

11 ago saying that you all need to have an

12 attorney with you that you can run these things

13 through and not wait until the 11th hour.

14 So hopefully that's something we can get

15 rectified --

16 MS. GHEZZI: We would appreciate that.

17 MR. PACK: -- give you the legal support

18 that you need.

19 MR. COUNCELL: Yup.

20 MR. CALLAHAN: Mr. Leshar.

21 MR. LESHER: So I'm not sure if this is a



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1 question for Mr. Thomas or if this is better  
 2 directed to Mr. Clarke. But does the MDE  
 3 permit that this hearing will be the subject  
 4 of, impact the ability of the project to  
 5 connect the first phase houses at Lakeside to  
 6 the existing Trappe wastewater treatment plant  
 7 or does that permit impact only the ones beyond  
 8 that first phase?  
 9 MR. THOMAS: I think that would be best  
 10 answered by Mr. Clarke.  
 11 MR. CLARKE: I think at this point, what  
 12 Trappe was proposing to do was to connect I  
 13 think the first 150 houses to the existing  
 14 wastewater treatment plant.  
 15 Now, if there are issues with that  
 16 wastewater treatment plant, which would have to  
 17 be addressed by MDE, that decision would have  
 18 to be made by MDE.  
 19 The public hearing that we're talking  
 20 about is associated with the new wastewater  
 21 treatment plant and that permit.

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1 The question I think becomes, and again,  
 2 I'd just highlight this, that what could happen  
 3 is let's say they can't go to the existing  
 4 wastewater treatment plant because it's not  
 5 meeting the permit or something of that nature  
 6 and MDE says you cannot build and add to that  
 7 treatment plant at this time --  
 8 MR. LESHER: Well, they're not asking to  
 9 build onto it. They're simply asking to --  
 10 MR. CLARKE: I'm sorry. It would have  
 11 residential houses that would be adding to the  
 12 number of houses already connected. So they  
 13 would be adding to the flow rate of that plant.  
 14 What could happen is they could proceed  
 15 with the wastewater treatment plant, the new  
 16 treatment plant, and then ultimately pump and  
 17 haul if that was necessary.  
 18 So one of the problems I think that the  
 19 developer and the engineering and the  
 20 environmental role, you run into issues when  
 21 you have a small facility. You've got to have

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1 the wastewater coming in so you can feed the  
 2 bugs and operate the wastewater treatment plant  
 3 so it's operating at a high performance.  
 4 That's what you would have to have.  
 5 I mean if you were starting to build  
 6 houses, you are more than likely going to have  
 7 to plug up the manholes and pump and haul out  
 8 of those manholes until you have sufficient  
 9 flow to go into that wastewater treatment plant  
 10 that then can survive and operate properly.  
 11 I think what they were trying to do was  
 12 prior to that, they would instead of let's say  
 13 pumping and hauling, they were hoping to go to  
 14 the existing treatment plant until they could  
 15 have sufficient flows that they can divert back  
 16 to the new plant that would then allow them to  
 17 operate the new plant. So that was their  
 18 intent in this phasing concept.  
 19 MR. LESHER: Do they need any action from  
 20 MDE in order to be able to do that?  
 21 MR. CLARKE: I think what I would

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1 anticipate for the new discharge permit, that's  
 2 going to be a question for MDE, whether or not  
 3 they would be allowed if there are permit  
 4 issues associated with the existing wastewater  
 5 treatment plant that discharges to the Trappe  
 6 Creek.  
 7 If there's a moratorium put on, then the  
 8 Town of Trappe would not be allowed to issue  
 9 any more building permits or whatnot that would  
 10 go to that plant. That would be an action by  
 11 MDE, not the county.  
 12 MR. LESHER: But fundamentally their  
 13 ability to connect those first, whatever it is,  
 14 120, 140 houses is from this Council's  
 15 amendment of its comprehensive water and sewer  
 16 plan that awarded S-1 to that portion of the  
 17 development?  
 18 MR. CLARKE: Correct.  
 19 MR. LESHER: So if this Council were of  
 20 the mind to undo that action until these  
 21 questions were addressed, and now this maybe

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<p>1 shifting over to a legal question, what would</p> <p>2 be the procedure and the timing for this</p> <p>3 Council if it requested that and whether that</p> <p>4 would impact this review process for MDE? Or</p> <p>5 are these simply parallel processes?</p> <p>6 If we were to amend -- if we were today to</p> <p>7 ask to amend the comprehensive water and sewer</p> <p>8 plan by a new resolution to essentially undo</p> <p>9 the S-1 status, if that were to be done in a de</p> <p>10 novo fashion of starting over here. And</p> <p>11 obviously there's a timeline for that to run.</p> <p>12 MR. THOMAS: Correct. And I don't know</p> <p>13 offhand whether the Council even could on its</p> <p>14 own initiate an amendment or whether that would</p> <p>15 have to be done by the property owner through</p> <p>16 the Town of Trappe under the comprehensive</p> <p>17 water and sewer plan. When the property is</p> <p>18 located in a municipality, it has to go through</p> <p>19 the municipality. And then it comes to --</p> <p>20 MS. PRICE: Well, I don't think they're</p> <p>21 going to be doing that.</p>	<p>1 MR. CLARKE: They may not. Or ask them to</p> <p>2 look into that and provide you with a report as</p> <p>3 to what those issues are.</p> <p>4 I mean you've noted I guess that there's</p> <p>5 zeros. I mean I can't tell you if they're</p> <p>6 zeros, they're non-detects. I don't know what</p> <p>7 they are. I don't know how it's reported.</p> <p>8 MS. PRICE: Would you please go and look</p> <p>9 yourself?</p> <p>10 MR. CLARKE: Sure. I'll look. But I'm</p> <p>11 just saying, though, that's probably a question</p> <p>12 that has to go back to MDE. And I think it</p> <p>13 would be a question that you could raise, in my</p> <p>14 opinion, at that public hearing so that they</p> <p>15 could respond back to that because this is part</p> <p>16 of the phasing at that new development. So I</p> <p>17 would anticipate that you could make the</p> <p>18 request on that.</p> <p>19 MR. CALLAHAN: Okay.</p> <p>20 MR. COUNCELL: Thank you. Very helpful.</p> <p>21 MS. GHEZZI: Thank you.</p>
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<p>1 MR. THOMAS: No. Exactly.</p> <p>2 MS. PRICE: So I have a question for</p> <p>3 Mr. Clarke.</p> <p>4 MR. CALLAHAN: Wait a minute. Are you</p> <p>5 done?</p> <p>6 MR. LESHER: That's my last question.</p> <p>7 MS. PRICE: You said the public hearing is</p> <p>8 for the new wastewater treatment plant that's</p> <p>9 going to have the spray irrigation for the</p> <p>10 long-term stuff and it's not for connecting</p> <p>11 these first 100 or so homes temporarily to the</p> <p>12 existing Trappe plant?</p> <p>13 MR. CLARKE: Correct.</p> <p>14 MS. PRICE: But then --</p> <p>15 MR. CLARKE: But my point is that this is</p> <p>16 associated with a new treatment plant.</p> <p>17 But I think if there's concerns, that you</p> <p>18 could raise those concerns to MDE associated</p> <p>19 with the existing wastewater treatment plant.</p> <p>20 MS. PRICE: That they might not allow the</p> <p>21 connection?</p>	<p>1 MR. CALLAHAN: Thank you, guys.</p> <p>2 MR. DIVILIO: Just since we're all</p> <p>3 together, would it be beneficial for us to</p> <p>4 schedule a meeting with the Town of Trappe,</p> <p>5 similar to what we did with Easton?</p> <p>6 MR. THOMAS: It might be good to have</p> <p>7 somebody from MDE there that could address some</p> <p>8 of these concerns.</p> <p>9 I feel like we keep talking about MDE, but</p> <p>10 it would be good to have somebody from MDE</p> <p>11 there.</p> <p>12 MR. CALLAHAN: Okay, good. Ryan.</p> <p>13 We'll do you in a minute, Bill.</p> <p>14 MR. SHOWALTER: Mr. Callahan, Members of</p> <p>15 the Council, I didn't come today intending to</p> <p>16 speak. I came straight out of the field and</p> <p>17 didn't expect this this evening.</p> <p>18 So I would like to make a couple of brief</p> <p>19 comments.</p> <p>20 The first thing I'd like to make very</p> <p>21 clear for the record is that I represent the</p>

