



PUBLIC HEARING MINUTES

August 21, 2014

- I. Bruce A. Wahl, Mayor called the public hearing to order at 7:00 p.m. In attendance were: Dr. Valerie L. Beaudin, Robert E. Carpenter, Stewart B. Cumbo, Jeffrey J. Krahling, Patrick J. Mahoney and Eric M. Reinhardt, Council Members, Dr. Richard Holler, Acting Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Michael Lightfield, Finance Consultant, Jay Berry, Superintendent of Public Works, Paul Woodburn, Town Engineer, William Watson, Code Enforcement Officer, Marilyn Van Wagner, Water Park General Manager, Jon Castro, WWTP Superintendent, Connie O'Dell, Economic Development/Special Events Coordinator, Chris Jakubiak, Zoning Administrator. Absent were Cheri Beard, Acting Town Treasurer and First Sergeant McDonough.

Ordinance O-14-14, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 196, "Parks and Public Areas," of the Code of Chesapeake Beach, Article I, "Regulations concerning all Public Parks, Public Venues and Restricted Property", to add a new section 196-10, "Alcoholic Beverages", regulating the transfer, possession and/or consumption of alcoholic beverages on public property.

The Town Attorney explained that this ordinance amending Chapter 196, "Parks and Public Areas", proposes to implement a new section, suggested by the Council, regulating the transfer, possession and/or consumption of alcoholic beverages on public property.

Mr. Carpenter stated at the appropriate time he will be making several technical amendments; 1) Section 1, changing Chapter 104, "Animals" to Chapter 196, "Parks and Public Areas" and 2) in the title and Section 1, at the top of the second page, "Section 196-10" to "Section 196-9A".

Mr. Mahoney wanted to add that the reason this came about was because State Law doesn't apply to the Town and the Council would need to take action to enact law.

Public Comment:

1. Tim Reiser of 7951 Stream Walk Way asked for clarification on "possession".
2. Greg Morris of 2425 Woodland Court questioned the need for this ordinance.
3. Corey Wells of 4015 28th Street requested a careful look be taken to the language of the ordinance.

Councilman Cumbo feels a problem doesn't exist and is not in favor. Councilman Reinhardt commented that he also was not in support of this.

There being no further comments the hearing was adjourned at 7:23 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Krahling, all in favor.

Submitted by,

Sharon L. Humm
Town Clerk



**MINUTES OF THE
TOWN COUNCIL MEETING
August 21, 2014**

I. Bruce A. Wahl, Mayor, called the meeting to order at 7:23 p.m. In attendance were: Dr. Valerie L. Beaudin, Robert E. Carpenter, Stewart B. Cumbo, Jeffrey J. Krahling, Patrick J. Mahoney, and Eric M. Reinhardt, Council Members, Dr. Richard Holler, Acting Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Michael Lightfield, Finance Consultant, Jay Berry, Superintendent of Public Works, Paul Woodburn, Town Engineer, Jon Castro, WWTP Superintendent, Marilyn Van Wagner, Water Park General Manager, William Watson, Code Enforcement Officer, Chris Jakubiak, Planning and Zoning Administrator, and Connie O'Dell, Economic Development/Special Events Coordinator. Absent were Cheri Beard, Acting Town Treasurer and First Sergeant McDonough.

II. Pledge of Allegiance. The Mayor led the Pledge of Allegiance.

III. Deputy's Report- The Mayor asked the indulgence of the Council to allow Corporal Phelps to make his report due to a pressing family commitment. Dr. Beaudin inquired about the number of thefts and should there be cause for concern. Mr. Reinhardt inquired as to whether there had been any "open container" violations on public property. Corporal Phelps reported a schedule change will come about the middle of September which will result in more coverage. Also, the K-9 Patrol will rotate every four weeks.

IV. Approve the Agenda.

MOTION: Mr. Mahoney moved to approve the agenda. Seconded by Dr. Beaudin.

MOTION: Mr. Mahoney moved to amend the agenda to remove, under VI Resolutions and Ordinances, Ordinance O-14-14. Seconded by Mr. Krahling. Ayes, Dr. Beaudin, Mr. Carpenter, Mr. Cumbo, Mr. Krahling and Mr. Mahoney. Opposed, Mr. Reinhardt. **Motion Passed.**

MOTION: Mr. Krahling moved to amend the agenda to add under New Business, 1) Call to Order, 2) Roll Call and 3) Robert's Rules of Order. Seconded by Mr. Mahoney, all in favor.

MOTION: Mr. Cumbo moved to amend the agenda to add under New Business, 1) Notification System and 2) Police Body Camera Request. Seconded by Mr. Mahoney, all in favor.

The Council voted on the agenda as amended, all in favor.

V. **Public comment on any item on the agenda.** None.

VI. **Approval of the minutes of the July 17, 2014 Town Council Meeting.**

MOTION: Mr. Mahoney moved to approve the minutes of the July 17, 2014 Town Council Meeting. Seconded by Dr. Beaudin.

Councilman Krahling stated he spent several hours reviewing the audio of the July 17, 2014 Town Council meeting, and made the following motion:

MOTION: Mr. Krahling moved to amend the July 17, 2014 Town Council meeting to remove any reference concerning Councilman Carpenter being present via live video at the meeting until the actual time the Mayor revealed his presence, which was the agenda item of Resolution R-14-2. Mr. Krahling proposed under III. Approval of the Agenda, the third Motion made by Councilman Mahoney that the sentence "**The Mayor called for a roll call vote**" be added after "Seconded by Dr. Beaudin". Mr. Krahling also proposed that under VII. Resolutions and Ordinances the following highlighted wording be inserted into the Motion that was made by Mr. Mahoney:

"MOTION: Mr. Mahoney moved to approve Resolution R-14-2.
Seconded by Mr. Cumbo.

The Mayor then allowed each council member to speak for two minutes on how they felt about adopting Resolution R-14-2. Mayor Wahl then called for a roll call vote. Ayes, Mr. Cumbo and Mr. Mahoney. Opposed, Dr. Beaudin, Mr. Krahling and Mr. Reinhardt.

Mayor Wahl then disclosed to the Council he had Mr. Carpenter on the phone the whole meeting, and will now allow him to vote. Mr. Carpenter voted in favor of the Resolution. The Mayor used his prerogative to vote, breaking the 3-3 tie in favor of the Resolution. **Motion Passed."**

Mr. Krahling's motion to amend the July 17, 2014 Town Council minutes was seconded by Mr. Mahoney. Ayes, Dr. Beaudin, Mr. Krahling, and Mr. Reinhardt. Opposed, Mr. Carpenter. Abstained, Mr. Cumbo. **Motion Passed.**

MOTION: Mr. Cumbo moved to amend the July 17, 2014 Town Council minutes to include under VII. Resolutions & Ordinances, Resolution R-14-2, the fact that he asked the Mayor to state the repercussions of not moving forward on the loan and requested Counsel confirmation. Seconded by Mr. Mahoney, all in favor.

The Council voted on the July 17, 2014 Town Council minutes as amended. Ayes, Dr. Beaudin, Mr. Cumbo, Mr. Krahling, Mr. Mahoney and Mr. Reinhardt. Opposed, Mr. Carpenter. **Motion Passed.**

VI. Petitions and Communications

- A. North Beach Volunteer Fire Department-** Mr. Gordy submitted the attached written report and was present to address the Council.
- B. Public Works Report** – Mr. Berry submitted the attached written report and was present to address the Council. Mr. Berry commented on the report submitted by Bayfront Park Manager, Bailey Hunter. A work session will be scheduled in the near future to discuss and prepare a policy for the Park. Also, the Mayor reported that Mr. Berry discovered a water leak through the SCADA system, which was in the county line that cross connects the Highlands tower to our system. The Mayor applauded Mr. Berry on his skill and initiative. Mr. Reinhardt reported he had received an email from the Richfield Station HOA and asked HOA President, Mr. Morris to address the Council. Mr. Morris asked if the HOA could be notified when repair projects are scheduled to allow ample time to inform the community of such repairs. Mr. Krahling asked Mr. Berry if he could cold patch a small area in need of repair on Cox Road. Mr. Berry stated he would.
- C. Code Enforcement Officer’s Report-** Mr. Watson submitted the attached written report and was present to address the Council.
- D. Town Engineer’s Report** – Mr. Woodburn submitted the attached written report and was present to address the Council. Dr. Beaudin inquired about the status on the MD Route 261 sidewalk and reported the possible need for repair at the 19th Street boardwalk. Mr. Woodburn gave an update on the Fishing Creek Bridge Replacement project. Mr. Cumbo requested a briefing on the traffic patterns and that information regarding the traffic patterns and such be advertised well for the public.
- E. Water Park Report** – Ms. VanWagner submitted the attached written report and was present to address the Council. The Mayor announced that the Park had its final unannounced operational audit by Ellis & Associates. The guards received an “Exceeds” for the third time this season, which qualifies the park for the first time ever, to receive the Jeff Ellis Safety Award which only comes with a season of perfect audits. With pride, Ms. Van Wagner stated according to the auditor this would place the guards in the top 10 to 20 percent of all the Ellis & Associates facilities internationally!
- F. Wastewater Treatment Plant Report** – Mr. Castro submitted the attached written report and was present to address the Council. Mr. Castro gave a brief progress report on the ongoing construction of the ENR project. Mr. Castro gave a favorable update on employee Jimmy Dickerson, stating the surgery went well and is at home recuperating.
- G. Treasurer’s Report** – Mr. Lightfield stated the 4th quarter financials were sent out to Council and went over each account briefly.
- H. Chesapeake Beach Special Events Report** – Mrs. O’Dell submitted the attached written report and was present to address the Council. Mrs. O’Dell touched on the Operation Hope and thanked all those businesses and individuals who donated goods, services and money to make the event possible. Another piece of news is Ledo’s

Pizza Corporation is moving into the strip mall next to the NBVFD hoping to be open by late September early October.

I. Mayor's Report –

1. The Mayor stated that Dr. Beaudin has proposed possibly making a budget amendment this year taking \$250,000 out of the unallocated reserve and put into the dredge funding reserve. Dr. Beaudin is requesting that the Army Corps of Engineers take a depth survey on the channel. After Council deliberation, the Mayor instructed the attorney to draft an ordinance for the budget amendment.

2. The Mayor reported the recruiting firm hired by the Town has received roughly 20 applications for the position of Treasurer and 60 applications for the position of Town Administrator, narrowing each down to three. Interviews started this week for Town Treasurer. Dr. Beaudin asked if Council could possibly meet with the final candidates if desired. The Mayor agreed.

3. The Mayor announced a Proclamation for Kathryn Johnson had been prepared stating that Kathy retired from her receptionist position July 11th and is enjoying her retirement. Marti Gilpin has come aboard to join the Town staff as Kathy's replacement and doing well.

4. The Mayor is putting a new spin on the Mayor's Night Out. The Mayor will schedule specific topics to talk about each month presenting things going on around town. Also, reaching out to the Homeowners Associations and the local Businesses encouraging their attendance to enhance public interaction.

