



**MINUTES OF THE
TOWN COUNCIL INFORMATIONAL
WORK SESSION
September 6, 2018**

- I.** Patrick J. Mahoney, Mayor, called the meeting to order at 6:00 p.m. In attendance were: Dr. Valerie Beaudin, Stewart B. Cumbo, Derek J. Favret, Lawrence P. Jaworski, Gregory J. Morris, and Keith L. Pardieck, Council Members, Sharon L. Humm, Town Clerk, Holly K. Wahl, Town Administrator, Marilyn VanWagner, Water Park General Manager, and James Berry, Public Works Administrator.
- II.** **Pledge of Allegiance** – The Mayor led the Pledge of Allegiance.
- III.** **Motion to close meeting for an executive session.** Councilman Pardieck moved to close the regular meeting at 6:02 p.m. under the Statutory Authority of Code. Ann., General Provisions Article §3-305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; and any other personnel matter that affects one or more specific individuals. Seconded by Councilman Jaworski, all in favor.

The Mayor reopened the regular meeting at 6:30 p.m.

All members that voted in favor to close for an executive session were present the entire closed session and that the purpose was to discuss a personnel matter.

IV. **Informational Discussion on the following items:**

- 1. Infrastructure Repairs at Water Park** – Ms. VanWagner and Mr. Berry explained the extent of repairs needed. Three proposals were received based on worst case scenarios for beam work and plaster repairs on four areas of the main pool. Ms. VanWagner is requesting a contract to Wilcoxon Construction in an amount not to exceed \$33,867.00. Funds are available through the budgeted water park maintenance line item, which currently has \$130,000. This will be presented at the September Council meeting for approval.
- 2. Electric Panel at Water Park** – Due to extensive corrosion damage, Ms. VanWagner is requesting that the two main service panels, troughs and two main disconnects be replaced. Mrs. VanWagner received two proposals and is requesting a contract to K&H Electric in an amount of \$3,930.00. These funds are available through the water park maintenance line item. This will be presented at the September Council meeting for approval.
- 3. 31st & C Street Fence** – Mr. Berry stated this fence is the white fence that surrounds the storm water pump station at 31st and C Street which is in need of replacement. Two proposals were received for replacement of this fence. A black vinyl coated chain link fence with privacy slats is being proposed by Massey Fence in the amount of \$8,250.00. This is a budgeted item. Mr. Berry will confirm price quote is still valid and will present for approval at the September Council meeting.

4. **Brine Maker** – Mr. Berry stated that during the winter months, when inclement weather is predicted, the Town has in the past, pretreated town roads with liquid brine, which was supplied by State Highway. That is no longer possible. Mr. Berry is requesting the Town purchase a brine maker in which the Town can make its own brine. Over time this would be cost saving to the Town in a number of ways. Mr. Berry will present this for consideration at the September Council meeting.
5. **Schedule of Fees** – Mrs. Wahl presented the current schedule of fees to the Council, highlighting proposed fee increases and decreases. In an effort to “give back to our citizens” it is being proposed that public boat ramp fees for Chesapeake Beach residents be free along with several decreases in permit and zoning application fees.

The Council will review further and pass along any recommendations to Mrs. Wahl to include for consideration at the October work session.

V. **Council Lightning Round**

1. Mr. Favret gave his apologies in advance as he would not be present for the September Council meeting.
2. Mr. Pardieck announced the next End Addiction forum on “Recovery Support” is scheduled for September 19th along with Naloxone training for anyone interested.
3. Mr. Morris suggested a further discussion on the proposed fees with the Town’s contractors.
4. Mr. Jaworski reminded everyone of the Taste the Beaches on Saturday and the next EDC meeting will be September 13th at Town Hall.
5. Mr. Cumbo thanked everyone for all the great work done and stated SMMA will hold their next Chapter meeting next Wednesday, September 12th at the North Beach Town Hall.
6. Dr. Beaudin expressed her concern that the comprehensive plan public meeting to be held at the Northeast Community Center on September 12th be advertised as widely as possible.

VI. **Adjournment:**

The meeting adjourned at 8:00 p.m. on a motion by Councilman Favret. Seconded by Councilman Pardieck, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk