



Deposition of:  
**Talbot County Council Meeting**

*June 11, 2019*

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

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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

June 11, 2019; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Corey W. Pack

Chuck F. Callahan

Frank Divilio

Pete Leshner

Laura E. Price

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. PACK: Good evening, everyone. If you</p> <p>4 wouldn't mind standing with us for the opening</p> <p>5 prayer followed by the Pledge of Allegiance.</p> <p>6 (Prayer and Pledge of Allegiance.)</p> <p>7 MR. PACK: Thank you very much and welcome</p> <p>8 everyone, being with the Council this evening.</p> <p>9 We have a pretty packed agenda. So we're going</p> <p>10 to try to move through it as quickly as</p> <p>11 possible.</p> <p>12 Council has before it an agenda. Are</p> <p>13 there any additions, deletions, or corrections</p> <p>14 to that agenda? Hearing none, the chair would</p> <p>15 move that the agenda be accepted with unanimous</p> <p>16 consent.</p> <p>17 Council also has in its packet minutes</p> <p>18 from our April the 23rd meeting. We had a</p> <p>19 chance to go through those minutes. Are there</p> <p>20 any additions, deletions, or corrections to</p> <p>21 those minutes? Hearing none, the chair moves</p>	<p>1 because he is the sponsor of this particular</p> <p>2 proclamation.</p> <p>3 So Mr. Divilio, what is your pleasure this</p> <p>4 evening? Do you want to set this aside until</p> <p>5 you can reconvene this at another time?</p> <p>6 MR. DIVILIO: We can go ahead and just</p> <p>7 move through it.</p> <p>8 MR. PACK: And then you'll deliver it.</p> <p>9 Okay.</p> <p>10 Since the matter is now before Council,</p> <p>11 Madam Secretary, would you please read the</p> <p>12 proclamation.</p> <p>13 SECRETARY: Proclamation, Pollinator Week</p> <p>14 In Maryland, June 17th through 23, 2019.</p> <p>15 Whereas, pollinator species such as birds</p> <p>16 and insects are central partners of farmers and</p> <p>17 ranchers in producing much of our food supply.</p> <p>18 And whereas, pollination plays a vital</p> <p>19 role in the help of our national forest and</p> <p>20 grasslands, which provides forage, fish and</p> <p>21 wildlife, timber, water, mineral resources, and</p>
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<p>1 that they also be accepted with unanimous</p> <p>2 consent.</p> <p>3 Moving on, we have disbursements from</p> <p>4 June the 4th and June the 11th. We all had an</p> <p>5 opportunity to sit down with Angela Lane, our</p> <p>6 fiscal officer, and review them. The chair</p> <p>7 would ask if there's any additions, deletions,</p> <p>8 or corrections to those disbursements? Hearing</p> <p>9 none, the chair would move that they be</p> <p>10 accepted with unanimous consent.</p> <p>11 Moving on, we now have a proclamation for</p> <p>12 Pollinator Week in Maryland, which is</p> <p>13 June the 17th through the 23rd. Do we have</p> <p>14 anybody here for the Talbot County Garden Club</p> <p>15 to accept this proclamation? Anyone here from</p> <p>16 the Wye River Bee Keepers? Anyone here at all</p> <p>17 who is interested in pollination?</p> <p>18 Well, kind of. . .</p> <p>19 MR. CALLAHAN: Are you okay?</p> <p>20 MR. DIVILIO: I asked for this.</p> <p>21 MR. PACK: I'm looking at Mr. Divilio</p>	<p>1 recreational opportunities, as well as enhanced</p> <p>2 economic development opportunities for</p> <p>3 communities.</p> <p>4 And whereas, pollinator species provide</p> <p>5 significant environmental benefits that are</p> <p>6 necessary for maintaining healthy bio-diverse</p> <p>7 ecosystems.</p> <p>8 And whereas, the State of Maryland has</p> <p>9 managed wildlife habitats and public lands,</p> <p>10 including forest and grasslands, for decades.</p> <p>11 And whereas, Talbot County provides</p> <p>12 producers with conservation assistance to</p> <p>13 promote wise conservation stewardship,</p> <p>14 including the protection and maintenance of</p> <p>15 pollinators and their habitats.</p> <p>16 Now, therefore, we, the County Council of</p> <p>17 Talbot County, do hereby proclaim June 17th</p> <p>18 through 23, 2019, as Pollinator Week in Talbot</p> <p>19 County and commend this observance to all of</p> <p>20 our citizens.</p> <p>21 Given under our hands in the great seal of</p>

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<p>1 Talbot County this 11th day of June in the year</p> <p>2 of our Lord, 2019.</p> <p>3 MR. PACK: Thank you very much, Madam</p> <p>4 Secretary.</p> <p>5 Is there a motion on the proclamation?</p> <p>6 MR. DIVILIO: So moved.</p> <p>7 MR. PACK: Moved by Mr. Divilio. Is there</p> <p>8 a second?</p> <p>9 MR. LESHER: Second.</p> <p>10 MR. PACK: Seconded by Mr. Leshner.</p> <p>11 Discussion on the proclamation?</p> <p>12 Hearing none, Madam Secretary, please call</p> <p>13 your roll.</p> <p>14 SECRETARY: Mr. Pack.</p> <p>15 MR. PACK: Aye.</p> <p>16 SECRETARY: Mr. Divilio.</p> <p>17 MR. DIVILIO: Aye.</p> <p>18 SECRETARY: Mr. Callahan.</p> <p>19 MR. CALLAHAN: Aye.</p> <p>20 SECRETARY: Ms. Price.</p> <p>21 MS. PRICE: Aye.</p>	<p>1 County Public Schools.</p> <p>2 The grant would only allow you to apply if</p> <p>3 you had a school that was higher than</p> <p>4 70 percent free and reduced meals. And so only</p> <p>5 one of our schools met that criteria, which was</p> <p>6 Easton Elementary Dobson.</p> <p>7 So we did apply for the grant in the</p> <p>8 spring of 2018, and we did receive the grant.</p> <p>9 We received 220,320 from federal and 51,408</p> <p>10 from State to proceed in hiring two additional</p> <p>11 teachers, two additional IAs, and classroom</p> <p>12 materials to provide a full-day pre-k program</p> <p>13 at the Dobson building.</p> <p>14 At the time, we only had a couple of pre-k</p> <p>15 teachers, and they did a morning session and</p> <p>16 then they did an afternoon session. So what</p> <p>17 this was going to do was make it six complete</p> <p>18 sessions. So we had to add those teachers.</p> <p>19 After the school year started, we</p> <p>20 continued to register students. And what you</p> <p>21 do know is in pre-k, you need to keep a</p>
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<p>1 SECRETARY: Mr. Leshner.</p> <p>2 MR. LESHER: Aye.</p> <p>3 MR. PACK: Okay. And Mr. Divilio will</p> <p>4 make sure those groups receive the proclamation</p> <p>5 at a later date.</p> <p>6 Council, moving on, we now have request by</p> <p>7 the Talbot County Board of Education for a</p> <p>8 categorical budget transfer. We have with us</p> <p>9 Kelly Griffith, our superintendent, and</p> <p>10 Mr. Charlie Connolly, our director of finance</p> <p>11 for the Talbot County Public Schools.</p> <p>12 Good to see both of you this evening, and</p> <p>13 I'll turn the floor over to you all.</p> <p>14 DR. GRIFFITH: All right. Thank you so</p> <p>15 much. I'd like to back up a little bit to talk</p> <p>16 about how this all happened.</p> <p>17 MR. PACK: Okay.</p> <p>18 DR. GRIFFITH: First of all, in the spring</p> <p>19 of 2018, we received notice that we could apply</p> <p>20 for a pre-k expansion grant to have a full-day</p> <p>21 pre-k program at one of our schools in Talbot</p>	<p>1 one-to-ten ratio adults to students. So we</p> <p>2 tried to keep our pre-k classrooms at 20. And</p> <p>3 then that way you have a teacher and an</p> <p>4 instructional assistant in the classroom.</p> <p>5 As the school year was going on, we were</p> <p>6 registering students, more and more students</p> <p>7 for pre-k where our classrooms were getting up</p> <p>8 to 25 and 26. And we knew that wasn't good.</p> <p>9 So we contacted the State. They said they</p> <p>10 didn't have any more money at the time, but</p> <p>11 they may have some at the end of the school</p> <p>12 year.</p> <p>13 And in the middle of the year, actually it</p> <p>14 was in January, we ended up hiring an</p> <p>15 additional pre-k teacher, who graduated in</p> <p>16 December, and an instructional assistant.</p> <p>17 We worked with Head Start, because we</p> <p>18 didn't have a classroom. And Head Start, I</p> <p>19 worked with Freddie Mitchell. It's always good</p> <p>20 to keep those close contacts with people that</p> <p>21 you worked with in the past. Had a classroom</p>

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1 that we were able to use for the full-day pre-k  
 2 program. So we added another classroom in  
 3 January.  
 4 We were concerned of how it was going to  
 5 fan out in the end and how we were going to be  
 6 able to pay for it. We were hoping. They said  
 7 that they really thought they would be able to  
 8 pay in the end, and basically that's what has  
 9 happened.  
 10 We just received a notice that they are  
 11 giving us an additional \$227,664 to pay for  
 12 that additional teacher, instructional  
 13 assistant, and classroom supplies.  
 14 So that's why we're here this evening, is  
 15 to ask for a categorical transfer in the FY 19  
 16 budget, because this money must be spent in FY  
 17 19, in this year. So we have to do this by  
 18 June 30th, which is why we're here for you  
 19 today.  
 20 And I'm going to let Mr. Connolly take it  
 21 from here about the categorical transfers that

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1 we're asking for your approval on tonight.  
 2 MR. CONNOLLY: As Dr. Griffith explained,  
 3 we're getting an extra \$227,664, and it has to  
 4 be spent by June 30th.  
 5 So what Maryland State Department of  
 6 Education is allowing us to do is they're  
 7 allowing us to take expenditures that we are  
 8 incurring and have incurred out of the general  
 9 fund operating budget. So what this is going  
 10 to create is a fund balance of that same amount  
 11 at the end of the year.  
 12 Now, we're constantly trying to find ways  
 13 to make everything work, find ways to cost cut.  
 14 And I'm very thankful for everything that the  
 15 County Council has provided us in the past and  
 16 what they're trying to do.  
 17 And in an effort to cover some of the  
 18 requests that the Council is not able to cover  
 19 in our FY 2020 budget, I'm requesting that we  
 20 transfer some of this money to different  
 21 categories and purchase those items in the

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1 current year.  
 2 So for example, like textbooks and  
 3 instructional materials, we actually cut  
 4 \$27,707 out of next year's operating budget.  
 5 I'm requesting that we transfer the money  
 6 in the current year operating budget from the  
 7 instructional salaries categories to the  
 8 textbook category. Let me order those supplies  
 9 and materials now. Get them ordered, get them  
 10 in the classroom so when teachers are there in  
 11 the fall, they're ready to go because they have  
 12 the supplies and materials on the shelf.  
 13 There's no waiting.  
 14 In special education, the consortium,  
 15 \$108,544. The consortium is made up of four  
 16 counties. You have Talbot, Caroline, Queen  
 17 Anne's, and Dorchester. And the State of  
 18 Maryland also contributes \$375,000 to this  
 19 consortium as well.  
 20 Now, we have an increase of \$108,000 next  
 21 year. And part of the reason is that Kent

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1 County used to be part of the consortium.  
 2 They're no longer a part of it. And we're also  
 3 having to go to contractual services because  
 4 staff is retiring, leaving and we cannot find  
 5 staff to replace those existing --  
 6 DR. GRIFFITH: And we have more kids.  
 7 MR. CONNOLLY: And we have more kids as  
 8 well. So it's an increase in services. So  
 9 there's an increase in cost there as well.  
 10 Now, I can cover those costs by  
 11 transferring next year. But basically what  
 12 we've done is we've pushed that down the road  
 13 one year because in 2021 that \$108,000 is going  
 14 to come back again.  
 15 In pupil services, software and licensing,  
 16 \$614,000. This is for five-year contracts on  
 17 various software that the students use, whether  
 18 it be for college and career or also our night  
 19 school, things along that nature.  
 20 And then fixed charges, \$75,000.  
 21 Now, we have a number of grants that range

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1 anywhere from one month to multiple years. And  
 2 Judy Center grants are one of those grants that  
 3 has multiple years and it overlaps from one  
 4 year to the next. Well, we got word this year  
 5 that our Judy Center grant for next year is  
 6 going to be reduced by \$75,000.  
 7 Since it's a carryover grant this year  
 8 into next year, what I'd like to do, with your  
 9 all's permission, is to transfer \$75,000 of  
 10 those fixed charged, pick them up out of the  
 11 fixed charges, out of the operating budget this  
 12 year. So that gives us one more year also for  
 13 the Judy Center to be whole.  
 14 Now, what we've done in all of this is we  
 15 basically pushed all these expenditures down  
 16 the road one year. We've covered them for next  
 17 year. Basically we're filling the gaps that  
 18 the county wasn't able to do. We're filling  
 19 the gaps, some of the gaps for next year.  
 20 But this gives us time, gives us a year to  
 21 work on this together of how we're going to do

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1 when we start building the 2021 budget.  
 2 And so that's what our requests are now,  
 3 is to help fill the gaps that y'all weren't  
 4 able to help us, that you physically couldn't  
 5 do for 2020.  
 6 MR. PACK: What does the consortium -- you  
 7 said Kent County left the consortium. What do  
 8 you get for that 108?  
 9 DR. GRIFFITH: The consortium is, it's a  
 10 cohort. What we do is I have two students that  
 11 are visually impaired. So they work with  
 12 students that are visually impaired, they work  
 13 with deaf students, they do occupational  
 14 therapy, physical therapy. They also work with  
 15 speech and language. So they provide those  
 16 services for students from infant all the way  
 17 to 21.  
 18 So what we're doing is it would cost me  
 19 way too much money to go out and hire one  
 20 person to work with visually impaired students  
 21 when I don't need them all the time, like full

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1 time. So we have a person on staff that does  
 2 that, works with an audiologist and a person  
 3 that works with visually impaired students.  
 4 And then they travel from county to county,  
 5 those four counties.  
 6 So they're in our county one day, but then  
 7 they're in Caroline one day, they're in  
 8 Dorchester one day, and they're in Queen Anne's  
 9 one day.  
 10 So the consortium is a cheaper way of  
 11 getting those services provided but that we're  
 12 not all having to hire our own people.  
 13 MS. PRICE: So did Kent drop out and  
 14 everybody's prices went up then because you had  
 15 to pay -- four counties are paying instead of  
 16 five?  
 17 DR. GRIFFITH: Well, that's part of it.  
 18 But it didn't go up \$108,000.  
 19 Part of the reason it went 108 is the  
 20 contracted services went up, but we also have  
 21 more students that are needing services. So

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1 it's more hours of service.  
 2 Anytime you get students with high needs  
 3 that might move in, what we do is we actually  
 4 have a matrix that shows the amount of hours  
 5 that each county is utilizing the consortium so  
 6 that we make sure that it's fair.  
 7 We don't want -- Kent County did back out  
 8 because they didn't have as many kids that were  
 9 involved, but I think they're also feeling a  
 10 little crunch right now because they're not  
 11 able to provide some of those services. So  
 12 they may end up coming back. I'm not sure if  
 13 that's going to happen yet.  
 14 But they did that as a money -- trying to  
 15 save money to find services. The problem is  
 16 it's hard to hire somebody just for a few hours  
 17 when a person wants to work full time.  
 18 Obviously that way they can work for a  
 19 consortium and work for all four counties and  
 20 service all four counties.  
 21 MR. PACK: Okay. That sounds reasonable.

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1 Does this person also work with you all --  
 2 each person that's special education has to  
 3 have a plan?  
 4 DR. GRIFFITH: Yes. They all have  
 5 individualized educational plans, these  
 6 students do.  
 7 MR. PACK: So is this person also working  
 8 to develop that plan as well?  
 9 DR. GRIFFITH: Absolutely. They actually  
 10 are part of the IEP and they actually develop  
 11 the goals for occupational therapy, physical  
 12 therapy, or audiology. They have those goals.  
 13 And when it's infant and toddlers, a lot  
 14 of those services are done in the homes because  
 15 we go to the homes.  
 16 MR. PACK: Right.  
 17 DR. GRIFFITH: But it is a cost savings  
 18 because the State pitches in 375,000, too.  
 19 Because they applaud us for trying to be  
 20 efficient and utilize this consortium model,  
 21 that's why they give us money to do it.

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1 MR. PACK: Okay. Thank you. Any other  
 2 questions of Council?  
 3 So this is -- I don't see Ms. Lane. There  
 4 she is. Any comment from you, Ms. Lane, on  
 5 this move before Council takes a vote?  
 6 MS. LANE: Actually I support this budget  
 7 modification. I think it's very similar to  
 8 what we did on our budget with that fourth  
 9 quarter modification. We took funds that were  
 10 available, moved expenses that we were going to  
 11 spend in fiscal 20 into fiscal 19. They're  
 12 doing something similar.  
 13 MR. PACK: Thank you, Ms. Lane.  
 14 Any further discussion of Council?  
 15 Council, you have before you a budgetary  
 16 category request from the school board to move  
 17 \$227,664 of money acquired through the State  
 18 into current year budgeting. Mr. Connolly just  
 19 laid out what those expenses are. I did the  
 20 math here and they do total the amount that he  
 21 gave us.

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1 DR. GRIFFITH: Good for you, Charlie.  
 2 MR. PACK: He hit it right on the nail.  
 3 Instead of asking for this one by one, if  
 4 you don't mind, I would just ask for a vote on  
 5 all four of these items at once. Is there a  
 6 motion to do so?  
 7 MR. LESHER: Mr. Pack.  
 8 MR. PACK: Yes.  
 9 MR. LESHER: I'll move the transfer.  
 10 MR. PACK: Thank you very much.  
 11 MR. CALLAHAN: Second it.  
 12 MR. PACK: Seconded by Mr. Callahan. Any  
 13 further discussion on the 2019 transfer?  
 14 MS. PRICE: I do have a question. So how  
 15 do you, then, if you're moving the 227 out of  
 16 instructional salaries, those people are  
 17 already hired. How do you propose to pay for  
 18 those salaries next time?  
 19 DR. GRIFFITH: We've applied for the grant  
 20 to extend and added more money to that in our  
 21 application.

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1 MS. PRICE: Okay. But we all know grants  
 2 don't last forever.  
 3 DR. GRIFFITH: I know. We're just seeing  
 4 if we can -- what we're really trying to see,  
 5 too, is see if it makes a difference. We're  
 6 really looking at data to really see that if  
 7 does it make a difference to have our students  
 8 all day versus half day. So by the end of the  
 9 year when we have our data, we'll look at that  
 10 as well.  
 11 MS. PRICE: Of course, Kirwan is going to  
 12 have pre-k in it.  
 13 DR. GRIFFITH: Right.  
 14 MS. PRICE: Money from the counties, money  
 15 from the State, whatever.  
 16 DR. GRIFFITH: But it is grant funded, and  
 17 we know it's grand funded. So if we don't get  
 18 the grant again, then we will have to move  
 19 those teachers into open positions.  
 20 MS. PRICE: But again, we're going to have  
 21 a Kirwan mandate for pre-k in the next couple

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1 of years anyway.  
 2 DR. GRIFFITH: Right, right.  
 3 MR. PACK: Anything further?  
 4 MR. DIVILIO: I thank you both for  
 5 thinking out of the box and finding grant  
 6 money. Thank you.  
 7 DR. GRIFFITH: Absolutely.  
 8 MR. PACK: Madam Secretary, please call  
 9 your roll.  
 10 SECRETARY: Mr. Pack.  
 11 MR. PACK: Aye.  
 12 SECRETARY: Mr. Divilio.  
 13 MR. DIVILIO: Aye.  
 14 SECRETARY: Mr. Callahan.  
 15 MR. CALLAHAN: Aye.  
 16 SECRETARY: Ms. Price.  
 17 MS. PRICE: Aye.  
 18 SECRETARY: Mr. Leshner.  
 19 MR. LESHNER: Aye.  
 20 MR. PACK: Thank you very much. Thank you  
 21 all.