6. The Mayor stated he attended the MACCO Conference last week commenting it was a nice event with a large amount of vendors such as attends the annual MML Conference. The Conference allowed the opportunity to have a positive talk in regards to the Town with Secretary Summers, Secretary of the Department of the Environment.

7. As a result of the resolution that Councilman Carpenter put forth about emergency notification, Councilman Cumbo put together a protocol which has been presented to Council. Talks with Calvert County in reference to the notification list, in all likelihood, will result in joining the County's notification system too.

8. Councilman Carpenter requested a copy of the Town Attorney's letter of response in reference to the "Sunrise on the Chesapeake". Also, requested that Council be cc'd on responses to emails received concerning Town issues.

VII. Resolutions & Ordinances:

- A. Vote on Ordinance O-14-14, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 196, "Parks and Public Areas," of the Code of Chesapeake Beach, Article I, "Regulations concerning all Public Parks, Public Venues and Restricted Property", to add a new section 196-10, "Alcoholic**

Beverages”, regulating the transfer, possession and/or consumption of alcoholic beverages on public property. This item was removed from the agenda.

- B. Introduce Ordinance O-14-15, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending the adopted General Fund Budget for the Town of Chesapeake Beach for the fiscal year from July 1, 2014 to June 30, 2015 to appropriate additional funds for the purpose of performing repairs, renovations and improvements to Veterans Park.** A public hearing will be held prior to the next regularly scheduled meeting beginning at 7 pm.

VIII. Report of Officers, Boards and Committees:

- A. Planning & Zoning Commission** – There was no meeting held in August.
- B. Board of Appeals** – There was no hearing held in August.
- C. Water Park Advisory Board** – No report.
- D. Skateboard Park Committee** – No report.
- E. Chesapeake Beach Oyster Cultivation Society Committee** – Mr. Bacon was present to give the water monitoring report. Mr. Bacon presented to Dr. Beaudin, the Mayor and Mrs. Bacon an oyster stepping stone which they made from materials left over from the oyster reef ball process. Member Nancy Feuerle will be taking over the flora identification along the trail. She has done a great job in photographing the flora and will help in preparing the sign graphics.
- F. Bayfront Park Committee** – No report.

IX. Unfinished Business:

1. Consideration on the 29th Street Issue- The Mayor stated he and the Town Engineer met with Kevin and Theresa York. Mr. Woodburn prepared a satellite photo that was overlaid with the approximate boundaries. The Yorks stated that Captain Bigs is gone and are looking for new tenants and/or developer.

MOTION: Mr. Mahoney moved to remove this item from the table.
Seconded by Dr. Beaudin. Ayes, Dr. Beaudin, Mr. Cumbo, Mr. Krahling, Mr. Mahoney and Mr. Reinhardt. Opposed, Mr. Carpenter. **Motion Passed.**

Mr. Mahoney commented with money spent on legal fees to win ownership of the street, that the street should be developed in what serves the Town and citizens best. Mr. Cumbo had submitted to Mr. Woodburn a rough concept plan and asked if he could present at next month’s meeting. In the meantime, send to Council a pdf file for review. Mr. Krahling suggested a work session be scheduled for this issue. He also stated that after speaking with the Yorks and being a realtor himself, wanted it made

clear that anyone with an interest in the property should be aware that there may be ongoing issues with it.

2. Sub Meters- The Mayor noted that a work session has been scheduled for September 4, 2014. Dr. Beaudin inquired as to whether the water and sewer policy manual is being rewritten or just revised? Mr. Woodburn stated he is updating the existing manual.

2. Appointment of Special Committees- As a result of some issues raised by Council with regard to the Charter, the Mayor has asked Lynn Striegel to lead a Charter Review Committee. In looking at the Charter, being adopted over 50 years ago, it's time for a comprehensive review. Members are being sought at this time for the committee with the task to go over the Charter from top to bottom and then make recommendations for Council to consider.

X. New Business:

1. Gary Coldsmith – Mr. Coldsmith was present to address the Council on the issue of being a sewer only user and expressed his feelings in regards to the billing of the fixed fee of the new rate structure which went into effective July 1, 2014.

MOTION: Mr. Mahoney moved that the Council direct the Town Attorney to draft legislation to amend the Town's water and sewer manual to reflect the following ratio formula for the fixed fee for water only and sewer only ratepayers in Chesapeake Beach. Ratepayers with water only be charged 27% of the fixed fee and sewer only ratepayers be charged 73% of the fixed fee. Seconded by Mr. Carpenter. Ayes, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney. Opposed, Mr. Krahling and Mr. Reinhardt. Abstained, Dr. Beaudin. **Motion Fails.**

MOTION: Mr. Krahling moved to hold a work session on this item. Seconded by Mr. Mahoney. Ayes, Dr. Beaudin, Mr. Krahling and Mr. Mahoney. Opposed, Mr. Carpenter, Mr. Cumbo and Mr. Reinhardt. **Motion Fails.**

2. Call to Order, Roll Call and Roberts Rules - Mr. Krahling added these requests for Council consideration.

MOTION: Mr. Krahling moved to amend the Town of Chesapeake Beach Maryland Code, Chapter 7, Administration of Government, Articles 7-4 Quorum and 7-5 Order of Business and direct the Town Attorney to add this language to the Charter, thereby creating no inconsistencies with the existing Charter and Code. Seconded by Mr. Reinhardt.

The Town Attorney recommended Councilman Krahling reword his motion as Council cannot direct the Counsel to add language to the Charter but direct Counsel to prepare an ordinance for consideration that would add the proposed language.