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<p>1 developer. I represent Trappe East Holdings</p> <p>2 Business Trust. I don't represent the Town of</p> <p>3 Trappe. Lyndsey Ryan represents the town.</p> <p>4 I understand that there are questions and</p> <p>5 concerns, and I applaud all of you and the</p> <p>6 Planning Commission for your interest and your</p> <p>7 intention and focus on concerns.</p> <p>8 But I want to highlight the concerns that</p> <p>9 are raised, are raised on allegations in a</p> <p>10 letter to the editor. And so I would urge all</p> <p>11 of you before you take any action to make sure</p> <p>12 you have facts.</p> <p>13 And I understand that the Town of Trappe</p> <p>14 is preparing a response to the County Council</p> <p>15 to address those allegations. And I'm very</p> <p>16 comfortable based on what I've heard that you</p> <p>17 will be comfortable with the response as well,</p> <p>18 that there are not long-standing violations.</p> <p>19 I'm also very comfortable with every</p> <p>20 single fact and statement that I made to you</p> <p>21 and to the Planning Commission.</p>	<p>1 something?</p> <p>2 MR. ANDERSON: No, sir. I think it's been</p> <p>3 said.</p> <p>4 MR. CALLAHAN: Okay. Anybody else like to</p> <p>5 comment while we're up here?</p> <p>6 MS. PRICE: Can I ask a question of</p> <p>7 Mr. Anderson? The Public Works Advisory Board,</p> <p>8 what was their recommendation on it? It was</p> <p>9 five to zero against it; was it not?</p> <p>10 MR. ANDERSON: Yes, ma'am.</p> <p>11 MS. PRICE: Okay.</p> <p>12 MR. ANDERSON: The Public Works Advisory</p> <p>13 Board was unanimously opposed to the Council's</p> <p>14 adoption of Resolution 281.</p> <p>15 MS. PRICE: Could you share us the</p> <p>16 highlight of why?</p> <p>17 MR. ANDERSON: We were urging the Council</p> <p>18 to, rather than having two bites, one big large</p> <p>19 northern part of the property be designated as</p> <p>20 S-1 immediately, to have five bites</p> <p>21 corresponding to the phases of the development</p>
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<p>1 Frankly, my credibility in this community</p> <p>2 is more important than any individual project</p> <p>3 or any individual client. I take a great deal</p> <p>4 of pride in that. So the suggestion that</p> <p>5 information was withheld from this Council or</p> <p>6 the Planning Commission in making any decisions</p> <p>7 is absolutely untrue. And we're very</p> <p>8 comfortable with the facts of all of this</p> <p>9 project, the facts associated with permit, the</p> <p>10 facts associated with Resolution 281, and happy</p> <p>11 to stand on those, to answer your questions,</p> <p>12 and to make sure those concerns are addressed.</p> <p>13 And I think I'll leave it at that.</p> <p>14 I understand there are questions. We</p> <p>15 welcome the questions. I want you to make sure</p> <p>16 you have answers to the questions before you</p> <p>17 take actions because I think the facts are what</p> <p>18 drive your decisions. Thank you.</p> <p>19 MR. CALLAHAN: Thank you.</p> <p>20 MR. PACK: Thank you.</p> <p>21 MR. CALLAHAN: Would you like to say</p>	<p>1 that had been presented by the developer.</p> <p>2 So that every few years as the development</p> <p>3 progressed, this Council would have an</p> <p>4 opportunity to take a second look to see how</p> <p>5 the development is going, to be sure that the</p> <p>6 wastewater treatment plant and spray irrigation</p> <p>7 system were working satisfactorily, and then to</p> <p>8 have basically S-1 designations in advance of</p> <p>9 each phase of the development.</p> <p>10 Five phases, not two big bites, which is</p> <p>11 the way Mr. Showalter came up with the proposal</p> <p>12 in advance of the Council meeting back in 2019</p> <p>13 I think and drew a line across a map and said</p> <p>14 how about this. And everybody said oh, yeah,</p> <p>15 that's phasing, let's do that.</p> <p>16 And that didn't seem to be sufficiently</p> <p>17 phased to the Public Works Advisory Board.</p> <p>18 MS. PRICE: Did the Planning Commission</p> <p>19 have that same question about five phases as</p> <p>20 opposed to two?</p> <p>21 MR. PACK: No.</p>

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1 MS. PRICE: No.

2 MR. PACK: And again, I'll just say once

3 again for the record, we are not the parents of

4 the Town of Trappe.

5 Trappe is an incorporated town. They're

6 recognized by the State of Maryland as such.

7 They have their rights to operate. They're a

8 taxing authority as an incorporated town, as

9 well as Easton does and St. Michael's.

10 We are hopefully a partner with the Town

11 of Trappe. We met many times with the Town of

12 Trappe. As Council president myself,

13 Mr. Hollis, Mr. Clarke met repeatedly with the

14 Town of Trappe over this development to try to

15 move it towards a place where it was amenable

16 and would be phased in.

17 But to say that they had to come back to

18 us every two or three years, in my opinion, was

19 a bit demeaning to an incorporated town. It

20 just showed a lack of consideration, lack of

21 respect for them. We would not ask Easton to

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1 do that. We would not ask St. Michael's to do

2 that. And to ask Trappe to do that is

3 demeaning.

4 MR. ANDERSON: Mr. Pack, excuse me. I

5 fail to see how it's demeaning for the County

6 Council to maintain control of its

7 comprehensive water and sewer plan.

8 MS. PRICE: Exactly.

9 MR. PACK: But the plan is incorporating

10 what the towns want to do within their

11 jurisdiction. Not to tell them what to do.

12 It's to incorporate what the town wants to do

13 within their jurisdiction.

14 MS. PRICE: I will say one more thing

15 about that. This is such a unique situation

16 where I've always said the annexation law is a

17 little bit weird. I don't think that the

18 annexation law was ever meant to take a town or

19 an area of a few hundred and multiply it by ten

20 times.

21 You think of annexation as just a little

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1 bit at a time. The outskirts get a little bit

2 bigger, whatever, and if it's contiguous.

3 But to go from a couple of hundred,

4 however many the population of Trappe is, to

5 2,501 homes and an average of two people, to

6 add 5,000 people and the load that that is on

7 the entire county, I do think that we have

8 jurisdiction.

9 I don't think it's demeaning at all to

10 make sure everything is working because if

11 you're adding 5,000 people to an area, as you

12 said Mr. Councell, this is the largest project

13 we'll ever see in our lifetime. I'm not

14 stating whether it's good or bad. Maybe it's

15 too big.

16 But I think that's where some of the

17 pushback has become, that you're annexing

18 something ten times or so larger, maybe 20

19 times larger.

20 And I've always had a funny feeling about

21 this annexation law and how this went down.

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1 That's past history.

2 But what we can do is make sure that this

3 is done right and that it grows in such a way

4 that we protect and make sure that it's growing

5 in such a way that doesn't harm any other

6 citizens of Talbot County.

7 So I disagree, respectfully, that it's

8 demeaning to them. If there's five phases of

9 the project, it makes perfect sense.

10 But I just wanted clarification on why

11 your recommendation was what it was. So thank

12 you.

13 MR. CALLAHAN: Okay. I just want to

14 recognize one of the commissioners back here.

15 Did you -- the Trappe commissioners.

16 SPEAKER: No.

17 MR. CALLAHAN: You good?

18 SPEAKER: Yeah, I'm good.

19 MR. CALLAHAN: I'm sorry, Dirck.

20 Ex-commissioner.

21 MS. PRICE: Former.

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<p>1 MR. CALLAHAN: Councilman actually.</p> <p>2 Go ahead, Dirck. Yeah, come on up.</p> <p>3 MR. BARTLETT: Thank you, Mr. President.</p> <p>4 Dirck Bartlett, 7905 Bloomfield Road.</p> <p>5 I wanted to come speak, and I appreciate</p> <p>6 the opportunity to do so, about this situation</p> <p>7 with the Town of Trappe.</p> <p>8 I think you guys made a very difficult</p> <p>9 decision on 281, and you were relying on</p> <p>10 information. And I heard the testimony as</p> <p>11 these revelations came out. I took a look back</p> <p>12 at some of the hearings that you all had and</p> <p>13 looked very carefully at the questions that</p> <p>14 were asked, etc.</p> <p>15 And I don't think you've been treated</p> <p>16 fairly. I think the Town of Trappe has been</p> <p>17 playing fast and loose with the statistics.</p> <p>18 If you were going to give them an S-1</p> <p>19 designation, and if you knew that that plant at</p> <p>20 that time was operating 200 or 300 percent over</p> <p>21 what its effluent regulation was, I guaranty</p>	<p>1 vote.</p> <p>2 SECRETARY: Mr. Callahan.</p> <p>3 MR. CALLAHAN: Aye.</p> <p>4 SECRETARY: Mr. Divilio.</p> <p>5 MR. DIVILIO: Aye.</p> <p>6 SECRETARY: Mr. Leshner.</p> <p>7 MR. LESHER: Aye.</p> <p>8 SECRETARY: Ms. Price.</p> <p>9 MS. PRICE: Aye.</p> <p>10 SECRETARY: Mr. Pack.</p> <p>11 MR. PACK: Aye.</p> <p>12 MR. CALLAHAN: Okay. So now we need an</p> <p>13 update from Parks and Rec. Preston, is he</p> <p>14 right there? He is. Come on, Preston.</p> <p>15 MS. PRICE: Thank you, all.</p> <p>16 MR. CALLAHAN: Thank you, guys.</p> <p>17 MR. STAMP: Another (inaudible).</p> <p>18 MR. CALLAHAN: Where is the playground?</p> <p>19 MR. PACK: Here we go again.</p> <p>20 MR. PEPER: I guess we're starting off</p> <p>21 with that right away.</p>
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<p>1 you you would think twice about giving them an</p> <p>2 S-1 designation. It's that simple. It's that</p> <p>3 fundamental.</p> <p>4 The Town of Trappe, I realize you have to</p> <p>5 respect a jurisdiction. They're an independent</p> <p>6 jurisdiction. But you were not given the</p> <p>7 information that you should have been given</p> <p>8 about the operation of that plant. And that,</p> <p>9 if there's any way legally, and I don't know</p> <p>10 the legalities of how far this thing has gone,</p> <p>11 but you are a Board of Health. With COVID-19,</p> <p>12 you had your Board of Health hats on, and you</p> <p>13 did what you had to do in a very difficult</p> <p>14 situation.</p> <p>15 This is no different, this is no</p> <p>16 different.</p> <p>17 MR. CALLAHAN: Thank you, Mr. Bartlett.</p> <p>18 Appreciate it.</p> <p>19 Council, let's move on. Now what we have</p> <p>20 is a motion and a second it.</p> <p>21 Madam Secretary, could you please call the</p>	<p>1 Just I want to say thank you for letting</p> <p>2 me come in, talk about some of the stuff that</p> <p>3 we're doing in Parks and Recreation.</p> <p>4 COVID hit Parks and Recreation the same as</p> <p>5 it did most of the other businesses, we had to</p> <p>6 shut our doors. Throughout the pandemic, we</p> <p>7 were able to still do a little bit of the</p> <p>8 meetings with County Council had their meetings</p> <p>9 out at the Community Center for a while before</p> <p>10 we went to Zoom meetings. And we just kind of</p> <p>11 gradually let people back in the doors as the</p> <p>12 governor allowed us to. First, at 25 percent,</p> <p>13 and then 50 percent, and just getting things</p> <p>14 put back that way.</p> <p>15 Strangely enough, parks and landings</p> <p>16 really didn't see the hit of coronavirus. It</p> <p>17 actually pushed most of the people outside. So</p> <p>18 it's kind of a national concept that parks and</p> <p>19 landings were one of the two biggest users over</p> <p>20 this whole pandemic. So we've seen that both</p> <p>21 good and bad with some of our parks and</p>

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1 landings here. Some of them do have maybe too  
 2 many people at times, but it's kind of just  
 3 that's the way things work.  
 4 What I wanted to do tonight is just talk a  
 5 little bit about some of the things in 2021.  
 6 I think Talbot County Parks and Recreation  
 7 has rebounded quite nicely. I want to first  
 8 start out by saying I don't think any of that  
 9 would have been able to be done without the  
 10 staff that I have underneath of me. We have a  
 11 relatively small staff for the amount of things  
 12 that we do.  
 13 For example, right out of the gate, right  
 14 after the COVID regulations were lifted, we did  
 15 a youth spring field hockey clinic outside. We  
 16 had over 100 girls, which is our largest clinic  
 17 that we ever had.  
 18 Currently right now we are running three  
 19 clinics inside. We've got soccer, basketball,  
 20 and volleyball.  
 21 As Mr. Divilio can tell and attest to, we