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1 DR. GRIFFITH: Thank you very much.  
 2 MR. CONNOLLY: Thank you.  
 3 MR. PACK: Good seeing you.  
 4 DR. GRIFFITH: Tomorrow is the last day of  
 5 school. So no more lessons for a little while.  
 6 MR. PACK: No more books, no more. . .  
 7 DR. GRIFFITH: Teachers' dirty looks.  
 8 MR. PACK: There you go. I didn't say  
 9 that.  
 10 DR. GRIFFITH: Come on, Mr. Pack.  
 11 MR. PACK: I didn't say that. Okay.  
 12 Council, next we have an update from Micah  
 13 Risher, our manager of the Easton Airport.  
 14 Micah, good to see you.  
 15 MR. RISHER: Good evening.  
 16 MS. PRICE: Which means that we probably  
 17 don't have an Airport Board meeting next week.  
 18 MR. RISHER: We don't, we do not, no.  
 19 This will take the place of that.  
 20 And our chairman of the board, Mr. Jack  
 21 Pettit, sends his regards. He is ill this

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1 evening. I think this is only the second time  
 2 he's missed in the last decade or more.  
 3 MR. PACK: Probably right.  
 4 MR. RISHER: I told him that we'd excuse  
 5 him.  
 6 SECRETARY: It's the one on the bottom,  
 7 Micah. No. I meant the Powerpoint. Yup.  
 8 MR. RISHER: Here we go. All right.  
 9 So thank you for allowing me to give you  
 10 an update, what's going on out at our airport.  
 11 So the biggest news of the day, of the  
 12 week is the \$5.5 million grant AIP money did  
 13 come through for us this year. So actually  
 14 while I was putting this presentation together  
 15 last week, I got the phone call that the money  
 16 was coming. So they issued a notice of grant  
 17 award for 5.5 million for the runway 422  
 18 projects.  
 19 Of course, the Maryland Aviation  
 20 Administration is also going to put their  
 21 percentage in, 308,000. So about 5.8 million

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1 total that we'll have coming before October 1st  
 2 of this year. That's the biggest news of the  
 3 day.  
 4 The supplemental that we applied for,  
 5 which was that other AIP fund, we did not get  
 6 anything out of that pot of money this year. I  
 7 did hear that they are setting aside another  
 8 2 billion in supplemental that we will apply  
 9 for next year when the time is right with the  
 10 regular AIP as well. So we'll keep going after  
 11 as much grant money as possible.  
 12 So obstacle removal program is still  
 13 ongoing multiyear. And of course, our wetland  
 14 mitigation for this project is in progress and  
 15 will be complete by the end of the summer.  
 16 So a lot of preplanning and laying the  
 17 groundwork for good things to come with our  
 18 capital improvement.  
 19 MR. PACK: Before you move off this slide,  
 20 if I may. You know we've been telling people  
 21 for a couple of years now that when this FAA



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1 money came through for the Business Center,  
 2 that it would start the wheel in motion, if you  
 3 would, for the removal of that structure and  
 4 the extension of the runway.  
 5 Of course, Cassandra and Sam have done a  
 6 great job in filling that building. Now we  
 7 have to give those persons, businesses notice  
 8 to find other space. The biggest piece, of  
 9 course, is our Sheriff's Office, which is also  
 10 housed at the Business Center. It just speeds  
 11 up our timetable, which we knew was coming.  
 12 We've been telling the citizens over and  
 13 over and over again that these capital  
 14 expenditures are going to come real one day.  
 15 And the chicken has come home to finally roost.  
 16 So how does this work now? I believe I  
 17 asked this question before. Is it the first  
 18 payment, is it the last payment? You said once  
 19 that first check crosses your desk, the  
 20 Business Center now becomes your business and  
 21 then all those tenants will do business with

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1 you.  
 2 MR. RISHER: That's right. So the good  
 3 news is we're getting all the money this year.  
 4 MR. PACK: We're getting all of it this  
 5 year.  
 6 MR. RISHER: Won't be the first dollar or  
 7 the last dollar. With this federal money,  
 8 we'll pay off the airport's debt to the county.  
 9 So with that being said, we already do  
 10 have some meetings lined up to talk about the  
 11 transition. I met with Cassandra today. And  
 12 we are very well aware of the transition is  
 13 about to happen. So we're getting our ducks in  
 14 a row to manage that.  
 15 MR. PACK: Do they give us a deadline on  
 16 when the building will have to come down?  
 17 MR. RISHER: No, no. We still have  
 18 flexibility. That is still a very dynamic  
 19 target.  
 20 I mean right now it's programmed to the  
 21 beginning phases of construction. Wouldn't

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1 happen any sooner than 2023. So we still have  
 2 to plan. We still have a couple of years of  
 3 making sure the AIP funding is not disrupted.  
 4 Of course, if there's a disruption in the  
 5 funding, everything could slide to the right a  
 6 little bit.  
 7 But as of now, we are on track and we're  
 8 watching it very closely for the beginning  
 9 phases of construction to begin in 2023. Now,  
 10 that beginning phases would be the demolition  
 11 of the property. So that in itself would take  
 12 time.  
 13 MR. PACK: Sure.  
 14 MR. RISHER: Then we would have to move  
 15 into the beginning phases of the runway  
 16 construction.  
 17 So this is a good point here. The  
 18 building has to come down first because there's  
 19 a lot of things that need to be done on that  
 20 property. The installation of the new  
 21 instrument landing system, the installation of

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1 the approach lighting, and then we are going to  
 2 start putting the new runway in as close to  
 3 Glebe Road as we can. It's not going to be  
 4 close to Glebe Road, but we're going to start  
 5 towards that end of the property and then work  
 6 towards the existing runway. And that way we  
 7 can tie into it and minimize the disruption to  
 8 the operation.  
 9 MR. PACK: And there will be tree removal  
 10 along with that.  
 11 MR. RISHER: Yeah. There's a bank of  
 12 trees there that will be removed. And that's  
 13 another thing that we're doing now, is we're  
 14 working on our obstacle removal program is  
 15 running concurrently. So we are purchasing  
 16 easements and things of that nature.  
 17 The ones that are included in this land  
 18 acquisition obviously will be the airport's  
 19 property. We can just remove those.  
 20 But again, a lot going on. So it's very  
 21 dynamic. And it will depend on AIP funding

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1 stability over the next few years. But I'll  
 2 certainly keep you guys updated with where we  
 3 are as we move forward.  
 4 MR. PACK: 2023 is not that far away.  
 5 MR. RISHER: 2023 is not far away.  
 6 MR. PACK: So we got a lot of things we're  
 7 going to have to start doing when it comes to  
 8 our Sheriff's Department. Mr. Hollis.  
 9 MS. PRICE: Before he -- go ahead.  
 10 MR. HOLLIS: No. Please.  
 11 MS. PRICE: Before he moves off this  
 12 topic, there are still people who are asking  
 13 the question and still don't understand. And  
 14 I'm going to ask you to speak on it and ask for  
 15 our reporter from the Star Democrat to make  
 16 sure this part gets in the paper.  
 17 This runway is primarily a relocation.  
 18 The pavement that is closest to Route 50 is now  
 19 in the runway protection zone. The pavement is  
 20 there for now. But that is -- basically think  
 21 of that being picked up and moved down to the

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1 other end plus maybe about 500 more feet to  
 2 fill the FAA's safety requirements. Otherwise,  
 3 they would have funded zero.  
 4 MR. RISHER: That's right.  
 5 MS. PRICE: But there are still people who  
 6 are upset who think that it's going to bring in  
 7 large aircraft and all of that.  
 8 So could you please just set the table so  
 9 that we can get this --  
 10 MR. RISHER: Absolutely.  
 11 MS. PRICE: Not everybody reads the paper.  
 12 MR. PACK: He's going to have to say this  
 13 at least five more times over the next five  
 14 years.  
 15 MS. PRICE: Since this is a big deal and  
 16 this is already, this article has already been  
 17 in the paper, on the Talbot Spy, let's  
 18 reiterate to people that longer runway does not  
 19 mean larger aircraft. That it has to do with  
 20 the depth of the runway.  
 21 MR. RISHER: That's absolutely correct.

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1 And the way you described it was absolutely  
 2 perfect.  
 3 You have to go back about ten years and  
 4 realize that our runway is actually shorter.  
 5 The usable runway that we have now is shorter  
 6 now than what it was a decade ago because the  
 7 FAA started to enforce design standards, new  
 8 design standards with 1,000-foot safety  
 9 overruns on the ends of the runway, which is a  
 10 good idea. It needs to happen.  
 11 So they physically moved our numbers from  
 12 used to be all the way up there by Route 50 on  
 13 that end of the runway. They physically moved  
 14 them down the runway about six or 700 feet,  
 15 effectively shortening our runway.  
 16 So although we have 5,500 feet of pavement  
 17 out there, if you're a jet departing off of  
 18 runway four, you have to operate like you only  
 19 have 4,775 feet. Maybe you have to figure your  
 20 aircraft a certain way, take on less fuel. So  
 21 essentially we're operating like a 4,700

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1 runway. And that's just not very efficient nor  
 2 safe when you're talking about jet movement.  
 3 It's doable, but it's not a perfect scenario.  
 4 So the FAA actually wants to shorten that  
 5 even more. But because we are working towards  
 6 this long-term solution, we're operating under  
 7 a waiver to keep what we have right now with  
 8 these what they call declared distances. If we  
 9 were to say no, we're not going to do that,  
 10 we're not going to relocate the runway, the FAA  
 11 would actually shorten it even more to about  
 12 4,000 feet, which is what our secondary runway  
 13 is. So we'd have two 4,000 foot runways. And  
 14 essentially that would start us on the path of  
 15 unsustainability.  
 16 MR. PACK: Right.  
 17 MR. RISHER: Because that's just not  
 18 attractive to jet users.  
 19 MR. PACK: Absolutely.  
 20 MR. RISHER: So because Council did have  
 21 the foresight years ago to put us on this path

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1 of sustainability, that's why we're here today.  
 2 So you're absolutely right. We have a  
 3 100,000-pound load bearing capacity on that  
 4 runway today. After we do these improvements,  
 5 we'll have a 100,000-pound load bearing  
 6 capacity. It will not change. These  
 7 improvements are for safety. And while making  
 8 the safety improvements, we can gain efficiency  
 9 by having a little bit more runway. And that's  
 10 what is going on out at the airport.  
 11 We're not turning into a BWI. We're not  
 12 bringing in Southwest. Nobody wants to see  
 13 that.  
 14 MR. PACK: Mr. Hollis. Let me go to  
 15 county manager real quick for comment.  
 16 MR. HOLLIS: I just want to make sure we  
 17 don't lose sight of the existing businesses we  
 18 worked so hard to house there. We've done a  
 19 good job getting the word out about the money.  
 20 We're doing a presentation tonight. It's been  
 21 in the Spy and Democrat.

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1 We still need to extend the courtesy to  
 2 the existing tenants to make sure that their  
 3 needs are met, that we help them with  
 4 relocation, and to make sure they understand  
 5 this is not all changing tomorrow.  
 6 MR. PACK: Right.  
 7 MR. HOLLIS: They're going to be writing  
 8 the check to a different person, operation  
 9 October 1st. But beyond that, we're going to  
 10 make sure that their needs are taken care of in  
 11 the time we have before that building comes  
 12 down.  
 13 MR. PACK: And correct me if I'm wrong,  
 14 Mr. Hollis. Wasn't there some relocation money  
 15 built into this?  
 16 MR. HOLLIS: So I believe there's the  
 17 opportunity for relocation money. I don't know  
 18 that it's a guaranty or not. We'll have to  
 19 check.  
 20 MR. PACK: Okay. Maybe you can --  
 21 MR. HOLLIS: For those businesses.

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1 MR. PACK: For those businesses, yeah.  
 2 MR. RISHER: And I'm not aware of that.  
 3 We have to talk to Ms. Lane about that. I'm  
 4 not aware.  
 5 MR. PACK: I thought I remember Mr. Henry  
 6 saying that one time there was some relocation  
 7 money.  
 8 MR. HOLLIS: I agree with you.  
 9 MR. PACK: Okay.  
 10 MS. PRICE: I was just going to say,  
 11 though, that as far as people talking about the  
 12 noise of it, of the aircraft and where it  
 13 flies, is it not true that if you have a little  
 14 bit longer runway, you don't have to rev so  
 15 quickly, that it might actually be a little  
 16 quieter? Is that possible?  
 17 MR. RISHER: You know, we've done the  
 18 noise. With our environmental assessment, they  
 19 studied noise. And they found that the  
 20 acceptable noise level is going to be contained  
 21 still to the airport property. It's not

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1 expanding beyond the airport property.  
 2 Jet engine aircraft are quieter now than  
 3 they've ever been.  
 4 And quite honestly, when we get noise  
 5 complaints, it's not the jets. It's either the  
 6 military helicopters, that we have very little  
 7 control over, that are operating in the area,  
 8 or it's the constant hum of the smaller  
 9 aircraft. After several hours, one of our  
 10 constituents might get upset about.  
 11 But jet traffic, you hear it for maybe 20  
 12 seconds and then they're gone, they're flying  
 13 away. So we really get very few noise  
 14 complaints on the jets.  
 15 MS. PRICE: So the prop planes are  
 16 probably the noisiest.  
 17 MR. RISHER: They are noisier. But we  
 18 love them just as well.  
 19 MR. PACK: Mr. Callahan had a question.  
 20 MR. CALLAHAN: Yeah. So when we start  
 21 doing construction on the main one, does that

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1 mean that that whole runway is shut down?  
 2 MR. RISHER: No, no. What we'll do is  
 3 we'll do it in phases. And so we will, like I  
 4 said, we'll start out by the Glebe Road area  
 5 with approach lighting. That's the first thing  
 6 we do. We'll start as far away as we can and  
 7 we'll work back towards the existing runway.  
 8 We have to install new equipment for our  
 9 instrument landing system. That will be the  
 10 next thing in.  
 11 When we get to starting to lay new  
 12 pavement, we will start as far away from the  
 13 runway as possible and work as closely to it as  
 14 the FAA will legally allow, which is probably  
 15 250, 350 feet. And then we'll have to shut  
 16 down for periods of time while we tie in.  
 17 MR. PACK: Tie it together.  
 18 MR. RISHER: Yeah. But we will work very  
 19 hard to minimize the impact to current users.  
 20 MR. CALLAHAN: That's what I was wondering  
 21 because the actual footprint of the relocation,

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1 does any of that pavement go into the Business  
 2 Center at all?  
 3 MR. RISHER: It does not. That is a very  
 4 good -- so the runway, when it does relocate,  
 5 it will remain on existing airport property.  
 6 The entire reason for the purchase of the  
 7 old Black & Decker property is 100 percent  
 8 safety related. It's to give us that  
 9 1,000-foot safety overrun that's required. And  
 10 then while we're out there, we can achieve some  
 11 efficiencies by putting a tad bit more runway  
 12 in. But it won't go on that property. Put the  
 13 approach lighting in, new ILS system, which is  
 14 needed because our other one is starting to  
 15 fail pretty regularly.  
 16 Very comprehensive plan, focuses on  
 17 safety, and we gain as much efficiency as we  
 18 can while we're out there doing it.  
 19 MR. PACK: Thank you, Micah. Let me let  
 20 you go back to your presentation. I'm sorry.  
 21 MS. PRICE: That's a big deal, that

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1 project. And the public really needs to  
 2 understand what it is and what it isn't.  
 3 MR. RISHER: And we definitely are on an  
 4 education campaign through our social media and  
 5 outreach program to get people to understand  
 6 the facts about what's going on out at the  
 7 airport.  
 8 MS. PRICE: Yeah. You can make them  
 9 follow your Facebook page, too.  
 10 MR. RISHER: That's right.  
 11 So other things we have going on at the  
 12 terminal, you'll see some changes. Tonight  
 13 we'll be talking about a couple of leases that  
 14 I'll be bringing before you.  
 15 One of our long-term tenants, Easton Jet.  
 16 We'll be talking about a lease. They want some  
 17 space up in the terminal lobby to improve their  
 18 customer service.  
 19 Our Maryland Air FBO is looking to expand  
 20 into one of the offices.  
 21 We had a very exciting opportunity to

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1 bring an aviation medical examiner to the  
 2 airport. We'll talk more about that a little  
 3 later this evening.  
 4 (Inaudible) Cafe is making some  
 5 improvements out in the patio area.  
 6 And the airport, we're making some  
 7 much-needed improvements. This year we're  
 8 looking at replacing the curbing out front.  
 9 It's starting to crumble. Improve our handicap  
 10 accessibility. That way our guests can move  
 11 more easily and enjoy the terminal. And paint  
 12 the (inaudible) the decor. Basically modernize  
 13 that space a little bit.  
 14 Airport operations. If you've been  
 15 outside in the last two weeks, you hear the  
 16 airplanes. So the Navy is here. We are  
 17 hosting the Naval Academy powered flight  
 18 program. They come every summer. Trident  
 19 Aviation is providing the airplanes for that.  
 20 We have 16 extra PA28s at the airport right  
 21 now. So a lot going on.

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1       Something else that's going on that's kind  
 2 of happening in the background is our control  
 3 tower has gotten a great upgrade to their radar  
 4 display. When you visit the airport the next  
 5 time, I'll take you up there and show you.  
 6       We had the old Star System, but the new  
 7 system is called Fusion. Basically in a  
 8 nutshell they take a bunch of data from  
 9 different sources and they put it together in  
 10 one data block. So whereas, before we were  
 11 getting one feed of data out of Baltimore. Now  
 12 we're getting multiple feeds tied in with GPS.  
 13 And it is just dynamite.  
 14       I've been up there a few times taking a  
 15 look at it. Constantly updates. The amount of  
 16 data that the controllers have up there, it's  
 17 really something. So definitely stop by and  
 18 check that out. And that's something that was  
 19 funded by FAA.  
 20       So air traffic statistics. Took a look at  
 21 the first part of this year, and we're up

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1       23.57 percent over the same time last year.  
 2 One of the big attributers to that is Trident's  
 3 flight school is becoming more active after the  
 4 summer. So after the midshipmen leave, our  
 5 citizens, our local citizens are learning how  
 6 to fly, which is good news. So the flight  
 7 school has picked up. And that's what's  
 8 attributing to that 23.57 percent increase is  
 9 people are getting their pilot's license.  
 10       So because of that, I estimate our traffic  
 11 count will be somewhere in the 75,000 to 80,000  
 12 range. We've never broken 80,000. So I got my  
 13 fingers crossed that we could hit this  
 14 threshold.  
 15       I love breaking data down in different  
 16 ways and taking a look at it. So this is a  
 17 decade of fuel statistics that we have here at  
 18 the airport. A couple of things. The latest  
 19 year, 2018, and this is by our budget year,  
 20 county budget years, fiscal years. So 2018 is  
 21 on the left side of your graph all the way back

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1       to 2008. Kind of see the trends. The best  
 2 sales year in a decade was last year. And I've  
 3 run some preliminary numbers on where we're  
 4 going to wind up. If June stays strong, we're  
 5 going to break that. So we're definitely  
 6 looking to finish strong.  
 7       So here we are once again talking about  
 8 where we're winding up for the year. So far  
 9 we've sold about 680,000 gallons total. Last  
 10 year we were 748. I'm estimating we're going  
 11 to finish somewhere around 756,000. So  
 12 definitely fuel sales are up and we're putting  
 13 up some of our best numbers that we've ever put  
 14 up.  
 15       Airport Day. Just want to put a bug in  
 16 everybody's ear about that. That is our  
 17 biggest event out at the airport. We're  
 18 turning bigger and better than ever this year.  
 19 September 21st, ten to two. Approximately 40  
 20 old Warbirds are coming out to participate.  
 21 It's going to be a great day. Our aviation

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1       career education program is going to be very  
 2 prominent this year. We already have plans to  
 3 kind of put that front and center and spark a  
 4 lot of excitement about that.  
 5       We got a call this week. One of the  
 6 programs from Del Tech is going to come out and  
 7 partner with us that day, civil air patrol is  
 8 going to partner with us that day. So we have  
 9 a lot of exciting things that are starting to  
 10 come together as far as the education goes.  
 11       And you don't want to miss the world  
 12 famous rubber chicken drop. I mean this is the  
 13 Eastern Shore. We got to have some fun.  
 14       MS. PRICE: I think they need big targets.  
 15 They never get in there.  
 16       MR. RISHER: And so real quickly. On our  
 17 aviation career education, our east program is  
 18 really growing. The civil air patrol is now  
 19 meeting at the airport in the Ace hangar every  
 20 Wednesday from 6:30 to 8:30. It's really  
 21 working out well for them.

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1 Our exploring aviation drone camp was so  
 2 successful that we expanded it to two more  
 3 dates in July. A lot of excitement about that.  
 4 Talbot County Public Schools, their middle  
 5 school summer school program is actually it's a  
 6 three-week program. They're going to do two  
 7 weeks in the classroom and then they're coming  
 8 to the Ace Center for their final week. And  
 9 they're going to tie their STEM curriculum  
 10 together like the third week in July.  
 11 So we're really starting to bring the  
 12 community in, really build the vision that  
 13 we've had with our Ace program and expose kids  
 14 to aviation at a young age.  
 15 So that's part of us making the commitment  
 16 to the future of Talbot County.  
 17 With that, that's my quarterly  
 18 presentation.  
 19 MR. PACK: Okay. All right. Any  
 20 questions about the presentation or what is  
 21 happening at the airport? A lot of good things

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1 are in store. Anyone? Good. Mr. Hollis.  
 2 MR. HOLLIS: No, sir.  
 3 MR. PACK: Micah, thank you very much.  
 4 And we'll hear back from you later on today.  
 5 MR. RISHER: I think I'm actually next on  
 6 the agenda.  
 7 MR. PACK: Are you next? Okay. Then stay  
 8 seated then. Yes, you are. Good for reading  
 9 ahead.  
 10 Council, let's move into -- we have a  
 11 couple of resolutions. The first one open for  
 12 introduction, administrative resolution.  
 13 Madam Secretary, would you please read the  
 14 resolution.  
 15 SECRETARY: The entire thing or just the  
 16 title?  
 17 MR. PACK: Just the title, please.  
 18 SECRETARY: Administrative resolution, a  
 19 resolution to adjust fuel facility, fuel  
 20 flowage, and self-fueler fees at Easton Airport  
 21 in accordance with recommendations in the 2018

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1 Airport Business Plan update for Easton Newnam  
 2 Field Airport prepared by Airport Business  
 3 Solutions.  
 4 MR. PACK: Okay. And Micah, I'm going to  
 5 turn it back over to you for explanation on  
 6 this.  
 7 MR. RISHER: Yes, sir. So thank you. So  
 8 it's been ten years since we have adjusted the  
 9 core of our fees.  
 10 Essentially we spent a good deal of money  
 11 last year to get an industry expert to come in  
 12 and analyze every aspect of our business. One  
 13 of the aspects was the fuel fees. And they  
 14 studied the market, they studied what we're  
 15 charging, how we're doing business compared to  
 16 everybody else nationally and regionally.  
 17 And they made the recommendation that  
 18 we're a little low and that they recommended  
 19 that we adjust our flowage fee and our facility  
 20 fee up to be more in line with the rest of the  
 21 region.

