



**MINUTES OF THE  
UTILITY BUDGET WORK SESSION  
May 11, 2015**

**I.** Patrick J. Mahoney, Vice-President, called the meeting to order at 7:00 p.m. In attendance were: Dr. Valerie L. Beaudin, Robert E. Carpenter, Jeffrey J. Krahling, and Eric M. Reinhardt, Council Members, Richard Rose, Town Administrator, Sharon L. Humm, Town Clerk, Laurie Smith, Town Treasurer, Jay Berry, Public Works Administrator and Paul Woodburn, Town Engineer. Absent were Bruce A. Wahl, Mayor and Stewart B. Cumbo, Council Member.

**II. Pledge of Allegiance** – Dr. Beaudin led the Pledge of Allegiance.

**III. Utility Budget Work Session** –

Vice-President Mahoney opened the meeting stating this is the work session for the FY16 Utility Fund budget. In the absence of the Mayor, Mr. Mahoney would be chairing the meeting, stating all Council members were present with the exception of Councilman Cumbo. Mr. Mahoney stated, that before the Council, was a revised version of the proposed Utility Fund budget then was previously submitted several weeks ago. He asked Mr. Rose to address the revisions.

Mr. Rose stated, after meeting with the Mayor, that there were a few modifications to the previous budget that was sent out. The Mayor is proposing placing two current public works employees that were previously paid out of the utility fund up until last year, and move them back to the utility fund. Thus changing the end of year balance from a deficient to a zero and modifying the cost per gallon for water and sewer.

Mr. Mahoney noted, that though two employees are being proposed to be pulled from the general fund, this would not result in a decrease in expenditures as the Mayor is proposing to hire two new full time employees for public works.

Mr. Berry took the opportunity to explain the “state of public works” as it stands at this point in time and to justify needing additional employees. Mr. Berry explained the overwhelming work load on the public works department, which is still working with the same number of staff as was 10 years ago when he came aboard, though, the Town has grown 36% since. With the aging water system, additional wet wells, water towers, new completed projects that need to be maintained (such as the Railway Trail, CBOCS, Kellam’s Field, Streetscape, which includes 150 streetlights and 2.7 miles of sidewalk, just to name a few) the PW department is just overloaded going from “one fire to the next”, without any proactive maintenance at all.

The Council addressed Mr. Berry's concerns. There was discussion as to the need of having two full time employees funded by the utility fund versus keeping them in the general fund and the need of a dedicated vehicle solely for utility maintenance, among several other capital items.

Overall discussion consisted of rate increases, request to have debt service broken out, line order of the budget be the same as the quarterly reports, and expenditures over \$5000 shall require a written contract and approval of the majority of the Council.

#### Expenditures-Sewer

##### Items questioned and addressed:

Property and Liability Insurance taken from a single line item and split evenly between the 2 funds.

Why the new line item of "Safety"?

Line item for the E Street sewer repair-suggested to be shown as a capital expense.

Increase in Engineering and Professional Fees

#### Expenditures-Water

Questioned what the projected rate amount after the ENR completion might be.

What percentage of water is not accounted for? Maybe 3%

#### Straw Votes:

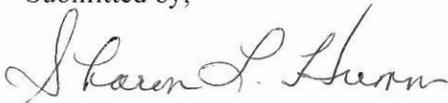
1. Move Personnel Costs of \$127,330 from Utility Fund back to General Fund-3 in favor
2. Increase Personnel Costs from \$127,330 to \$198,671 to reflect more accurate and true costs-includes 2 full time employees, 75% Mrs. O'Dell and 50% Mrs. Addicott-3 in favor.
3. Reduce fixed fee from \$50 to \$10-3 in favor
4. Capital Options-
  - A. Purchase of truck/trailer-\$28,000-3 in favor
  - B. W/S Facilities Compliance Requirements-\$20,000-3 in favor
  - C. Water Valve Exercises & Hydrant Repairs-\$20,000-3 in favor
  - D. Sewer Inflow & Infiltration study & repair-\$20,000-4 in favor

**NOTE: For every \$50,000 increase, rates would need to be raised by 5% (24 cents for sewer and 11 cents for water).**

- IV. Executive Session-** Dr. Beaudin moved to close the meeting to enter into an executive session to discuss personnel salaries. Seconded by Mr. Reinhardt. Ayes, Dr. Beaudin and Mr. Reinhardt. Opposed, Mr. Carpenter and Mr. Krahlung. **Motion Fails.**

The meeting adjourned at 9:28 p.m. on a motion by Mr. Carpenter. Seconded by Mr. Krahlung, all in favor.