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1 had our park meeting last Thursday. You pulled  
 2 up to the parking lot, it was full. Not sure,  
 3 most people weren't sure what was going on.  
 4 But we had indoor soccer going on, we had  
 5 indoor dance going on, along with some of the  
 6 other things. So just a lot of different  
 7 things that are getting back into the swing of  
 8 things.  
 9 The swimming pools last year were closed  
 10 due to COVID unfortunately. This year, they  
 11 are now open. We kind of had a blessing in  
 12 disguise this year. We actually didn't get  
 13 enough staff apply to even open our doors for  
 14 the pools this year. We actually only had four  
 15 lifeguards apply for both pools.  
 16 Lucky Coastline Pools stepped up. They've  
 17 actually approached us before about possibly  
 18 running our pools. So they are running our  
 19 pools this year. They are doing a fantastic  
 20 job. The pools, from what I've heard, have  
 21 never been cleaner, they've never been managed

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1 better.  
 2 Angela Lane spends more time at the pool  
 3 than I think she ever has, whether it be  
 4 aerobics or lap swimming or anything. So she's  
 5 even said how well they are as far as  
 6 facilities go.  
 7 Along with that, we still have the adult  
 8 lessons, children's lessons, lap swim,  
 9 aerobics, lifeguard training, and things like  
 10 that.  
 11 One of the other things that we try to do  
 12 more focus on is roller skating out at the  
 13 Community Center. It kind of went with a big  
 14 boom when we first got roller skating out  
 15 there. And then with a lot of things  
 16 recreational, it takes kind of a dip.  
 17 What we have done this year is really kind  
 18 of focus on rather than just opening it up as  
 19 public roller skating, we've actually focused  
 20 more on marketing it for specific days. What  
 21 we've been doing is every other Friday night,

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1 just have public skating, roller skating.  
 2 We actually had it two years ago when we  
 3 did the very first one. There were over 300  
 4 people that showed up to roller skate, which is  
 5 good and bad because, A, we don't have 300  
 6 pairs of roller skates, but we still had 300  
 7 people show up. It's there. It's something  
 8 that we just continually build on.  
 9 The other big thing that was nice this  
 10 year is summer camp. So our summer camp really  
 11 took a hit last year, just with COVID, but it  
 12 was also more so with the stipulations with the  
 13 State Health Department.  
 14 And what I mean by that is rooms had to be  
 15 only used by one group. So you couldn't share  
 16 rooms. You couldn't share counselors. There  
 17 were no field trips allowed. There were no  
 18 going off the grounds. So it was really  
 19 stringent upon what could be done.  
 20 This year, there were still some things  
 21 that were like that that were put in place by

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1 the State. We weren't even full. We didn't  
 2 fill up our first week of camp, which was a  
 3 little alarming.  
 4 However, they then lifted some of the  
 5 stipulations. We're allowed to do field trips.  
 6 We're allowed to co-mingle with other groups.  
 7 So we have now booked out every single week of  
 8 camp. We're at full capacity and we actually  
 9 have about 20 kids on the wait list.  
 10 Surprisingly we still did our sponsorship  
 11 drive the same as we've done in the past. We  
 12 weren't sure how that would take off as far as  
 13 with the corona and businesses losing money.  
 14 We have 45 sponsors, which is almost ten more  
 15 than last year. So I think it just is an  
 16 attest to see that there are business owners  
 17 that see the importance of Parks and Recreation  
 18 in the community.  
 19 We put a new software system in place,  
 20 something that is a lot more user friendly than  
 21 the previous one. And we've done a web

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1 redesign. So again, a new look to our website,  
 2 which should be much more vibrant and easier to  
 3 navigate through.  
 4 One of the big things that we've noticed  
 5 throughout the pandemic is our room rentals  
 6 have actually exploded. I'm not sure if that's  
 7 because some of the other places that were  
 8 doing room rentals weren't doing them with the  
 9 COVID stipulations. What we did is we followed  
 10 the guidelines from the governor. Meaning we  
 11 limited the number of people that would be able  
 12 to rent a certain room based on the 25,  
 13 50 percent room capacity.  
 14 So what it did is it pushed some people  
 15 maybe to larger rooms than they really wanted.  
 16 But unfortunately, that was what we had to work  
 17 with because that's what the State was going  
 18 for.  
 19 The other big thing is we worked with the  
 20 Health Department and FEMA to do vaccination  
 21 clinics out at the Community Center. It was

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1 every Friday for about five and a half months.  
 2 I think there were times where 700 people came  
 3 through the door to get vaccinated out at the  
 4 Community Center.  
 5 Moving on, landing ramp permits. We've  
 6 actually sold out of our permits for the first  
 7 time ever. So we've had to buy more permits.  
 8 And again, that goes back to that same thing  
 9 with a lot more people are doing things outside  
 10 than they are inside, and I think COVID really  
 11 put the focus on that.  
 12 And also, Mr. Pack, we're putting the  
 13 final touches on the master plan for the  
 14 Frederick Douglass Park. We'll hopefully get  
 15 that here straightened out. I think we're  
 16 coming to Council in a couple of weeks with  
 17 that.  
 18 And the other thing, more personal to me,  
 19 the engineering plans are in the reviewing  
 20 process for the Community Center. Hopefully  
 21 within 45 days we can get some kind of bid put

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1 out for the expansion out at the Community  
 2 Center.  
 3 And then lastly, we successfully hosted  
 4 public skating, the youth hockey, the youth  
 5 figure skating hour lessons, our Jamie Webb,  
 6 all the local high schools without any COVID  
 7 outbreak through the entire ice season.  
 8 MR. PACK: Do you think, if I may, do you  
 9 think that this new expansion of the Community  
 10 Center will actually have sewer?  
 11 MR. PEPER: It will have sewer. Sewer is  
 12 actually ground breaking --  
 13 MR. PACK: Is there a chance?  
 14 MR. PEPER: There is a chance.  
 15 MR. PACK: (Inaudible.)  
 16 MR. PEPER: Ray and I are going to need to  
 17 figure out a maze to get into the building I  
 18 think to start with.  
 19 MR. PACK: It would be wonderful if it had  
 20 sewer.  
 21 MR. PEPER: It does. They're actually,

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1 sewer, is set to begin out there I believe the  
 2 beginning of...  
 3 MR. CLARKE: September.  
 4 MR. PEPER: September.  
 5 MR. PACK: You should have led with that.  
 6 MR. PEPER: After the last one, I just  
 7 figured I would put that one down further.  
 8 MR. PACK: September?  
 9 MR. PEPER: September.  
 10 MR. STAMP: That's when it begins.  
 11 Hopefully we'll get it done by the end of the  
 12 year.  
 13 MR. PACK: Let me write that down so I can  
 14 ask in October how it's going. All right.  
 15 Okay. All right. That's all I had.  
 16 MR. CALLAHAN: Ms. Price.  
 17 MS. PRICE: I'm good.  
 18 Mr. Divilio, thank you for inviting  
 19 Mr. Peper to come. We get updates from several  
 20 departments, but sometimes we don't. So I  
 21 think this is really good to get at least one,

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1 if not two. I think it's seasonal.  
 2 So I do appreciate hearing everything  
 3 that's going on out there and all that you do,  
 4 especially through COVID, but all the time to  
 5 give those citizens of our community places to  
 6 go, but especially the kids to have good  
 7 healthy things that don't have to do with video  
 8 games and all of that, to get them outside and  
 9 active. And it's really important for not only  
 10 their physical health but their mental health  
 11 as well.  
 12 So it's a very important department. So  
 13 thank you.  
 14 MR. PACK: And I will send a serious note,  
 15 since Ms. Price kind of did, I mean just  
 16 listening to his report, it just shows all the  
 17 different branches that Parks and Recs are  
 18 involved with, from the Douglass Park on the  
 19 north end of the county, to your two pools that  
 20 you operate, to the ice skating and then roller  
 21 skating on Friday nights, then your daddy

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1 daughter skate during the wintertime.  
 2 So it just shows that the involvement of  
 3 Parks and Rec across different avenues and then  
 4 all the different ball fields that you also  
 5 manage as well.  
 6 So my hat off to you. And I think when  
 7 you came on board with the county, you were  
 8 tasked to make the Community Center a revenue  
 9 positive place. And I think you've been  
 10 working tirelessly to do that, bringing in  
 11 different vendors into the Community Center,  
 12 whether it be gun shows or flower shows or home  
 13 shows. I think that you've been really  
 14 creative in doing that. And as you make sure  
 15 that the landings are being properly managed  
 16 and kept.  
 17 I know there were some situations with  
 18 that many years ago about the shape and the  
 19 aesthetics of our landings. You jumped on that  
 20 and made sure that the boaters and recreational  
 21 users had a place that was very congenial for

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1 them to use.  
 2 So again, I just want to say on a serious  
 3 note, hats off to you on all the things that  
 4 you're doing, really.  
 5 MR. PEPER: Thank you.  
 6 MR. CALLAHAN: Mr. Divilio, the liaison.  
 7 MR. DIVILIO: Well, I always think it's  
 8 good that the director of Parks and Rec puts on  
 9 a necktie once a year. So I thought I'd bring  
 10 him in.  
 11 No. I really wanted to bring him in just  
 12 to thank him for all the hard work and let the  
 13 Council know all the hard work that he did.  
 14 Many departments had to adapt and change.  
 15 But if you're the Finance Department and  
 16 you're -- no offense, sorry. But there's some  
 17 changes that are much more just technology  
 18 based, whereas as Preston said, with his staff  
 19 and bringing people in and in the changes of  
 20 having the vaccination clinics that were out  
 21 there, there was a lot of work that he had to