MOTION: Mr. Krahling moved to amend his previous motion to direct Counsel to prepare an ordinance that would add the following highlighted proposed language to the Charter:

7-4 Quorum – A majority of all the members elected to the Council, **present at roll call and at their stations** shall constitute a quorum at any regular or special meeting of the Council.

7-5 Order of Business – All meetings of the Council shall be open to the public. Promptly at the hour set on the day of each regular meeting, the members of the Council, the Town Clerk, the Town Attorney, if required by the Mayor, and the Mayor shall take their regular stations in the Town Hall. **Any missing members at roll call will be excluded from voting at said meeting.** The business of the Council shall be taken up for consideration and disposition in the following order:

- A) Call to Order
- B) **Roll Call**
- C) Pledge of Allegiance
- D) Approval of minutes of previous meeting.
- E) Petitions, remonstrance's and communications
- F) Introduction and adoption of resolutions and ordinances.
- G) Reports of Officers, Boards, Committees.
- H) Unfinished Business.
- I) New Business.
- J) Miscellaneous
- K) Adjournment

The Town Attorney stated she saw no problem, if it's the will of the body, to add a Roll Call to the agenda, however, believes there is a problem, in being an elected body, to add a provision to the code that excludes missing members at roll call from voting at the meetings. In her professional opinion, it would be illegal.

After Council deliberation, the Council voted on the motion as follows: Ayes, Dr. Beaudin and Mr. Krahling. Opposed, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney. Abstained, Mr. Reinhardt. **Motion Fails.**

MOTION: Mr. Krahling moved to adopt the most recent edition of Roberts Rules of Order, as it may be amended or revised from time to time, to govern the parliamentary procedures by which the Town Council operates,

provided that no provision of Roberts Rules shall be given effect that operates to supersede or impair the exercise of the regular powers of a municipal legislative body as conferred by the Maryland Constitution or by a law of this State. Seconded by Dr. Beaudin.

The Mayor allowed each Council member to express their opinion.

The Council voted on the motion as follows: Ayes, Dr. Beaudin, Mr. Krahling and Mr. Reinhardt. Opposed, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney.
Motion Fails.

3. Notification System – Councilman Cumbo requested this. Mr. Cumbo added briefly to the Mayor’s earlier comments in the Mayor’s Report.
4. Police Body Camera – Councilman Cumbo requested the Council consider this request. With this, a police officer would wear on his person, a camera which would aid in any reports of misconduct or any other complaint being filed. Half of the cost would be paid by LIGT through their body camera grant program. The Mayor stated he would discuss with Sheriff Evans and bring a report back to the Council.

XI. Public Comment:

Public Comment was received by:

1. Clara Mae Buckmaster of 3818 26th Street
2. Ron Draper of 8193 Windward Key
3. Wayne Gordy of 3918 18th Street
4. Tim Reiser of 7951 Stream Walk Way
5. The Mayor was proud to announce that Sara Shaffer of Chesapeake Beach was awarded the American Legion’s National Firefighter of the Year Award.

XII. Council Lightning Round:

1. Mr. Mahoney wished everyone a Happy Labor Day.
2. Mr. Carpenter thanked his Council colleagues and the Town Attorney for joining him in the ALS Ice Bucket Challenge. Mr. Carpenter commented that he was reminded again as to why Chesapeake Beach is such a wonderful place to live when he received his property tax bill at .36 cents per \$100 of assessed value. By way of comparison, North Beach charges .63 cents per \$100 assessed, and also charges a special assessment per property of \$626.30, so .36 cents is a good deal! Mr. Carpenter thanked the citizens for helping make Chesapeake Beach the place that it is. So spend some time at the slots or the hotel which generates about 20% of our General Fund budget which allows us to keep the rate at 36 cents!
3. Mr. Reinhardt explained why he voted against tabling the “open container” law, in hopes it would fail.
4. Mr. Krahling thanked everyone for coming out and agrees with Councilman Carpenter on the .36 cent tax rate but doesn’t recommend spending money at the slots but may visit the hotel.
5. Mr. Cumbo commented he hopes that the 3-2-1 vote is not going to be the way of the future in legislation, hoping the Council can do better than that.
6. Dr. Beaudin stated school is back in session and to be watchful of buses and students.

XIII. Adjournment

There being no further business, the meeting adjourned at 10:10 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk



JULY 2014 TOWN STATS

EMS = 134

ALLERGIC RX = 4

AMS = 4

OTHER NON PRIORITY DISPATCHED CALLS = 58

BURN SUBJ = 1

CARDIAC ARREST = 2

EMS CALLS IN THE TOWN OF CB = 36

CHEST PAINS = 10

EMS CALLS IN THE TOWN OF NB = 23

CVA = 7

DIABETIC = 4

MVA = 17

**EMS DRILL:
ANNUAL SWIM AND WATER RESCUE**

OVERDOSE = 3

RESPIRATORY DISTRESS = 13

SEIZURES = 3

SYNCOPE = 1

UNCONSCIOUS = 6

WATER RESCUE = 1

100% VOLUNTEER



FIRE = 76

AFA = 10

BRUSH = 14

EMS = 31

FIRE'S = 4
(HOUSE, CAR, BUILDING, ETC)

HAZMATT = 1

LZ = 1

MVA = 14

WATER RESCUE = 1

FUNDRAISING:

BINGO: 7/1/14, 7/8/14, 7/15/14, 7/22/14, & 7/29/14

FIRE CALLS DISPATCHED IN THE TOWN OF CB = 18

FIRE CALLS DISPATCHED IN THE TOWN OF NB = 12

FIRE DRILL:
HOUSE BURNING

100% VOLUNTEER

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: August 7, 2014
To: Sharon Humm
From: Corporal Thomas S. Phelps
Re: Sheriff's Office Report-Chesapeake Beach

In July of 2014, the Sheriff's Office handled 403 calls for service in Chesapeake Beach. This is up from 386 calls in June 2014.