Submitted by,



Sharon L. Humm  
Town Clerk



**MINUTES OF THE  
GENERAL FUND BUDGET WORK SESSION  
May 14, 2015**

I. Bruce A. Wahl, Mayor, called the meeting 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, Richard Rose, Town Administrator, Sharon L. Humm, Town Clerk, Laurie Smith, Town Treasurer, Jay Berry, Public Works Administrator and Paul Woodburn, Town Engineer.

II. **Pledge of Allegiance** – Dr. Beaudin led the Pledge of Allegiance.

III. **General Fund Budget Work Session –**

**Revenues**

The Mayor opened the meeting stating tonight's work session would be on the FY16 General Fund Budget. Mrs. Smith addressed the Council on the revenues. Mrs. Smith stated the property tax rate is the same as it has been and falls within the exempt range of the constant yield so no special hearing will be needed.

Mrs. Smith addressed several items questioned by the Council including the unallocated reserves. Dr. Beaudin stated for the record that she was uneasy with the unallocated reserves of \$378,458 being a part of balancing the budget.

**Expenditures**

**Salaries & Wages** Mrs. Smith stated this line item shows an increase as code enforcement wages are included in this.

Councilman Mahoney asks consideration of the Council to cut the budget in the line item "Continuing Education" from \$10,000 to \$7,500. Taking a straw poll, all council members were in favor with the exception of Councilman Cumbo to reduce.

Taking a straw poll on whether to remove the unallocated reserves of \$378,458 ended in a 3-3 poll, so the unallocated reserves of \$378,458 will remain in place.

**Contracted and Other Services**

Mrs. Smith stated there was an increase in the "legal" line item, a decrease in Code Enforcement, a reduction in IT support, and a small decrease in the newsletter, added the dredge contribution and the Town Hall utilities are reduced.

Dr. Beaudin stated she would be suggesting specific cuts with the goal of maintaining a balanced budget, decrease spending and with money saved, provide resources to public works. After further discussion from all the Council, a straw poll was taken with the following results:

Legal from \$55,000 to \$45,000- 5 in favor  
Code Enforcement from \$5,500 to zero-5 in favor  
Planning and Zoning from \$55,000 to \$42,000-4 in favor

Management Consultant from \$4,000 to zero-3/3 tie-remains in budget  
IT Support from \$18,000 to zero-2 in favor- remains in budget  
Town Hall Maintenance from \$28,000 to \$25,000-5 in favor  
Newsletter from \$25,000 to \$15,000-5 in favor  
Board of Elections from \$10,000 to \$5,000-5 in favor  
Ethics Commission from \$15,000 to zero-4 in favor  
Dredge Contribution from \$250,000 to zero-4 in favor  
Council Expenses from \$33,000 to \$24,500-5 in favor  
Grants for Local Organizations from \$10,000 to \$7,500-4 in favor  
Special Events from \$129,550 to \$97,000- 3-3 tie-remains in budget  
Economic Development from \$37,000 to \$27,750-4 in favor  
Contribution of \$250,000 to the Rainy Day Fund-2 in favor-fails

Change the line item, "Board of Elections-Ethics Training" to "Ethics Commission"

After discussion the Council took the following straw poll:

**Public Safety**

North Beach Volunteer Fire Department reduce from \$25,000 to \$20,000—3/3 tie-remains in budget at \$25,000  
Contracted Services/Resident Deputies reduce from \$845,758 to \$725,513--2 in favor-remains in budget at \$845,758  
Boardwalk Patrol/Other Police reduce from \$50,000 to \$26,000--3/3 tie-remains in budget at \$50,000

**Public Works**

**Salaries/Wages**

Increase general fund by one additional new public works employee at an estimate of \$40,000-5 in favor  
Add one public works employee to be paid through the general fund giving a total of eight paid public works employees-4 in favor

**Supplies**

Create a new line item for recycle bins and remove from public works supplies.