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1 go through to get the building safe, to make it  
 2 secure, to just convince people to come out  
 3 there, to keep people safe when they are there,  
 4 and then to expand all the programs.  
 5 Shutting the pools down, I remember when  
 6 that discussion first came out, how difficult  
 7 that discussion was. And we were still at the  
 8 well, we want people to be outside, but then  
 9 who wants to do CPR right now kind of thing and  
 10 how that's going to work.  
 11 So I was really impressed with him for all  
 12 of those changes, but also with my kids playing  
 13 hockey. I had the opportunity to go down and  
 14 see different ice rinks and really see how he  
 15 was doing to the competition. And the things  
 16 that I saw people do in the name of safety was  
 17 just incorrect.  
 18 But it was safer at the ice rink. And it  
 19 was an activity where kids were actually able  
 20 to get out. And those were the only kids that  
 21 they saw at that time. And the mental health

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1 that they were going through, the struggles  
 2 that I saw in the kids and then getting to see  
 3 them come out to field hockey camp and see  
 4 their friends outside. That was a true  
 5 blessing to the community.  
 6 And I don't think that any of the Parks  
 7 and Recs staff ever recognized how vital they  
 8 are until you are told over and over again that  
 9 you're helping the mental health of kids,  
 10 you're really shaping them, you're helping them  
 11 lose games and to see what that's like, as well  
 12 as win and how to be friends.  
 13 And I've said many times when you go and  
 14 see a youth soccer game here, you're going to  
 15 hear several different languages. And you're  
 16 going to see the whole community right there on  
 17 that soccer field.  
 18 But as we go forward and see and adapt as  
 19 well as step onto the gymnasium that we're  
 20 adding, I've enjoyed watching Mr. Peper really  
 21 grow with that facility and raise some revenue

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1 and make it such a great center for this  
 2 community.  
 3 Wicomico County started to put some  
 4 numbers together for an ice rink. It fell  
 5 through. They recognized how expensive that  
 6 was and how lucky we are to have it, as well as  
 7 all the different fields that we have around.  
 8 We don't have one central sports complex  
 9 here. We've got fields down at Perry Cabin in  
 10 St. Michael's, all the way out to Cordova. We  
 11 have tennis courts in Cordova. Does anybody  
 12 know that? They're not getting used much.  
 13 And then we're going to hear a little bit  
 14 later on with a couple more programs that he's  
 15 growing with the pickleball and adjusting the  
 16 fields for Bermuda grass and things like that  
 17 just to really enhance the programs, make sure  
 18 that they're stable, they stay strong  
 19 year-round.  
 20 And I'm just really impressed with all the  
 21 work that he's done. I don't think he gets the

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1 thank you as often as he should.  
 2 MR. PEPPER: Thank you.  
 3 MR. CALLAHAN: You good?  
 4 MR. LESHER: Nothing further. Thank you.  
 5 I appreciate the earlier answers to my  
 6 questions.  
 7 MR. CALLAHAN: Preston, I would be on  
 8 board with everybody here, that you are a huge  
 9 part of this community.  
 10 I mean when that place was built, '79 or  
 11 '78, all of us, me and Laura as kids, we sort  
 12 of grew up there.  
 13 So like Mr. Divilio said, that Community  
 14 Center is a really heart of Talbot, a vision  
 15 for kids to remember. I envision when we went  
 16 there for Friday night for skates, skating and  
 17 stuff like that.  
 18 So what you're doing and what you're  
 19 representing is huge, and I really appreciate  
 20 all the hard work. We kid around a lot. And  
 21 tell you the truth, you get a lot of flack a

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1 lot of times. And but it's at the end of the  
 2 day, it all gets worked out at the end of the  
 3 day.  
 4 And we try to satisfy a lot of people. We  
 5 go from one end of the county to the other, to  
 6 Tilghman. And there's always an issue every  
 7 day. But you know, you're capable of handling  
 8 it and the staff is capable of handling it.  
 9 The county manager seems like he's on top  
 10 of things when it comes to a bigger problem.  
 11 And I appreciate that, Clay. I really do.  
 12 And it takes a whole team. We end up  
 13 figuring it out and moving forward.  
 14 But I really do want to thank you for all  
 15 the hard work that you do and your staff.  
 16 That's for sure.  
 17 MR. PEPER: Thank you.  
 18 MR. CALLAHAN: Sometimes, you do need a  
 19 pat on the back, like Mr. Divilio said, and you  
 20 definitely deserve it.  
 21 Okay. Anybody else?

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1 MR. DIVILIO: Would it be okay to bump his  
 2 county manager items up while he's sitting  
 3 there?  
 4 MR. STAMP: He can come back.  
 5 MR. CALLAHAN: There's some more flack for  
 6 you.  
 7 MR. PEPER: Thank you.  
 8 MR. STAMP: I would take this opportunity  
 9 as well just to thank Preston.  
 10 What a lot of people don't realize is that  
 11 unlike maybe many other jurisdictions, if  
 12 there's an issue down in Claiborne or Black  
 13 Walnut Point, you'll see him out there emptying  
 14 a trash can or moving this or moving that.  
 15 MR. CALLAHAN: Right.  
 16 MR. STAMP: He's a working department  
 17 head. And what is amazing to me, frankly, is  
 18 all that he talked about is with a skeleton  
 19 staff and a lot of volunteers.  
 20 MR. CALLAHAN: Right.  
 21 MR. STAMP: From the community, of which

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1 he pulls together.  
 2 So this is your compliment for the next  
 3 few months.  
 4 MR. PEPER: Thank you. I'll mark that one  
 5 down with the sewer line.  
 6 MR. PACK: Write that down, time and date  
 7 on that one.  
 8 Mentioning Black Walnut Point, now that we  
 9 have a uniform officer on that location, have  
 10 you seen the complaints go down as far as  
 11 neighbors and their complaints?  
 12 MR. PEPER: I don't think the usage is  
 13 quite as heavy as it was last year.  
 14 MR. PACK: That's true.  
 15 MR. PEPER: So I think it's not quite as  
 16 bad as it was last year.  
 17 MR. PACK: Okay.  
 18 MR. PEPER: Thank you. I'll be back.  
 19 MR. CALLAHAN: Okay. Thank you. Okay.  
 20 Let's get Mr. Mertaugh up here because our  
 21 next thing on the list is the county

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1 consideration of the Traffic Advisory Committee  
 2 recommendation as requested for temporary road  
 3 closure on Three Bridge Branch Road for the  
 4 Chesapeake Bay Balloon Festival for on the  
 5 July 30th through August 1st at certain times.  
 6 So do you want to walk us through that,  
 7 Mike, please. Welcome.  
 8 MR. MERTAUCH: Good evening.  
 9 MR. CALLAHAN: Good evening.  
 10 MR. MERTAUCH: So I'm here speaking for  
 11 the Traffic Advisory Committee, which consists  
 12 of Sheriff Gamble; Warren Edwards, roads  
 13 superintendent; Brian LeCates, acting director  
 14 of emergency services; and myself, representing  
 15 the county engineer.  
 16 So again, it's the Chesapeake Bay Balloon  
 17 and Wine Festival, as you said, at the end of  
 18 the month here.  
 19 And so we discussed it, and we're  
 20 recommending to you to close Three Bridge  
 21 Branch Road between Cordova Road and Old

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1 Cordova Road on those three days from four p.m.  
 2 to 11 p.m.  
 3 And that closure would really be at the  
 4 discretion of the Sheriff's Office. They'll  
 5 have the deputies there during those times.  
 6 And that would give them the ability to close  
 7 the road or adjust traffic flow as needed to be  
 8 able to deal with the attendees.  
 9 MR. CALLAHAN: Okay. Thank you, Mike.  
 10 Let's open it for discussion. Mr. Pack.  
 11 MR. PACK: So I'm assuming all the  
 12 participants would have to be in and parked  
 13 before the four p.m. road closure. They're  
 14 going to park on the grounds there, correct?  
 15 MR. MERTAUCH: Correct. So I think the  
 16 idea is is that the closure isn't so much to  
 17 have no traffic on the road, but the ability to  
 18 close it in different directions.  
 19 So for example, I think the gates are open  
 20 from two to nine for the event on those three  
 21 days and so --

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1 MR. PACK: Two to nine.  
 2 MR. MERTAUCH: Based on past history, most  
 3 of the traffic comes later after four because  
 4 most of the events are in the evening that are  
 5 popular.  
 6 So what ordinarily happens is is that when  
 7 people are coming to the facility, they may  
 8 have to temporary close a lane or things of  
 9 that nature.  
 10 But more importantly is when the thing is  
 11 over with, there's a mass exodus. And that  
 12 allows them to close it to through traffic and  
 13 allow everybody to use both lanes in one  
 14 direction, for example.  
 15 And likewise, there's parking on both  
 16 sides of the road for this event. And so  
 17 included in this is the ability to direct  
 18 traffic for pedestrians to get back and forth  
 19 across the road in a safe manner.  
 20 But to answer your question, there will be  
 21 traffic on the road. It just won't be typical

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1 through traffic.  
 2 MR. PACK: Not through traffic --  
 3 MS. PRICE: It's for access, right, as  
 4 opposed to through traffic?  
 5 MR. MERTAUCH: Correct. Exactly.  
 6 MR. PACK: Are you using bus services as  
 7 they did previously?  
 8 MR. MERTAUCH: No. So they actually, the  
 9 event has grown to both sides of the road more  
 10 so now. So they have I believe it's 3,000  
 11 parking spaces on site.  
 12 MR. DIVILIO: That was kind of a  
 13 nightmare, right, when they used the ag center  
 14 for parking?  
 15 MR. MERTAUCH: It was difficult. Exactly.  
 16 MR. PACK: The busing.  
 17 MR. MERTAUCH: So this way everything is  
 18 right self-contained. So in that regard, it  
 19 eliminates that whole coordination effort.  
 20 MR. PACK: So if you're going on site, I  
 21 guess you will have a ticket. You say I'm

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1 going to the event, they'll let you in for the  
 2 event between those hours?  
 3 MR. MERTAUCH: Correct.  
 4 MR. PACK: Okay. Your recommendation is  
 5 that we go ahead and close it between those  
 6 hours on those three days?  
 7 MR. MERTAUCH: Yes, sir.  
 8 MR. DIVILIO: Was there a change in the  
 9 requirement for the people directing traffic?  
 10 MR. MERTAUCH: So yes. So they had a  
 11 rodeo event this past string. And in that  
 12 case, it was a smaller event. So the need for  
 13 the Sheriff's Department to be there wasn't as  
 14 great.  
 15 And in that case, we required that anybody  
 16 that was basically in the county road directing  
 17 or controlling traffic, were Maryland State  
 18 Highway, had Maryland State Highway flagger  
 19 certifications, which is traffic directing.  
 20 And then also a traffic manager on site, which  
 21 again is another Maryland State Highway --