Call Breakdown for July 2014:

194 calls were self-initiated (patrol checks, follow-up investigations, etc)

209 calls were received by other means (citizens, alarm companies, etc)

Of the 419 calls, we handled:

- 5 CDS Violations (Closed by Arrest)
 - Type (3 marijuana; 1 PCP; 1 Buprenorphine)
- 11 Thefts
 - *Theft of Camera from Waterpark (Under Investigation)*
 - *Shoplifting Rolands (Closed by Arrest)*
 - *Basketball Hoop Stolen (Under Investigation)*
 - *Theft of TV and Cash from Residence (Under Investigation)*
 - *Fail to Pay for Food Traders (Under Investigation)*
 - *Theft from Vehicle (Under Investigation)*
 - *Theft from Vehicle (Under Investigation)*
 - *Theft from UNSECURED Vehicle (Under Investigation)*
 - *Theft of Cash from Residence (Closed by Arrest)*
 - *Shoplifting CVS (Closed by Arrest)*
 - *Theft of Cash from Residence (Under Investigation)*

- 4 Destruction of Property
 - *Damage to Traffic Cones (Under Investigation)*
 - *Damage to Vehicle Mirror (Under Investigation)*
 - *Damage to Picnic Table at Water park Pavilions (Under Investigation)*
 - *Damage to Boat Cabin Door at Marina West (Under Investigation)*
- 2 Burglaries
 - *Theft of Electronics from Residence (Closed by Arrest)*
 - *Theft of TV from Residence (Closed by Arrest)*
- 2 DUI
- Alcohol Violation Captain Bigs Serving without a License. (Closed with Violation)

Breakdown of Dispatched/Self Initiated Calls

| | | |
|-----------------------------|----------------------------|-------------------------|
| 911 Hang Up – 4 | Fight –1 | Tampering – 1 |
| Accident – 21 | Fireworks Complaint – 3 | Theft – 21 |
| Alarm – 15 | Follow Up – 7 | Traffic Complaint – 7 |
| Alcohol Violation – 1 | Found Property – 3 | Traffic Enforcement – 4 |
| Animal Complaint – 3 | Fraud – 1 | Trespassing – 10 |
| Assist Motorist – 5 | Harassment – 1 | Unknown Problem – 1 |
| Assist Other Department – 5 | Intoxicated Person – 4 | Warrant Service – 2 |
| Assist Sick/Injured – 6 | Lost Property –1 | |
| Attempt to Locate – 13 | Loud Music/ Noise Comp – 1 | |
| Burglary – 1 | Parking Violation – 8 | |
| CDS Violation – 5 | Patrol Check – 170 | |
| Check Welfare – 6 | Person with Weapon –1 | |
| Conservator – 3 | Police Information – 7 | |
| Destruction of Property – 4 | Protective/Peace Order – 1 | |
| Death Investigation – 2 | Special Assignments – 3 | |
| Disorderly – 23 | Summons Service – 3 | |
| Domestic – 6 | Suspicious Person – 10 | |
| Eviction – 1 | Suspicious Vehicle – 8 | |

Note – The reportable incident totals on page 1 may differ from the dispatched totals on page 2. The breakdown on page 2 represents all calls dispatched/self initiated by the sheriff's office. The totals listed on page 1 may be less due to factors the deputy learns upon arrival to the scene



Jay Berry,
Superintendent Public Works

August 14, 2014

Bay Front Park – The Council asked last Month for Bailey Hunter, the Bay front park Manager to come to this meeting and give an oral report on any issues at the Park. She could not attend this meeting so she submitted a written report that you should have received last week. I would like to go over this report. We have also gotten the Kudzu under control along the board walk at the Park.

Graffiti – No new graffiti to report

Water leak- We have had 2 water leaks since the last Council Meeting. One was in Bay View Hills, the other Richfield Station. Both have been repaired. There was also a Water main break at the cross connection between the County and Town water system located at West bound 260 and Limerick Lane. This Break is on the County side of the Connection and at the time of this report has not been repaired.

Wet wells- This Month we are working on both B Street and E street wet wells due to clogged pumps. All backup generators at the water towers and wet wells have been serviced this week, nothing remarkable to report.

Water meter/MXU- We continue the replace MXU's and have completed the 2nd quarter water meter reading.

Flushing- Since our last Council meeting we have completed our 2nd flushing this year and will be flushing for the 3rd time in October.

Ball fields - The field is looking great as we prepare for the Fall Season.

Rail Way Trail - Our main focus is cutting back all of the weeds on the trail and board walk.

Water Park - Nothing new to report.