**Contracted Services**

Holiday Lights, maintenance and repairs reduce from \$77,000 to \$40,000-4 in favor

**Other Charges**

Recreation Operations reduce from \$75,000 to suggestions of zero, \$35,000 and \$50,000- all failed will remain in budget at \$75,000  
Property Maintenance reduce from \$300,000 to \$250,000-4 in favor  
CBOCS Special Project Expense reduce from \$4,300 to zero-1 in favor-will remain in budget at \$4,300  
CBOCS Oyster Program reduce from \$7,550 to zero-1 in favor-will remain in budget at \$7,550

The Council requested a breakdown in detail on the Maintenance Property.

**Operating Capital Outlay:**

The Mayor stated that the Bridge line item of \$610,000 budgeted for this year is not getting spent this year and some will be spent next year so will keep in the unallocated reserves.

Straw Polls:

GIS-SSA costs reduce from \$38,000 to zero-4 in favor

Kellams Field Summer maintenance reduced from \$8,000 to zero-2 in favor-will remain in budget at \$8,000

Software-Financial & Utility hosted integrated system reduce from \$47,700 to zero-2 in favor-will remain in the budget at \$47,700

Traffic signs reduced from \$25,000 to zero-all in favor

Trimble Costs reduce from \$6,500 to zero-5 in favor

Veterans' Park refurbish reduce from \$355,000 to zero-3/3 tie-will remain in budget at \$355,000

Debt Service

As per a request from Councilman Reinhardt, Mrs. Smith will examine the Town's loans and bonds to see if anything can be paid off, without a prepayment penalty, which would result in considerably savings on interest.

Additional Items for Consideration:

The following are a list of items, by straw poll, to include in the budget:

1. Sidewalks (repair to avoid litigation) \$6,000
2. Dredge Spoil \$175,000
3. Truck-F250 w/plow & liquid pretreated spreader \$38,000
4. Fence Replacement-wet well R/F Station \$7,500
5. Railway Trail composite hand rail (phase one)\$23,000
6. Route 261 composite decking \$38,000
7. Hazard Mitigation Grant Program for PW generator \$20,000
8. Route 261 Sidewalk match (Town's matching contribution \$50,000)

The meeting adjourned at 11:45 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

Submitted by,



Sharon L. Humm  
Town Clerk



**PUBLIC HEARING MINUTES  
MAY 21, 2015**

- 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, and Eric Reinhardt, Council Members, Richard Rose, Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Laurie Smith, Town Treasurer, Paul Woodburn, Town Engineer, Marilyn VanWagner, Water Park General Manager, Jon Castro, WWTP Superintendent, and Corporal Phelps. Absent were Patrick J. Mahoney, Council Member, James Berry, Public Works Administrator, William Watson, Code Enforcement Officer, Connie O'Dell, Community Development/Special Events Coordinator and Christopher Jakubiak, Planning and Zoning Administrator.

**Ordinance O-15-2, 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 funds from the unallocated General Fund Reserve for allocation to the Dredge Reserve Fund.**

The Mayor opened the hearing stating this ordinance represents the appropriation of funds from the unallocated general fund reserve for allocation to the dredge reserve fund in the amount of \$250,000. In FY 14, the Council intended that a Dredge Reserve Fund be created with the intention of transferring \$250,000 in that year and each year thereafter, but by oversight, this did not come to pass. This ordinance rectifies that oversight for FY14.

Councilman Carpenter stated he would be opposing this ordinance.

Public Comment was received by:

1. Amenda Brown of 7537 H Street asked as to the availability of federal and/or state funds to help in this matter.

There being no further comments, the hearing was adjourned at 7:13 p.m. on a motion by Dr. Beaudin. Seconded by Mr. Carpenter, all in favor.