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1 So while these fees are important, as you  
 2 can see here, the flowage fee, it goes directly  
 3 to fund the operations and maintenance of the  
 4 airport. And that facility fee goes towards  
 5 building up a reserve for the fuel farm.  
 6 The fuel is the life blood of the airport.  
 7 You know, the jets come in, they fill up, and  
 8 they leave. You have to have fuel. It's the  
 9 life blood of the operation. So by having a  
 10 facility fee, it pays for the fuel farm, and we  
 11 can build a reserve to where when we need  
 12 expensive repairs, we have that building  
 13 reserves and we're ready to go.  
 14 So I've already talked to Angela about  
 15 that, Ms. Lane, our finance director. And my  
 16 vision is to ensure that we are setting aside  
 17 that 20 cents of every gallon sold every year  
 18 for the sustainability of our fuel farm because  
 19 as we grow the airport, we will need to add  
 20 fuel tanks and things of that nature. So we're  
 21 also going to make an adjustment to our

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1 self-fueling fee as recommended.  
 2 So we have followed their recommendation  
 3 to the letter. They are the industry experts,  
 4 and I stand by these recommendations. I think  
 5 it's the right thing to do for the airport.  
 6 MR. PACK: So the flowage fee would go  
 7 from its current nine cents per gallon up to  
 8 15 cents per gallon, if I'm reading this  
 9 correctly.  
 10 MR. RISHER: Right. That is correct.  
 11 MR. PACK: And then your facility fee  
 12 would go from 19 cents up to 20 cents.  
 13 MR. RISHER: That's right. So basically  
 14 20 cents of every gallon sold would stay at the  
 15 fuel farm to maintain that and 15 cents of  
 16 every gallon would go towards the operations  
 17 and maintenance of the airport as a whole.  
 18 MR. PACK: Okay. And the self-fueling fee  
 19 would be instituted at 15 cents?  
 20 MR. RISHER: That is correct. And we  
 21 currently don't have any self-fuelers operating

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1 at the airport.  
 2 MR. PACK: Okay. So this would be a new  
 3 fee.  
 4 So we brought in an expert who is versed  
 5 in the business and how much it should cost.  
 6 We were running a little low. So he  
 7 recommended an increase.  
 8 And I'm sure you got full board support.  
 9 MR. RISHER: We do.  
 10 MR. PACK: I know Mr. Pettit isn't here  
 11 tonight. Okay.  
 12 MR. RISHER: Not only that, I've spoken  
 13 with all of the FBOs. And we've not gotten any  
 14 negative feedback from the FBOs.  
 15 And that's another point I would like to  
 16 make. This is not a fee that's passed through  
 17 directly to the end user. This is a fee that  
 18 the airport imposes to the fixed base operator.  
 19 So when fixed base operator comes down and  
 20 purchases 500 gallons and fills their truck up,  
 21 when we bill them, this will be the small

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1 increase to them. It's the fixed base  
 2 operator's prerogative how they set their  
 3 rates.  
 4 MR. PACK: Their rates.  
 5 MR. RISHER: Exactly.  
 6 MS. PRICE: So they can pass on the extra.  
 7 MR. RISHER: They can or they may not. We  
 8 have four fixed base operators, and they all  
 9 have different ways that they operate to grow  
 10 their business. But there's always a little  
 11 variation between them.  
 12 MS. PRICE: Like from gas station to gas  
 13 station.  
 14 MR. RISHER: Like from gas station to gas  
 15 station, exactly.  
 16 MR. PACK: Okay.  
 17 MR. CALLAHAN: Speaking of gas, we don't  
 18 sell gas out there or do we?  
 19 MR. RISHER: Do not sell mo gas. We sell  
 20 diesel to the users only. It's a very small  
 21 amount. That's because their fuel trucks can't

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1 leave the airport. They're not tagged. So we  
 2 do sell a very small amount of diesel.  
 3 I don't believe we're selling any mo gas  
 4 to our users because they're all using diesel.  
 5 The mo gas is primarily used by the  
 6 airport to operate our equipment.  
 7 MR. PACK: Cut grass.  
 8 MR. RISHER: Those are diesel. We use a  
 9 lot of it, too.  
 10 MR. PACK: Okay. Mr. Kupersmith, nothing  
 11 prohibitive for us making these changes  
 12 currently at this time, correct?  
 13 MR. KUPERSMITH: Correct.  
 14 MR. PACK: Okay. Council, you heard the  
 15 proposal from our airport manager for these fee  
 16 increases. Is there any additional questions  
 17 of Micah at this time?  
 18 Ms. Lane is here with us also. Any  
 19 questions of her?  
 20 MR. LESHAR: We've built into this  
 21 approval now what is now sort of an automatic

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<p>1 three percent annual adjustment so that you 2 won't have to come back to us year to year with 3 this. This will just kick into effect with 4 this approval. 5 MR. RISHER: That's exactly right, too. 6 On our flowage fee, we built in the 7 .00500s a percent increase every year. That 8 way we don't lose track. 9 I did a little research and went back ten 10 years and found out we were about -- it 11 averaged about a .0600s increase over the past 12 decade. So we're asking for 100ths less than 13 what the average has been over the last decade 14 to kind of keep us pegged. That way we won't 15 have to come back and do this in ten years. 16 MR. PACK: Excellent. Thanks for pointing 17 that out. Okay. 18 I need a motion for these fee increases. 19 MR. CALLAHAN: Make a motion. 20 MR. PACK: Motion by Mr. Callahan. 21 MS. PRICE: Second.</p>	<p>1 running a tad bit behind. I do apologize for 2 the public that are here. We're going to 3 start. 4 We have six matters. Seven, eight. I'm 5 sorry, eight matters for public hearing. 6 What I'm going to do is just have Madam 7 Secretary read the title and take these all at 8 once. If you want to come to the table, give 9 your name. You can speak of any one of the 10 eight resolutions that you care to speak about. 11 We'll give you three minutes if you're speaking 12 for yourself, five minutes if you're speaking 13 for a group. 14 If you want to come back up and pick up 15 another resolution, you can have your seat and 16 come back up again and we'll allow you to do 17 that as well. So this way we won't have eight 18 public hearings. We'll just have one public 19 hearing. You come up, speak about whichever 20 one you choose to speak about, give us your 21 name and your address, of course.</p>
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<p>1 MR. PACK: Second by Ms. Price. Any 2 further discussion on the fee increases? We 3 know what we're doing? 4 Madam Secretary, please call your roll. 5 SECRETARY: Mr. Pack. 6 MR. PACK: Aye. 7 SECRETARY: Mr. Divilio. 8 MR. DIVILIO: Aye. 9 SECRETARY: Mr. Callahan. 10 MR. CALLAHAN: Aye. 11 SECRETARY: Ms. Price. 12 MS. PRICE: Aye. 13 SECRETARY: Mr. Leshner. 14 MR. LESHER: Aye. 15 MR. PACK: Micah, thank you very much. 16 MR. RISHER: Thank you so much. 17 MR. PACK: Look forward to coming out 18 there and visiting you. 19 MR. RISHER: Absolutely. 20 MR. PACK: Council, next on your agenda 21 you have several public hearings. We're</p>	<p>1 If your time elapses, you can have your 2 seat and we'll bring you back up again if you 3 wish to speak on another one at that time. 4 So what we'll do just for your hearing is 5 that we'll have Madam Secretary read the 6 resolution number and the title, and then we'll 7 open up the public hearing. So just bear with 8 us as she gets herself prepared for that. 9 So we'll start with 274. 10 SECRETARY: Resolution Number 274, a 11 resolution to approve execution of a lease of a 12 portion of the Bellevue Landing Wharf located 13 at 5536 Bellevue Road, Royal Oak, Maryland 14 21662, to OBFY, Inc., which operates the 15 historic Oxford Bellevue Ferry, for a term of 16 five years with up to five one-year renewal 17 terms for good and valuable consideration, but 18 no monetary consideration, including the 19 obligation to run the ferry seasonally for the 20 benefit of the public and to maintain the ferry 21 slip in good repair.</p>



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1 MR. PACK: Okay. Do we have anyone here  
 2 from the ferry? No, okay.  
 3 Next, 275.  
 4 SECRETARY: Resolution Number 275, a  
 5 resolution to approve execution of a lease of  
 6 approximately 100 square feet of space inside  
 7 the terminal at the Easton Airport, 29137  
 8 Newnam Road, Easton, Maryland 21601, to Easton  
 9 Jet Service, LLC, for a term of one year with  
 10 base rent of \$322.91, per month with the right  
 11 to renew for up to five additional one-year  
 12 terms.  
 13 MR. PACK: Thank you, Madam Secretary.  
 14 And members of Council, if anyone wishes  
 15 to call a member of staff up as she's reading  
 16 this, please feel free. Let me know. We'll  
 17 stop and bring somebody, if you need somebody  
 18 to explain anything for us.  
 19 1412.  
 20 SECRETARY: Bill Number 1412, a bill to  
 21 amend Chapter 190 of the Talbot County Code,

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1 zoning, subdivision, and land development, to  
 2 revise cottage industry truck weight limits on  
 3 certain roadways.  
 4 MR. PACK: 1413.  
 5 SECRETARY: Bill Number 1413, a bill to  
 6 amend Chapter 190 of the Talbot County Code,  
 7 zoning, subdivision, and land development, to  
 8 establish that the building inspector  
 9 conducting short-term rental inspections must  
 10 be International Code Council certified, to  
 11 clarify the process for providing notice of new  
 12 license hearings, to make the definition of  
 13 short-term rental consistent with the operating  
 14 guidelines for short-term rentals set forth in  
 15 section 190-33.20, which provide for a  
 16 three-night minimum stay, and to make certain  
 17 grammatical changes for ease of reading.  
 18 MR. PACK: And 1414.  
 19 SECRETARY: Bill Number 1414, a bill to  
 20 amend Chapter 190 of the Talbot County Code,  
 21 zoning, subdivision, and land development, to

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1 clarify site plan standards for parking,  
 2 driveways, and approvals for change in use.  
 3 MR. PACK: And 1414.  
 4 SECRETARY: Bill Number 1415.  
 5 MR. PACK: I'm sorry, 1415.  
 6 SECRETARY: A bill to amend Chapter 190 of  
 7 the Talbot County Code, zoning, subdivision,  
 8 and land development, to authorize vertical  
 9 expansion of non-conforming buildings as to  
 10 setbacks without a variance and as to lot  
 11 coverage where certain criteria are met,  
 12 including that for a building within a setback,  
 13 it is no closer to the property line than the  
 14 existing walls.  
 15 MR. PACK: And 1416.  
 16 SECRETARY: Bill Number 1416, a bill to  
 17 amend Chapter 190 of the Talbot County Code,  
 18 zoning, subdivision, and land development, to  
 19 add marine equipment services and repair to the  
 20 table of land uses and to establish minimum  
 21 parking requirements for such use.

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1 MR. PACK: And our final one, 1417.  
 2 SECRETARY: Bill Number 1417, a bill to  
 3 amend Chapter 190 of the Talbot County Code,  
 4 zoning, subdivision, and land development, to  
 5 amend the definition of contracting, building  
 6 trade and construction, to include outdoor  
 7 maintenance and landscape services and to  
 8 eliminate the definition of contracting,  
 9 property maintenance and landscape.  
 10 MR. PACK: Thank you very much, Madam  
 11 Secretary.  
 12 So we have these eight resolutions for us  
 13 tonight for a public hearing.  
 14 I believe that certain members had some  
 15 amendments. Do you wish to offer those up at  
 16 this time for the public to react to them or  
 17 you want to wait until --  
 18 MS. PRICE: So you're taking all the  
 19 public hearings at once?  
 20 MR. PACK: Yes. And do you want to offer  
 21 up your amendment at this time?

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1 MS. PRICE: So I do have one for Bill  
 2 1413.  
 3 MR. PACK: 1413.  
 4 MS. PRICE: And it's very simple. It  
 5 would just change the language on the  
 6 notification section.  
 7 MR. PACK: Okay.  
 8 MS. PRICE: And it would just read the  
 9 meeting notice shall be sent by First Class  
 10 mail with delivery confirmation to the list of  
 11 property owners who receive the notice of the  
 12 application. So it's three words, with  
 13 delivery confirmation.  
 14 And the reason for that amendment is if  
 15 you just send those First Class mail, it's  
 16 sticking a postage stamp on the envelope. And  
 17 I understand it is the second notice. However,  
 18 there would never be any proof that the  
 19 property owners received it. And for, I don't  
 20 know, 50 cents or a buck for delivery  
 21 confirmation, you would know and you have

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1 validation.  
 2 You can say oh, as the short-term rental  
 3 owner, yeah, I bought 100 postage stamps or  
 4 whatever. There's no way to prove it.  
 5 So I would just offer to say with delivery  
 6 confirmation, which is the little bar code  
 7 sticker that they put on the envelope.  
 8 MR. LESHER: Second the motion.  
 9 MR. PACK: Thank you, Mr. Leshner.  
 10 Are we finding that underneath the hearing  
 11 decision section four?  
 12 MS. PRICE: 190-63. It's not (inaudible).  
 13 190-63I4.  
 14 MR. PACK: I4, okay. There's some other  
 15 verbiage there, too. Are you offering that up  
 16 as well?  
 17 MS. PRICE: I'm just reading what  
 18 Mr. Kupersmith (inaudible). Did you write it  
 19 down? Yeah. 190-63.  
 20 I didn't do anything with the other. That  
 21 one is not mine, the three nights.

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1 MR. PACK: The blue.  
 2 MS. PRICE: That part is not mine I don't  
 3 think.  
 4 MR. PACK: Ms. Verdery, we have some  
 5 additional language under I4, which reads the  
 6 applicant shall file a certificate of service  
 7 with the Talbot County Department of Planning  
 8 and Zoning promptly after sending out the  
 9 meeting notice in the form of a prepared and  
 10 prove to the planning director -- in a form  
 11 prepared and approved by the planning director,  
 12 excuse me. The certificate shall be signed by  
 13 the applicant, certified that the required  
 14 notices were sent in accordance with this  
 15 section, and include a list of all recipients  
 16 and copy of that notice.  
 17 That's all new language, correct?  
 18 MS. VERDERY: That's new language to the  
 19 ordinance. It was part of the original bill.  
 20 MR. PACK: The original introduction.  
 21 MS. VERDERY: The original bill.

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1 MR. PACK: Okay. So it's still listed  
 2 here in blue.  
 3 So all Ms. Price is changing is the First  
 4 Class portion of that.  
 5 MS. PRICE: Correct. Because you really  
 6 couldn't do all that new stuff in blue without  
 7 delivery confirmation.  
 8 MR. PACK: I just want to stand clear. So  
 9 we're just changing the First Class.  
 10 MS. VERDERY: First Class was part of the  
 11 original bill as well.  
 12 What is being added by amendment by  
 13 Ms. Price is the words with delivery  
 14 confirmation.  
 15 MR. PACK: With delivery confirmation,  
 16 okay. Just those three words. Thank you.  
 17 Just want to make sure. We had several  
 18 things in blue here. Just want to make sure  
 19 we're focused on the right one.  
 20 So we have an amendment offered up and  
 21 also a second. Is there any discussion on the

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<p>1 amendment?</p> <p>2 MR. LESHER: I think Ms. Price is expert</p> <p>3 in this particular area with the changes in</p> <p>4 Postal requirements and such. And I think</p> <p>5 she's explained to us previously why this</p> <p>6 particular move makes sense.</p> <p>7 MR. PACK: Thank you very much. So just</p> <p>8 to the amendment, Council, I just want to call</p> <p>9 your vote on just to the amendment.</p> <p>10 Madam Secretary, please call the roll.</p> <p>11 SECRETARY: Mr. Pack.</p> <p>12 MR. PACK: Aye.</p> <p>13 SECRETARY: Mr. Divilio.</p> <p>14 MR. DIVILIO: Aye.</p> <p>15 SECRETARY: Mr. Callahan.</p> <p>16 MR. CALLAHAN: Aye.</p> <p>17 SECRETARY: Ms. Price.</p> <p>18 MS. PRICE: Aye.</p> <p>19 SECRETARY: Mr. Leshner.</p> <p>20 MR. LESHER: Aye.</p> <p>21 MR. PACK: Okay. So the amendment as</p>	<p>1 So their recommendation was that the First</p> <p>2 Class mailing of the second notice without</p> <p>3 confirmation or a receipt was adequate. So</p> <p>4 their three-O vote was just for the First Class</p> <p>5 mailing.</p> <p>6 MS. PRICE: Right. But if I had been able</p> <p>7 to explain it to them, they might have</p> <p>8 understood that you're not talking about --</p> <p>9 certified mail is expensive. Four, five, \$6.</p> <p>10 You're talking about 50 cents, 75 cents,</p> <p>11 wherever you can get that, the Post Office, on</p> <p>12 top of your 50-cent stamp. So it really isn't.</p> <p>13 It might add \$5.</p> <p>14 MS. VERDERY: The second mailing is the</p> <p>15 mailing of the agenda. The agenda is posted on</p> <p>16 the county's web page, is available through our</p> <p>17 office. So they felt that that notification of</p> <p>18 the agenda is something that's readily</p> <p>19 available and is not something that needed to</p> <p>20 be mailed with that additional cost.</p> <p>21 MS. PRICE: Right. But the problem was</p>
<p>Page 67</p> <p>1 Ms. Price laid out is now added to Resolution</p> <p>2 1413.</p> <p>3 Ms. Verdery, do you have anything</p> <p>4 additional for 1413 at this time?</p> <p>5 MS. VERDERY: Just while I'm here, I</p> <p>6 wanted to note the Planning Commission's</p> <p>7 discussion and recommendation.</p> <p>8 MR. PACK: Sure.</p> <p>9 MS. VERDERY: We did have this discussion</p> <p>10 with the Planning Commission. During the</p> <p>11 introduction, Ms. Price noted her</p> <p>12 recommendation and potentially the option of</p> <p>13 delivery confirmation amendment.</p> <p>14 We had this discussion. They felt as</p> <p>15 though any cost beyond the First Class mailing</p> <p>16 would be too burdensome on the process, that</p> <p>17 since the original mailing required the</p> <p>18 certificate of service and the certified mail,</p> <p>19 that that would be enough, and that the second</p> <p>20 mailing did not require anything beyond First</p> <p>21 Class mail.</p>	<p>Page 69</p> <p>1 part two. You can't certify anything with a</p> <p>2 postage stamp. So you would have had to strike</p> <p>3 all that other language.</p> <p>4 MS. VERDERY: Right.</p> <p>5 MS. PRICE: So.</p> <p>6 MS. VERDERY: You can certify that you</p> <p>7 sent it. There's a certificate, that's the --</p> <p>8 MS. PRICE: Okay.</p> <p>9 MS. VERDERY: Right.</p> <p>10 MR. PACK: So they voted three-O against</p> <p>11 the recommendation, the change.</p> <p>12 MS. VERDERY: They voted three-O for the</p> <p>13 First Class mailing, but they felt as though</p> <p>14 there was no need to add any additional</p> <p>15 information for any kind of confirmation of the</p> <p>16 mailing. Just the certificate of service on</p> <p>17 the part of the person who was mailing it, that</p> <p>18 they certify that they did it First Class and</p> <p>19 did not need the additional confirmation on</p> <p>20 their part.</p> <p>21 MR. PACK: So they're certifying to you,</p>

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1 in effect an affidavit, if you would, that they  
 2 sent this out.  
 3 MS. VERDERY: First Class.  
 4 MR. PACK: First Class. And what the  
 5 Planning Commission is saying is that that  
 6 should be good enough.  
 7 MS. VERDERY: That that's adequate for the  
 8 second mailing since you already had the first  
 9 mail that was certified.  
 10 MS. PRICE: -- absolutely no proof that  
 11 they received it.  
 12 Again, I don't know what we do now because  
 13 we just voted five-O to do it.  
 14 You have a bar code and every property  
 15 owner now you have proof that they got it, even  
 16 though it's the second thing.  
 17 Talking about pennies, not much. And with  
 18 short-term rentals being such a big deal, I  
 19 think at this time -- again, we just voted. So  
 20 I don't know why we're having this discussion  
 21 after the vote.

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1 MR. PACK: Well, this is just for the  
 2 amendment. The final vote hasn't taken place  
 3 yet.  
 4 MR. LESHER: And there still could be a  
 5 motion to reconsider if we have change of heart  
 6 given the public testimony that could follow.  
 7 MS. PRICE: But I don't think the Planning  
 8 Commission understands how little money you're  
 9 talking about. You're not talking about  
 10 hundreds of notifications. You're not talking  
 11 about five, six, \$7 for a certified mail, which  
 12 is a whole different thing than asking the Post  
 13 Office to put a bar code on it for 50 cents or  
 14 75 cents.  
 15 MS. VERDERY: Their comments during their  
 16 discussion is that they didn't feel that this  
 17 would have an impact on the process based on it  
 18 being the second notification, that this type  
 19 of additional requirement at the second notice  
 20 wouldn't have an impact on the process if you  
 21 had the additional cost added to it. It

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1 wouldn't have any impact on the process whether  
 2 you had --  
 3 MS. PRICE: I'm pretty sure that somebody  
 4 spending five or \$10 additional cost is not a  
 5 problem. They're going to be making money on  
 6 their short-term rental. So I really have no  
 7 worries about something that's that low cost.  
 8 Not talking about hundreds of dollars. You're  
 9 not even talking about several \$20 bills. I  
 10 mean it's incredibly nominal of anything I've  
 11 ever heard of with costs.  
 12 MR. PACK: Let's see how it goes. The  
 13 amendment did pass here, Ms. Verdery.  
 14 And remember, the Short-Term Rental  
 15 Compliance Board, they are an advisory board  
 16 back to the Council should this matter pass  
 17 tonight, which I don't see -- yeah. Should  
 18 this matter pass. And if the Short-Term Rental  
 19 Compliance Board finds that the second notice  
 20 is burdensome or is creating some delay in the  
 21 process, they can always bring back an advisory

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1 opinion back to the Council.  
 2 MS. VERDERY: And I certainly think that  
 3 delivery confirmation is much better than the  
 4 process that they currently have where they're  
 5 asking for the receipt to be signed for. So I  
 6 think this is a great improvement to have the  
 7 delivery confirmation. So it's an improvement  
 8 to the process. So I think they'll be for  
 9 that.  
 10 MR. PACK: Well, we're learning as we go  
 11 along with this process.  
 12 MS. PRICE: Certified mail is almost one  
 13 of those dinosaurs. To sign for it and send it  
 14 back to somebody when you have the ability to  
 15 do a signature confirmation and delivery  
 16 confirmation.  
 17 The first notice, to be honest with you, I  
 18 would change just to a signature confirmation  
 19 that you can just go online electronically, see  
 20 it instantly.  
 21 Certified mail, you've got to wait for it

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1 to come back.

2 MS. VERDERY: Yeah.

3 MR. PACK: Okay. I believe we also had

4 another amendment, Mr. Leshner. 1415, was that

5 you?

6 MR. LESHER: Mr. Pack, I'll hold off until

7 we hear from the public.

8 MR. PACK: Okay. So you want to introduce

9 that later?

10 MR. LESHER: Yeah. And particularly

11 because it's on the Planning Commission's

12 record. It's part of the record for this, and

13 we'll likely hear from Ms. Verdery on that as

14 well.

15 MR. PACK: Do you want to hear from her

16 now while she's seated at the table?

17 MR. LESHER: So if you would like to

18 mention the Planning Commission's

19 recommendation on Bill 1415.

20 MS. VERDERY: Okay.

21 MR. LESHER: For the modification there.

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1 MS. VERDERY: So 1415 is the

2 non-conforming structures bill.

3 In 1415, there is a process for a

4 non-conforming structure that's located within

5 shoreline development buffer. A non-conforming

6 structure in shoreline development buffer

7 essentially is done without a variance if you

8 do a vertical expansion. That's essentially a

9 structure that's basically within your own

10 view. So it doesn't require a variance

11 process.

12 We were proposing an amendment that would

13 allow you to do a vertical expansion for a

14 structure that was in a setback, a side yard or

15 a front yard setback.

16 The Planning Commission felt as though

17 that could have additional impacts because that

18 could be in a neighboring yard setback. So

19 their recommendation was --

20 MR. LESHER: In a neighboring yard's view

21 shed?

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1 MS. VERDERY: Sorry. A neighboring yard's

2 view.

3 So that that should go through a process.

4 But it could be a minor variance process

5 because that has a potential to have an impact

6 that the shoreline development buffer wouldn't

7 necessarily have. But if it was in your side

8 yard setback, it should at least have some

9 considerations for the variance process.

10 So they're proposing the minor variance

11 that has certain standards and warrants that

12 you need to review and meet.

13 The planning officer is the deciding. . .

14 MR. PACK: Authority.

15 MS. VERDERY: Decides in a minor variance,

16 but has the authority to take it before the

17 Planning Commission if there's certain things

18 that we feel as though it should go before the

19 public. And we have that opportunity to take

20 it to the Planning Commission.

21 MR. PACK: You're not required to take a

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1 minor before the Planning Commission, but

2 that's your prerogative to do so.

3 MS. VERDERY: I have that authority to --

4 MS. PRICE: Can I ask a specific question

5 on that? Because it does say under B a

6 recommendation from the Planning Commission

7 shall be required for a minor variance.