MEMORANDUM

TO: Mayor and Town Council
FROM: Bill Watson, Code Enforcement Officer
DATE: August 21, 2014
SUBJECT: Code Enforcement Status Report

Vehicles Addressed

| Location | Status |
|---|----------------------|
| 3604 11 th Street – Inoperable Vehicle | Letter Sent. Covered |
| 2245 Ivy Lane – Vehicle w/expired tags | Letter to be sent |
| 3617 27 th Street – Untagged Vehicle | Letter to be sent |

Other Violations

| Location | Status |
|---|--|
| 4010 28 th Street – Tall Grass | Town Mowed |
| 3815 13 th Street – Tall Grass | Posted, To be mowed |
| 3910 16 th Street – Tall Grass | Mowed |
| 7837 C Street – Tall weeds in rear yard | Mowed |
| 4012 14 th Street – Parking problems from B & B | Received letter denying allegations. |
| 8728 D Streep – Tall Grass, unkempt yard | Letter sent. Mowed, straightened up |
| 8724 D Street – Pile of Brush in front yard | Letter Sent. Removed |
| 3707 28 th Street – Tall Grass, Trailer with trash | Called tenant and was remedied |
| 3811 27 th Street – Bulk items on alley, not called in | Called Owner. Removed |
| 8221 E Street – Tall Grass, Fence falling onto neighbor | Called Realtor & Owner. Will ill mow and repair. |
| 2914 Tartan Lane – Tall Grass | Called Owner. Mowed |
| 3615 29 th Street – Abandoned Boat & Trailer in alley | Investigating ownership |
| 2801 Kilt Court – Boat & Trailer in Cul-de-sac | Investigating ownership |
| 3806 28 th Street – Inoperable vehicle | Called Owner. Proper tags are in place |
| 3902 13 th Street – Tall Grass | Talked to tenant - Mowed |

Abandoned Homes

| Location | Status |
|--|------------|
| 3718 27th Street – Trash in yard, overgrown grass. | Town mowed |



TOWN OF CHESAPEAKE BEACH
Engineering Report

NEW BUSINESS

'E' Street Pump Station Influent Sewer Pipe and Storm Drain Inlet/Pipe Repair – The Town DPW&T staff has located the belly by camera and will perform a test hole over the sewer pipe to determine the extent of the belly in the pipe. The test is complete and the belly has been located. The Town is currently researching land records for an easement over this existing line that would allow them to repair the line. We have performed a field survey location of the pipe and have prepared easement documents over the line to present to the land owners for review and execution.

Fishing Creek Bridge (MD Route 261) – Monthly coordination meetings are being held. The project has been bid and an award is still anticipated for November. We are also working on relocating the existing fire boat lift.

Kellams Field – We have received design parameters from American Irrigation to determine the connection needs (pressure & volumes) for the purple pipe. This work can be performed in conjunction with the WWTP upgrades. We hope to install most of the improvements this summer after baseball season. Materials have been ordered.

MD Route 261 Sidewalk – Design plans are underway to extend a pedestrian walkway from Beach Elementary School to Chesapeake Village and Bayfront Park. The site survey and environmental plans are complete. Preliminary discussions with the Critical Area Commission and the State Highway Administration have commenced to gain their support of the project and the alignment. A plan has been presented to SHA proposing a crossing from west side of 261 to east side of 261 at brownies beach. We are coordinating with the State "Safe Routes to School" committee on Monday April 14th, 2014 to review our proposal (We await a response). A meeting was held with Traffic Systems and Technology to review a crosswalk light system that could work for Bayfront Park. A proposal for the system is forthcoming.

Richfield Station – A request has been made to BGE to relocate two existing poles at the entrance of Harrison and MD Route 260. Also, the Valley View improvements are on the Council agenda for construction contract approval. A follow up inquiry has been made and BGE is working on design options (see attached email).

WWTP – (ENR upgrades) – Construction continues with demolition and new construction. Numerous shop drawing submittals continue to be forwarded by the contractor and have been reviewed and approved by the Town and MDE. The new sludge building is well underway and is under roof. The new generator and press have been delivered and set in place. The foundation, walls and roof are in and the overhead electric lines have been relocated. The UV tank is constructed and installation of the UV system has begun. Start up for the UV is complete and all is working fine. The first clarifier has been removed and the new clarifier is in and being completed. The sludge building is under roof and the new sludge press is being prepared for a

fall start up. Underground piping and electrical is underway. The footings for the denitrification filler have been poured and the building is underway.

Water & Sewer Manual Sub-Meter Regulations – We are currently preparing recommendations for adding a water sub-meter permit, design and inspection process to the water and sewer manual. We have compiled similar regulations and procedures from several local jurisdictions also for comparison. A recommendation has been distributed for review.

OLD BUSINESS

Fishing Creek Bridge (MD Rt. 261) – We are continuing to coordinate with the MSHA design team for the bridge replacement project. We were informed that the project is funded and scheduled to bid in 2014 with a 2016 construction completion anticipated. BGE is planning to run their lines underground from Mears Avenue to Gordon Stinnett Avenue. Our recent focus has been on Verizon and Comcast lines which will eventually go underground after completion of the bridge. The current plan has these lines being placed overhead on the west side of the bridge (We continue to assist SHA in their design efforts).

Public Works Pole Building – The building permit has been issued. Construction has commenced and will continue in the coming weeks.

Purple Pipe – We are developing layouts for installation of the pipe to serve the Route 260 landscaping areas and Kellams Field. Operation of the system will commence with later stages of the ENR project. (No new update)

Skate Park – Final design plans are ongoing by the skateboard consultant. The consultant, Wally Holiday, is moving forward with final design and bid plans. Structural designs and stormwater management designs are currently underway and 80% construction plans have been delivered to the town for review. Construction review comments have been provided back to the consultant. The consultant plans to have final comments addressed and back to the Town. A construction cost estimate has been requested. A request has been made to file for permits. (No new update).