Page 134	<p>1 actually it's a national certification, but</p> <p>2 it's consistent with State Highway.</p> <p>3 In this event, we'll still require that</p> <p>4 for those hours where the Sheriff's Office is</p> <p>5 not there to control traffic.</p> <p>6 MR. DIVILIO: Is that a certification that</p> <p>7 all volunteer firefighters have?</p> <p>8 MR. MERTAUCH: Not all.</p> <p>9 For that rodeo event, they used I believe</p> <p>10 it was Hillsboro and Queen Anne Fire members.</p> <p>11 And they all got the certification. It's like</p> <p>12 a few-hour course type thing. So they received</p> <p>13 that certification for that previous event.</p> <p>14 I suspect they'll be using a lot of the</p> <p>15 same folks. If not, it would be the same</p> <p>16 situation where they just get them certified.</p> <p>17 It's actually I believe an online course.</p> <p>18 MR. DIVILIO: Okay.</p> <p>19 MR. MERTAUCH: To get that flagger</p> <p>20 certification.</p> <p>21 MR. DIVILIO: Thanks.</p>	Page 136	<p>1 MR. STAMP: Okay. Thank you, Mr. Council</p> <p>2 President and the Council, your county manager</p> <p>3 report for this evening.</p> <p>4 We do have some requests of you to appoint</p> <p>5 to boards and commissions. The first one is</p> <p>6 for the Economic Development Commission. We</p> <p>7 are asking your support to appoint for the Town</p> <p>8 of Oxford, actually the Town of Oxford is</p> <p>9 requesting the appointment James Giormello to</p> <p>10 the Economic Development Commission.</p> <p>11 MR. CALLAHAN: Okay.</p> <p>12 MR. LESHER: So moved.</p> <p>13 MS. PRICE: Second.</p> <p>14 MR. CALLAHAN: We've got a motion and a</p> <p>15 second. Madam Secretary, could you call the</p> <p>16 vote, please.</p> <p>17 SECRETARY: Mr. Callahan.</p> <p>18 MR. CALLAHAN: Aye.</p> <p>19 SECRETARY: Mr. Divilio.</p> <p>20 MR. DIVILIO: Aye.</p> <p>21 SECRETARY: Mr. Leshner.</p>
Page 135	<p>1 MR. CALLAHAN: You good.</p> <p>2 Ms. Price, you good?</p> <p>3 MS. PRICE: Good.</p> <p>4 MR. LESHER: I move that we approve.</p> <p>5 MR. DIVILIO: I'll second.</p> <p>6 MR. CALLAHAN: Madam Secretary, call the</p> <p>7 vote, please.</p> <p>8 SECRETARY: Mr. Callahan.</p> <p>9 MR. CALLAHAN: Aye.</p> <p>10 SECRETARY: Mr. Divilio.</p> <p>11 MR. DIVILIO: Aye.</p> <p>12 SECRETARY: Mr. Leshner.</p> <p>13 MR. LESHER: Aye.</p> <p>14 SECRETARY: Ms. Price.</p> <p>15 MS. PRICE: Aye.</p> <p>16 SECRETARY: Mr. Pack.</p> <p>17 MR. PACK: Aye.</p> <p>18 MR. MERTAUCH: Thank you very much.</p> <p>19 MR. LESHER: Thanks, Mike.</p> <p>20 MR. CALLAHAN: Good job. Okay.</p> <p>21 You're up.</p>	Page 137	<p>1 MR. LESHER: Aye.</p> <p>2 SECRETARY: Ms. Price.</p> <p>3 MS. PRICE: Aye.</p> <p>4 SECRETARY: Mr. Pack.</p> <p>5 MR. PACK: Aye.</p> <p>6 MR. STAMP: The second one is for the</p> <p>7 Tourism Board. The Town of Oxford is</p> <p>8 requesting the reappointment of Captain Judy</p> <p>9 Bixler to the Talbot County Tourism Board.</p> <p>10 MS. PRICE: I'll make that motion and also</p> <p>11 mention that she has been the chair of the</p> <p>12 Maryland Tourism Board for several years. So</p> <p>13 we better keep her in place.</p> <p>14 MR. PACK: She's great. I'll second that.</p> <p>15 MR. CALLAHAN: Okay. We've got a motion</p> <p>16 and a second. Madam Secretary, could you call</p> <p>17 the vote, please.</p> <p>18 SECRETARY: Mr. Callahan.</p> <p>19 MR. CALLAHAN: Aye.</p> <p>20 SECRETARY: Mr. Divilio.</p> <p>21 MR. DIVILIO: Aye.</p>

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1 SECRETARY: Mr. Lesher.  
 2 MR. LESHHER: Aye.  
 3 SECRETARY: Ms. Price.  
 4 MS. PRICE: Aye.  
 5 SECRETARY: Mr. Pack.  
 6 MR. PACK: Aye.  
 7 MR. STAMP: Okay. The next item I have,  
 8 I'm going to ask Ray Clarke to come up. We're  
 9 requesting, the request from the Department of  
 10 Public Works is to award the contract for Bid  
 11 Number 20-04, which is request for proposals,  
 12 engineering design services, Ferry Point Marina  
 13 wastewater treatment plant, Trappe, Talbot  
 14 County, Maryland. And amendment number one to  
 15 conduct a preliminary engineering report to be  
 16 done by Rauch Corporation as an amendment to  
 17 that contract.  
 18 The county engineer will explain in detail  
 19 and is available for more questions.  
 20 Ray.  
 21 MR. CLARKE: Council, we did have I guess

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1 with Rauch doing the Ferry Point wastewater  
 2 treatment plant, which is an MBR wastewater  
 3 system or an ENR, enhanced nutrient removal  
 4 wastewater treatment plant, basically the  
 5 proposed plant that we're looking at at The  
 6 Preserve at Wye Mills would also be an ENR type  
 7 wastewater treatment plant.  
 8 So what we're looking at trying to do is  
 9 standardize those plants. The idea here is to  
 10 actually have Rauch doing the design for Ferry  
 11 Point, then ultimately working on the PER.  
 12 They'll look at that selection. And then  
 13 ultimately, we'd like to basically I guess  
 14 standardize those operations. If the county is  
 15 taking over those operations, have them  
 16 standardized with this one plant versus having  
 17 multiple plants.  
 18 The recommendation here is to basically  
 19 move forward I guess to amend the Ferry Point  
 20 contract, engineering services contract for  
 21 \$18,000 to have Rauch, Incorporated complete

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1 the preliminary engineering report for The  
 2 Preserve at Wye Mills.  
 3 And as I said earlier, the homeowner's  
 4 association has executed the memorandum of  
 5 understanding. Ultimately, they would pay the  
 6 county back that \$18,000 if we did not move  
 7 forward with the funding package that was  
 8 associated with MDE and whatnot.  
 9 MS. PRICE: So I wanted to -- go ahead.  
 10 MR. PACK: I was just going to make the  
 11 motion. Go ahead.  
 12 MS. PRICE: We can make the motion and a  
 13 second and then I can ask a question.  
 14 MR. PACK: So moved.  
 15 MS. PRICE: Second.  
 16 So the public is aware, when Rauch,  
 17 Incorporated was awarded the Ferry Point  
 18 project, that was bid out?  
 19 MR. MERTAUCH: That is correct.  
 20 MS. PRICE: And so I just don't want  
 21 people to think that they're automatically

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1 going to get the contracts and things like that  
 2 because I think everything should be bid out.  
 3 But I just wanted to remind the public and  
 4 make sure that that was correct, that it was  
 5 bid out for Ferry Point and we're adding this  
 6 one on?  
 7 MR. CLARKE: Yes. And they were the low  
 8 bidder on the Ferry Point RFP for the  
 9 engineering services for that project, yes.  
 10 MR. PACK: And I will say, piggy back off  
 11 of Ms. Price's point, to your credit, Ray,  
 12 really forward thinking to have the standards  
 13 of these plants be identical so that when your  
 14 guys are operating, if you have to move guys  
 15 from plant to plant, because it is my hope and  
 16 desire that once The Wye Preserve improvements  
 17 are done, that the county take ownership of  
 18 that plant.  
 19 And therefore, when your guys have to go  
 20 from the Ferry Point operation up to The Wye  
 21 Preserve, they know their way around. All the

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1 systems are not identical, but it's very, very  
 2 similar so that they can continue doing their  
 3 work. So it's probably a good,  
 4 forward-thinking idea on your part to say hey,  
 5 look, let's have one design or one firm work on  
 6 how these plants should look and operate.  
 7 MR. CALLAHAN: Thank you, Mr. Pack.  
 8 Mr. Divilio, you good?  
 9 MR. DIVILIO: I'm good.  
 10 MR. CALLAHAN: Mr. Leshner?  
 11 Okay. We got a motion and a second.  
 12 Madam Secretary, could you call the vote,  
 13 please.  
 14 SECRETARY: Mr. Callahan.  
 15 MR. CALLAHAN: Aye.  
 16 SECRETARY: Mr. Divilio.  
 17 MR. DIVILIO: Aye.  
 18 SECRETARY: Mr. Leshner.  
 19 MR. LESHER: Aye.  
 20 SECRETARY: Ms. Price.  
 21 MS. PRICE: Aye.