**Ordinance O-15-3, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Water Park of the Town of Chesapeake Beach for the fiscal year July 1, 2015 to June 30, 2016.**

The Mayor stated this ordinance is for the adoption of the annual budget for the Water Park.

Councilman Cumbo stated, in missing the work session held on the water park budget, was inquiring as to whether there was any major cuts that would affect the operation of the park. Ms. VanWagner stated no.

There was no public comment received.

There being no further comments, the hearing was adjourned at 7:16 p.m. on a motion by Dr. Beaudin. Seconded by Mr. Carpenter, all in favor.

**Ordinance O-15-4, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Treatment Plant Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2015 to June 30, 2016.**

Dr. Beaudin inquired if the Town had received any comments from the Partners. Councilman Cumbo inquired as to whether the revenues in this budget are based on a proposed increase in water and sewer rates?

Councilman Carpenter stated he would, at the appropriate time, be offering the following amendment to this and any other budget considered tonight, which states "be it further ordained, that in accordance with section C-723 of the Charter of the Town of Chesapeake Beach, every expenditure of \$5,000 or more shall require a written contract approved by a majority vote of the Town Council". Also, Mr. Carpenter noticed the UT fund fixed cost of \$349,978 and the WWTP fixed cost of \$351,967 results in a discrepancy of about \$2000 and inquired as to why. The Treasurer stated it was an error and would adjust. Lastly, at the appropriate time, Mr. Carpenter will move to table this ordinance for 30 days.

There was no public comment received.

There being no further comments, the hearing was adjourned at 7:25 p.m. on a motion by Dr. Beaudin. Seconded by Mr. Cumbo, all in favor.

**Ordinance O-15-5, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Mitigation Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2015 to June 30, 2016.**

Dr. Beaudin expressed her concerns with the net income loss of \$130,000. Councilman Kraehling had concerns with the deficient of \$32,561 in the budget in order to complete projects. Councilman Reinhardt inquired as to the result of eliminating the purple pipe from the years' budget. Councilman Carpenter stated at the appropriate time he would be offering an amendment to remove the \$100,000 and balance this budget.

There was no public comment received.

There being no further comments, the hearing was adjourned at 7:34 p.m. on a motion by Dr. Beaudin. Seconded by Mr. Kraehling, all in favor.

**Ordinance O-15-6, an Ordinance of the Town Council of Chesapeake Beach, Maryland, vacating, abandoning, and closing a portion of the right-of-way known as Freedly Avenue and authorizing the Mayor to execute a Quitclaim Deed reflecting the same in favor of K & H Electric, Inc.**

The Town Attorney stated this ordinance is an agreement with K & H Electric by which the Town will acquire a necessary right of way to install water and sewer facilities. In exchange, the Town will deed over unneeded, unnecessary, and unused right of way that is a portion of a right of way, the rest of which was already conveyed.

Public comment was received by:

1. Gary Coldsmith of 8200 Elm Lane feels there may be some legal issues and code violations that need to be addressed before moving forward on this matter.
2. Theresa York of 7150 Old Bayside Road echoed Mr. Coldsmith's concerns.

The Council requested the code issues be addressed.

There being no further comments, the hearing was adjourned at 7:51 p.m. on a motion by Dr. Beaudin. Seconded by Mr. Krahlung, all in favor.

Submitted by,



Sharon L. Humm  
Town Clerk



**MINUTES OF THE  
TOWN COUNCIL MEETING  
May 21, 2015**

- I.** Bruce A. Wahl, Mayor, called the meeting to order at 7:52 p.m. In attendance were: Dr. Valerie L. Beaudin, Robert E. Carpenter, Stewart B. Cumbo, Jeffrey J. Krahlung, and Eric Reinhardt, Council Members, Richard Rose, Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Laurie Smith, Town Treasurer, Paul Woodburn, Town Engineer, Marilyn VanWagner, Water Park General Manager, Jon Castro, WWTP Superintendent, and Corporal Phelps. Absent were Patrick J. Mahoney, Council Member, James Berry, Public Works Administrator, William Watson, Code Enforcement Officer, Connie O'Dell, Community Development/Special Events Coordinator, and Christopher Jakubiak, Planning and Zoning Administrator.