8 So that doesn't mean you have to take it

9 to them.

10 MS. VERDERY: Where are you reading?

11 MR. PACK: Must, to.

12 MS. PRICE: It says shall be required.

13 MR. PACK: Must.

14 MS. VERDERY: That's for these certain

15 types of things, but not for --

16 MS. PRICE: Shall.

17 MR. LESHER: For these three items.

18 MS. VERDERY: That's for these items, but

19 not for the vertical expansion.

20 MS. PRICE: But you can.

21 MS. VERDERY: Right. But I can under C,

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1 the planning director decision.  
 2 So I have the authority to take it to the  
 3 Planning Commission, but I don't have to take a  
 4 minor variance, but I do have the authority.  
 5 If I choose to move a project before the  
 6 Planning Commission, I could do that.  
 7 MS. PRICE: So when we have this public  
 8 hearing, I think the public should keep in mind  
 9 that there is very likely to be an amendment  
 10 offered that makes the minor variance something  
 11 that the planning director has to look at.  
 12 It's not automatic. So if anybody was going to  
 13 comment that it shouldn't be automatic, we're  
 14 probably going to take care of that.  
 15 MS. VERDERY: Right. So it does put the  
 16 non-critical area provision standards for a  
 17 variance in place, which requires the unique  
 18 physical characteristics having to exist.  
 19 That is not based upon circumstances which  
 20 are self-created, self-imposed. There's not a  
 21 greater probability or lack of knowledge of the

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1 restrictions, and that the variance is not  
 2 contrary to public interest, and that the  
 3 variance shall not exceed the minimum  
 4 adjustment necessary.  
 5 So there are those standards that need to  
 6 be met and addressed by an applicant when they  
 7 come before the planning director.  
 8 MR. PACK: Okay. Well, it appears that  
 9 there's not a motion to move forward with the  
 10 amendment at this time. Not to say there will  
 11 not be after the public hearing. So we'll  
 12 proceed.  
 13 Are there any additional amendments at  
 14 this time by anyone else on any of these  
 15 resolutions?  
 16 MR. CALLAHAN: Yeah. Just one. 1417.  
 17 MR. PACK: 1417.  
 18 MR. CALLAHAN: Yeah. I know it's a  
 19 definition term. So just help me out with what  
 20 you were thinking on that.  
 21 MR. PACK: 1417.

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1 MR. CALLAHAN: What was your thought  
 2 process on changing that?  
 3 MS. VERDERY: So the landscape contractors  
 4 was a land use category that was under a  
 5 cottage industry. You could be a landscape  
 6 contractor. Or the zoning ordinance that was  
 7 presented to the County Council had a landscape  
 8 contractor as a standalone category.  
 9 When it was presented to the County  
 10 Council, there was an amendment made that took  
 11 that standalone landscape contractor out of the  
 12 zoning ordinance.  
 13 When that amendment was made, we didn't  
 14 put that landscape contractor back into this  
 15 contractor building trade and construction  
 16 where it had been before.  
 17 So this puts it back into that category  
 18 that allows it as an industrial land use. So  
 19 by putting it back in, we allow it again back  
 20 in the industrial zoning districts. This  
 21 allows it as a permitted use in our commercial

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1 industrial zoning districts.  
 2 So it doesn't take it -- make in a new  
 3 land use category. It just puts it back into  
 4 our commercial and industrial zoning districts  
 5 where it had been allowed before.  
 6 MR. CALLAHAN: So you took it out but now  
 7 you're putting it back in?  
 8 MR. PACK: It was omitted.  
 9 MS. VERDERY: We had made it a standalone  
 10 category.  
 11 MR. CALLAHAN: Right.  
 12 MS. VERDERY: And then when the Council  
 13 took that standalone category out, now we  
 14 didn't have it anywhere. We were basically  
 15 saying you can't have a --  
 16 MR. CALLAHAN: Yeah.  
 17 MS. VERDERY: -- maintenance landscape  
 18 contractor in our commercial zoning districts,  
 19 which we have some.  
 20 MR. CALLAHAN: I got you.  
 21 MS. VERDERY: That exist. So since we

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1 took that standalone category out, we had to  
 2 put it back in somewhere in our zoning  
 3 ordinance.  
 4 MR. CALLAHAN: Got you.  
 5 MR. DIVILIO: And the guy who cuts grass,  
 6 has a couple of lawn mowers at his house?  
 7 MS. VERDERY: That's a cottage industry,  
 8 and that's already in the zoning ordinance.  
 9 MR. DIVILIO: Okay.  
 10 MS. VERDERY: So this is the business, the  
 11 more commercial type of business.  
 12 MR. DIVILIO: Okay.  
 13 MS. VERDERY: That we had had as a  
 14 standalone category. We're putting it back in  
 15 where we had had them originally as the  
 16 grouping of our trades.  
 17 MR. DIVILIO: Okay.  
 18 MR. CALLAHAN: Okay.  
 19 MR. PACK: On 1417, Mr. Callahan, you're  
 20 offering this amendment now or you're waiting  
 21 until after the public hearing?

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1 MS. VERDERY: I think he was just asking  
 2 for clarification, no particular amendment.  
 3 MR. CALLAHAN: I'm waiting for after.  
 4 MR. PACK: I'm sorry?  
 5 MR. CALLAHAN: I was just asking a  
 6 question.  
 7 MS. VERDERY: I think he was just asking  
 8 for clarification, no particular amendment.  
 9 MR. CALLAHAN: Just a clarification.  
 10 MR. PACK: All right. Any additional  
 11 amendments to any of these resolutions or  
 12 bills? Okay.  
 13 Thank you very much, Ms. Verdery.  
 14 Anything additional from the Planning  
 15 Commission?  
 16 MS. VERDERY: I just want to note that  
 17 they did support all of the bills by a three-O  
 18 vote with the only one that they made the  
 19 amendment was the one with the non-conforming  
 20 structures. They opposed the amendment on  
 21 that.

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1 MR. PACK: And that was 1413.  
 2 MS. PRICE: 1415.  
 3 MR. PACK: 1415.  
 4 MS. VERDERY: 1415.  
 5 MR. PACK: Okay.  
 6 MS. VERDERY: All the others were by a  
 7 three-O vote supporting.  
 8 MR. PACK: Great. Thank you. Okay.  
 9 We are now entering into the public  
 10 hearing. And thank you very much, public, for  
 11 bearing with us. We just wanted to make sure  
 12 we got all the amendments out of the way so  
 13 when you come to the table, you know what  
 14 you're speaking on.  
 15 So there are two amendments. One  
 16 amendment that has been offered and passed,  
 17 which is 1413. There may be an amendment on  
 18 1415 but has not been introduced at this time.  
 19 So when you come to the table, please give  
 20 us your name and your address. If you can give  
 21 us the bill or resolution number that you're

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1 speaking about, and then the floor is yours.  
 2 So we'll start on the second row behind  
 3 Mr. Clarke. Anyone on the second row? No.  
 4 Next row on my left. No. Yes, sir. Come up.  
 5 Good evening.  
 6 MR. BROWN: Thank you. My name is Brian  
 7 Brown. My property is 8727 Black Dog Alley.  
 8 And if I have time, I'd like to speak about  
 9 Bill Number 1412 and 1417.  
 10 MR. PACK: Okay.  
 11 MR. BROWN: Bill Number 1412 is a weight  
 12 restriction bill for cottage industry  
 13 businesses. And you'll have to excuse me, I've  
 14 only had time to prepare for this sitting in  
 15 the back of the room. So if I make a mistake,  
 16 please correct me if my information is wrong.  
 17 MR. PACK: We'll have time to bring you  
 18 back up if you've elapsed. Don't worry about  
 19 it.  
 20 MR. BROWN: So I don't understand if this  
 21 bill is good or bad. It's relating to

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1 contractors in question.  
 2 A tractor-trailer load of mulch can weigh  
 3 up to 80,000 pounds, which is required for  
 4 delivery to landscape contractors. A  
 5 ten-wheeler dump truck can weigh up to 42,000  
 6 pounds delivering soil, compost, stone. And  
 7 these are related materials to the businesses  
 8 in question.  
 9 To put a weight rating such as this on  
 10 let's call them small business people in the  
 11 community would be a burden, would not allow an  
 12 individual to grow their business.  
 13 MS. PRICE: Can I just interject? This  
 14 deletes the restriction. So it opens it up, if  
 15 I'm understanding that correctly. So we're not  
 16 adding a restriction.  
 17 MR. BROWN: I'll jump to the State  
 18 arterial and collector roadway. Who is going  
 19 to be naming that and what is the definition of  
 20 a State arterial and a collector roadway and  
 21 who is going to be in determination of making

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1 those roads that allow over 16,000 pounds GVW?  
 2 That's what I was getting to in my whole  
 3 point here. Because we have one-ton dump  
 4 trucks that are rated at 17,000 and 19,500  
 5 pounds. These are small six-wheel one-ton dump  
 6 trucks that pull lawn mowers, that carry four  
 7 yards of mulch. And this is extremely  
 8 restrictive depending upon the roads that  
 9 someone picks.  
 10 And can anybody answer that question, who  
 11 is going to pick the roads? County attorney.  
 12 MS. PRICE: We're not putting a weight  
 13 restriction on it, though. If the State road  
 14 has a restriction, we have no authority over  
 15 that.  
 16 MR. BROWN: Unless on a State arterial or  
 17 collector roadway, the cottage industry shall  
 18 not generate visits to the site by trucks with  
 19 gross vehicle weight rating over 16,000 pounds.  
 20 What are those roads and who determines  
 21 what the roads are in this definition of the

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1 roads?  
 2 MS. VERDERY: The weight limit is already  
 3 in the zoning ordinance for all roads with the  
 4 16,000 pounds.  
 5 What we're asking is that the Council  
 6 strike that for the State arterial and  
 7 collector roadways, which are defined in the  
 8 zoning ordinance and in the Comprehensive Plan.  
 9 Because those State arterial collector roadways  
 10 and highways, which are essentially all of the  
 11 State highways, Route 50, 33, 331, all those  
 12 State roadways, that those roads, State  
 13 roadways be removed from that weight limit.  
 14 MS. PRICE: So it's a good thing. That  
 15 allows them to have higher weight. That's what  
 16 I thought. Right.  
 17 MS. VERDERY: -- would be removed from  
 18 that restriction. So it's essentially --  
 19 MS. PRICE: So it would actually be  
 20 removing the restriction, correct?  
 21 MS. VERDERY: Our county roadways.

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1 MR. BROWN: You say our county roads are  
 2 limited to 16,000 pounds, all our county roads  
 3 for cottage industry?  
 4 MS. VERDERY: Right. For the cottage  
 5 industry uses.  
 6 MR. BROWN: And that was in the last  
 7 Comprehensive Plan?  
 8 MS. VERDERY: It's in our current zoning  
 9 ordinance.  
 10 MS. PRICE: So we are lifting that  
 11 restriction so that you can do business.  
 12 MR. BROWN: Only on. . .  
 13 MS. VERDERY: Right now it's on every  
 14 roadway for cottage industry. We're trying to  
 15 limit it for the State roadways.  
 16 MR. BROWN: That's Matthew's Town Road,  
 17 Oxford Road, St. Michael's Road. That's not --  
 18 Haley's Neck Road, Black Dog Alley.  
 19 MS. PRICE: Those are collector roadways,  
 20 correct?  
 21 MR. BROWN: I think the weight of trash,



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1 you cannot go to the landfill down Black Dog  
 2 Alley, you can't go to the landfill from Hole  
 3 in the Wall across. So I don't know. Anyway.  
 4 MS. PRICE: We're trying to help the  
 5 cottage industry with this.  
 6 MR. BROWN: Okay. Again, who picks the  
 7 roads? Who is the lord of all the roads?  
 8 MR. PACK: The State Highway, if it's a  
 9 State road that the State financed, then the  
 10 State has determined that that is their road.  
 11 They built the road, that's a State road.  
 12 MR. BROWN: I understand that.  
 13 MR. PACK: Period. So I think the  
 14 collector road is one I even -- a collector  
 15 road, is that a feeder to the State road?  
 16 MS. VERDERY: They're all defined within  
 17 our zoning ordinance.  
 18 MR. PACK: Just tell us what --  
 19 MS. VERDERY: Route 50 is essentially our  
 20 arterial highway.  
 21 MR. PACK: Right. That's a State road.

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1 MS. VERDERY: Right. But that's our  
 2 arterial highway and 33. Any other --  
 3 MR. PACK: He said or collector roads.  
 4 So is there a different definition for  
 5 this collector road?  
 6 MR. LESHER: That would be like Dover  
 7 Road, Matthew's Town Road, Oxford Road, Long  
 8 Woods Road.  
 9 MR. PACK: Which are all State roads --  
 10 MR. LESHER: Feed --  
 11 MR. PACK: The State roads feeding into --  
 12 MS. VERDERY: The collector --  
 13 MR. PACK: Right. They're feeding into  
 14 the larger artery.  
 15 MS. VERDERY: Right.  
 16 MR. PACK: They're smaller State roads --  
 17 MS. VERDERY: Smaller that feed into the  
 18 arterial highways.  
 19 MR. HOLLIS: So Mr. President, your county  
 20 engineer is here, who is in charge of roads, if  
 21 you want some clarification.

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1 And the stenographer can only record one  
 2 voice at a time.  
 3 MR. PACK: Now she tells us.  
 4 MR. BROWN: I still don't get it. Black  
 5 Dog Alley is illegal?  
 6 MR. PACK: Black Dog Alley is a county  
 7 road. Right. It's a county road. Okay.  
 8 MR. BROWN: So I'm illegal, along with  
 9 probably 60 to 100 other contractors in the  
 10 county.  
 11 Do you all know what we're doing here?  
 12 It's already been done, I know.  
 13 MR. PACK: Well, the 16,000 pounds is  
 14 already in the code.  
 15 MR. BROWN: Well, it wasn't at one time.  
 16 MR. PACK: It was in the code when this  
 17 was introduced.  
 18 MS. PRICE: And we had multiple, many,  
 19 many public hearings last summer on it.  
 20 MR. BROWN: I can't go there.  
 21 MR. PACK: The 16,000 pounds has been

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1 there.  
 2 MR. BROWN: I came to them. I don't even  
 3 want to go there. Okay.  
 4 So I'm illegal. So I guess somebody is  
 5 coming to my house. It affects businesses, but  
 6 okay.  
 7 So I misunderstood that one. Thanks for  
 8 correcting that one.  
 9 You aren't going to come arrest me; are  
 10 you? I've been in business for 45 years. So  
 11 what is going to happen? I don't know if the  
 12 county attorney has (inaudible).  
 13 MR. PACK: Well, we can't answer that  
 14 question here this evening. I think the point  
 15 you were trying to make is that what is a  
 16 collector road and what is a State artery. And  
 17 I think we've defined those for you.  
 18 MR. BROWN: I think we all have mulch  
 19 delivered. 80,000-pound trucks.  
 20 MR. CALLAHAN: So the point you're trying  
 21 to make is is the truck coming to you

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1 basically, the tractor-trailer --

2 MR. BROWN: My work trucks are 26,000

3 pounds.

4 MR. CALLAHAN: Right. Vice versa.

5 MR. BROWN: A guy with a car license can

6 drive a truck up to 26,000 pounds. And that's

7 what we all use, one-ton trucks.

8 So anyway, I know that's a different story

9 for a different County Council at a different

10 day.

11 MS. PRICE: But our county roads are

12 smaller and they're not built for 80,000

13 pounds.

14 MR. BROWN: Excuse me?

15 MS. PRICE: Our county roads are not built

16 in the same scheme as a big State road, and

17 they can't support that weight I believe, which

18 is why there's a difference in our county

19 zoning weight limits and the State zoning

20 limits because the roads would crumble. And it

21 would cost millions of dollars to maintain

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1 roads that have tractor-trailers, little small

2 little county roads have tractor-trailers that

3 weigh 80,000 pounds going back and forth.

4 I don't think -- we don't have the tax

5 dollars to support fixing all those roads to a

6 much higher standard.

7 MR. BROWN: I understand, Ms. Price. But

8 if you have a quarter-mile shoreline to do, how

9 are you going to get the rip out there?

10 MS. PRICE: Might have to break it down

11 into smaller loads because then the road

12 crumbles and it's not large enough to support a

13 big tractor-trailer on some of the roads.

14 MR. BROWN: It's already happening. I

15 mean --

16 MR. PACK: Mr. Callahan is telling me that

17 his beeper didn't go off.

18 MR. BROWN: I tried to call Chuck earlier

19 today.

20 MR. PACK: Is there another one that you

21 wish to speak on?

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1 MR. BROWN: Yeah. But my three minutes is

2 up. I'll go sit down.

3 MR. PACK: And we'll bring you back up.

4 MR. BROWN: What do you want me to do?

5 MR. PACK: Have a seat. We'll bring you

6 back up.

7 MR. BROWN: Okay. Thank you.

8 MR. PACK: Thank you.

9 MR. BROWN: Somewhat clarification.

10 MR. PACK: Anyone on the right side on any

11 of the bills or resolutions? Yes, sir.

12 MR. CANE: I wanted to speak on Bill 1413,

13 and I would like to first say that I'm

14 supportive of Ms. Price's amendment.

15 MR. PACK: Give her your name and address.

16 MR. CANE: Sorry. Scott Cane, 26233

17 (inaudible) Court West, Easton, Maryland.

18 MR. PACK: Mr. Cane.

19 MR. CANE: Speaking on 1413, I'd like to

20 speak in favor of the amendment offered by

21 Ms. Price.

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1 MR. PACK: Okay.

2 MR. CANE: The discussion in the

3 Short-Term Rental Board has always been about

4 making notice to people a lot easier than it

5 has been in the past. And that's been a couple

6 of factors.

7 One is, as Ms. Price pointed out, the

8 Postal regulations have changed somewhat making

9 things -- making more products offered, making

10 it easier to track mail.

11 And the second thing is that lifestyles

12 have changed, lifestyles here in Talbot County.

13 So the notice that people are receiving may be

14 people that are weekenders, which makes it --

15 the point is it makes it very difficult for

16 someone that has notice of the certificate of

17 service, that they have to sign and return. If

18 they're here on weekends and the Post Office is

19 closed, it's going to be difficult for them to

20 respond to that.

21 So the feeling in the Short-Term Rental

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1 Board is that First Class service with notice  
 2 of receipt from the Post Office, with notice of  
 3 sending from the Post Office is probably  
 4 sufficient because that's -- people always find  
 5 a way to receive their First Class mail. And  
 6 if it's documented that it's been sent out,  
 7 whether it's the first notice or the second  
 8 notice, that is probably the thing that is most  
 9 effective.

10 We have people come to the Short-Term  
 11 Rental Board that say that they haven't  
 12 received a notice. And it's usually something  
 13 around the return receipt requested process,  
 14 that they haven't received that for some  
 15 reason. So I think we need to think about that  
 16 and clarify those notices, point one.

17 Point two, you were given in this update  
 18 the option to -- the statement that we want  
 19 International, people that favor International  
 20 inspections, and we think that's very good  
 21 because safety is very important.

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1 Those are my two points.  
 2 MR. PACK: Okay. Thank you, Mr. Cane.  
 3 Okay.  
 4 Anyone else on my right side? Yes, sir.  
 5 Come forward, please.  
 6 MR. SHIMCO: Thank you.  
 7 MR. PACK: Good evening.  
 8 MR. SHIMCO: Good evening. My name is  
 9 Steve Shimko. I reside at 225 Madison Avenue  
 10 in St. Michaels, Maryland.  
 11 I've got comments to make on both Bills  
 12 1413 and 1412, but I think I'll stick with 1413  
 13 right now and maybe come back up on 1412.  
 14 I'm in favor of the amendment that  
 15 Ms. Price offered up as far as notifications  
 16 for the short-term rental, the meeting before  
 17 the Short-Term Rental Review Board.  
 18 In my mind, this meeting is probably the  
 19 most important part of the process. It's the  
 20 main venue that interested neighbors and  
 21 property owners have to voice their opinion as

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1 to whether in favor or against a proposed  
 2 short-term rental on a particular property. So  
 3 I think it's important that every attempt be  
 4 made to make sure that those affected property  
 5 owners are properly notified of the meeting.  
 6 But I've also, I spent some time reading  
 7 over the wording in section 160-63I-4, which  
 8 has to do with the notification requirements,  
 9 and I find it to be rather in my mind  
 10 convoluted.  
 11 In my line of work, when we establish  
 12 schedules, we do it in a right to left fashion.  
 13 Right being the delivery date of something and  
 14 being the latest point in time. And so time  
 15 marches left to right. And we work backwards in  
 16 time from that end date.  
 17 That end date might be product shipment.  
 18 And we set dates for our (inaudible) that lead  
 19 up to that shipment.  
 20 So for example, if we have to ship a  
 21 product on September 1st and we know that it

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1 takes one month to test and calibrate that  
 2 product, that means that product needs to be  
 3 finished assembly on August 1st. And if it  
 4 takes three months to build that, the assembly  
 5 needs to start no later than May 1st. Right to  
 6 left.  
 7 And that's the way I think that the  
 8 wording in the notifications should be. You  
 9 should set the date for the meeting and then  
 10 work backwards in time meeting the various  
 11 requirements. Twenty-one days minimum  
 12 notification, etc. That may mean that the  
 13 meeting date has to be set further than 21 days  
 14 out to allow for proper notification, but I  
 15 think that's a small price to pay to make sure  
 16 that the affected property owners are properly  
 17 notified of the meeting and have their chance  
 18 to participate in the process.  
 19 And then finally, again under Bill 1413,  
 20 under section 19-78 of the regulations 190  
 21 where terms are defined, I'm in favor of the

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1 change that's proposed in the definition of a  
 2 short-term rental to be not less than three  
 3 nights and not exceeding 14 weeks.  
 4 MR. PACK: Okay.  
 5 MR. SHIMCO: Thank you.  
 6 MR. PACK: Thank you. Okay. Anyone else  
 7 on this side of the room on any -- come up,  
 8 please. Good evening.  
 9 MS. OTTY: Good evening. My name is  
 10 Monica Otte, and I live at 229 Madison in  
 11 St. Michael's.  
 12 And like Mr. Shimko, I also am in favor of  
 13 the amendments that the Council voted to adopt,  
 14 Ms. Price's amendment, because I do think it is  
 15 extremely important that neighbors and other  
 16 interested parties receive adequate notice and  
 17 there's a certainty that they got notice of not  
 18 only the application but the date of the  
 19 hearing and the time and location of the  
 20 hearing.  
 21 And following up on what Mr. Shimko said,

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1 he explained it very well in terms of the  
 2 timeline process, but I think it really is  
 3 important that people who are interested in  
 4 giving their opinion at the Short-Term Rental  
 5 Review Board meeting have enough time to  
 6 prepare to attend. Because the rules right  
 7 now, we do have two notices. One that goes out  
 8 that the application has been filed, and  
 9 there's a time period associated with that.  
 10 And then there's a second notice that goes out  
 11 once the date of the hearing is set.  
 12 But the way it's written right now, you  
 13 could get that notice that the hearing is going  
 14 to take place, it could be two days from now,  
 15 three days from now, and that may not give you  
 16 enough time.  
 17 So one thing the Council could consider is  
 18 having just one notice that goes out with all  
 19 the information that's currently required plus  
 20 the hearing date. So in other words, the  
 21 applicant would send out his notice once the

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1 hearing date has been established in a time  
 2 frame so that interested parties would have at  
 3 least -- they'd know about the hearing at least  
 4 21 days before it's scheduled. So that's  
 5 something I offer for your consideration.  
 6 Thank you.  
 7 MR. PACK: Okay.  
 8 MR. DIVILIO: Are you recommending that it  
 9 would take 21 days to research a property to  
 10 decide whether it was worth?  
 11 MS. OTTY: I use that number because that  
 12 was in the code now, the 21 days in terms of  
 13 21 -- I think the notice, the initial notice  
 14 has to be sent 21 days within filing the  
 15 application. And the hearing date is triggered  
 16 21 days from the date in the certificate of  
 17 service, and that's why I use that, that  
 18 number.  
 19 But I mean it seems like that would be a  
 20 reasonable period of time for someone.  
 21 I mean in particular, someone might have

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1 to rearrange their schedule because the  
 2 Short-Term Rental Review Board meets during the  
 3 workday. So if someone was interested in  
 4 attending, if they're working full time, they  
 5 might have to do some planning ahead of time to  
 6 make sure they could take time off.  
 7 MS. PRICE: So the second notice maybe you  
 8 have to say seven days or something like  
 9 that --  
 10 MS. OTTY: There should be some --  
 11 MS. PRICE: -- doesn't say anything,  
 12 right?  
 13 MS. OTTY: It doesn't say anything. It  
 14 just says it has to go out.  
 15 With the amendment now, which I think  
 16 again is very good that there has to be  
 17 confirmation --  
 18 MS. PRICE: So technically they could send  
 19 it out the day before and they'd never get it.  
 20 MS. OTTY: Well, the code doesn't have any  
 21 time period. Yes, yes, that's my concern.

