



TALBOT COUNTY, MARYLAND

County Council

MINUTES

May 22, 2018

Present – President Jennifer L. Williams, Vice President Corey W. Pack, Dirck K. Bartlett, Chuck F. Callahan, Laura E. Price, County Manager R. Andrew Hollis and County Attorney Anthony Kupersmith; Assistant County Attorney Mary O'Donnell was absent.

- I. Agenda – The Agenda of Tuesday, May 22, 2018 was brought forward for approval. Mr. Pack requested Council's consideration to amend the agenda to move item *VIII. Presentation of Scholarship Awards from Talbot County Golf Board* forward on the agenda following item *IV. Disbursements – May 15, 2018 and May 22, 2018*; there was no objection. Ms. Williams then requested and received Council's unanimous consent for approval of the Agenda of Tuesday, May 22, 2018, as amended.
- II. Minutes – Ms. Williams requested and received Council's unanimous consent for approval of the Minutes of Tuesday, May 1, 2018 and Tuesday, May 8, 2018.
- III. Disbursements – Ms. Williams requested and received Council's unanimous consent for approval of the Disbursements of Tuesday, May 15, 2018 and Tuesday, May 22, 2018.
- IV. Presentation of Scholarship Awards from Talbot County Golf Board – Melvin “Mel” Newell, Jr., John Robinson, and Jim Willey, Members Talbot County Golf Board, and representatives of Hog Neck Golf Course presented \$2,000 scholarship awards from the Talbot County Golf Board Scholarship Fund to Caitlin Kapusta, graduating senior from Easton High School who will be attending Roanoke College in Virginia, and to Jackson “Jack” Stevens, graduating senior from St. Michaels Middle-High School who will be attending Golf Academy of America in Myrtle Beach, South Carolina. Mr. Newell stated that the scholarship recognizes Ms. Kapusta's and Mr. Stevens' outstanding achievements in academics, golf, and service to their community, and is in honor of Mark Herrmann, former long-time golf professional at Hog Neck Golf Course, and in memory of Bill Corkran, who initiated benefactor Nettie Jones' vision to create a golf course where youth and adults could play who couldn't afford to play in a private country club environment. This year's Nettie Jones Golf Tournament, which raises funds for the scholarships, will be held on Saturday, June 9, 2018.
- V. Proclamation: Mental Health Awareness Month – May 2018 – Prior to presentation of the proclamation, Beth Anne Langrell, Executive Director, For All Seasons, Inc., and Andrea Lange, President, Board of Directors, For All Seasons, Inc., expressed their appreciation to the Council for acknowledgement of mental health awareness month and for their support of For All Seasons, Inc. For All Seasons, Inc. is the outpatient mental health and rape crisis center which serves approximately 2,600 clients in the five Mid-Shore counties regardless of an individual's ability to pay. Ms. Lange emphasized the importance of continuing to put resources into the community to serve those seeking services. The Clerk read a proclamation into the record in recognition of May Mental Health Awareness Month. The proclamation spoke of the importance of good mental health an individual's wellbeing and emphasized the need to raise an awareness of, and the need for treatment of, mental health disorders, so that the individuals affected can recover and lead full, productive lives. Following a motion by Ms. Price and second by Mr. Pack to approve the proclamation, Ms. Williams stated that, in her opinion, it is more important than ever, in this day and age when we see what is happening in our country, that many individuals, particularly young people, are disconnected from their family and friends and need the services offered by For All Seasons, Inc. She stated that she appreciates For All Seasons, Inc. for what they do so that

individuals who need mental health services do not slip through the cracks. The Council approved the Proclamation by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Mr. Pack presented the proclamation to Ms. Langrell and Ms. Lange who accepted on behalf of For All Seasons, Inc.