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

**III. Approve the Agenda.**

**MOTION:** Dr. Beaudin moved to approve the agenda. Seconded by Mr. Cumbo, all in favor.

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

**Approval of the minutes of the April 16, 2015 Town Council meeting.**

**MOTION:** Dr. Beaudin moved to approve the minutes of the April 16, 2015 Town Council meeting. Seconded by Mr. Krahlung, all in favor.

**Approval of the minutes of the May 11, 2015 UT Budget Work Session.**

**MOTION:** Mr. Krahlung moved to approve the minutes of the May 11, 2015 UT Budget Work Session. Seconded by Dr. Beaudin, all in favor.

**V. Petitions and Communications**

**A. North Beach Volunteer Fire Department-** Mr. Gordy gave the NBVFD report.

**B. Deputy's Report** –Corporal Phelps submitted the attached written report and was present to address the Council's concerns. Corporal Phelps reported on the CDS violation and the numerous thefts.

**C. Public Works Report** – Mr. Berry submitted the attached written report but was not present to address the Council. Mr. Varner was available for questions.

- D. Code Enforcement Officer's Report-** Mr. Watson submitted the attached written report but was not present to address the Council.
- E. Town Engineer's Report –** Mr. Woodburn submitted the attached written report and was present to address the Council. Mr. Woodburn reported on the latest operation cost update for the waste water treatment plant (after ENR up and running) as requested by Councilman Krahlung.
- F. Water Park Report –** Ms. VanWagner submitted the attached written report and was present to address the Council. Mrs. VanWagner stated the park will be ready to open this weekend.
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- G. Wastewater Treatment Plant Report –** Mr. Castro submitted the attached written report and was present to address the Council.
- H. Treasurer's Report –** No report.
- I. Community Development Report –** Mrs. O'Dell submitted the attached written report but was not present to address the Council. The Mayor gave the report.
- J. Mayor's Report-**
1. The Mayor reported that Councilman Reinhardt is requesting to organize a work session with the Council to meet with HOA Presidents and Officers to sit and brainstorm.
  2. The Mayor reported that the June Town Council meeting will be moved up a week and be held on June 11, 2015 at 7 pm.

**VI. Resolutions & Ordinances:**

- A. Vote on Ordinance O-15-2, 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 funds from the unallocated General Fund Reserve for allocation to the Dredge Reserve Fund.**

**MOTION:** Dr. Beaudin moved to approve Ordinance O-15-2. Seconded by Mr. Krahlung. Ayes, Dr. Beaudin. Opposed, Mr. Carpenter, Mr. Cumbo, Mr. Krahlung and Mr. Reinhardt. **Motion Fails.**

- B. Vote on Ordinance O-15-3, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Water Park of the Town of Chesapeake Beach for the fiscal year July 1, 2015 to June 30, 2016.**

**MOTION:** Dr. Beaudin moved to approve Ordinance O-15-3. Seconded by Mr. Cumbo.

**MOTION:** Mr. Carpenter moved to amend Ordinance O-15-3 to include the following language under the Resolved Section, a "Section 2" which states "be it further ordained, that in accordance with section C-723 of the Charter of the Town of Chesapeake Beach, every expenditure of \$5,000 or more shall require a written contract approved by a majority vote of the Town Council". Seconded by Mr. Krahlung. Ayes, Mr. Carpenter, Mr. Cumbo, Mr. Krahlung and Mr. Reinhardt. Opposed, Dr. Beaudin.  
**Motion Passes.**

**Executive Session:**

**Close for Executive Session** -The meeting was closed at 8:27 p.m. for a Closed Executive Session pursuant to General Provisions Article 3-305(b) Subsection 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; or any other personnel matter that affects one or more specific individuals on a motion by Dr. Beaudin. Seconded by Mr. Cumbo, all in favor.