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1 MS. PRICE: What I would say is I wouldn't  
 2 do, sorry, one notice because that first notice  
 3 is that certified mail, which I don't care for.  
 4 Because again, if they're not home to sign for  
 5 it, they never get it, the Post Office takes it  
 6 back.  
 7 The delivery confirmation, it's in their  
 8 mailbox. And if they don't get it from their  
 9 mailbox, that's shame on them because if they  
 10 are elsewhere, then they probably have a mail  
 11 forwarding service or something like that.  
 12 So that first one with the certified,  
 13 you're not allowed to forward that mail.  
 14 MS. OTTY: Right.  
 15 MS. PRICE: And so that first notice might  
 16 never be received. So I do still favor two  
 17 notices. And you're right, the second one is  
 18 the most important. Maybe we need to add a  
 19 seven-day requirement or something like that or  
 20 maybe the Short-Term Rental Review Board or  
 21 whatever could give us a recommendation. I

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1 mean I think a week is certainly enough notice  
 2 for the meeting as long as they've had the  
 3 three weeks to research the property.  
 4 MR. PACK: I mean that's a different way  
 5 you could handle it, but it gives -- there's  
 6 some assurance, then, that there's some minimum  
 7 period of time.  
 8 MS. PRICE: Correct. It's silent.  
 9 MS. OTTY: Before. When the notice of the  
 10 hearing goes out, you have some reasonable  
 11 period of time that before the hearing takes  
 12 place. You won't get a notice saying the  
 13 hearing is tomorrow.  
 14 MS. PRICE: Right.  
 15 MS. OTTY: That I think would be  
 16 unreasonable. And the seven days, maybe that  
 17 isn't the --  
 18 MS. PRICE: -- once a month except but  
 19 only certain months out of the year, right?  
 20 MR. PACK: Mr. Cane, what's your meeting  
 21 dates now?

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1 MS. VERDERY: It's every Thursday that we  
 2 have enough people to set an agenda.  
 3 MR. CANE: So we're meeting about twice a  
 4 month.  
 5 MR. PACK: Twice a month, Thursday.  
 6 MR. DIVILIO: Have you received any  
 7 written comment from somebody who couldn't  
 8 attend?  
 9 MS. VERDERY: Yes.  
 10 MR. PACK: Okay. Ms. Otte, thank you very  
 11 much.  
 12 MS. OTTY: Thank you.  
 13 MR. PACK: Anyone else on that side? Yes.  
 14 Come on up, please.  
 15 MS. DUPONT: Good evening, all.  
 16 MR. PACK: Good evening.  
 17 MS. DUPONT: I'm Susan DuPont. I live at  
 18 6870 Travelers Rest Circle, Easton.  
 19 And first and foremost, I do agree with  
 20 Ms. Price's amendment and would like to add to  
 21 it a little bit as the discussion has been

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1 going along with Mr. Shimko and Ms. Otte  
 2 speaking.  
 3 My understanding, as I listened to  
 4 meetings last summer about the creation of the  
 5 Short-Term Rental Board and its purpose and how  
 6 it would function, was based, the 21 days were  
 7 based on the fact that the meeting, the hearing  
 8 would occur, could occur within 21 days of that  
 9 person's application, the short-term rental's  
 10 application.  
 11 In fact, the deadline, as we all have  
 12 commented, everybody is learning about this,  
 13 it's brand new, and what is, in fact,  
 14 happening, at least right now and could be --  
 15 will be smoothed out over time I'm sure, is the  
 16 last application was allowed on the end of  
 17 February. So there is no newer application or  
 18 no recent notification of that application for,  
 19 what, three months.  
 20 And the board still has many to hear  
 21 before they can finish with this first batch,

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<p>1 for lack of a better word.</p> <p>2 So I believe that the seven days needs to</p> <p>3 be extended to offer the same courtesy that the</p> <p>4 code is willing to offer for the first one</p> <p>5 because, in fact, none of these meetings is</p> <p>6 taking place anywhere near 21 days. So I'm</p> <p>7 asking you to look at, as we've talked about,</p> <p>8 the second notification with even more</p> <p>9 importance than the first.</p> <p>10 Thank you.</p> <p>11 MS. PRICE: So longer period, at least the</p> <p>12 same 21?</p> <p>13 MS. DUPONT: Yes. And I don't think the</p> <p>14 21 is necessary for the first until we come up</p> <p>15 against that kind of efficiency. But there are</p> <p>16 inspections and such that require an amount of</p> <p>17 time. And if some of these inspections are not</p> <p>18 met, criteria is not met, then --</p> <p>19 MR. PACK: I don't think the 21 days is</p> <p>20 from the point of application.</p> <p>21 MS. DUPONT: Yes.</p>	<p>1 MS. DUPONT: That's the first one.</p> <p>2 MS. PRICE: Yup. That's what I'm talking</p> <p>3 about. So I mean there's no danger. It's not</p> <p>4 going to be any sooner than 21 days.</p> <p>5 MS. DUPONT: No, not the certificate. Not</p> <p>6 for the first notification.</p> <p>7 MS. PRICE: Nothing harmful about that</p> <p>8 line.</p> <p>9 MS. DUPONT: No. But it doesn't apply to</p> <p>10 the second notice, unless I have misread it</p> <p>11 entirely.</p> <p>12 MS. PRICE: No. It's silent. So I think</p> <p>13 we need to come up with a reasonable.</p> <p>14 MS. DUPONT: Right.</p> <p>15 MS. PRICE: Time frame.</p> <p>16 MS. DUPONT: And I don't see why something</p> <p>17 closer to the three weeks is not similar to</p> <p>18 what was willing to be offered first. But</p> <p>19 something, again, as was spoken about, the</p> <p>20 timing of the meeting and the fact that it's</p> <p>21 now three months old and people's minds. And</p>
<p>Page 111</p> <p>1 MR. PACK: Not from the point of</p> <p>2 application. The 21 days is from the point of</p> <p>3 notice. So as you said before, this first</p> <p>4 period of filings ended at the end of February.</p> <p>5 And they still have a number of those to</p> <p>6 review.</p> <p>7 So once they have done their review of</p> <p>8 that particular application and now they're</p> <p>9 going to set that hearing date, it can't be set</p> <p>10 no sooner than 21 days at that point. Not the</p> <p>11 point of filing.</p> <p>12 MS. DUPONT: Are you -- I won't question</p> <p>13 you, but that's not my understanding.</p> <p>14 MR. PACK: Yeah. Once the staff has done</p> <p>15 their review and once --</p> <p>16 MS. PRICE: From the sooner --</p> <p>17 MR. PACK: -- compliance officer.</p> <p>18 MS. PRICE: No sooner than 21 days from</p> <p>19 the date set forth in the certificate of</p> <p>20 service required. The certificate of service.</p> <p>21 So that would be the mailing.</p>	<p>Page 113</p> <p>1 as we know, a lot of us don't know about these</p> <p>2 and don't know the rules. So thank you.</p> <p>3 MR. PACK: They have a number still to</p> <p>4 review. And they're going through those</p> <p>5 quickly. They have a number of applications</p> <p>6 still to review.</p> <p>7 MS. DUPONT: Oh, I --</p> <p>8 MR. PACK: -- as quickly as possible.</p> <p>9 MS. DUPONT: I know.</p> <p>10 MS. PRICE: And since we're in our first</p> <p>11 batch, there's likely a delay. But as we go</p> <p>12 forward, once we get through this first year,</p> <p>13 things may be much more timely.</p> <p>14 MS. DUPONT: I'm sure that there are</p> <p>15 several both people applying and people on the</p> <p>16 staff and people on the board that couldn't</p> <p>17 applaud that thought more. Absolutely. But</p> <p>18 for the time being --</p> <p>19 MS. PRICE: Right. So we need to think</p> <p>20 when we're setting these types of things, we</p> <p>21 can't think about the initial rush. We have to</p>

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1 think about what is the proper time frame in  
 2 normal years of service.  
 3 MS. DUPONT: That makes sense.  
 4 MS. PRICE: Right now the 21 days isn't  
 5 hurting anything, but I think it's that second  
 6 notice we need to come up with what -- whether  
 7 seven days, 14 days, 21 days, what is the  
 8 appropriate period of time that someone needs  
 9 so they can be prepared to attend a hearing.  
 10 MS. DUPONT: Thank you.  
 11 MR. PACK: Thank you, Ms. DuPont.  
 12 Anyone else on this side that we missed?  
 13 Okay.  
 14 We're going to go back over to Mr. Brown.  
 15 You said you had a second bill you wanted to  
 16 speak on.  
 17 MR. BROWN: Yeah.  
 18 MR. PACK: Okay. We'll hear you now, sir.  
 19 MR. RISHER: My name and address again?  
 20 MR. PACK: No. We have that for the  
 21 record. Mr. Brown?

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1 MR. BROWN: Yeah. Brian Brown.  
 2 This is on Bill 1417.  
 3 MR. PACK: 1417.  
 4 MR. BROWN: This is really a question  
 5 because I don't understand whether this is good  
 6 or bad to be changing the definition of  
 7 contracting, property maintenance and  
 8 landscape. Maybe you can elaborate on it.  
 9 MR. PACK: Well, Ms. Verdery touched on  
 10 this a bitter earlier. This is putting this  
 11 language back in. It was actually omitted. It  
 12 was a standalone table by itself. So now this  
 13 is actually being put back in as a use in the  
 14 cottage industry. So we're actually putting it  
 15 back in.  
 16 MR. BROWN: Okay. Redlined.  
 17 MR. PACK: Ms. Verdery, you want to step  
 18 up and clarify, if you would?  
 19 MS. VERDERY: So to clarify that it's not  
 20 as the cottage industry, that you can have a  
 21 landscape business as a cottage industry. This

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1 is the landscape business as the commercial  
 2 industrial use falling under a trade  
 3 construction business.  
 4 MR. PACK: I'm sorry, I got that wrong.  
 5 Contracting, building trade and construction.  
 6 MS. VERDERY: So this is a landscape  
 7 service in our commercial industrial zoning  
 8 district as a permitted use.  
 9 MR. PACK: Okay. You clear on that,  
 10 Mr. Brown?  
 11 MR. BROWN: Yeah.  
 12 MR. PACK: Okay. Thank you. Anyone else  
 13 on any other bills that you want to speak on?  
 14 MR. DIVILIO: Can we have Mr. Clarke come  
 15 up and just address the roads and weights?  
 16 MR. PACK: You have a question for  
 17 Mr. Clarke?  
 18 MR. DIVILIO: Yes.  
 19 MR. PACK: And what bill number is that?  
 20 MR. DIVILIO: 1415.  
 21 MR. HOLLIS: 1413.

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1 MS. PRICE: 1413 is the --  
 2 MR. PACK: 1412. Mr. Clarke, we have a  
 3 question regarding 1412.  
 4 MR. CLARKE: Sure thing. And I think as  
 5 Mr. Brown indicated, typically a single axle  
 6 truck without a load will be about 16,000  
 7 pounds. Typically a truck under load is  
 8 probably going to be as much as 33,000 pounds.  
 9 At the same time, typically we work with  
 10 the Council in the past if there's going to be  
 11 weight restrictions on a road. We would then  
 12 establish those weight restrictions and post  
 13 those on the road.  
 14 Some I guess points of clarification.  
 15 Typically a bus, a type C bus is going to weigh  
 16 anywhere from 23,500 to 29,500 pounds. Type D  
 17 bus is going to basically be anywhere from  
 18 25,000 pounds to 36,000 pounds.  
 19 MS. PRICE: Those are those school buses?  
 20 MR. CLARKE: Those are school buses, yes,  
 21 ma'am.

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1       So I mean typically I don't think we're  
 2 going to try to put anybody out of business  
 3 here. If we're looking at basically an empty  
 4 truck and let's say it's on that road,  
 5 ultimately that truck empty would be 16,000  
 6 pounds. But under load, it -- the county also  
 7 has single axle trucks as well. So if our  
 8 trucks were under load, they would be about  
 9 33,000 pounds under load as they're driving  
 10 down the various county roads. So there are  
 11 single axle trucks without a load would be  
 12 about 16,000 pounds.

13       MR. CALLAHAN: The other thing, I see that  
 14 it's sort of a, I wouldn't say it's a problem,  
 15 it just adds to it. It could be a truck  
 16 pulling a trailer is another issue.

17       MR. CLARKE: I guess --

18       MR. CALLAHAN: The truck not having the  
 19 load on it, the trailer has got the load on it.

20       MR. CLARKE: Right, right, right. Just to  
 21 say that that would typically be associated

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1 with motor vehicles and being whatever that was  
 2 tagged to be. We don't normally get into that.  
 3 That would be an enforcement factor.

4       MS. PRICE: So do we have 80,000-  
 5 tractor-trailer trucks driving on the county  
 6 roads?

7       MR. CLARKE: We have farm equipment that's  
 8 going to be driving on our roads.

9       MR. CALLAHAN: Absolutely.

10       MR. CLARKE: I would say that there is --  
 11 case in point, we could have a septage hauler.  
 12 Let's say he's got a 5,000 gallon tanker on  
 13 that truck and he's pumping out a septic tank.  
 14 The water in that load is going to be 40,000  
 15 pounds.

16       MS. PRICE: So do we have a weight  
 17 restriction on our county roads?

18       MR. CLARKE: To me, I'm not aware that we  
 19 have posted other than maybe Dutchman's Lane.  
 20 And we posted Dutchman's Lane road with a  
 21 weight restriction.

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1       MS. PRICE: After all the money we spent  
 2 on that, we better.

3       MR. CLARKE: What's that?

4       MS. PRICE: After all the money we spent  
 5 on that one.

6       MR. CLARKE: Right. And again, that was  
 7 to make sure that the trash trucks utilized the  
 8 routes that were specified and were not going  
 9 through town. So that was the primary reason  
 10 for establishing that posted load restriction.

11       It's also been in the past that the county  
 12 typically with the receipt of the highway user  
 13 funds, we're not really in a position to  
 14 restrict the load requirements on the road  
 15 unless there was a safety or a major, a bridge  
 16 or something that was associated with safety.

17       MR. DIVILIO: Mr. Pack, I'd like to pass  
 18 around a map showing the different roads.

19       MR. PACK: So those are all State roads.  
 20 So when we -- yeah. Those are all State roads.  
 21 So when the cottage industry was drawn up,

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1 and Ms. Verdery, you may have to come back up,  
 2 there was a weight restriction placed on those  
 3 delivery trucks going to those cottage industry  
 4 sites. That's the 16,000 we're talking about.

5       MS. VERDERY: Right. It was anticipated  
 6 that most of those cottage industry uses would  
 7 require that deliveries be sent specifically to  
 8 the job site.

9       MR. PACK: And not to homes. And as we're  
 10 talking about this, I'm remembering the  
 11 conversation.

12       So to go back to Mr. Callahan's point, he  
 13 whispered in my ear, yes, there are trucks on  
 14 county roads that are more than 16,000 pounds.

15       But this conversation was dealing  
 16 specifically to running large trucks into  
 17 cottage industry sites.

18       MS. VERDERY: Right.

19       MR. PACK: Small developments where you  
 20 were bringing big loads into those small  
 21 cottage industry. They wanted those loads, as



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<p>1 Ms. Verdery said, to go to the job site, not to</p> <p>2 the house. So that's where this 16,000 pounds</p> <p>3 come into play. Okay.</p> <p>4 Anything further?</p> <p>5 MS. VERDERY: I provided a map that came</p> <p>6 from our Comprehensive Plan that identifies --</p> <p>7 MR. PACK: All the State roads.</p> <p>8 MS. VERDERY: -- the State arterial and</p> <p>9 collector roadways specifically.</p> <p>10 MR. PACK: Okay.</p> <p>11 MR. DIVILIO: Thank you.</p> <p>12 MR. PACK: Thank you. Anyone else? Just</p> <p>13 come back up. You have another bill you want</p> <p>14 to speak about, come back up.</p> <p>15 MR. SHIMCO: Yeah. I want to talk about</p> <p>16 1412.</p> <p>17 MR. PACK: 1412, okay.</p> <p>18 MR. SHIMCO: Just for a couple of seconds</p> <p>19 here. Mr. Clarke, we're talking about the road</p> <p>20 classifications.</p> <p>21 If you just Google Maryland State road</p>	<p>1 rural residential, TR, town residential</p> <p>2 districts, as well as in all of village</p> <p>3 districts.</p> <p>4 Yet the county continues to hold to in my</p> <p>5 mind a simplistic view that the deleterious</p> <p>6 effect of non-residential uses in residential</p> <p>7 zones, such as cottage industries, affect all</p> <p>8 zoning classifications equally. This viewpoint</p> <p>9 in my mind does not pass the (inaudible) test.</p> <p>10 The change before the board, Bill 1412,</p> <p>11 would allow as part of a cottage industry ten</p> <p>12 truck trips per day. This is on top of the</p> <p>13 existing unchanged part of the regulation that</p> <p>14 allows two trucks of up to 16,000 pounds gross</p> <p>15 vehicle weight to be parked on a resident's</p> <p>16 property.</p> <p>17 It just doesn't make sense to me that such</p> <p>18 cottage industry uses has the same effect in an</p> <p>19 AC district as it does in a TR district. Such</p> <p>20 differences should be acknowledged and</p> <p>21 appropriate restrictions put in place,</p>
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<p>1 classifications, a nice interactive map pops up</p> <p>2 that you can zoom and swirl around in. And it</p> <p>3 will actually highlight in color the roads in</p> <p>4 Talbot County that are arterial roads.</p> <p>5 MR. PACK: Yeah. We have the map here.</p> <p>6 MR. SHIMCO: That's probably where it came</p> <p>7 from, the collector roads.</p> <p>8 MR. LESHER: And here is the good news for</p> <p>9 Mr. Brown, which is that Black Dog Alley is</p> <p>10 listed on this map in our Comprehensive Plan as</p> <p>11 a minor collector road. So it is classified</p> <p>12 that way.</p> <p>13 MR. SHIMCO: Right. That's a State</p> <p>14 classification, not a county classification, I</p> <p>15 guess was my point.</p> <p>16 But I want to speak a little bit to Bill</p> <p>17 1412. And part of this has to do with the way</p> <p>18 cottage industries are listed and are allowed</p> <p>19 under step 190. Cottage industries are allowed</p> <p>20 in accessory use in most of the building</p> <p>21 classifications in the county, including RR,</p>	<p>1 including the existing restriction of no more</p> <p>2 than four trips per day by truck.</p> <p>3 Thank you.</p> <p>4 MR. PACK: So you want an additional</p> <p>5 amendment to what's already been offered, then?</p> <p>6 MR. SHIMCO: I think that rewriting the</p> <p>7 cottage industry regulations is probably more</p> <p>8 than what we want to do.</p> <p>9 MR. PACK: Yeah, I believe so.</p> <p>10 MS. PRICE: It went from four to ten.</p> <p>11 MR. SHIMCO: Yes.</p> <p>12 MS. PRICE: Which is the heartburn on this</p> <p>13 one.</p> <p>14 MR. SHIMCO: Yes.</p> <p>15 MS. PRICE: It's a lot.</p> <p>16 MR. SHIMCO: The clause that was in there</p> <p>17 in the existing wording was no more than four</p> <p>18 trips by trucks with gross vehicle weight of</p> <p>19 10,000 pounds or more. And that's the clause</p> <p>20 that was being struck out in 1412. And I'm</p> <p>21 opposed to striking out that clause.</p>

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1 MS. PRICE: Ms. Verdery, whose  
 2 recommendation was it to go from four to ten?  
 3 MS. VERDERY: There's already a -- you're  
 4 already allowed to have ten truck trips may be  
 5 generated by the cottage industry. There was  
 6 just a limit, an additional limit that no more  
 7 than four of those could have a gross vehicle  
 8 weight of 10,000 pounds. So just that  
 9 additional limit of the weight limit was being  
 10 struck, the weight limit on those four.  
 11 MS. PRICE: Again, whose recommendation  
 12 was it?  
 13 I understand the difference now. It's  
 14 just four. It was 10,000 pounds. Now ten can  
 15 be 10,000 pounds or more.  
 16 Whose recommendation was it to --  
 17 MS. VERDERY: It was a cottage industry  
 18 user and the Planning Commission discussion.  
 19 MS. PRICE: So the Planning Commission?  
 20 MS. VERDERY: A discussion with the  
 21 Planning Commission and a cottage industry

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1 applicant.  
 2 MS. PRICE: One single cottage industry.  
 3 MS. VERDERY: More than one.  
 4 MS. PRICE: Was there -- there's always  
 5 notification of meetings. But did people from  
 6 residential surrounding weigh in?  
 7 I know everybody always has an  
 8 opportunity, but these are kind of -- Planning  
 9 Commission meetings aren't necessarily always  
 10 on everybody's radar. Hence, notification for  
 11 short-term rentals, delivery confirmation.  
 12 You know, is there notification to  
 13 surrounding property owners when a cottage  
 14 industry maybe is asking for a recommendation  
 15 from the Planning Commission and having a  
 16 discussion?  
 17 MS. VERDERY: When a new cottage industry  
 18 is put into place, there would be  
 19 notifications.  
 20 MS. PRICE: -- existing cottage industry  
 21 asking to go from four big trucks to ten big

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1 trucks. Not more trucks total, but more big  
 2 trucks.  
 3 MS. VERDERY: This amendment would not  
 4 trigger --  
 5 MS. PRICE: And so the surrounding  
 6 property owners didn't get notification of  
 7 that?  
 8 MS. VERDERY: That's correct. They were  
 9 not notified of the amendment.  
 10 MS. PRICE: So when there's a change that  
 11 significant, they probably should have.  
 12 MR. PACK: Okay. Anything more, sir?  
 13 MR. SHIMCO: No, no. Thank you.  
 14 MR. PACK: Thank you very much.  
 15 Anyone else on any other amendments before  
 16 we close the public hearing at this time?  
 17 MR. LESHER: This is the opportunity for  
 18 amendments?  
 19 MR. PACK: Absolutely.  
 20 MR. LESHER: I'll move to amend Bill 1415  
 21 to require the minor variance process for

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1 vertical expansions within property line  
 2 setbacks.  
 3 MR. PACK: Okay.  
 4 MS. PRICE: Second.  
 5 MR. PACK: Okay. Bill 1415. Mr. Leshar  
 6 is offering the amendment. Ms. Verdery has  
 7 already read that amendment to us. Seconded by  
 8 Ms. Price.  
 9 Does anyone need to hear the amendment  
 10 again?  
 11 MR. KUPERSMITH: Mr. Pack, I think just  
 12 for the record, we should just put the changes  
 13 into the record for that amendment.  
 14 MR. PACK: Okay. So let's read. . .  
 15 MR. KUPERSMITH: I can give -- do you want  
 16 me to read it?  
 17 SECRETARY: You read it.  
 18 MR. PACK: Yeah, if you would.  
 19 MR. KUPERSMITH: So there would be --  
 20 MR. PACK: So under letter B?  
 21 MR. KUPERSMITH: There would be a change.