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1 SECRETARY: Mr. Pack.  
 2 MR. PACK: Aye.  
 3 MR. CLARKE: Thank you.  
 4 MR. CALLAHAN: Thank you, Ray. Appreciate  
 5 it.  
 6 MR. STAMP: And now, Preston Peper is  
 7 coming back.  
 8 MR. CALLAHAN: He's coming back.  
 9 MR. PACK: I thought he left.  
 10 MR. STAMP: So we have a request from the  
 11 Department of Parks and Recreation to apply for  
 12 and submit and accept grants and application  
 13 from the Department of Natural Resources Open  
 14 Space for the following projects.  
 15 I'm going to let actually Preston go  
 16 through these projects with you. And then, of  
 17 course, Council Member Divilio is a member of  
 18 the board and can certainly assist with this.  
 19 So Preston.  
 20 MR. PEPPER: So as you know, Program Open  
 21 Space funding source that we get from the State

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1 of Maryland, this is a formality. Whenever we  
 2 apply for a project, we need to have approval  
 3 from our County Council.  
 4 So the thing I want you to really keep in  
 5 mind is that this is not -- if these items are  
 6 approved, this isn't an ironclad idea. We can  
 7 change this. This kind of is just the first  
 8 step in getting projects approved. You can  
 9 always change a project, do a different  
 10 project, something like that. But this is a  
 11 way that we get the funds encumbered.  
 12 A couple of years ago, obviously there was  
 13 a time when the State wanted to unencumber some  
 14 funds from each county that weren't dialed up  
 15 into something. So one of the things we always  
 16 try to do now is at least get them into a  
 17 project queue so those monies are then not able  
 18 to be taken back from the State.  
 19 It used to be that a lot of the time  
 20 people would let your Program Open Space pot  
 21 just grow and grow and grow and then do a bunch

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1 of things afterwards. Well, the problem is  
 2 when that money sits out there, it is  
 3 suspectable for the State to take those funds  
 4 back.  
 5 So the idea now is to get it all, get  
 6 those funds locked up into different projects.  
 7 So these projects are -- I think we talked  
 8 about these a little bit during the budget  
 9 meeting.  
 10 The first one on the list is irrigation  
 11 and Bermuda. Right now we've got basically  
 12 just a fescue out at the Community Center  
 13 property. Fescue is nice as far as your lawn  
 14 at home. Fescue is not nice if you're trying  
 15 to play sports on it. It's clumpy, it's really  
 16 thick. Balls don't roll in it very well.  
 17 So most playable athletic fields are done  
 18 with Bermuda. It grows closer to the ground.  
 19 It covers the ground better. It just gives a  
 20 better playing surface and it recovers better.  
 21 The biggest advantage to Bermuda is it actually

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1 thrives in heat. So it's really more active in  
 2 the summer. That's why a lot of times in golf  
 3 courses, you see their fairways are yellow in  
 4 the spring. They don't really start to green  
 5 up until the hotter season moves in.  
 6 So irrigation obviously goes along with  
 7 that. Without irrigation, you're not really  
 8 going to have a good grass, which is one of the  
 9 reasons why our property is the way it is.  
 10 It's nice thick grass. It just isn't well for  
 11 sports.  
 12 MR. PACK: So moved.  
 13 Are you doing these one by one?  
 14 MR. DIVILIO: Yeah.  
 15 MR. PACK: So moved.  
 16 MS. PRICE: Are we?  
 17 MR. PEPPER: I think you should do it at  
 18 the end.  
 19 MR. CALLAHAN: Yeah, do it at the end.  
 20 MR. PEPPER: So the second one on this list  
 21 is pickleball courts. This is something that

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1 we talked about.  
 2 For those of you that don't know,  
 3 pickleball is actually one of the largest  
 4 growing sports in the country. It actually  
 5 grew I believe 23 percent during the pandemic  
 6 as far as participation went.  
 7 For those of you that don't know what  
 8 pickleball is, pickleball is kind of a cross  
 9 between tennis and Ping-Pong. It's a much  
 10 smaller court. It's played two on two. It's  
 11 just played with a wooden paddle and the old  
 12 traditional whiffle ball, the big one with the  
 13 holes in it. It's a lot less tiresome. It's a  
 14 lot less -- it was actually geared originally  
 15 for more of the elder population because of the  
 16 short rallies and everything, but it has  
 17 actually grown all the way down.  
 18 They now have Las Vegas actually hosts the  
 19 National Pickleball Tournament, the same as any  
 20 other sport, every year from anything from I  
 21 think the 16 division all the way up in the

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1 90-year-olds.  
 2 So there was a pickleball court here in  
 3 Talbot County, or a tournament rather, years  
 4 ago. I think 300 people signed up for that.  
 5 So there is a need. We are constantly being  
 6 approached by the USA Pickleball Federation to  
 7 want to know where we can put pickleball courts  
 8 in and what we can do as far as that goes.  
 9 That actually would be located on the  
 10 Community Center property. The easiest way to  
 11 explain it is there's a little bit of an ag  
 12 field between the solar field and the building.  
 13 It really can't get used for anything else due  
 14 to its close proximity to Route 50. But this  
 15 is something that you can put up with a fence  
 16 around it and wind screen. So it would be  
 17 ideal. And then they can simply utilize the  
 18 north addition parking lot to then walk over to  
 19 play. So we wouldn't have to build a whole new  
 20 parking lot along with the facilities.  
 21 MS. PRICE: How many would there be, just

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1 the one?  
 2 MR. PEPPER: Six.  
 3 The next one is a concession stand  
 4 bathroom replacement.  
 5 The concession stand bathroom that was  
 6 built down at the Community Center is 30 years  
 7 old. It was actually, found out it was  
 8 actually built with Program Open Space funds  
 9 some 30 years ago. It's an all-wood structure.  
 10 It's definitely seeing its age at this point.  
 11 It was built as an octagon, which is not  
 12 real conducive for space. It leaves a lot of  
 13 dead spaces in it just because of the  
 14 configuration. Plus it's got an upstairs that  
 15 pretty much never gets used.  
 16 The thought process would be originally  
 17 was to tear it down and bring in one of the  
 18 prefab bathroom/concession stand. The problem  
 19 with that is COVID has driven the prices of  
 20 that facility up to over a quarter of a million  
 21 dollars for something like that.

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1 So really the easiest thing to do is to  
 2 build a block building. What you would do in  
 3 my recommendation would be the same look as  
 4 kind of the pavilion except put brick walls  
 5 around it. So it would have the same metal  
 6 roof, a lot like a pavilion would. And then  
 7 you just put block walls on the inside. If you  
 8 want to do fascia brick on the outside to make  
 9 it look nicer, you can. But then with a block  
 10 epoxy, it's able to be cleaned really easy as  
 11 far as the bathrooms go. Then a small area for  
 12 a concession stand.  
 13 Like I said, by doing it from the ground  
 14 up, I think you have more ability and I think  
 15 it would be a whole lot cheaper than a quarter  
 16 of a million dollars.  
 17 The next one is Frederick Douglass Park on  
 18 the Tuckahoe improvements. This is something  
 19 kind of following the master plan.  
 20 The thought process with this one is that  
 21 this would go towards walking paths, the

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1 pollinator meadow, and the scenic overlooks  
 2 that are going to be down there.  
 3 The biggest thing with the pollinator  
 4 meadow is you have a large property. It's  
 5 almost 60 acres with a lot of real estate to do  
 6 something with. So pollinator is something  
 7 that can really dress up that property in a  
 8 relatively inexpensive way to do it.  
 9 The other part with the scenic overlooks,  
 10 that's one of the biggest things the Frederick  
 11 Douglass Park on the Tuckahoe is the view of  
 12 the Tuckahoe itself. The best places to view  
 13 that are kind of down by the river. The  
 14 problem with that is it's on the sheer slope  
 15 that's probably easily 20, 30 feet above the  
 16 water. So you don't obviously want your  
 17 visitors getting too close to that and/or the  
 18 more they step on it, it's going to start  
 19 eroding. And then you're going to have an even  
 20 bigger problem.  
 21 So the thought would be is to put in some

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1 scenic overlooks that people could go out on.  
 2 And then you could always put some interpretive  
 3 plans on there as well showing what might have  
 4 been there back during the days of Frederick  
 5 Douglass.  
 6 And then the last one, which is actually  
 7 in the capital enabling, is the replacement for  
 8 the ice plant at the skating rink. The skating  
 9 rink ice plant, parts of it are 20-plus years  
 10 old. Parts of it aren't.  
 11 The thing right now is that it's the cost  
 12 efficient of that is clearly not what it should  
 13 be. For example, we run -- I would let Joy and  
 14 Clay and Jessica give the tour that I gave them  
 15 and tell you all the things I told them, but  
 16 I'll not let them do that.  
 17 But we run six compressors out at our  
 18 Community Center for the ice rink. Harrington  
 19 has a newer system. They only run two. So  
 20 they can get the exact same quality with a  
 21 third of the engine that needs to run that

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1 machine.  
 2 Right now, as soon as you turn on the  
 3 compressors for our Community Center, our  
 4 electric bill goes up about \$10,000, just right  
 5 up. But I believe a lot of that is because  
 6 we're running compressors that are over 20  
 7 years old. They're just grossly inefficient.  
 8 On top of that, actually our system runs  
 9 what's called R22 antifreeze, which, yeah, it  
 10 costs \$100 a pound. And we've had several  
 11 years where we've had leaks that it's like  
 12 anything else, you don't know about it. We had  
 13 one year where we lost almost 380 pounds before  
 14 the system finally let us know.  
 15 This new system would go with an ammonia  
 16 based and it can actually be set outside. The  
 17 whole ice plant doesn't actually need to be  
 18 inside the building. It can all be set  
 19 outside, and that's just the way it's designed.  
 20 So just not only would it be more  
 21 efficient, I think that just it would work



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1 better and it would be more efficient. And I  
 2 think as far as that goes, this is probably the  
 3 way to go.  
 4 So real quick, explaining to you the POS  
 5 funding. So what is it is we always get an  
 6 annual disbursement every year, which is  
 7 usually right about 300,000 that can go towards  
 8 any parks and recreation item. It can either  
 9 go towards development or acquisition. With  
 10 that, it's usually park improvement, building  
 11 improvement, some kind of recreational  
 12 improvement.  
 13 This year with House Bill 592, we actually  
 14 had items that were brought into this year that  
 15 were not normally something that was there.  
 16 The first one was actually House Bill, and  
 17 I'm not sure what the, if there was a moniker,  
 18 but it actually was a \$200,000 addition by  
 19 House Bill 590. What it did is it put in place  
 20 monies to replace the ball field lights at the  
 21 Community Center with LEDs. And that's

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1 something that you guys remember we were always  
 2 talking about, to put in LEDs there. Also to  
 3 put in scoreboards at Perry Cabin Park.  
 4 This was actually done by Delegate Mautz.  
 5 So this was not -- this was something that he  
 6 took upon himself to put in House Bill 590. So  
 7 a big thank you to him for that.  
 8 The other thing was House Bill 590 did a  
 9 bond issue this year that basically gave every  
 10 county in the State of Maryland what I guess we  
 11 can call, the easier thing is to call it a  
 12 bonus of Program Open Space funding. The least  
 13 that any county got was a million dollars,  
 14 which is what we got. So some of the smaller  
 15 counties, such as Caroline County, Dorchester,  
 16 Kent County, we got this extra million dollar  
 17 influx of POS, whereas your larger counties got  
 18 eight, ten, \$12 million for some of the bigger  
 19 counties.  
 20 So that's where this, the replacement of  
 21 the ice plant, that's a big one. I mean it's a