- VI. Proclamation: *The Summer of Reading at Talbot County Free Library* – Prior to presentation of the proclamation, Dana Newman, Executive Director, Talbot County Free Library, briefed the Council on the summer reading program at the Talbot County Free Library. She stated that the program is designed to motivate and engage both children and adults to read, one of life’s most important skills. Ms. Newman outlined several facets of the summer reading program, emphasizing that participants in the reading program are less likely to lose reading skills over the summer, better preparing them for the next school year. The Clerk read a proclamation into the record which spoke of the benefits of the summer reading program which encourages the love of reading through fun activities. The program officially starts on June 1, 2018. Last year, 2,400 children participated. Upon motion by Mr. Bartlett, seconded by Ms. Price, the Council approved the proclamation by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Mr. Bartlett presented the proclamation to Ms. Newman and representatives of the Talbot County Free Library.

- VII. Presentation on Vietnam Traveling Memorial Wall – Kenley Timms, Commander, VFW Post 5118 – Mr. Timms, Gene Feher, and Royce Ball briefed the Council on the upcoming schedule for the Vietnam Traveling Memorial Wall, a three-fifths replica of the Vietnam Veterans Memorial in Washington, D.C., which honors those who sacrificed their lives in Vietnam. The Wall is scheduled to arrive in Easton via escort on Thursday, May 31, 2018 from Kent Island. Mr. Timms stated that, in his opinion, the events are an opportunity to thank all the Vietnam era veterans who served during that time period since many veterans did not get a welcome home. Mr. Feher stated that viewing of the Wall will formally open at 6:00 p.m. on May 31st. Opening ceremonies will be held on Friday night, June 1st at which time the families of the 11 men from Talbot County who gave the ultimate sacrifice will be honored. The Wall will be available for viewing 24 hours a day during the week it is in Easton; a fully listing of events will be posted in the weekend edition of *The Star Democrat*. Mr. Ball stated that the ceremonies are meant to first and foremost honor those who died in Vietnam; to leave an indelible mark on visitors so they will remember what they have seen and learned, to serve as an educational opportunity for younger generations who may not know anything about what happened in Vietnam, and finally, to provide a very belated “welcome home” to all those veterans who served in Vietnam. Council discussion ensued with the representatives.

VIII. Introduction of Legislation:

A RESOLUTION TO APPROVE EXECUTION OF A LEASE OF APPROXIMATELY 515 SQUARE FEET OF OFFICE SPACE AT THE TALBOT COUNTY BUSINESS CENTER, 28712 GLEBE ROAD, EASTON, MARYLAND 21601, FURTHER DESCRIBED AS TAX MAP 25, PARCEL 58, TO TALBOT PARTNERSHIP FOR ALCOHOL AND OTHER DRUG ABUSE PREVENTION, INC. D/B/A TALBOT PARTNERSHIP FOR A TERM OF ONE (1) YEAR WITH A BASE RENT OF TWO THOUSAND ONE HUNDRED EIGHTY-SEVEN DOLLARS AND TWELVE CENTS (\$2,187.12) PER YEAR, PLUS A PROPORTIONATE SHARE OF ALL TAXES, UTILITIES, AND COMMON AREA MAINTENANCE EXPENSES, AMONG OTHER CHARGES, was read into the record by the Clerk and brought forward for introduction. The resolution was introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Resolution No. 261. A public hearing was scheduled for Tuesday, June 12, 2018 at 4:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

IX. Public Hearings:

Resolution No. 259, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASIFY AND REMAP CERTAIN PROPERTIES LOCATED ON HOWELL POINT ROAD IN THE TOWN OF TRAPPE, MARYLAND, DESCRIBED AS TAX MAP 301, PARCELS 1780, 1897, 1898, 1900, 1901, 1902, 1903, 1904, 1905, 1905A, 1905B, AND 1906, FROM THE CURRENT CLASSIFICATION OF “S-3” TO “S-1”, IMMEDIATE PRIORITY STATUS, AND TO ADD A CAPITAL PROJECT FOR THE DEVELOPMENT OF A NEW WELL AND WATER TREATMENT SYSTEM TO SERVE TRAPPE