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1 I would suggest a change to the title of the  
 2 bill since I believe if we -- if you do this  
 3 amendment, this would be -- I think we should  
 4 treat it as a substantive amendment since  
 5 you're going from a process with no variance  
 6 whatsoever to a variance process.  
 7 It's a little different than how the bill  
 8 has been presented. So I would suggest  
 9 tweaking the title slightly.  
 10 Then when it's readvertised, people will  
 11 have notice of what it's about. So the  
 12 amendment would include the title.  
 13 So it would read a bill to amend Chapter  
 14 190 of the Talbot County Code, zoning,  
 15 subdivision, and land development, to authorize  
 16 vertical expansion of non-conforming buildings  
 17 as to setbacks with a minor variance where  
 18 certain criteria are met, including that for a  
 19 building within a setback, it is no closer to  
 20 the property line than the existing walls.  
 21 So we would strike the without part from

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1 the title and strike the and as to the lot  
 2 coverage part of the title.  
 3 And then in 190-50.1, expansion that does  
 4 not increase non-conformity. B, we would  
 5 strike in the second line for buildings within  
 6 front, side, or rear lot line setbacks. And we  
 7 would leave and, and we would strike for. And  
 8 then leave buildings non-conforming and strike  
 9 as. So that basically eliminates what the bill  
 10 had proposed, which was to allow buildings  
 11 within setbacks to have vertical expansion  
 12 without a variance.  
 13 MR. PACK: What about three?  
 14 MR. KUPERSMITH: Yeah. We would strike  
 15 three as well.  
 16 MR. PACK: Okay.  
 17 MR. KUPERSMITH: And then --  
 18 MR. PACK: So if you strike three, then  
 19 four becomes three again?  
 20 MR. KUPERSMITH: Yes. And that would  
 21 basically undo what the bill proposed to do.

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1 And then the amendment would amend section  
 2 190-58, which is variances.  
 3 MS. PRICE: So can I ask a question? If  
 4 we just voted it down, wouldn't it stay status  
 5 quo? The non-conforming vertical, what would  
 6 happen to it if this didn't exist at all  
 7 currently?  
 8 MR. KUPERSMITH: I'm sorry?  
 9 MS. PRICE: So why are we amending what I  
 10 proposed to do instead of just voting it down?  
 11 MR. KUPERSMITH: The amendment, the way  
 12 that the amendment is drafted is just to show  
 13 the changes to the bill that the amendment  
 14 would make. So the bill proposes to add  
 15 certain things to 190-50.1. And so the  
 16 amendment would strike those and then insert  
 17 new language in 190-58.  
 18 MR. CALLAHAN: So you're saying we're  
 19 either opposed to what's in there or not  
 20 opposed?  
 21 MR. KUPERSMITH: I'm just putting the

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1 amendment in the record. So you might not even  
 2 vote to approve the amendment, but just to have  
 3 in the record so it's clear, as clear as  
 4 possible, what this amendment would do.  
 5 MS. PRICE: We're not voting on that  
 6 because it's substantive. So we'll have time  
 7 to ponder this.  
 8 MR. KUPERSMITH: If you amend it, then I  
 9 would suggest readvertising it because it would  
 10 be -- so you wouldn't be finally voting on it.  
 11 MR. CALLAHAN: Right.  
 12 MR. KUPERSMITH: So in 190-58A, it would  
 13 read authority and limitations, a minor  
 14 variance may be granted by the planning  
 15 director for, one, and this is added, vertical  
 16 expansion of non-conforming buildings within  
 17 the front, side, or rear lot line setbacks if  
 18 the expansion, A, does not increase lot  
 19 coverage within the setback, B, is no closer to  
 20 the property line than the existing walls, and  
 21 C, complies with all other requirement, should

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1 say requirements, of this chapter.  
 2 So that's the proposed amendment.  
 3 MR. PACK: New language.  
 4 MR. KUPERSMITH: That the Planning  
 5 Commission recommended.  
 6 So it's eliminating the language from 50.1  
 7 and adding language to 190-58 with the net  
 8 effect of making it so that you have a minor  
 9 variance process for these setback vertical  
 10 expansions.  
 11 MR. PACK: Mr. Leshner, you're still fine  
 12 with your motion for the amendment? And  
 13 Ms. Price, you seconded it I believe? Just  
 14 want to make sure for the record.  
 15 Any further discussion on the amendment  
 16 that Mr. Kupersmith just went through?  
 17 Striking out language from the original draft  
 18 and adding this new language under 58.2 under  
 19 minor variance. Okay.  
 20 Madam Secretary, please call your roll  
 21 just to the amendment, please, of --

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1 MS. PRICE: This is a substantive  
 2 amendment. We can't vote on it. We have to  
 3 readvertise.  
 4 MR. PACK: No. You're voting on the  
 5 amendment. We're not voting on the --  
 6 MR. KUPERSMITH: You can amend it. If you  
 7 amend it and the amendment is substantive,  
 8 which I said this is, you then readvertise the  
 9 bill before and hold another public hearing  
 10 before finally voting.  
 11 MR. PACK: Got it?  
 12 MS. PRICE: Got it. Okay.  
 13 MR. PACK: So just to the amendment. Not  
 14 to the actual bill. Just to the amendment.  
 15 On the amendment alone, Madam Secretary.  
 16 SECRETARY: Mr. Pack.  
 17 MR. PACK: Aye.  
 18 SECRETARY: Mr. Divilio.  
 19 MR. DIVILIO: Aye.  
 20 SECRETARY: Mr. Callahan.  
 21 MR. CALLAHAN: Aye.

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1 SECRETARY: Ms. Price.  
 2 MS. PRICE: Aye.  
 3 SECRETARY: Mr. Leshner.  
 4 MR. LESHER: Aye.  
 5 MR. PACK: Now to Ms. Price's point, since  
 6 now Bill 1415 has been amended and based on the  
 7 opinion of the Office of Law that amendment is  
 8 deemed to be a substantive amendment, that  
 9 matter cannot go forward this evening and must  
 10 be readvertised and it will be and the title  
 11 will be adjusted to reflect those changes.  
 12 So Bill 1415 cannot be heard this evening.  
 13 Are we clear with that?  
 14 Moving --  
 15 MS. PRICE: A couple more amendments.  
 16 Different bills.  
 17 MR. PACK: I thought we already did 1413.  
 18 MS. PRICE: Yup. Got another. 1412. So  
 19 based on the feedback that we heard this  
 20 evening.  
 21 MR. PACK: I don't have an amendment for

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1 1412.  
 2 MS. PRICE: I'm going to propose one.  
 3 MR. PACK: That's just a change.  
 4 MR. CALLAHAN: Well, right.  
 5 MR. PACK: That's already been introduced  
 6 that way.  
 7 MR. CALLAHAN: Correct.  
 8 MR. PACK: Right. Do you have something  
 9 to offer?  
 10 MS. PRICE: I do.  
 11 MR. PACK: We don't have an amendment in  
 12 front of us for 1412.  
 13 MS. PRICE: Right. I'm going to propose  
 14 one.  
 15 So I'm going to propose that what was  
 16 struck in red, so under truck limits, B, leave  
 17 that in. What is in blue. Leave that in. On  
 18 C, leave in the part that says excluding the  
 19 commuter vehicles, but I would not strike with  
 20 no more than four trips by trucks with gross  
 21 volume weight, whatever R is, of 10,000 pounds

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1 or more.

2 I think going -- I understand it's not

3 more truck trips, but it's more big truck

4 trips. And in a residential neighborhood, I

5 think that may be inappropriate based on the

6 feedback that we've heard this evening.

7 So my amendment would make it C, B would

8 stay the same, on any single day no more than

9 ten truck trips may be generated by the cottage

10 industry, excluding employees' commuter

11 vehicles arriving at or leaving the site. And

12 leave in with no more than four trips by trucks

13 with GVWR of 10,000 pounds or more.

14 MR. PACK: And Ms. Verdery, you said the

15 Planning Commission did vote three-O for this

16 change?

17 MS. PRICE: Again, no public was -- I did.

18 I said --

19 MS. VERDERY: That's correct. They voted

20 three-O to strike the language in red.

21 MS. PRICE: (Inaudible.)

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1 MR. DIVILIO: How many 10,000-pound trucks

2 can you fit in a residential driveway, like in

3 Matthew's Town Run?

4 MS. VERDERY: I don't know.

5 MR. DIVILIO: Probably not many I wouldn't

6 think.

7 SPEAKER: Mr. Callahan can probably tell

8 you.

9 MS. PRICE: This is the traffic --

10 MR. DIVILIO: One or two?

11 MR. CALLAHAN: A couple.

12 MR. PACK: One person at a time so that we

13 can get you recorded, please.

14 MR. DIVILIO: Thinking how many people

15 start out with this business at their residence

16 and then grow into something in the future

17 where they can move down the road. I don't

18 like the idea of limiting that for something

19 that seems like it was just an issue for one

20 person.

21 It just doesn't seem like this is --

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1 running around Easton, I don't see ten dump

2 trucks in anybody's driveway in a neighborhood.

3 MS. PRICE: But they're not all there at

4 the same time. It's the traffic going to and

5 from past other residential things. I'm

6 talking about the big trucks.

7 I'm not limiting the number of trucks.

8 I'm leaving it at ten. And I'm still excluding

9 the commuter vehicles. That's not a problem.

10 MR. CALLAHAN: But you're talking trips.

11 MS. PRICE: I'm not changing the trips.

12 I'm changing how big the trucks are, leaving it

13 at four.

14 It currently says with no more than four

15 truck -- hard to say.

16 MR. PACK: More trips.

17 MS. PRICE: By trucks with GVWR of 10,000

18 pounds or more.

19 What's happening is right now, four truck

20 trips are allowed 10,000 or more and an

21 additional six by smaller trucks.

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1 I want to leave that part the way it is.

2 And not -- the commuter vehicles was currently

3 included in that number. I'm okay with

4 excluding the commuter vehicles. That's just

5 the employee coming and going. So that's fine.

6 But I'm concerned that you're going from

7 four big truck trips to ten big truck trips

8 going past all of these residences and that

9 they really didn't have notification. Even if

10 it is just a couple of locations, those people

11 are homeowners, too, that pay property taxes

12 that could be quite upset with 150 percent more

13 trucks going by.

14 MR. PACK: Okay. Ms. Price is offering an

15 amendment on 1412 to add back in the language

16 that was struck previously as this was

17 introduced to us. You have it there in front

18 of you. To put back in with no more than four

19 trips by trucks with a gross weight of 10,000

20 pounds or more. She wants that language put

21 back in. That is her motion.

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1 Is there a second to that amendment?

2 MR. LESHHER: I'll second just to move the

3 discussion forward.

4 So much of this is about language to cover

5 the commuter trips. If you simply delete after

6 the first comma all the language until the end

7 of the parenthesis, so that C, 10C, would read

8 on any single day, with no more than four trips

9 by trucks with GVWR of 10,000 pounds or more.

10 Is that getting to your intent? Because

11 otherwise you've got ten trips and four trips

12 in the same paragraph and it's not clear.

13 MS. PRICE: So if you just did four trips

14 by GVWR, you could have 30 truck trips, 50

15 truck trips. Right now it has a limitation of

16 ten, which I think everybody is okay with the

17 limitation of ten. The question is how big

18 should the trucks be.

19 If you only do the part that's in red,

20 then you could have 100 truck trips a day.

21 MR. LESHHER: So that's not conflicting. I

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1 withdraw my concern.

2 MR. PACK: Any additional comments or

3 questions on the new amendment to 1412?

4 I don't know what brought this on, either.

5 I mean we went through the cottage industry

6 changes very exhaustively last year, year

7 before last when we did the cottage industry.

8 And I remember Mr. Bartlett was very vocal

9 about the numbers of trips and the sizes of the

10 trucks.

11 I'm a bit bothered that the change would

12 have been made so quickly by the Planning

13 Commission without probably more public input

14 than one individual.

15 I'm okay with supporting this. I would

16 ask that this matter not be voted on tonight

17 but be kept open to allow more input from the

18 public at large. We had one person speak on it

19 tonight and one person speak to the Planning

20 Commission. So I think it deserves maybe some

21 more input from both the industry and both the

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1 public at large. So that's my comment on it.

2 I have no problem supporting the amendment

3 but would ask that this be set aside and not

4 voted on tonight.

5 MS. PRICE: So vote on the amendment but

6 not bill?

7 MR. PACK: I'm sorry?

8 MS. PRICE: Vote on the amendment but not

9 the bill?

10 MR. PACK: Correct, correct, correct.

11 On the amendment on Bill 1412, Madam

12 Secretary, please call your roll.

13 SECRETARY: Mr. Pack.

14 MR. PACK: Aye.

15 SECRETARY: Mr. Divilio.

16 MR. DIVILIO: Nay.

17 SECRETARY: Mr. Callahan.

18 MR. CALLAHAN: Nay.

19 SECRETARY: Ms. Price.

20 MS. PRICE: Aye.

21 SECRETARY: Mr. Leshher.

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1 MR. LESHHER: Aye.

2 MR. PACK: Okay. The amendment to 1412

3 does pass. Any additional comment on that?

4 Okay.

5 Any additional amendments to any of the

6 matters before us this evening?

7 MS. PRICE: Yes. But I'm not sure what it

8 should be. And that's about the second

9 notification, how long. I think --

10 MR. LESHHER: You're referring to Bill

11 1413?

12 MS. PRICE: Yes. Bill 1413. Everybody

13 pretty much spoke that we needed -- you don't

14 want that notification going out the day before

15 the hearing.

16 I don't know what the proper length of

17 time is, whether it's a week, two weeks, or

18 three weeks. But I think that something, some

19 type of time frame should be there.

20 MR. PACK: I agree. And what I would ask

21 that we do is to allow Mr. Cane and the

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1 Short-Term Rental Advisory Board review that  
 2 time frame with Ms. Verdery and her staff and  
 3 then bring us back a recommendation on it so  
 4 that they can do their study of the situation  
 5 and bring it back to us. That would be my take  
 6 on it.  
 7 Again, the Short-Term Rental Compliance  
 8 Board is an advisory board as well as  
 9 arbitration board. So they do have the right  
 10 to bring that advisory opinion back to the  
 11 Council.  
 12 But I do certainly support what you're  
 13 saying. I would just ask that we push it back  
 14 to them for their decision.  
 15 Ms. Verdery.  
 16 MS. VERDERY: I just want to note that we  
 17 do require that the property also be posted.  
 18 The county does go out there and post a sign on  
 19 the property, and we do require that that  
 20 property be posted at least 15 days prior to  
 21 the meeting.

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1 So we could make sure to be consistent  
 2 with the posting of that property, that the  
 3 notification go out at least 15 days prior. So  
 4 you would get the posting and the notification  
 5 at least 15 days prior to --  
 6 MR. PACK: Of the public hearing.  
 7 MS. VERDERY: -- consistent with --  
 8 MS. PRICE: My gut was telling me two  
 9 weeks. Seven days wasn't enough. Twenty-one  
 10 might be too much.  
 11 MS. VERDERY: Right. Consistent with the  
 12 posting --  
 13 MR. PACK: -- you all get with them and  
 14 decide if that's what the commission wants to  
 15 do, bring us back that opinion, and we'll take  
 16 it up.  
 17 MR. DIVILIO: It seems to me that  
 18 neighborhoods are neighbors, everybody will be  
 19 talking and know the dates.  
 20 MS. PRICE: Except that we have a lot of  
 21 snowbirds, people that are out of town months

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1 out of the year, winter months. So that  
 2 posting on the property isn't going to help  
 3 somebody who is in Florida for the winter.  
 4 MR. DIVILIO: And the First Class mail  
 5 will be forwarded?  
 6 MS. PRICE: That's up to them. That's up  
 7 to them. I don't think they're going to let  
 8 their mail sit for three or four months if  
 9 they're out of town.  
 10 But if they don't have their mail  
 11 forwarded, I'm sorry, that's on them. But  
 12 they've had the opportunity to have -- the  
 13 certified mail is going to get returned because  
 14 you may not forward certified mail. That first  
 15 notification may get sent back.  
 16 That second notification with delivery  
 17 confirmation can get forwarded. So at least  
 18 they'll get the second bite at the apple. If  
 19 they let their mail sit for three months, shame  
 20 on them.  
 21 They probably have someone taking care of

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1 their house and checking their mail, forwarding  
 2 it on.  
 3 MR. PACK: I'm afraid to ask, but I have  
 4 to ask anyway. Are there any more amendments?  
 5 Okay.  
 6 Hearing none, Council several of these  
 7 matters are eligible for vote this evening.  
 8 Again, the one exception, two exceptions that I  
 9 would make to you is that we set aside Bill  
 10 1412 to allow additional written comment to  
 11 come in on that changes dealing with the  
 12 amendment that we just introduced.  
 13 And also bring your attention to Bill  
 14 1415. Again, according to the Office of Law's  
 15 opinion, those changes are substantive, the  
 16 amendment that we made to that bill. So the  
 17 matter cannot be taken up tonight. The other  
 18 matters are --  
 19 MS. PRICE: We can't do 1413 because we're  
 20 going to ask the Short-Term Rental Review Board  
 21 for how long.