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1 three-quarters of a million dollar project.  
 2 The other thing you have to keep in mind  
 3 is that the ice rink generates about \$600,000  
 4 in revenue every year. So it's just one of  
 5 those things.  
 6 So that's kind of where I am as far as  
 7 projects go for Program Open Space for this  
 8 fiscal year 22.  
 9 MR. CALLAHAN: Okay. Great.  
 10 MR. PACK: Did I make a motion already?  
 11 MR. CALLAHAN: Yeah.  
 12 MR. PACK: I did?  
 13 MR. CALLAHAN: Not yet, no.  
 14 MR. PACK: I'll make a motion, but I do  
 15 have a comment.  
 16 MR. LESHNER: Second.  
 17 MR. CALLAHAN: Second, okay.  
 18 MR. PACK: I remember when the county  
 19 first took over the Black and Decker building,  
 20 which is now of course the Business Center.  
 21 MS. PRICE: I almost had to charge you a

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1 nickel there, Mr. Pack.  
 2 MR. CALLAHAN: Yeah. It was close.  
 3 MR. STAMP: It was close.  
 4 MR. PACK: There was an operator in the  
 5 building that was taking shipping containers,  
 6 and he was taking shipping containers and he  
 7 was rehabbing them into other medical buildings  
 8 that were being shipped over to Desert Storm  
 9 during the war effort. And he was taking these  
 10 containers and converting them into, again,  
 11 offices for use for the military. And then, of  
 12 course, as the war came to an end, there was no  
 13 longer a need for it.  
 14 A couple of weeks ago I was in Wilmington,  
 15 Delaware. And they have a location called  
 16 Constitution Yard. And same idea. They took  
 17 these shipping containers and they turned them  
 18 into where you can order food, like  
 19 restaurants, and they turned them into all  
 20 different types of things.  
 21 Just a thought along those same lines for

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1 this concession stand. Would you think  
 2 something like that would work, converted  
 3 shipping container, that you could just bring  
 4 in and have it already prefabbed out with --  
 5 because I remember going over there and doing  
 6 the tour. You couldn't even tell that you were  
 7 inside of a container. There was walls added  
 8 inside of this. Had, of course, power sources  
 9 in it as well and flooring.  
 10 Just a thought.  
 11 MR. PEPER: I guess I can look into it. I  
 12 wouldn't even -- I mean it's possible I'm  
 13 guessing.  
 14 MR. PACK: Who even does that kind of  
 15 work.  
 16 MR. PEPER: Right.  
 17 MR. CALLAHAN: Okay. Ms. Price, you good?  
 18 MS. PRICE: I'm good.  
 19 MR. DIVILIO: I think great presentation.  
 20 And I have brought this up before to  
 21 Preston that just as when Mr. Stamp came on

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1 board, he created the board of projects and  
 2 goals and things that he'd like for us all to  
 3 have accomplished.  
 4 And I've charged the Parks Board with  
 5 that. And I would like the Council to give  
 6 that to him as well to kind of give some  
 7 direction on --  
 8 Little League is really falling off in  
 9 Talbot County. There's a big reduction in  
 10 teams. Travel ball has become much more  
 11 popular. So do we want to go that direction,  
 12 do we want to get the park equipment going in  
 13 Tilghman, things like that. Just some things  
 14 to think about as you're out and about and  
 15 looking at the parks. If you think of  
 16 something, let us know, prioritize it.  
 17 MR. CALLAHAN: Right. Thank you,  
 18 Mr. Divilio.  
 19 Preston, once again, good job thinking  
 20 through this with your committee and coming up  
 21 with these fantastic ideas and going through

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1 the next several years. So appreciate it.  
 2 And I want to thank Johnny Mautz, too,  
 3 publicly for stepping in and getting us money.  
 4 So that was huge. So thank you, Johnny.  
 5 MR. PACK: Yup.  
 6 MR. PEPER: Thank you.  
 7 MR. PACK: We still have to vote.  
 8 MR. CALLAHAN: Oh, I'm sorry. Madam  
 9 Secretary, could you call the vote.  
 10 SECRETARY: Mr. Callahan.  
 11 MR. CALLAHAN: Aye.  
 12 SECRETARY: Mr. Divilio.  
 13 MR. DIVILIO: Aye.  
 14 SECRETARY: Mr. Leshner.  
 15 MR. LESHNER: Aye.  
 16 SECRETARY: Ms. Price.  
 17 MS. PRICE: Aye.  
 18 SECRETARY: Mr. Pack.  
 19 MR. PACK: Aye.  
 20 MR. STAMP: That was the last thing on the  
 21 county manager report agenda.

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1 I just have a couple of comments that I'd  
 2 like to make.  
 3 First is I want to thank Council for  
 4 moving and passing the 15 bills, the capital  
 5 improvement program. I don't know that the  
 6 public understands, but a lot of thought goes  
 7 into building the capital improvement program.  
 8 And when you're thinking about how to allocate  
 9 these projects, we constantly think about those  
 10 pillars to make Talbot County a resilient  
 11 community. So we're looking at education and  
 12 infrastructure, the environment, economic  
 13 stability, public safety, health and welfare.  
 14 So these projects were well thought out,  
 15 included, and they're scalable, flexible. And  
 16 this takes it one step further.  
 17 But I just want to thank Council for your  
 18 leadership in that.  
 19 And then the last comment, on behalf of  
 20 our department heads and employees, I want to  
 21 thank you for your leadership. Difficult times

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1 we're in right now. But you all have come  
 2 together and we're moving some things together  
 3 for the benefit of the community. So thank you  
 4 very much.  
 5 And that concludes my report.  
 6 MR. CALLAHAN: Thank you, Mr. Stamp. I  
 7 appreciate those kind words. And I would agree  
 8 with you 100 percent. Staff is doing a great  
 9 job.  
 10 And we are here to serve the community.  
 11 And all these big projects for Council, I want  
 12 to commend you on that. We're moving forward  
 13 on a lot of good things in the future.  
 14 Okay. So next thing on the agenda is the  
 15 public comment. So Mr. Leshner, could you read  
 16 the rules for us, please.  
 17 MR. LESHER: Public comments is an  
 18 opportunity for members of the public in  
 19 attendance to address the Council regarding any  
 20 county matter.  
 21 Any member of the public desiring to be

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1 heard by the Council shall raise their hand and  
 2 wait to be recognized by the Council president.  
 3 Once recognized, the person shall state their  
 4 name and address and then direct their comments  
 5 to the Council as a body, not to individual  
 6 Council members or other members of the public.  
 7 Each speaker shall be permitted to speak  
 8 for no more than three minutes. Those speaking  
 9 on behalf of an organization shall be given up  
 10 to five minutes, unless otherwise authorized by  
 11 the Council president.  
 12 Speakers are expected to be courteous and  
 13 respectful. Personal, impertinent, or  
 14 slanderous comments shall not be tolerated.  
 15 MR. CALLAHAN: Thank you, Mr. Leshner.  
 16 Yup.  
 17 MR. LESHER: And we have a list of those  
 18 who have signed up here. The first on the list  
 19 is Suzanne Todd of Claiborne.  
 20 MR. CALLAHAN: Ms. Todd.  
 21 MS. TODD: Good evening, Council.

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1 MR. CALLAHAN: Good evening.  
 2 MS. TODD: Thank you for your time. I  
 3 have a story to relate to you. One of our  
 4 grandsons was visiting us in Claiborne. And  
 5 he's 11 and inquired about the Move the  
 6 Monument signs and Preserve Talbot History  
 7 signs. So I explained to him the situation.  
 8 His response is well, if this monument or  
 9 this statue bothers people, then it should be  
 10 moved. This was his initial response.  
 11 So I looked up the meaning of empathy, the  
 12 ability to show and understand the feeling of  
 13 others. And I believe our grandson, Danny, was  
 14 doing that.  
 15 Of course, there are two sides to this  
 16 issue. And I think all feelings need to be  
 17 respected. But the point of moving the  
 18 monument, the operative word is to move it, not  
 19 to destroy it. And we all know that history  
 20 should not be destroyed.  
 21 But the monument is really not placed in

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1 an appropriate location. And it also contains  
 2 the Confederate flag. This offends me greatly.  
 3 And I would assume that it offends many in  
 4 Talbot County, especially people of color whose  
 5 family history in many cases must include  
 6 slavery, Jim Crow laws that affected their  
 7 ancestors, maybe an involvement with the KKK.  
 8 And also, our country has a history of  
 9 lynchings.  
 10 So I think that the statue needs to be  
 11 relocated where it could be still visited by  
 12 family members or others who deem it as  
 13 something they want to remember.  
 14 And I know the Council has been looking  
 15 for a location and has not had success. So it  
 16 would still seem appropriate to me if the  
 17 monument could be placed in storage and maybe a  
 18 committee formed that could be actively looking  
 19 for a better location, rather than a place of  
 20 honor on the Talbot County Courthouse lawn.  
 21 I know maybe this is a big ask, but I

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1 think it respects the feelings of both groups.  
 2 I know the unity monument has been  
 3 proposed as also a way of understanding and  
 4 accepting feelings from both sides. But to me,  
 5 it is a Band-Aid to this situation.  
 6 So I appreciate your time tonight and hope  
 7 you will take into consideration my thoughts.  
 8 Thank you.  
 9 MR. CALLAHAN: Thank you, Ms. Todd.  
 10 Appreciate it.  
 11 MR. LESHER: Next, Ridgley Ox of Bozman,  
 12 Maryland.  
 13 MS. OX: Good evening. I'm Ridgley Ox,  
 14 and I live in Bozman.  
 15 I've been to enough County Council  
 16 meetings to know that each of you takes your  
 17 job quite seriously as financial stewards of  
 18 Talbot County, as I've heard tonight. And I  
 19 really appreciate that.  
 20 I'm asking you to consider your role as  
 21 moral stewards. I have three questions for

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1 you.  
 2 One, would you choose to put up a  
 3 Confederate monument today? Every day the  
 4 statue remains, you are in essence voting to  
 5 put it up.  
 6 Two, do we really want to be known as the  
 7 last county in the state to maintain such a  
 8 statue? What signal does that send about our  
 9 county?  
 10 Three, isn't it time to move on and say  
 11 that it has no place on the courthouse lawn?  
 12 Our history is complicated and should in  
 13 no way be diminished or lost, but we should not  
 14 be celebrating those who fought to maintain  
 15 slavery on the courthouse lawn. Symbols have  
 16 power.  
 17 Thank you for your attention.  
 18 MR. CALLAHAN: Thank you, Ms. Ox.  
 19 Appreciate it.  
 20 MR. LESHER: Next up is Robin Stricoff of  
 21 Easton, Maryland.