and amendment

, AND TO ADD A CAPITAL PROJECT FOR THE DEVELOPMENT OF A NEW WELL AND WATER TREATMENT SYSTEM TO SERVE TRAPPE

were read into the record by the Clerk and brought forward for public hearing. Prior to the public hearing, Ray Clarke, County Engineer, stated that the Planning Commission, at its meeting on Wednesday, May 2, 2018, unanimously voted that Resolution No. 259, and Amendment No. 1 were consistent with the County’s Comprehensive Plan. The Public Works Advisory Board, at its meeting on Wednesday, May 2, 2018, unanimously recommended that the County Council approve both Resolution No. 259 and Amendment No. 1 to same. The public was afforded an opportunity to comment on the proposed legislation and amendment. Upon motion by Mr. Pack, seconded by Mr. Callahan, Resolution No. 259 and Amendment No. 1 were moved to third reader with the Council voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Upon motion by Mr. Bartlett and unanimous consent of the Council, a full reading of the amendment was waived. The Council approved Amendment No. 1 to Resolution No 259 by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Resolution No. 259, as amended, was then brought forward for vote. Upon motion by Mr. Bartlett, and unanimous consent of the Council, a full reading of the resolution, as amended, was waived. The Council approved Resolution No. 259, as amended, by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Resolution No. 259, as amended, is effective immediately.

Bill No. 1388, A BILL TO APPROVE A LAW ENFORCEMENT MUTUAL AID AGREEMENT BETWEEN TALBOT COUNTY, MARYLAND, THE TALBOT COUNTY SHERIFF’S OFFICE, THE TOWN OF EASTON, THE COMMISSIONERS OF ST. MICHAELS, THE COUNCIL OF TRAPPE, THE COMMISSIONERS OF OXFORD, AND THE TOWN OF QUEEN ANNE IN ACCORDANCE WITH MARYLAND CODE ANNOTATED CRIMINAL PROCEDURE ARTICLE SECTION 2-105 was read into the record by the Clerk and brought forward for public hearing. Prior to the public hearing, Capt. Scott Mergenthaler of the Talbot County Sheriff’s Office stated that the purpose of the legislation is to update the mutual aid agreements between the County and the municipalities. The public was afforded an opportunity to comment on the legislation. Upon motion by Mr. Pack, seconded by Mr. Callahan, Bill No. 1388 was moved to third reader with the Council voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

The Council approved Bill No. 1388 by voting as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Bill No. 1388 becomes effective as provided for in the legislation.

X. Eligible for Vote:

Bill No. 1387, AN ACT TO ESTABLISH THE 2018-2019 ANNUAL BUDGET AND APPROPRIATION ORDINANCE (and amendment) was read into the record by the Clerk. Prior to vote on the legislation, Ms. Williams stated that the Council had received a letter at 5:30 p.m. this afternoon which, in her opinion, somewhat changes some of the funding the County has looked at with regard to the Board of Education.

She stated that in accordance with provisions in State law, the County Council and the Board of Education had applied to the Maryland State Department of Education (MSDE) for \$847,000 in non-recurring (one-time) cost exclusions which are not considered part of the Maintenance of Effort going forward. She stated that the initial response from MSDE was that all but approximately \$41,000 of the request was denied as MSDE had determined that several items did not qualify. She stated that Assistant County Attorney, Mary O'Donnell, had drafted a very comprehensive memorandum and had appealed that decision. Ms. Williams read the first paragraph of the letter received from MSDE into the record as follows:

Dear Ms. Williams, the Maryland State Department of Education has reviewed the additional information provided in support of Talbot County's request for non-recurring cost exclusions from the Maintenance of Effort requirement for fiscal year 2019 and has reconsidered the original decision. The items identified below totaling \$789,101 are conditionally approved for exclusion from the calculation of Talbot County's highest local appropriation to its school operating budget.