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<p>1 MR. PACK: Correct, correct. Well,</p> <p>2 actually you can because they're going to make</p> <p>3 their recommendation come back to us. We can</p> <p>4 always amend that at a later date.</p> <p>5 MS. PRICE: Want to just do it altogether?</p> <p>6 MR. PACK: If you do that, then what</p> <p>7 was. . .</p> <p>8 MS. PRICE: I mean I would offer the</p> <p>9 amendment for 15 days tonight if Mr. Cane would</p> <p>10 be prepared to -- if he feels like he could</p> <p>11 speak on behalf of the Short-Term Rental Review</p> <p>12 Board this evening or if you feel like you want</p> <p>13 to go back and ask them if 15 days is</p> <p>14 sufficient.</p> <p>15 MR. CANE: I think something along those</p> <p>16 lines would be fine. Fifteen days to me is</p> <p>17 fine.</p> <p>18 I haven't checked with the Short-Term</p> <p>19 Rental Board.</p> <p>20 It seems to me that 21 days is not</p> <p>21 onerous, either, given the process that we're</p>	<p>1 So 1413, 1412, and 1415 will be set aside.</p> <p>2 So eligible this evening for vote, if so</p> <p>3 moved, on Resolution 274.</p> <p>4 MR. LESHHER: Mr. Pack, I'll move for</p> <p>5 approval of Resolution 274.</p> <p>6 MR. PACK: There's a motion by Mr. Leshher</p> <p>7 to move 274 to vote.</p> <p>8 MS. PRICE: Second.</p> <p>9 MR. PACK: Seconded by Ms. Price. This</p> <p>10 matter does not have to be moved to third</p> <p>11 reader, does it? 274, have we read that a</p> <p>12 third time already?</p> <p>13 SECRETARY: No.</p> <p>14 MR. PACK: A motion to move -- Mr. Leshher,</p> <p>15 I'm going to modify your motion. To move 274</p> <p>16 to third reader. Seconded by Ms. Price. Is</p> <p>17 there any discussion on that? Motion to move</p> <p>18 274 to third reader.</p> <p>19 Madam Secretary, please call your roll.</p> <p>20 SECRETARY: Mr. Pack.</p> <p>21 MR. PACK: Aye.</p>
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<p>1 under. Somebody has to file in January,</p> <p>2 February. And then we're still hearing those</p> <p>3 applications. There's another window in</p> <p>4 August, September that goes forward.</p> <p>5 So whether it's 15 days or 21 days doesn't</p> <p>6 seem to me to be a burden on anyone.</p> <p>7 The larger question in my mind is just</p> <p>8 what you addressed, Ms. Price. Is that if you</p> <p>9 have certified mail, that may not get delivered</p> <p>10 to people because they aren't around. So I</p> <p>11 think that's the larger question we should deal</p> <p>12 with. And personally I think First Class mail</p> <p>13 with some sort of a notice that you mailed it</p> <p>14 is perfectly adequate.</p> <p>15 I just renewed my passport --</p> <p>16 MR. PACK: Okay. That's what we're going</p> <p>17 to do, Mr. Cane. We're going to set 1413</p> <p>18 aside. We're not going to pick it up so we can</p> <p>19 allow you to go back to the Short-Term Rental</p> <p>20 Compliance Board and bring us back your</p> <p>21 recommendations on that.</p>	<p>1 SECRETARY: Mr. Divilio.</p> <p>2 MR. DIVILIO: Aye.</p> <p>3 SECRETARY: Mr. Callahan.</p> <p>4 MR. CALLAHAN: Aye.</p> <p>5 SECRETARY: Ms. Price.</p> <p>6 MS. PRICE: Aye.</p> <p>7 SECRETARY: Mr. Leshher.</p> <p>8 MR. LESHHER: Aye.</p> <p>9 MR. PACK: And if you would read the</p> <p>10 resolution, please.</p> <p>11 SECRETARY: Resolution --</p> <p>12 MS. PRICE: I ask that so much be</p> <p>13 considered a reading.</p> <p>14 MR. PACK: Thank you.</p> <p>15 MS. PRICE: Did I get it right?</p> <p>16 MR. PACK: Yes, you did, Ms. Price. You</p> <p>17 got that correct.</p> <p>18 Resolution 274 is now before the Council</p> <p>19 for vote. Any further discussion of 274?</p> <p>20 MR. LESHHER: I move to approve 274.</p> <p>21 MS. PRICE: Second.</p>



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<p>1 MR. PACK: Nothing further. Madam                  2 Secretary, call your roll on Resolution 274.                  3 SECRETARY: Mr. Pack.                  4 MR. PACK: Aye.                  5 SECRETARY: Mr. Divilio.                  6 MR. DIVILIO: Aye.                  7 SECRETARY: Mr. Callahan.                  8 MR. CALLAHAN: Aye.                  9 SECRETARY: Ms. Price.                  10 MS. PRICE: Aye.                  11 SECRETARY: Mr. Leshner.                  12 MR. LESHER: Aye.                  13 MR. PACK: Thank you. Is there a motion                  14 now to move Resolution 275 to third reader?                  15 MR. CALLAHAN: So moved.                  16 MR. PACK: Moved by Mr. Callahan.                  17 MS. PRICE: Second.                  18 MR. PACK: Seconded by Ms. Price. Any                  19 further discussion?                  20 Madam Secretary, please call the roll to                  21 move 275 to third reader.</p>	<p>1 for vote. Is there any further discussion of                  2 275?                  3 Hearing none, Madam Secretary, please call                  4 your roll on matter 275.                  5 SECRETARY: Mr. Pack.                  6 MR. PACK: Aye.                  7 SECRETARY: Mr. Divilio.                  8 MR. DIVILIO: Aye.                  9 SECRETARY: Mr. Callahan.                  10 MR. CALLAHAN: Aye.                  11 SECRETARY: Ms. Price.                  12 MS. PRICE: Aye.                  13 SECRETARY: Mr. Leshner.                  14 MR. LESHER: Aye.                  15 MR. PACK: We're skipping over 1412 and                  16 1413.                  17 Bill 1414, is there a motion to bring 1414                  18 to third reader? Is there a motion to bring                  19 Bill 1414 to third reader? If not, we'll hold                  20 it off until our next meeting.                  21 Hearing none, Bill 1414 will be held out</p>
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<p>1 SECRETARY: Mr. Pack.                  2 MR. PACK: Aye.                  3 SECRETARY: Mr. Divilio.                  4 MR. DIVILIO: Aye.                  5 SECRETARY: Mr. Callahan.                  6 MR. CALLAHAN: Aye.                  7 SECRETARY: Ms. Price.                  8 MS. PRICE: Aye.                  9 SECRETARY: Mr. Leshner.                  10 MR. LESHER: Aye.                  11 MR. PACK: 275 is now before the Council                  12 for third reader.                  13 Madam Secretary, please read the                  14 resolution.                  15 MS. PRICE: I ask that so much be                  16 considered a reading.                  17 MR. PACK: You got to at least let her                  18 read the number.                  19 MS. PRICE: No, no, no. Mr. Bartlett                  20 usually got right ahead of her.                  21 MR. PACK: 275 is now before the Council</p>	<p>1 to our next meeting.                  2 Moving on, is there a motion to bring Bill                  3 1416 to third reader?                  4 MS. PRICE: So moved.                  5 MR. PACK: Move by Ms. Price to bring Bill                  6 1416 to third reader. Is there a second?                  7 MR. LESHER: Second.                  8 MR. PACK: Seconded by Mr. Leshner. Any                  9 further discussion on bringing Bill 1416 to                  10 third reader?                  11 Hearing none, Madam Secretary, please call                  12 the roll to bring 1416 to third reader.                  13 SECRETARY: Mr. Pack.                  14 MR. PACK: Aye.                  15 SECRETARY: Mr. Divilio.                  16 MR. DIVILIO: Aye.                  17 SECRETARY: Mr. Callahan.                  18 MR. CALLAHAN: Aye.                  19 SECRETARY: Ms. Price.                  20 MS. PRICE: Aye.                  21 SECRETARY: Mr. Leshner.</p>

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<p>1 MR. LESHER: Aye.</p> <p>2 MR. PACK: Madam Secretary, please read</p> <p>3 the title of 1416 at this time.</p> <p>4 SECRETARY: Bill Number 1416 --</p> <p>5 MS. PRICE: I ask that so much be</p> <p>6 considered a reading of the bill.</p> <p>7 MR. PACK: Thank you, Ms. Price.</p> <p>8 Bill 1416 is now before the Council for a</p> <p>9 vote. Any further discussion on Bill 1416?</p> <p>10 This is dealing with your marine equipment.</p> <p>11 Hearing none, Madam Secretary, please call</p> <p>12 the roll.</p> <p>13 SECRETARY: Mr. Pack.</p> <p>14 MR. PACK: Aye.</p> <p>15 SECRETARY: Mr. Divilio.</p> <p>16 MR. DIVILIO: Aye.</p> <p>17 SECRETARY: Mr. Callahan.</p> <p>18 MR. CALLAHAN: Aye.</p> <p>19 SECRETARY: Ms. Price.</p> <p>20 MS. PRICE: Aye.</p> <p>21 SECRETARY: Mr. Leshner.</p>	<p>1 MS. PRICE: Aye.</p> <p>2 SECRETARY: Mr. Leshner.</p> <p>3 MR. LESHER: Aye.</p> <p>4 MR. PACK: Thank you. Bill 1417 is now</p> <p>5 before the Council for vote -- for third</p> <p>6 reader, excuse me.</p> <p>7 Madam Secretary, please read Bill 1417.</p> <p>8 SECRETARY: Bill Number 1417 --</p> <p>9 MS. PRICE: I ask that so much be</p> <p>10 considered a reading of the bill.</p> <p>11 MR. PACK: Thank you, Ms. Price. Bill</p> <p>12 1417 is now before the Council for vote.</p> <p>13 Madam Secretary, please call your roll on</p> <p>14 Bill 1417.</p> <p>15 SECRETARY: Mr. Pack.</p> <p>16 MR. PACK: Aye.</p> <p>17 SECRETARY: Mr. Divilio.</p> <p>18 MR. DIVILIO: Aye.</p> <p>19 SECRETARY: Mr. Callahan.</p> <p>20 MR. CALLAHAN: Aye.</p> <p>21 SECRETARY: Ms. Price.</p>
<p>Page 159</p> <p>1 MR. LESHER: Aye.</p> <p>2 MR. PACK: Bill 1416 passes.</p> <p>3 And were we holding 1417 over?</p> <p>4 MS. PRICE: That's the substantive.</p> <p>5 MR. PACK: No, I'm sorry. Is there a</p> <p>6 motion -- excuse me. Yes, is there a motion to</p> <p>7 bring 1417 to third reader?</p> <p>8 MS. PRICE: So moved.</p> <p>9 MR. PACK: Moved by Ms. Price.</p> <p>10 MR. LESHER: Second.</p> <p>11 MR. PACK: Seconded by Mr. Leshner. Any</p> <p>12 further discussion on Bill 1417?</p> <p>13 Madam Secretary, please call the roll to</p> <p>14 move 1417 to third reader.</p> <p>15 SECRETARY: Mr. Pack.</p> <p>16 MR. PACK: Aye.</p> <p>17 SECRETARY: Mr. Divilio.</p> <p>18 MR. DIVILIO: Nay.</p> <p>19 SECRETARY: Mr. Callahan.</p> <p>20 MR. CALLAHAN: Aye.</p> <p>21 SECRETARY: Ms. Price.</p>	<p>Page 161</p> <p>1 MS. PRICE: Aye.</p> <p>2 SECRETARY: Mr. Leshner.</p> <p>3 MR. LESHER: Aye.</p> <p>4 MR. PACK: Okay. Thank you very much.</p> <p>5 Council, again, we're going to --</p> <p>6 SECRETARY: Mr. Pack, I would note that</p> <p>7 the public hearing on Bill 1415.</p> <p>8 MR. PACK: Yeah. Let me go back and grab</p> <p>9 that page. One second. Public hearing for</p> <p>10 which one now?</p> <p>11 SECRETARY: Bill Number 1415.</p> <p>12 MR. PACK: Yes.</p> <p>13 SECRETARY: Will be scheduled for Tuesday,</p> <p>14 July 9th.</p> <p>15 MR. PACK: July 9th.</p> <p>16 SECRETARY: At 6:30.</p> <p>17 MR. PACK: That's for 1415.</p> <p>18 MS. PRICE: So question. Since we are not</p> <p>19 voting on 1412 and 1413 because we wanted to</p> <p>20 have a little bit more public input on that,</p> <p>21 are we going to allow for anybody to speak on</p>

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1 those two? Particularly 1412 because of --

2 MR. CALLAHAN: I would say we do.

3 MS. PRICE: I think we should.

4 MR. CALLAHAN: Absolutely. That's why we

5 stopped it, so they could speak.

6 MS. PRICE: Right. We have to with 1415

7 because it's substantive. Twelve and 13 we

8 don't have to, but I think we'd like to have

9 some opportunity.

10 SECRETARY: Well, the public hearing on

11 14 --

12 MR. PACK: I just closed those.

13 SECRETARY: Oh, you closed them.

14 MR. PACK: 1412 and 1413.

15 SECRETARY: We're not voting on those.

16 MS. PRICE: One is about truck traffic and

17 one is about short-term rentals.

18 MR. PACK: Yeah, I know. I'm in a

19 quandary here, Mr. Kupersmith. We just closed

20 a hearing on 1412 and 1413.

21 MS. PRICE: We can talk about -- but then

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1 we added amendments after we closed the public

2 hearing.

3 MR. KUPERSMITH: You could reconsider

4 closing it or somebody could make a motion to

5 reopen.

6 MR. PACK: Let me reposition myself, then,

7 and extend the public hearing, unless there's

8 objection, extend the public hearing on Bill

9 1412 and Bill 1413 to coincide with the public

10 hearing on Bill 1415, Madam Secretary. So we

11 can put all three of the bills back together,

12 1412, 1413, because none of these are going to

13 expire between now and then. Would they?

14 SECRETARY: No. But you could, if you're

15 doing a continuation of the public hearing of

16 1412 and 1413, you're going to allow the public

17 to comment, you could do them on the 25th,

18 June 25th.

19 MR. PACK: That's two weeks?

20 SECRETARY: Yeah.

21 MR. PACK: Let's do that. Mr. Cane, will

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1 you all be meeting between now and June, our

2 next date?

3 MR. CANE: I was trying to think. Mary

4 Kay, do you know when we meet next?

5 MS. VERDERY: I'm not sure without

6 looking.

7 MR. PACK: You're not sure. You think

8 you're going to be meeting again in June?

9 MR. CANE: That's pretty tight.

10 MS. PRICE: Is that time enough just

11 for --

12 MR. PACK: Let's do this. Since they

13 don't know, let's err on the side of caution.

14 Let's put them all on July the 9th. Okay.

15 SECRETARY: Okay.

16 MR. PACK: That would give you plenty

17 enough time for you all to schedule your

18 meeting and to consider that. Okay?

19 SECRETARY: Okay.

20 MR. PACK: Thank you. So all these will

21 be heard on July 9th. All right.

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1 Mr. Clarke, are you awake over there?

2 MR. CLARKE: Yes, sir, I am.

3 MR. PACK: Why don't you come up here to

4 this table. And we have several matters now

5 before you, Council.

6 Thanks a lot for that public hearing.

7 Thank you, public, for coming out.

8 Council, now before you are proposed

9 federal funding assistance projects. This is

10 through the United States Department of

11 Agriculture, USDA. This is for planning and

12 construction of the following projects.

13 And I'm going to turn it over to

14 Mr. Clarke to go through these projects with

15 us.

16 MR. CLARKE: Sure thing. Mr. Pack and

17 other members of the County Council, just to

18 advise you that part of the requirements for I

19 guess applying for funding through Rural

20 Development is we open or we post the projects

21 in the paper and then have a meeting for public

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1 comment, if there's public comment for those  
 2 projects.  
 3 The projects that we're looking at, and  
 4 it's been the region five wastewater treatment  
 5 plant, BNR, ENR upgrade and feasibility study.  
 6 That's been incorporated as part of our  
 7 resolution that you'll be dealing with with  
 8 272, is a feasibility study.  
 9 St. Michael's region two wastewater  
 10 treatment plant upgrades. That's basically  
 11 looking and trying to I guess do belt filter  
 12 press.  
 13 St. Michael's, or I'm sorry, sanitary  
 14 districts one and two pump station  
 15 improvements. These are pump station  
 16 improvements that are associated with the pumps  
 17 in Unionville, Tunis Mills, Copperville, and  
 18 then the pump stations in Royal Oak, Newcomb,  
 19 Bellevue, as well as the individual pumps at  
 20 the Talbot County Community Center sewer  
 21 connection project, the Ferry Point Marina

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1 public sewer connection project, and then the  
 2 Bozman and Neavitt public sewer connection  
 3 project, and the Fairbank and Bar Neck sewer  
 4 connection project.  
 5 So we're looking -- now, one of the things  
 6 I would just highlight. Ferry Point we've not  
 7 made any decisions on making -- it could also  
 8 be a wastewater treatment plant project as  
 9 well. So no decisions have been made on that.  
 10 And we just ask if there's any public  
 11 comments to be made, that they can make that  
 12 today.  
 13 MR. PACK: Well, most of our public has  
 14 already exited the room at this time. And I  
 15 know several of these projects are rather  
 16 involved.  
 17 I don't know whether or not if there's  
 18 anyone still remaining that wants to speak on  
 19 any of these matters, these projects, please  
 20 come up to be heard. Give us your name. And  
 21 if you're speaking for yourself or for a group,

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1 let us know.  
 2 Mr. Clarke, I guess you did just an  
 3 excellent job, there's no one to speak on them.  
 4 Okay.  
 5 So on these matters for our public hearing  
 6 then, we're going to go ahead and close these  
 7 matters out.  
 8 We now have eligible for vote Resolution  
 9 272. Yes.  
 10 SECRETARY: Back to Bill 1414. You want  
 11 to schedule that for July 9th as well?  
 12 You didn't vote on it tonight.  
 13 MR. PACK: Yes, yes. There was not a  
 14 second to move that public hearing. That's  
 15 correct. Thank you.  
 16 SECRETARY: Okay.  
 17 MR. PACK: Thank you for catching that.  
 18 Now, Mr. Clarke, Resolution 2.  
 19 Madam Secretary, rather long title. If  
 20 you would not mind reading the title for 272.  
 21 SECRETARY: Resolution Number 272, a

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1 resolution to amend the Talbot County  
 2 Comprehensive Water and Sewer Plan, to add or  
 3 modify the following capital projects for  
 4 Talbot County fiscal year 2020: Add new  
 5 capital project in the amount of 22.32 million  
 6 for sewer extension to Bozman and Neavitt; add  
 7 new capital project in the amount of 6 million  
 8 for individual pump station and major pump  
 9 station improvements in the region one,  
 10 Unionville, Tunis Mills, and Copperville, and  
 11 region two, Royal Oak, Newcomb, Bellevue, and  
 12 St. Michael's sewer service areas; add new  
 13 capital project in the amount of \$2 million for  
 14 sewer extension from the region five Tilghman  
 15 Island wastewater treatment plant to serve the  
 16 villages of Bar Neck and Fairbank; modify  
 17 existing capital project by adding up to  
 18 \$2 million for phase five road and sewer  
 19 improvements to the region two St. Michael's  
 20 wastewater treatment plant; add a new capital  
 21 project in the amount of the \$1.5 million for

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1 design of a sewer system to serve the Ferry  
 2 Point Marina area; add new capital project in  
 3 the amount of \$550,000 for belt filter press  
 4 system replacement at the region two  
 5 St. Michael's wastewater treatment plant; add a  
 6 new capital project in the amount of \$250,000  
 7 for engineering, design, and permitting to  
 8 support extension of sewer from the Town of  
 9 Easton wastewater treatment plant to the Talbot  
 10 County Community Center; and add new capital  
 11 project in the amount of \$150,000 for a  
 12 wastewater feasibility study at the region five  
 13 Tilghman Island wastewater treatment plant.  
 14 MR. PACK: Thank you, Madam Secretary.  
 15 Any members of Council have any comment on  
 16 any of these projects listed here on 272? Any  
 17 questions of Mr. Clarke at all?  
 18 MR. CLARKE: If I may add.  
 19 MR. PACK: Yes, sir.  
 20 MR. CLARKE: On April 3rd, the Public  
 21 Works Advisory Board I guess put forth a motion

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1 to recommend to the County Council that you  
 2 adopt Resolution 272.  
 3 And on June 4th, they did have one  
 4 comment, and that was to contact the town about  
 5 the wastewater system, what they were proposing  
 6 to do. We did that when I came back from  
 7 vacation. So I think we've satisfied that  
 8 requirement for the Public Works Advisory  
 9 Board.  
 10 On June 4th, the Planning Commission  
 11 reviewed Resolution 272 and then basically  
 12 found that Resolution 272 was consistent with  
 13 the Comp Plan and also made a recommendation to  
 14 the County Council to adopt Resolution 272 via  
 15 a three to zero vote.  
 16 MR. PACK: Great. Thank you.  
 17 Okay. The chair would entertain a motion  
 18 to bring 272 to third reader if anyone is so  
 19 inclined to take this matter up tonight.  
 20 MS. PRICE: So moved.  
 21 MR. PACK: Moved by Ms. Price.

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1 MR. LESHHER: Second.  
 2 MR. PACK: Seconded by Mr. Leshher. Any  
 3 further discussion on 272?  
 4 Madam Secretary, on bringing the matter  
 5 before the Council for third reader only, could  
 6 you call your roll, please.  
 7 SECRETARY: Mr. Pack.  
 8 MR. PACK: Aye.  
 9 SECRETARY: Mr. Divilio.  
 10 MR. DIVILIO: Aye.  
 11 SECRETARY: Mr. Callahan.  
 12 MR. CALLAHAN: Aye.  
 13 SECRETARY: Ms. Price.  
 14 MS. PRICE: Aye.  
 15 SECRETARY: Mr. Leshher.  
 16 MR. LESHHER: Aye.  
 17 MR. PACK: And Madam Secretary, if you  
 18 would read Resolution 272.  
 19 MS. PRICE: I think we should let her read  
 20 it again.  
 21 I ask that so much be considered a reading

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1 of the resolution.  
 2 MR. PACK: Thank you very much, Ms. Price.  
 3 Resolution 272 is now before the Council for  
 4 vote. Any further discussion on 272?  
 5 I would just say rather quickly, as this  
 6 Council's liaison to the Public Works Advisory  
 7 Board, I think the board has done an excellent  
 8 job in reviewing these projects and making sure  
 9 that we extend sewer wherever and whenever we  
 10 possibly can and to make the necessary upgrades  
 11 to our wastewater treatment plants. I think  
 12 this is forward thinking to make sure that we  
 13 stay ahead of any capacity issues or problems  
 14 in the wastewater treatment facilities. So I  
 15 just want to applaud them for that.  
 16 And also, Mr. Clarke for his diligence in  
 17 securing that grant funding on 250. To be  
 18 ranked number one out of all those projects  
 19 listed statewide, statewide is a big feather in  
 20 Talbot County's cap to be ranked number one  
 21 from the State when it came to sewer

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<p>1 improvement and wastewater treatment</p> <p>2 improvement.</p> <p>3 So congratulations to you and to the</p> <p>4 Public Works Advisory Board for your work.</p> <p>5 So with that being said, the matter is now</p> <p>6 before Council for vote. Madam Secretary,</p> <p>7 there's no further discussion, please call your</p> <p>8 roll.</p> <p>9 SECRETARY: Mr. Pack.</p> <p>10 MR. PACK: Aye.</p> <p>11 SECRETARY: Mr. Divilio.</p> <p>12 MR. DIVILIO: Aye.</p> <p>13 SECRETARY: Mr. Callahan.</p> <p>14 MR. CALLAHAN: Aye.</p> <p>15 SECRETARY: Ms. Price.</p> <p>16 MS. PRICE: Aye.</p> <p>17 SECRETARY: Mr. Lesher.</p> <p>18 MR. LESHER: Aye.</p> <p>19 MR. PACK: 272 passes. Thank you very</p> <p>20 much.</p> <p>21 Moving on, Council, you now have before</p>	<p>1 this resolution to be consistent with the Comp</p> <p>2 Plan and also made a motion to recommend to the</p> <p>3 County Council that you adopt Resolution 273</p> <p>4 via a three to zero vote.</p> <p>5 MR. PACK: Thank you very much,</p> <p>6 Mr. Clarke.</p> <p>7 We heard from both of our advisory boards</p> <p>8 on this matter. Any further discussion on 273?</p> <p>9 Chair would entertain a motion to move 273 to</p> <p>10 third reader at this time if anyone so wishes</p> <p>11 to do so.</p> <p>12 MR. CALLAHAN: So moved.</p> <p>13 MR. PACK: Moved by Mr. Callahan.</p> <p>14 MR. LESHER: Second.</p> <p>15 MR. PACK: Seconded by Mr. Lesher. Any</p> <p>16 further discussion on moving 273 to third</p> <p>17 reader at this time?</p> <p>18 Hearing none, Madam Secretary, on moving</p> <p>19 273 to third reader, would you please call your</p> <p>20 vote.</p> <p>21 SECRETARY: Mr. Pack.</p>
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<p>1 you Resolution 273.</p> <p>2 Madam Secretary, would you read the</p> <p>3 resolution, please.</p> <p>4 SECRETARY: Resolution 273, a resolution</p> <p>5 to amend the Talbot County Comprehensive Water</p> <p>6 and Sewer Plan to add the following Town of</p> <p>7 Easton capital projects for fiscal year 2022:</p> <p>8 Add a new capital project in the amount of</p> <p>9 \$2,806,000 for the relocation of the Windmill</p> <p>10 wastewater pump station; and add a new capital</p> <p>11 project in the amount of \$2,267,000 for the</p> <p>12 replacement of Windmill wastewater force main.</p> <p>13 MR. PACK: Mr. Clarke, you wish to</p> <p>14 elaborate?</p> <p>15 MR. CLARKE: Just wanted to let the</p> <p>16 Council know that on the April 3rd meeting of</p> <p>17 the Public Works Advisory Board, the board</p> <p>18 voted four-O to recommend the County Council</p> <p>19 adopt Resolution 273.</p> <p>20 And on June 4th, the Planning Commission</p> <p>21 basically reviewed Resolution 273 and found</p>	<p>1 MR. PACK: Aye.</p> <p>2 SECRETARY: Mr. Divilio.</p> <p>3 MR. DIVILIO: Aye.</p> <p>4 SECRETARY: Mr. Callahan.</p> <p>5 MR. CALLAHAN: Aye.</p> <p>6 SECRETARY: Ms. Price.</p> <p>7 MS. PRICE: Aye.</p> <p>8 SECRETARY: Mr. Lesher.</p> <p>9 MR. LESHER: Aye.</p> <p>10 MR. PACK: Thank you very much. 273 has</p> <p>11 been moved to third reader. Madam Secretary,</p> <p>12 if you would read 273.</p> <p>13 SECRETARY: Resolution Number --</p> <p>14 MS. PRICE: I ask that so much be</p> <p>15 considered a reading of the resolution.</p> <p>16 MR. PACK: Thank you very much. If</p> <p>17 there's no objection, 273 is now before the</p> <p>18 Council for a vote. Any further discussion of</p> <p>19 273?</p> <p>20 Hearing none, Madam Secretary, please call</p> <p>21 your roll.</p>

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1 SECRETARY: Mr. Pack.  
 2 MR. PACK: Aye.  
 3 SECRETARY: Mr. Divilio.  
 4 MR. DIVILIO: Aye.  
 5 SECRETARY: Mr. Callahan.  
 6 MR. CALLAHAN: Aye.  
 7 SECRETARY: Ms. Price.  
 8 MS. PRICE: Aye.  
 9 SECRETARY: Mr. Leshner.  
 10 MR. LESHER: Aye.  
 11 MR. PACK: 273 passes. Thank you very  
 12 much. And I think that is the last resolution  
 13 before Council tonight.  
 14 Mr. Hollis, are you still with us?  
 15 MR. HOLLIS: Yup. Two items.  
 16 MS. PRICE: (Inaudible.)  
 17 MR. PACK: I'll turn it over to you.  
 18 MR. HOLLIS: We have two items for you,  
 19 Council.  
 20 Mr. President, the first item is one  
 21 you've directed me to put under county manager.