Trail – Concept site plans for a Trail extension from the Trestle and thru the Richfield Station Rail bed have been developed and provided to the Critical Area Commission and the State Highway Administration (SHA). We are currently researching critical area woodland mitigation possibilities and property title issues (we spoke to the Title Abstractor Terry Erder on 1/9/13 and more research has been completed – an extensive report has been compiled from Terry which she believes gives title to the town). We are currently seeking guidance from title attorneys and the town attorney to gain title insurance. Preliminary Environmental studies are complete to move forward with the Trail extension plans and the Critical Area Commission has requested a meeting to help move us through the process. The meeting was held and they presented several mitigation programs. We also marked in the filed the trail alignment for a field review by the C.A.C. The C.A.C. approved the concept plan. A final title report has been delivered which outlines that the Town does have title to the trail bed through Richfield Station. There are a few old development bank liens that need to be cleaned up and the attorney is moving forward

getting this done. The attorney has presented closure documents for signature by the lien holders. A meeting with the RSHOA will be scheduled in the coming months. (No new update)

Veterans Park – The first phase of design is complete and has been bid. Bid results will be provided to the Council for action. This item was tabled. We have asked the contractor to hold the bid for 90 days.

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Water Park Report
Marilyn VanWagner, General Manager Water Park
August 21, 2014

Season Ends Soon –

The 2014 Season is almost over. We are open weekends only until our last day of operation which is Monday, September 1. Soon it will be time to say goodbye and start the cleanup, maintenance and planning for next season.

Unannounced Audits –

On August 8 the lifeguards had their final unannounced operational audit by our Aquatics Safety Instructor Training Company, Ellis & Associates Incorporated. The guards received an "Exceeds" for the third time this season. This qualifies our water park for the first time ever to receive this Jeff Ellis Safety Award which only comes with a season of PERFECT audits. All audits will not be completed in all other parks until the end of September, but according to the auditor this will place our guards in the top 10 to 20 percent of all the Ellis and Associates facilities internationally. We are very proud of our team.

Interviews –

We are now conducting interviews for supervisors for all departments for the 2015 Season. To interview for a supervisory position an employee must be recommended by at least one of their immediate supervisors. Final interviews will take place during the Thanksgiving break. This will give us time to get all new supervisors properly trained and certified over the winter.

Special Events –

Chesapeake Beach Appreciation Day was on Tuesdays again this season for all Town Residents within the town limits. Daily admission was half price. Also on Tuesday's from 4 pm to 7 pm, all town residents could get into the water park free of charge. Many of our residents were vocal and told us how much this was appreciated.

Friday Night Slides continued to be a hit this season. We offered 5 Friday Night Slides this Season. The lifeguards enjoyed playing organized games with the children. Attendance was up for this event this season.

Our Swim Lesson program continues to be very popular. All 4 sessions were full this year.

We had many new characters visit this season. The children enjoyed princesses, super heroes, a blue and red monster, and even a mermaid.

We look forward to putting together a great Special Events Program for the 2015 season!



Chesapeake Beach Wastewater Treatment Plant Report
Jon Castro, Superintendent
August 21, 2014

Plant Operation:

The ENR Upgrade Construction is on ongoing and making progress. On 7-18-14 the second Oxidation Basin was rehabbed and put in service. The remaining basin was drained and work will begin on rehabbing it once it is cleaned. We now have two of the three basins rehabbed and on line. Dutchland set the walls to the new Clarifier on 7-21-14 and will fill it with water on 8-15-14 to test for leaks. On 7-17-14 the flow out of the plant was stopped in order for Bearing Construction to perform a pipe install to the new ENR Filters. The walls of the ENR Filters will be formed and concrete will be poured on 8-7-14. BGE installed the underground electric line on 7-24-14 pass the new Solids Handling Building and hooked up the electric lines to the new poles on 8-10-14.

Jim Dickerson, Wastewater Plant Trainee, had a triple by-pass on his heart on 8-1-14. The operation was successful and he will be out for four months. We wish him a quick recovery. The Wastewater Plant will advertise for a Trainee with a closing date of 8-15-14. Interviews will begin the following week.

The plant completed the EPA DMRQA-34 Test and the test results were sent to MDE and the EPA on 7-22-14. The plant passed all required testing. This test is required by permit to check the plant's lab analysis procedures.

David Sarbacher completed a WWOA Short Course on 6-6-14 and sat for his MDE Certification Exam. He passed the Maryland State Certification exam for the class 5A wastewater operator and will get his certificate on 2-1-15 when he completes his required hours on the job.

A progress meeting was held on 8-4-14 at the plant to go over any issues on the ENR construction and give updates on future construction schedules. Bearing Construction, Bilbrough Electric, W & R Engineers, plant staff, the Mayor of Chesapeake Beach Bruce Wahl and Town engineer Paul Woodburn were all in attendants.

There were no incidents to report in the plant's Solids and Handling Operation or the Lab Sampling Operation with Duffield Hauling and Chesapeake Labs.

Plant operations for this monthly report did use the Shell Fish Tank on four occasions since the last report. The last time it was put into operation was on 6-10-14.

The plant had no emergency alarms for this report period but plant staff has been working longer hours and different shifts to make adjustments to the plant operations and operate the solids handling equipment.

The Wastewater Treatment Plant had no spills to report for this August report.

Future Projects:

To complete the ENR Upgrade Construction by the completion date of June 10, 2016. The projects noted in the Capital Projects request are also completed within the completion date or within two years after the ENR Upgrade. The plant records and SOP will be put into Shore Scan System with the help of Town Employee Fran Addicott to ensure a better system of storing plant data.