Ms. Williams stated that, in her opinion, this is a huge deal for the County, because had the items not been reconsidered and approved, they would have become Maintenance of Effort going forward. She stated with the letter of approval, plus the \$41,000 previously approved, almost everything the County requested as non-recurring expenses has now been approved. Finance Officer, Angela Lane, read both proposed amendments into the record as discussed at the May 15, 2018 work session on final budget deliberations. The proposed amendments, referred to as Amendments 1A and 1B are as follows:

Amendment #1 A

Increases Operating Appropriation to the Board of Education by \$2 million
Reduces Transfer to Capital projects fund from \$5 million to \$3 million for Easton Elementary School Project

In Capital Projects Fund – reduces Local Funds to the Easton Elementary School Project by \$2 million and increases Long Term borrowing for this project by \$2 million.

Amendment #1 A was introduced by Ms. Williams, Mr. Callahan and Mr. Pack.

Amendment # 1 B

Increases Educational Supplement from 2 cents to 4.67 cents (increase in revenue of \$1,995,825)
Increases Operating Appropriation to the Board of Education by \$2 million
Does not change Transfer to Capital projects fund from Budget as Introduced (\$5 million for Easton Elementary School Project)

Council discussion ensued as each proposed amendment was brought forward. Several Council members expressed their sentiments for or against the amendments. Mr. Pack requested Council's consideration to postpone the vote on the budget to allow the Council time to more thoroughly review the amendments in light of the new information just received from MSDE. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved designating Tuesday, May 29, 2018 as a *Special Legislative Day* by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

The meeting on Tuesday, May 29, 2018, a *Special Legislative Day*, will begin at 5:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland

21601. The Talbot County Charter requires that the Annual Budget and Appropriation Ordinance shall be passed by the Council on or before June 1st of each year.

XI. County Manager’s Report:

A. Change Order No. 1 - Bid No. 17-09, ST. MICHAELS PUMPING STATION #3 UPGRADE/REHABILITATION – TALBOT COUNTY, MARYLAND - Requested Council approval to award Change Order No. 1 for Bid No. 17-09 in the sum of \$84,750.00 to Schummer, Inc.; said Change Order is for the purpose of excavating and replacing an 8” collapsed sewer line; USDA grant funding for the project is available. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the Change Order by voting 5 – 0 as follows:

- Ms. Williams – Aye
- Ms. Price – Aye
- Mr. Bartlett - Aye
- Mr. Pack – Aye
- Mr. Callahan – Aye

B. Change Order No. 1, Bid No. 18-01, TALBOT COUNTY SANITARY DISTRICT – REST CIRCLE SEWER EXTENSION, EASTON, MARYLAND – Requested Council approval to award Change Order No. 1, to Schummer, Inc. in the amount of a credit of \$25,700.00; said credit is the result of a value engineering revised contract with Schummer, decreasing the contract from \$206,485 to \$180,785. Upon motion by Ms. Price, seconded by Mr. Callahan, the Council approved the Change Order for the revised contract by voting 5 – 0 as follows:

- Ms. Williams – Aye
- Ms. Price – Aye
- Mr. Bartlett - Aye
- Mr. Pack – Aye
- Mr. Callahan – Aye

C. Talbot County Commission on the Aging – Requested Council approval for the reappointment of Julie Crocker to a three-year term on the Talbot County Commission on the Aging; said term will expire on April 1, 2021. Upon motion by Mr. Pack, seconded by Ms. Price, the Council approved the reappointment by voting 5 – 0 as follows:

- Ms. Williams – Aye
- Ms. Price – Aye
- Mr. Bartlett - Aye
- Mr. Pack – Aye
- Mr. Callahan – Aye

D. Talbot County Historic Preservation Commission – Requested Council approval for the reappointment of Robert Mueller to a three-year term on the Talbot County Historic Preservation Commission; said term will expire on July 1, 2021. Upon motion by Mr. Callahan, seconded by Mr. Pack, the Council approved the reappointment by voting 5 – 0 as follows:

- Ms. Williams – Aye
- Ms. Price – Aye
- Mr. Bartlett - Aye
- Mr. Pack – Aye
- Mr. Callahan – Aye

- E. Talbot County Golf Board – Requested Council approval for the appointment of Jane Kasper to a three-year term on the Talbot County Golf Board; said term will expire on June 1, 2021. Upon motion by Mr. Bartlett, seconded by Ms. Price, the Council approved the appointment by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett - Aye
Mr. Pack – Aye
Mr. Callahan – Aye