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1 MS. STRICOFF: Good evening, and thank  
 2 you for the opportunity to talk to you tonight.  
 3 I will be quick, but I would appreciate your  
 4 giving me your attention.  
 5 Kudos for all of you for adopting the  
 6 diversity, equity, and inclusion statement for  
 7 Talbot County posted on the county website.  
 8 The county must move forward toward a culture  
 9 of diversity, equity, and inclusion, thereby  
 10 increasing the consciousness and appreciation  
 11 of differences associated with the heritage,  
 12 characteristics, and values of many different  
 13 groups, as well as increasing the respect for  
 14 the uniqueness of each individual. These are  
 15 your words, not mine.  
 16 How is respect for the uniqueness of each  
 17 individual demonstrated by allowing a monument  
 18 to remain on the courthouse property honoring  
 19 slavery, insurrection against our United States  
 20 to prevent the end of slavery?  
 21 Doesn't the well-worded, diversity,

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1 equity, and inclusion statement ring hollow by  
 2 continuing to allow the Talbot Boys Confederate  
 3 monument to remain? And if you truly believe  
 4 your diversity, equity, and inclusion policy,  
 5 don't you think it's time to vote to move the  
 6 monument?  
 7 Thank you.  
 8 MR. CALLAHAN: Thank you. Appreciate it.  
 9 MR. LESHER: And fourth and last on the  
 10 sign-up list is Mickey Terrone of Oxford,  
 11 Maryland.  
 12 MR. TERRONE: Good evening, everyone.  
 13 Thank you for the opportunity to visit with you  
 14 all.  
 15 As a person involved with Move the  
 16 Monument, I think one of the most important  
 17 things that we do is to try to provide you and  
 18 the community as a whole with accurate  
 19 information regarding the history of not only  
 20 of the monument but the war and what brought  
 21 the county to where it was during the war, how

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1 the county acted and behaved, how the  
 2 individuals behaved during the war.  
 3 I think that if you haven't seen the  
 4 website and looked and reviewed the information  
 5 that was provided in the presentations, I  
 6 think, I would hope that you use that  
 7 information strongly to help form your views of  
 8 why the monument should be moved.  
 9 I've challenged some of the information  
 10 that's provided on the Preserve Talbot History  
 11 website because I don't think it's accurate.  
 12 There should be an article, if Mr. Sunnucks is  
 13 correct, in tomorrow's paper which specifically  
 14 challenges some of those things.  
 15 I think it's tremendously important to  
 16 create a public examination of the facts  
 17 surrounding the events of 1861 and before that  
 18 through 1865. I also think that the work of  
 19 Dickson Preston, who wrote The History of  
 20 Talbot County, is an important act, is  
 21 important work because I think from everything

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1 I can see, that it's, generally speaking, a  
 2 very fair and a balanced narration of the  
 3 history. And I think he's tremendously clear.  
 4 I mean he provides an awful lot of very  
 5 specific facts that I have not seen challenged  
 6 in any specificity by the people who are  
 7 challenging him and sort of diminishing the  
 8 value of his work.  
 9 I think that we should not do that. And I  
 10 think that if you do, I think that there should  
 11 be some discussion of that, public discussion  
 12 of how that, his work, is questioned,  
 13 questionable. I don't think it particularly  
 14 is. I'm sure it's not perfect, but I don't  
 15 think there's enough specificity there to  
 16 seriously challenge his work, especially with  
 17 respect to his summary of the history of how  
 18 the committee put together the Talbot Boys  
 19 statue 50 years afterward and how he clearly  
 20 points out how it was based upon racism, white  
 21 supremacy, Jim Crow. And that stains, in my

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1 view, it stains the presence of that statue  
 2 where it is located on the courthouse lawn.  
 3 So my sense is that we have to continue.  
 4 We have to look at, until you make your  
 5 decision, we have to look at the facts and not  
 6 be dulled by the mythology and the emotion of  
 7 everything. And whatever y'all's decision  
 8 based on the facts, I think that has to work  
 9 for everyone.  
 10 So thank you very much for the  
 11 opportunity.  
 12 MR. CALLAHAN: No problem. Thank you.  
 13 Appreciate it.  
 14 Mr. Leshner, is that it?  
 15 MR. LESHER: That's it.  
 16 MR. CALLAHAN: Does anybody else like to  
 17 comment?  
 18 Okay. So let's move on to Council  
 19 comments.  
 20 MS. PRICE: What are you looking at me  
 21 for?

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1 MR. CALLAHAN: Councilman, Councilwoman.  
 2 MS. PRICE: Thank you. Wanted to let you  
 3 know that tomorrow we start gearing up at MACo  
 4 for the next legislative session.  
 5 And tomorrow morning, I'm still a part of  
 6 the Legislative Initiatives Committee. And  
 7 we'll probably have 40 or 50 different ideas,  
 8 which will ultimately get whittled down to  
 9 three or four. So that process begins bright  
 10 and early on Wednesday morning in July in  
 11 preparation for the January session.  
 12 And then following that, we'll be getting  
 13 an update of what happened at the 2021 session.  
 14 So MACo never rests. And I'm looking  
 15 forward to continuing to represent that and see  
 16 what State issues that are coming along and  
 17 what the counties -- it's really great to be a  
 18 part of that committee with 15 or so people on  
 19 there to see what issues are coming together.  
 20 And every year, it's like yes, big counties,  
 21 little counties, rural, urban, Democrat,

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1 Republican, we all have the same issues. So I  
 2 look forward to that process beginning again  
 3 tomorrow morning.  
 4 MR. CALLAHAN: Thank you, Ms. Price.  
 5 MS. PRICE: Thank you.  
 6 MR. CALLAHAN: Mr. Pack.  
 7 MR. PACK: Yes. Had an opportunity to  
 8 attend a NACo conference over the weekend down  
 9 at Gaylord Hotel and the National Harbor. And  
 10 just had a wonderful time down there.  
 11 A lot of great speakers, national  
 12 speakers. Vice President was our guest  
 13 speaker. Nancy Pelosi was there as well.  
 14 Just a good time to just be with other  
 15 Council members from around the nation and talk  
 16 with them about some of the same things that  
 17 we're seeing here, how they are handling the  
 18 planning stage for the American Rescue money  
 19 that's coming to counties and states and  
 20 municipal areas around the nation. And got a  
 21 lot of great ideas from the different classes

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1 that were attended there. So I look forward to  
 2 participating with them.  
 3 Did the leadership class last summer, last  
 4 fall I guess it was during the shutdown. I was  
 5 happy to be a part of that as well.  
 6 I also want to send my congratulations out  
 7 to our own Hugh Grunden over at Easton Utility.  
 8 Hugh was recognized by the American Public  
 9 Power Association as an exceptional leadership  
 10 award. I saw that on one of the sites over the  
 11 past couple of days. So wanted to throw a big  
 12 shout out to Hugh for that recognition.  
 13 That's all.  
 14 MR. CALLAHAN: Thank you, Mr. Pack.  
 15 Mr. Divilio.  
 16 MR. DIVILIO: I would just like to  
 17 apologize. So I will not be here for the  
 18 meeting on the 27th. I'm going to be out of  
 19 town that day, the beginning of that week. So  
 20 I'll miss that meeting.  
 21 MR. CALLAHAN: Sounds good.

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1 MR. LESHHER: I have nothing further.  
 2 MR. CALLAHAN: Okay. I'll wrap it up.  
 3 So appreciate the great evening tonight.  
 4 Appreciate you guys coming tonight, expressing  
 5 your thoughts to us. That's what we're here  
 6 for.  
 7 And like Mr. Stamp said, we've got a lot  
 8 of great things that we're going to accomplish  
 9 in the next couple of years, and I'm happy to  
 10 be a part of it.  
 11 So at the end of the day, we're looking  
 12 out for the community and we got a lot of  
 13 positive things going.  
 14 So Mr. Leshher, you want to wrap it up for  
 15 us.  
 16 MR. LESHHER: The County Council's next  
 17 meeting will be held on Tuesday, July 27th,  
 18 beginning at six o'clock p.m. The Council will  
 19 be convening in open session at 3:30 p.m. for a  
 20 work session with Cassandra Vanhooser on the  
 21 Eastern Shore Recovery Project. And then

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1 adjourning into closed session to discuss real  
 2 estate, legal, and personnel matters as listed  
 3 on the statement for closing that meeting.  
 4 MR. CALLAHAN: Thank you, Mr. Leshher.  
 5 Do I have a motion?  
 6 MS. PRICE: So moved.  
 7 MR. DIVILIO: Second.  
 8 MR. CALLAHAN: Madam Secretary, could you.  
 9 SECRETARY: Mr. Callahan.  
 10 MR. CALLAHAN: Aye.  
 11 SECRETARY: Mr. Divilio.  
 12 MR. DIVILIO: Aye.  
 13 SECRETARY: Mr. Leshher.  
 14 MR. LESHHER: Aye.  
 15 SECRETARY: Ms. Price.  
 16 MS. PRICE: Aye.  
 17 SECRETARY: Mr. Pack.  
 18 MR. PACK: Yes.  
 19 (Meeting concluded at: 8:33 p.m.)  
 20  
 21

1 STATE OF MARYLAND  
 2 I, Diane Houlihan, a Notary Public in and  
 3 for the State of Maryland, County of Anne Arundel,  
 4 do hereby certify that the within named, Talbot  
 5 County Council Audio, personally appeared before me  
 6 at the time and place herein set according to law,  
 7 was interrogated by counsel.

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

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

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

20 AS WITNESS my hand Notorial Seal this 19th  
 21 day of July, 2021 at Eastern MD



Diane Houlihan  
 Notary Public

My commission expires September 16, 2021

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