Connie S. O'Dell
Special Events/Economic Development

August 21, 2014

Special Events/Economic Development Report

Operation Hope on the Chesapeake

As I write this, I am excited to tell you, the Wounded Warriors are in town. A good crowd lined the streets this morning from the American Legion all the way to the Rod-N-Reel Complex. They were escorted by the Calvert County Sheriff's Dept. as well as several motorcycles and classic cars. It was touching to see Gold Star Mother Kelly Swanson riding in a classic convertible. The soldiers and their families will spend the weekend enjoying all that Chesapeake Beach has to offer. They will fish on Saturday morning and then enjoy a picnic, games and music in the afternoon at Bayside Baptist Church. Sunday they will have their choice of many things to do including swimming and fossil hunting on the beaches, spending some time at the Water Park and even kayaking off the beach at Chesapeake Station. Thank you Chairwoman Mary Mathis and the entire Operation Hope on the Chesapeake committee. Also, thank you to all of the businesses and individuals who donate goods, services and money to make this possible.

South Side Walking Tour – Next Meeting August 26, 1 PM

The Chesapeake Beach History Committee met on June 24. The route that we are working on now will be considered "Phase I" of a long range plan. Here is the preliminary plan for the signage and placement:

1. The Railway Museum – To include a brief statement about the railway, the park on the water and the park on the land with directions to the next sign
2. The corner of 17th Street and C Street – Include Seton on the Bay, the Gradient building which was the old post office and the saltwater pool
3. 17th & Boardwalk – Include The Belvedere, the old pier with disembarking/embarking on steamships and the train
4. Boardwalk (to be determined) – Highview & The Campgrounds
5. Bayfront Park – Tilghman Island, fossils, Brownies Beach

The brochure will be in-depth and the signage will contain pictures of the biggest historical attractions alongside a short description (One or two sentences.)

All agreed that the brochure should contain significant amounts of information about the amusement park(s) both on land and in the water. The brochure will list many points of interest that will not be contained in the signage.

The committee is currently writing a grant application for a \$1,000 mini-grant. The application deadline is early September.

Safe Routes to School Grant

Safe Routes to School is a federally funded grant program offered through the Maryland State Highway Administration. The Town of Chesapeake Beach has applied for \$300,000 in funding to construct a sidewalk between Beach Elementary and Chesapeake Village. SHA representatives visited Chesapeake Beach on April 14 and said that we are being considered for the grant. **Note:** I continue to monitor this grant award and I am still being told that the award letters are being prepared and that we will hear something soon.

Seeking Volunteers for Fall Events

Special Events is looking for teenagers and adults to help with the 2014 seasonal events. They include the Halloween Family Fun Night on October 19 and the Holiday Lighting Ceremony on November 30. Marilyn VanWagner and I will begin plans for the Halloween Family Fun Night just as soon as the Water Park closes daily operations. Please contact Connie O'Dell if you can volunteer to help with any of these events.

2015 Stars and Stripes Festival Committee Meetings

The committee will begin meeting regularly in September to plan the 2015 event. The focus will be Korea, The Forgotten War. The focus for 2016, our 5th anniversary will be The Civil War.

New Head Boat in Town

The Rod-n-Reel Marina now has a new Head boat, Miss Lizzy. Currently she is licensed to take 49 passengers. I will be meeting with the captain, Shawn Gibson, as soon as possible to talk about some Town of Chesapeake Beach trips. More to come soon!

New Owners at the Strip Mall next to the NBVFD

Longtime owners, Pumpkin Investments, Inc. have sold the strip mall where the convenience store is located next to the NBVFD. Ledo Pizza Corporation is moving into the first two units of the mall and are currently renovating the space. They hope to be open by late September. We look forward to having them back in Chesapeake Beach.



CHESAPEAKE BEACH OYSTER CULTIVATION SOCIETY (CBOCS)

**Chesapeake Beach Oyster Cultivation Society Report
August 21, 2014
Chesapeake Beach Town Council Meeting**

-Saturday August 23 from 12 noon to 3 PM, CBOCS volunteers and interested friends will be moving oysters from their cages under the trail to the Old Rock Reef. This activity takes place at Abners boat yard and needs ALL HANDS. Beside unloading cages we will be counting oysters and cleaning cages. Come prepared to do some work, count some oysters, maybe get a little dirty, take a boat ride and have some fun.

-Friday September 5 from 10 AM to 11 AM CBOCS will be receiving 150 bags of oyster spat from DNR. This happens at Marina West. We can use 6 to 8 volunteers to assist the town maintenance staff getting the bags into the water on the loading ramps.

-Saturday September 6 from 10 AM to 12 Noon CBOCS volunteers and interested friends will be loading rotating and MGO cages with new oyster spat and transporting them to their locations under the trail. This activity will take place at Marina West and again needs ALL HANDS. Come prepared to do some work, get wet, take a boat ride, count some spat and have some fun. A couple of boats are needed to pull the cages up Fishing Creek. MGO cage participants should pick up their cages at this time.

-CBOCS oyster ball manufacturing will be completed tomorrow. Members have constructed 45 oyster reef balls. Many thanks for their great efforts during the past 8 weeks. The reef balls will cure until October and then go to the Old Rock Reef.

-Flora identification markers are being made and will be placed on the many specimens along the trail. They will be installed on either a Saturday in September or October. Nancy Feuerle has done a great job in photographing the flora and preparing the sign graphics.

-CHESPAX has scheduled 14 field trips from late September through November for 5th grade students to visit Fishing Creek as part of the oyster education program. Check the schedule on the CBOCS website and come to witness the great value of this program.

-To view a complete list of activities and the next 3 month CBOCS calendar please visit www.chesapeake-beach.md.us and click on Oyster Cultivation.

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