- F. Talbot County Public Works Advisory Board – Requested Council approval for the reappointment of William “Bill” Anderson to a four-year term on the Talbot County Public Works Advisory Board as a representative of the 5th Election District; said term will expire on May 1, 2022. Upon motion by Ms. Price, seconded by Mr. Callahan, the Council approved the reappointment by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett - Aye
Mr. Pack – Aye
Mr. Callahan – Aye

- G. County Offices Closed – Mr. Hollis stated that County Offices will be closed on Monday, May 28, 2018 in commemoration of the Memorial Day holiday.

XII. Council Comments:

Ms. Price – No comments.

Mr. Bartlett - Mr. Bartlett expressed his appreciation to Kenley Timms and his group for their presentation on the Traveling Vietnam Memorial Wall coming to the VFW. He stated that, in his opinion, it is very exciting, and a lot of people have worked very hard on the project. He stated that he hopes the public will come out and pay tribute to the fallen soldiers of the Vietnam War.

Mr. Callahan - Mr. Callahan stated that, in his opinion, he thinks tonight showed the citizens that we are all for them – that we can come together and get things done. He stated that no matter how things go, how the paper, Facebook or emails go, at the end of the day sometimes we make some very tough decisions, and tough decisions are sometimes hard to handle – right, wrong, or indifferent. He stated that, in his opinion, that’s why we are up here, that’s why we’ve been elected to do what we do, and we do a good job. He expressed his belief that we are going to work this out as a team. Mr. Callahan stated that he and Ms. Williams had attended the St. Michaels Running Festival half marathon in which he had participated, and, in his opinion, it was a lot of fun. He stated that the event generates from \$700,000 to \$800,000 for St. Michaels businesses who in turn donate a lot of the money back to various non-profits in the community. Mr. Callahan concluded his comments by stating that he was proud to be a part of it.

Mr. Pack - Mr. Pack wished everyone a Happy Memorial Day, particularly to our veterans and the families of our fallen soldiers. He stated that there will be a program at Easton Middle School and St. Michaels Elementary School this summer to provide

students with free meals: breakfast from 8:00 a.m. to 8:45 a.m. and lunch from 11:00 a.m. to 1:00 p.m., Monday through Thursday, beginning June 18, 2018. He stated that there are a number of students on free or reduced lunch in Talbot County and this initiative is being sponsored by Talbot County Public Schools and the No Hungry Kid Coalition. He stated that he and Mr. Hollis had recently met with Nancy Smith of the Maryland Food Bank regarding several programs in Talbot County related to hunger and ways to prevent food insecurity. He stated that, in his opinion, it is unfortunate that in an area that actually produces food, there is a larger percentage of food insecure homes than in metropolitan areas. Mr. Pack concluded his comments by expressing his appreciation to the Talbot County school system and the Maryland Food Bank for all they are doing in Talbot County.

Ms. Williams - Ms. Williams followed up on Mr. Callahan's comments by stating that at the St. Michaels Running Festival she had spoken with the race management company regarding the three events they host on the Eastern Shore: the Cambridge Iron Man, the Bay Bridge Walk/Run and the St. Michaels Running Festival. She stated that the events generate over \$18 million in income for the Eastern Shore, with Talbot County a beneficiary of a good amount of that because a lot of individuals stay in Talbot County for the Iron Man event as Cambridge can't accommodate all of them. She suggested that the Talbot County Economic Development team visit and see what else we can do to help them. She stated that Preston Peper, Director of the Talbot County Department of Parks & Recreation had looked into the sports tourism concept and the money it can generate, and suggested that perhaps we need to look into it more. She stated that she was pleasantly surprised when the \$18 million figure was given. Ms. Williams stated that she was looking forward to the Memorial Day celebration, remembrance and the Wall being here. She stated that, in her opinion, it is something that is hopefully going to be meaningful, particularly to younger people who did not live through the Vietnam era, who were not there to witness the way our veterans were treated, and to hopefully teach them a little history.