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1 Requesting Council approval to use up to  
 2 \$20,000 in contingency funds to purchase 300  
 3 chairs and chair racks from Trident, the same  
 4 company that produced the library chairs, in  
 5 the amount of \$19,799.75.  
 6 This would replace the metal chairs at the  
 7 Community Center that are over 15 years old.  
 8 Mr. Pack, I know you want to add to that.  
 9 MR. PACK: Well, yeah. The chairs are  
 10 very, very uncomfortable. We had a meeting  
 11 with Steve Schuh, the administrator of the  
 12 Opioid Operation Command Center, and his staff.  
 13 And the comments about the chairs being very  
 14 uncomfortable, being very low.  
 15 And there was an incident in which the  
 16 administrator actually fell out of the chair.  
 17 He wasn't hurt, thank God. But me and  
 18 Mr. Stamp were rather embarrassed, if you  
 19 would, at the condition of those chairs.  
 20 So there's money in contingency to replace  
 21 these chairs. Did talk to Mr. Peper and he did

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1 say he had a vendor that we could go out and  
 2 purchase those chairs and have those replaced.  
 3 So I wish that we will be able to do that  
 4 tonight. So that was my report on that.  
 5 MR. HOLLIS: For the record, the funds are  
 6 available in contingency.  
 7 MR. PACK: Okay. The chair would  
 8 entertain a motion to replace the 30 chairs at  
 9 the Community Center.  
 10 MR. DIVILIO: So moved.  
 11 MR. PACK: Moved by Mr --  
 12 MR. CALLAHAN: Second.  
 13 MR. PACK: Moved by Mr. Divilio. Seconded  
 14 by Mr. Callahan. Any further discussion?  
 15 MS. PRICE: Can I just do division here?  
 16 MR. PACK: Can you just do division.  
 17 MS. PRICE: 300 chairs for \$20,000. \$66 a  
 18 chair?  
 19 MR. PACK: Yes. These are new chairs.  
 20 MS. PRICE: I understand, but they're  
 21 still assuming going to be folding. Seems

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1 excessive.  
 2 MR. HOLLIS: They're the chairs that are  
 3 currently in use at the library in the meeting  
 4 room.  
 5 MR. PACK: Okay. Further discussion?  
 6 MR. CALLAHAN: Same style, same style?  
 7 MR. HOLLIS: That's what I've been told,  
 8 yes, sir.  
 9 MS. PRICE: It's a lot of money for a  
 10 folding chair.  
 11 MR. DIVILIO: They probably don't toss the  
 12 rack in for free.  
 13 MR. CALLAHAN: I mean you're feeling. I  
 14 mean I'm okay with it. But you're feeling, we  
 15 need 300?  
 16 MR. PACK: Thirty.  
 17 MR. CALLAHAN: Thirty.  
 18 MS. PRICE: 300.  
 19 MR. CALLAHAN: It's 300.  
 20 MR. HOLLIS: So it's chairs plus the  
 21 racks.

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1 MR. PACK: The racks.  
 2 MS. PRICE: But it's 300 chairs, not 30  
 3 chairs.  
 4 MR. PACK: I'm sorry.  
 5 MR. HOLLIS: Correct.  
 6 MR. PACK: At 20,000, 300.  
 7 MR. CALLAHAN: So you think we need 300  
 8 chairs?  
 9 MS. PRICE: Upgrade.  
 10 MR. HOLLIS: That's the count that they  
 11 have currently. We were instructed to replace  
 12 each one. So I would assume so, yes, sir.  
 13 MR. PACK: It's for if you're doing a  
 14 large party or a large gathering. So all the  
 15 chairs at one time.  
 16 MR. CALLAHAN: Okay.  
 17 MR. PACK: Okay.  
 18 MR. DIVILIO: We are holding events out  
 19 there. And it's a nice facility for it. So  
 20 hopefully this will bring in some more revenue.  
 21 If anybody is thinking about having a party, a

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1 wedding, rent our Community Center.  
 2 MR. CALLAHAN: Yup.  
 3 MR. PACK: Okay. Madam Secretary, please  
 4 call your roll.  
 5 SECRETARY: Mr. Pack.  
 6 MR. PACK: Aye.  
 7 SECRETARY: Mr. Divilio.  
 8 MR. DIVILIO: Aye.  
 9 SECRETARY: Mr. Callahan.  
 10 MR. CALLAHAN: Aye.  
 11 SECRETARY: Ms. Price.  
 12 MS. PRICE: No.  
 13 SECRETARY: Mr. Leshner.  
 14 MR. LESHER: Aye.  
 15 MR. HOLLIS: Council, requesting your  
 16 approval for the appointment of Lisa Ghezzi to  
 17 serve on the Planning Commission to fill a  
 18 vacancy with that term to be through  
 19 December 2, 2022.  
 20 MS. PRICE: So moved.  
 21 MR. LESHER: Second.

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1 MR. PACK: Moved by Ms. Price. Seconded  
 2 by Mr. Leshner. Any further discussion?  
 3 This is the appointment of Lisa Ghezzi to  
 4 our Planning Commission to replace the term of  
 5 Ms. Sullivan. I'll get it straight in my mind.  
 6 The term of Mr. Sullivan.  
 7 If there's no further comment, Madam  
 8 Secretary --  
 9 MR. CALLAHAN: I have comments.  
 10 MR. PACK: Yes.  
 11 MR. CALLAHAN: I just want to thank the  
 12 four people that were highly qualified for that  
 13 position. I really appreciate you guys  
 14 thinking this much to serve Talbot County.  
 15 And I got to know each one of you a little  
 16 bit better with the interview, and I can't  
 17 thank you enough for putting your time in and  
 18 to do all this because it is a big deal. And I  
 19 want to thank you guys.  
 20 MS. PRICE: We had -- I'm always so  
 21 impressed by the people who are willing to

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1 serve our county. It's a lot of work with not  
 2 a lot of gratification, kind of unlike being an  
 3 elected official sometimes.  
 4 This was one of the best groups I can  
 5 remember. This was tough. This was a really  
 6 hard decision. Everybody had a different  
 7 strength, and we had to really talk about what  
 8 was going to help fill in the gaps, having lost  
 9 two very long-term, highly qualified people in  
 10 Jack Fisher and the passing of Mike Sullivan.  
 11 And we try to keep a balance on that board.  
 12 We just had incredibly qualified people.  
 13 I echo Mr. Callahan's words of thanking them  
 14 for their service. And it's not that one was  
 15 any better than the other. We just needed to  
 16 fill a need and wish that we probably could  
 17 have added all of you to the Planning  
 18 Commission.  
 19 But congratulations to Ms. Ghezzi. Good  
 20 job.  
 21 MR. PACK: I'll echo all of that.



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1 Madam Secretary, please call your roll.  
 2 SECRETARY: Mr. Pack.  
 3 MR. PACK: Aye.  
 4 SECRETARY: Mr. Divilio.  
 5 MR. DIVILIO: Aye.  
 6 SECRETARY: Mr. Callahan.  
 7 MR. CALLAHAN: Aye.  
 8 SECRETARY: Ms. Price.  
 9 MS. PRICE: Aye.  
 10 SECRETARY: Mr. Leshner.  
 11 MR. LESHER: Aye.  
 12 MR. PACK: Lisa, congratulations.  
 13 MR. HOLLIS: That's all, Council.  
 14 MR. PACK: That's all you have. All  
 15 right. Okay.  
 16 Well, I did say this was a packed agenda,  
 17 and here we are it's a quarter to nine. And  
 18 Mr. Divilio.  
 19 MR. DIVILIO: Have a great evening.  
 20 MR. PACK: Have a great evening.  
 21 Mr. Callahan.

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1 MR. CALLAHAN: The only thing I have was  
 2 it was extremely -- two things.  
 3 One is Sunday night with the vigil over at  
 4 the YMCA. It was very touching to I think the  
 5 whole community. It was a very tragic  
 6 situation. And I feel President Corey did a  
 7 really good job.  
 8 MR. PACK: Thank you.  
 9 MR. CALLAHAN: Talking to the community  
 10 about such a tragic situation. And I really  
 11 feel sorry for the Cassidy family.  
 12 I just really want the Cassidy family to  
 13 know that we're with them, we love them, and  
 14 anything that we can do as a Council to try to  
 15 help them, we're more than glad to help them.  
 16 On a good note, it was great to be at the  
 17 ribbon cutting yesterday at the YMCA. I  
 18 enjoyed it. That's really going to add another  
 19 sort of tool in the toolbox for Talbot County.  
 20 And I know Corey had a lot to do with that, and  
 21 I really appreciate that. A lot, actually a

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1 lot of people had a lot of say into it.  
 2 With Childlrene coming to us and wanting to  
 3 put this senior center in there was a big move  
 4 for actually us and probably a new way for  
 5 Maryland to learn from what we were doing. So  
 6 sort of proud being in that position to okay  
 7 something like that. And I'm very proud of it  
 8 being in St. Michael's because it's going to  
 9 grow St. Michael's. We definitely need it.  
 10 And anything that we could do to help them, I'm  
 11 happy to do.  
 12 That's all I had.  
 13 MR. PACK: Thank you, Mr. Callahan.  
 14 Mr. Leshner.  
 15 MR. LESHER: I echo Mr. Callahan's  
 16 comments. In a space of less than 24 hours, we  
 17 came together as a community twice. First in a  
 18 show of support and prayer and collective  
 19 resilience at the Easton YMCA in the vigil for  
 20 Mr. Cassidy, who lost his life there three days  
 21 before, and for all those who were touched by

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1 that final act. And then yesterday we  
 2 celebrated together as a community the opening  
 3 of that beautiful Perkins Family Y and the  
 4 Talbot County Senior Center in St. Michael's.  
 5 Between those two events, it was a real  
 6 roller coaster. My hat goes off to all who  
 7 worked on both of those events who made them  
 8 possible and those who spoke with genuine  
 9 feeling at those events, including, and I'll  
 10 call you out again, Mr. Pack, our Council  
 11 president. Thank you.  
 12 MR. PACK: Thank you.  
 13 MS. PRICE: Definitely agree with those  
 14 comments.  
 15 I live in that neighborhood, and that was  
 16 petrifying to me that had the man, that  
 17 attacker not had a medical emergency, I  
 18 literally live behind the YMCA. And he come  
 19 have come running through the neighborhood.  
 20 I lock my doors when I'm not home. But I  
 21 don't think in this community when people are

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1 home, they don't lock their doors. We  
 2 shouldn't have to. And so that was really  
 3 scary to think that the door is wide open.  
 4 And I just say thank God he had a medical  
 5 emergency and we were able to apprehend him so  
 6 quickly with the law enforcement.  
 7 I want to give a big thank you to the law  
 8 enforcement and to our Emergency Medical  
 9 Services staffers who had to deal with that and  
 10 to have those visions go home with them. I  
 11 know they deal with a lot, but it's certainly  
 12 not very often, thank goodness, that they deal  
 13 with something as violent and gruesome as that.  
 14 And so I want to send my prayers to them that  
 15 they're able to also heal, along with the  
 16 Cassidy family, because it really affected our  
 17 wonderful county staff.  
 18 And onto the ribbon cutting. I mean that  
 19 is a whole new model. I've gotten calls from  
 20 several of my county friends from other  
 21 counties who have asked how did we do that.

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1 And one of them was saying and the YMCA wants  
 2 some county money. I'm like no, no, that's not  
 3 how that works. They go out and do their  
 4 private fundraising. We can send letters of  
 5 support and help with grants and whatnot. But  
 6 I do think that that's going to be a model, and  
 7 I think Talbot County has been a trend setter  
 8 on several things, coming from Project Purple.  
 9 It's wonderful the leadership we have in  
 10 Talbot County, little old Talbot County, that  
 11 the rest of the state sits up and takes notice  
 12 and that we come up with ideas that are so good  
 13 that everybody wants to copy them. You say  
 14 what, copying is the best form of flattery.  
 15 Something like that.  
 16 MR. PACK: Imitation.  
 17 MS. PRICE: Imitation.  
 18 MR. PACK: Is the highest form of  
 19 flattery.  
 20 MS. PRICE: That's it. Thank you.  
 21 MR. HOLLIS: Mr. Hollis?

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1 MR. PACK: Yes.  
 2 MR. HOLLIS: Ms. Price mentioned the  
 3 grants and everything. She's going to be angry  
 4 at me. But Jessica Morris was the one that  
 5 handled the grants for the block grant for the  
 6 Senior Center and YMCA down in St. Michael's.  
 7 MR. PACK: Yes, she did.  
 8 MR. HOLLIS: And she doesn't want to be  
 9 acknowledged, but that was a significant amount  
 10 of money was contributed to.  
 11 MS. MORRIS: Thank you. It was a great  
 12 project.  
 13 MR. PACK: Well, if you didn't notice by  
 14 this meeting, there's a lot happening in Talbot  
 15 County. There's an awful lot happening. I  
 16 think this meeting tonight touched on a little  
 17 bit of everything.  
 18 From starting out with the Board of  
 19 Education and their transferring of funds and  
 20 special education and trying to fill those  
 21 needs and pre-k and trying to address those

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1 needs, to hearing from our airport manager in  
 2 the fact that the FAA money is now coming in  
 3 and we're going to have to start now moving, as  
 4 we've been ringing this bell for a couple of  
 5 years now. Hey, you know, that building is  
 6 going to come down. And now we're at the cusp  
 7 of that project.  
 8 There's a lot going on. The sewer  
 9 projects that Mr. Clarke just went through.  
 10 Very, very lengthy. It's going to take a lot  
 11 of time, a lot of money to get those projects  
 12 underway extending sewer finally, finally up to  
 13 the Community Center.  
 14 So if you were listening at home or if  
 15 you're going to hear this rebroadcast or read  
 16 it in the paper, because I'm sure they got  
 17 every word of it.  
 18 MS. PRICE: Christina's got a lot to  
 19 write.  
 20 MR. PACK: Yes, she does. Because a lot  
 21 happened in this meeting.

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1 And bringing Lisa on board to our Planning  
 2 Commission, and thank her very much for  
 3 throwing her name in the hat to do that.  
 4 Great time to be a part of this community.  
 5 And as Mr. Leshner alluded to, almost a tale of  
 6 two cities to go from the event, the  
 7 candlelight service in front of the Y for the  
 8 Cassidy family and all the sorrow and pain that  
 9 you saw on people's faces that evening, and  
 10 then to transition within a matter of 24 hours  
 11 to the joyous ribbon cutting down in  
 12 St. Michael's for the YMCA Senior Center  
 13 project just shows you the resiliency of this  
 14 community.  
 15 I said in my comments the other night that  
 16 let us not forget the Jefferson family. Yes,  
 17 what Andre did, what the accused did was  
 18 horrible, absolutely horrible. But his  
 19 grandparents are also suffering the horror of  
 20 the realization that their grandchild -- none  
 21 of us, none of us want to be put in a position

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1 where our children or grandchildren could  
 2 commit such a heinous act. And you go through  
 3 what did we miss, what signs should we have  
 4 saw, what actions should we have taken. You  
 5 start playing this game of what if and how did  
 6 I miss this and we should have done that, and  
 7 you start taking yourself down that very dark  
 8 and deep road. So I will just ask that the  
 9 community also keep that family in prayer, too,  
 10 because they're going to need healing as well.  
 11 Picked up a gift as I left the YMCA  
 12 yesterday. And Mr. Hollis, I don't know who  
 13 gets this. But Tracy gave this to me. This is  
 14 a brick. I don't know whether you can get  
 15 that. No, Ms. Price.  
 16 I'll read the inscription. It says  
 17 Perkins Family YMCA and Bay Hundred Senior  
 18 Center grand opening June 10, 2019. And then  
 19 it has a quote from Bob Perkins, and I'll read  
 20 it for you. It says do all the good you can  
 21 and all the ways you can to all the people you

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1 can and every place you can and at all times  
 2 you can and as long as you can.  
 3 I'm going to pass that down. So that will  
 4 go somewhere. We'll find a place to put that  
 5 up. And we thank Tracy and the YMCA for that  
 6 very heavy gift.  
 7 MR. DIVILIO: We don't have to go to the  
 8 YMCA. This is heavy.  
 9 MR. PACK: Tracy is a very fit woman. So  
 10 for her to hand me that, I was like wait a  
 11 minute, Tracy.  
 12 MS. PRICE: Maybe we should have that at  
 13 the Council meeting. We'll just pass it back  
 14 and forth and work out that way.  
 15 MR. PACK: So thank everyone for being  
 16 with us this evening. Let me go ahead and read  
 17 my comments here.  
 18 The County Council's next legislative  
 19 meeting will be held on Tuesday, June 25th,  
 20 beginning at six p.m. The Council will be  
 21 convening in open session at 4:30 and


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1 immediately adjourning into closed session to  
 2 discuss real estate, legal, personnel matters  
 3 as listed on the statement for closing that  
 4 meeting.  
 5 On Tuesday, June 18th, the County Council  
 6 will be meeting with representatives from the  
 7 Maryland Association of Counties. I understand  
 8 that the president will not be able to make it  
 9 but we will have Mr. Michael Sanderson here with  
 10 us. That meeting will begin at 4:30 here in  
 11 the Bradley Meeting Room. So for any of you  
 12 who care to listen in on that, you're welcome  
 13 to attend.  
 14 Therefore, is there a motion to adjourn  
 15 this meeting and reconvene in closed session?  
 16 Are we going into closed session, Ms. Morris?  
 17 MR. HOLLIS: No, sir.  
 18 MR. PACK: We're not going into closed  
 19 session. So is there a motion to adjourn this  
 20 meeting?  
 21 MR. CALLAHAN: So moved.

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1 MR. LESHER: Second.  
 2 MR. PACK: Motion made by Mr. Callahan.  
 3 Seconded by Mr. Leshner.  
 4 Madam Secretary, please call your roll.  
 5 SECRETARY: Mr. Pack.  
 6 MR. PACK: Aye.  
 7 SECRETARY: Mr. Divilio.  
 8 MR. DIVILIO: Aye.  
 9 SECRETARY: Mr. Callahan.  
 10 MR. CALLAHAN: Aye.  
 11 SECRETARY: Ms. Price.  
 12 MS. PRICE: Aye.  
 13 SECRETARY: Mr. Leshner.  
 14 MR. LESHER: Aye.  
 15 MR. PACK: Thank you.  
 16 (Meeting concluded at: 8:56 p.m.)  
 17  
 18  
 19  
 20  
 21

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1 STATE OF MARYLAND  
 2 I, Diane Houlihan, a Notary Public in and  
 for the State of Maryland, County of Anne Arundel,  
 3 do hereby certify that the within named, Talbot  
 County Council Audio, personally appeared before me  
 4 at the time and place herein set according to law,  
 was interrogated by counsel.  
 5  
 I further certify that the examination was  
 6 recorded stenographically by me and then transcribed  
 from my stenographic notes to the within printed  
 7 matter by means of computer-assisted transcription  
 in a true and accurate manner.  
 8  
 I further certify that the stipulations  
 9 contained herein were entered into by counsel in my  
 presence.  
 10  
 I further certify that I am not of counsel  
 11 to any of the parties, not an employee of counsel,  
 nor related to any of the parties, nor in any way  
 12 interested in the outcome of this action.  
 13 AS WITNESS my hand Notorial Seal this 17th  
 day of June, 2019, at Eastern MD  
 14  
  
 15  
 16 Diane Houlihan  
 Notary Public  
 17  
 18  
 19  
 20 My commission expires September 16, 2021  
 21

<b>&amp;</b>	96:12,19 99:12,12	<b>19</b> 10:15,17 19:11	110:6,12,14,19
<b>&amp; 39:7</b>	101:19 116:21	50:12	111:2,10,18 112:4
<b>0</b>	117:1 136:17	<b>19,500</b> 87:4	114:4,7 150:20
<b>00500s 54:7</b>	145:11,12 149:19	<b>19,799.75.</b> 179:5	151:5
<b>0600s 54:11</b>	151:17 152:1	<b>19-78</b> 101:20	<b>21601</b> 58:8
<b>1</b>	156:16 161:19	<b>190</b> 58:21 59:6,20	<b>21662</b> 57:14
<b>1,000 32:8 39:9</b>	162:14,20 163:9	60:6,17 61:3	<b>21st</b> 44:19
<b>1.5 169:21</b>	163:12,16	101:20 123:19	<b>22.32</b> 169:5
<b>10 72:4 195:18</b>	<b>1414</b> 59:18,19	130:14	<b>220,320</b> 8:9
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137:21 138:13	<b>1415</b> 60:4,5 74:4	<b>190-50.1.</b> 132:15	<b>227,664</b> 10:11
139:1 140:17,20	74:19 75:1,3 84:2	<b>190-58</b> 132:2,17	11:3 19:17
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