XIII. Upon motion by Ms. Price, seconded by Ms. Callahan, the Council voted to adjourn and to reconvene on Tuesday, May 29, 2018 at 5:00 p.m. by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett - Aye
Mr. Pack – Aye
Mr. Callahan - Aye

The meeting adjourned at 7:56 p.m.

The transcript of the May 22, 2018 County Council meeting is available for review in the Office of the County Manager during regular office hours.

XIV. On Tuesday, May 22, 2018 a Closed Session of the Talbot County Council convened at 4:35 p.m. in the Bradley Meeting Room and County Council Conference Room. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council met in Closed Session by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Pack – Aye

Ms. Price - Aye
Ms. Williams – Aye
Ms. Price - Aye

In accordance with General Provisions Article § 3-305(b)(1)(i)(4)(7)(8) the purpose of the Closed Session was for personnel matters to discuss appointments to various County boards and committees; for legal advice to discuss proposal for business to expand in Tilghman and for a legal/real estate matter for legal advice regarding obtaining clear title to properties in the St. Michaels Sanitary District. The Closed Session ended at 5:40 p.m.

XV. Work Session for Final Budget Deliberations on the FY2018-2019 Budget and Appropriation Ordinance – The Council held a work session on Tuesday, May 15, 2018 at 4:30 p.m. for final budget deliberations on the FY18-19 Budget. Angela Lane, Finance Director, reviewed a series of proposed amendments to Bill No. 1387, AN ACT TO ESTABLISH THE 2018-2019 ANNUAL BUDGET AND APPROPRIATION ORDINANCE. Those items which were approved will be incorporated into the final amendment to Bill No. 1387 for consideration, introduction and vote on May 29, 2018.

XVI. Work Session on Possible Modifications to Property Tax Revenue Cap – The Council held a work session on Tuesday, May 15, 2018 at 5:30 p.m. in the Bradley Meeting Room. The purpose of the work session was to discuss possible modifications to the County’s Property Tax Revenue Cap in order to raise revenues for current and future vital County projects. The public was afforded an opportunity to provide comments. Each Council member provided comments on their thoughts and/or proposals to amend the property tax revenue cap. Mr. Bartlett noted that he is not in favor of any amendment to the current property tax revenue cap. Ms. Williams, Mr. Pack and Mr. Callahan noted that they are in favor of adjusting the revenue cap to 3.5%, eliminating the CPI-U, not including a sunset provision and including a provision that a super-majority of the Council would have the ability to override the property tax revenue cap on an annual basis. Ms. Price distributed spreadsheets on her proposal which includes adjusting the revenue cap to 2.5% and including a one cent per one hundred dollars of assessed value during each of the four fiscal years beginning July 1, 2019 with a sunset after July 1, 2023. Any legislation introduced to modify the Property Tax Cap will need to be approved by 4/5 of the Council and introduced by June 12 or June 19 (if declared a Special Legislative Day). If legislation is approved by the Council, the proposed modification will be submitted to the voters in the November 2018 General Election.

XVII. On Monday, May 21, 2018 a Closed Session of the Talbot County Council convened at 5:40 p.m. in the Conference Room at the Talbot County Community Center, 10028 Ocean Gateway, Easton, Maryland. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council met in Closed Session by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Pack – Aye
Ms. Price - Aye
Ms. Williams – Aye
Mr. Bartlett - Aye

In accordance with General Provisions Article § 3-305(b)(4) the purpose of the Closed Session was to discuss a proposal for a business to locate, expand or remain in the State and included discussion of the timeline for the University of Maryland Medical System/Shore Regional Health to establish a regional medical center facility in Easton and the re-filing of the Certificate of Need. The Closed Session ended at 5:55 p.m.

XVIII. Joint Work Session with Planning Commission on Zoning Ordinance Update (NextStep190) – The Council held a joint work session with the Planning Commission on Monday, May 21, 2018 at 6:00 p.m. in the Wye Oak Room at the Talbot County Community Center, 10028 Ocean Gateway, Easton, Maryland. Topics discussed included short term rentals, event venues, property maintenance and landscape contracting, growth allocation, inoperable/unregistered vehicles accessory to residential use, accessory dwellings, noise and village

zoning classifications. Revisions to Chapter 190, Zoning Ordinance, will be introduced by the Council later this summer.

CASH STATEMENT 5/15/2018

BALANCE 5/08/2018			\$12,454,345.31
INTEGRA CLAIMS THRU 5/7/2018			(85,715.66)
ELECTION BORD PPE 4/10/2018			(7,231.44)
INTEGRA RETIREE HEALTH TRANSFER			(10,000.00)
STATE REPORT 4/2018			(59,572.80)
USDA/RD MTHLY SEWER BOND PYMT MAY 2018			(1,304.00)
USDA/RD QTRLY BOND PYMT #92-04			(2,833.00)
RETIREMENT GIFT CARD/L. TILLMAN			(253.95)
RETURNED CHECK #2496			(1,700.00)
RETURNED CHECK #1503			(79.66)
DEPOSITS			471,501.54
CHECKS			(794,796.75)
BALANCE 5/15/2018			<u>11,962,359.89</u>
<u>AIRPORT ACCOUNTS</u>			
AIP42			0.00
AIRPORT ACCOUNTS TOTAL BALANCE			<u>0.00</u>
INVESTMENTS – CERTIFICATES OF DEPOSIT			
<u>CERTIFICATE DATE</u>	<u>MATURITY DATE</u>	<u>RATE</u>	<u>AMOUNT</u>
PNC-MLGIP INVESTMENTS TOTAL		1.77%	18,000,000.00
1880 BANK			10,026,885.20
TOTAL INVESTED			<u>\$28,026,885.20</u>
PETTY CASH BALANCE			<u>\$15,570.00</u>
GRAND TOTAL ALL FUNDS			<u>\$40,004,814.79</u>

CASH STATEMENT 5/22/2018

BALANCE 5/15/2018			\$11,962,359.59
TOTAL ADP PAYROLL PPE 5/4/2018			(579,756.15)
DEFERRED COMP DED PPE 5/4/2018			(13,936.04)
PENSION DED PPE 5/4/2018			(34,496.52)
SECU DED PPE 5/4/2018			(3,973.44)
DEFERRED COMP PPE 5/4/2018 PLAN 401(A)			(2,624.90)
FLEX SPENDING BENEFITS PPE 5/4/2018			(3,085.04)
INTEGRA CLAIMS THRU 5/4/2018			(42,156.07)
USDA/RD BIOSOLILDS QTLY BOND PMT 2 ND QTR			(13,086.00)
USDA/RD BIOSOLIDS QTRLY BOND PMT 2 ND QTR			(6,626.00)
SALES & USE HOG NECK GOLF COURSE DUE 5/20/2018			(1,047.76)
RETIREMENT GIFT CARD/H. JOHNSON			(253.95)
INTEREST ON ACCOUNTS 4/2018			20,245.84
BANK CHARGES 4/2018			(3,057.88)
RETURNED CHECK #3559			(1,500.00)
RETURNED CHECK #1063			(3,200.00)
DEPOSITS			486,020.90
CHECKS			(502,672.60)
BALANCE 5/22/2018			<u>11,257,153.98</u>
<u>AIRPORT ACCOUNTS</u>			
AIP42			0.00
AIRPORT ACCOUNTS TOTAL BALANCE			<u>0.00</u>
INVESTMENTS – CERTIFICATES OF DEPOSIT			
<u>CERTIFICATE DATE</u>	<u>MATURITY DATE</u>	<u>RATE</u>	<u>AMOUNT</u>
PNC-MLGIP INVESTMENTS TOTAL		1.77%	18,000,000.00
1880 BANK			10,026,885.20
TOTAL INVESTED			<u>\$28,026,885.20</u>
PETTY CASH BALANCE			<u>\$15,570.00</u>
GRAND TOTAL ALL FUNDS			<u>\$39,299,609.18</u>