All members that voted in favor to close for an executive session were present the entire closed session and the purpose was to discuss compensation of various employees.

The Mayor reopened the meeting at 8:55 pm. and resumed with the vote on Ordinance O-15-3.

**MOTION:** Mr. Reinhardt moved to table Ordinance O-15-3 for 30 days. Seconded by Mr. Krahlung. Ayes, Mr. Krahlung and Mr. Reinhardt. Opposed, Dr. Beaudin, Mr. Carpenter, and Mr. Cumbo. **Motion Fails.**

The Council voted on Ordinance O-15-3 as amended. Ayes, Dr. Beaudin, Mr. Carpenter and Mr. Cumbo. Opposed, Mr. Krahlung and Mr. Reinhardt. **Motion Fails.**

**C. Vote on Ordinance O-15-4, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Treatment Plant Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2015 to June 30, 2016.**

**MOTION:** Dr. Beaudin moved to approve Ordinance O-15-4. Seconded by Mr. Carpenter.

**MOTION:** Mr. Carpenter moved to amend Ordinance O-15-4 to include the following language under the Resolved Section, a "Section 2" which states "be it further ordained, that in accordance with section C-723 of the Charter of the Town of Chesapeake Beach, every expenditure of \$5,000 or more shall require a written contract approved by a majority vote of the Town Council". Seconded by Mr. Krahlung. Ayes, Mr. Carpenter, Mr. Cumbo, Mr. Krahlung and Mr. Reinhardt. Opposed, Dr. Beaudin.  
**Motion Passes.**

**MOTION:** Mr. Carpenter moved to table Ordinance O-15-4 for 30 days. Seconded by Mr. Krahlung. Ayes, Mr. Carpenter, Mr. Cumbo and Mr. Krahlung. Opposed, Dr. Beaudin and Mr. Reinhardt. **Motion Fails.**

The Council voted on Ordinance O-15-4 as amended. Ayes, Dr. Beaudin and Mr. Reinhardt. Opposed, Mr. Carpenter, Mr. Cumbo and Mr. Krahlung. **Motion Fails.**

**D. Vote on Ordinance O-15-5, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Mitigation Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2015 to June 30, 2015.**

**MOTION:** Mr. Carpenter moved to approve Ordinance O-15-5. Seconded by Mr. Cumbo.

**MOTION:** Mr. Carpenter moved to amend Ordinance O-15-5 to include the following language under the Resolved Section, a "Section 2" which states "be it further ordained, that in accordance with section C-723 of the Charter of the Town of Chesapeake Beach, every expenditure of \$5,000 or more shall require a written contract approved by a majority vote of the Town Council". Seconded by Mr. Cumbo. Ayes, Mr. Carpenter, Mr. Cumbo, Mr. Krahlung and Mr. Reinhardt. Opposed, Dr. Beaudin. **Motion Passes.**

**MOTION:** Dr. Beaudin moved to amend Ordinance O-15-5, Exhibit A, Expenditures, Capital Projects, reducing this figure from \$150,000 to \$70,000. Seconded by Mr. Reinhardt, all in favor.

**MOTION:** Mr. Reinhardt moved to amend the amendment motion of Ordinance O-15-5, Exhibit A, Expenditures, Capital Projects, reducing this figure from \$70,000 to \$50,000. Seconded by Mr. Krahlung. Ayes, Mr. Krahlung and Mr. Reinhardt. Opposed, Dr. Beaudin, Mr. Carpenter and Mr. Cumbo. **Motion Fails.**

The Council voted on Ordinance O-15-5 as amended, all in favor.

**E. Vote on Ordinance O-15-6, an Ordinance of the Town Council of Chesapeake Beach, Maryland, vacating, abandoning, and closing a portion of the right-of-way known as Freedly Avenue and authorizing the Mayor to execute a Quitclaim Deed reflecting the same in favor of K & H Electric, Inc.**

The Mayor stated that this ordinance authorizes him to execute the Quitclaim Deed and that all requirements will be completely satisfied before execution.

**MOTION:** Dr. Beaudin moved to approve Ordinance O-15-6. Seconded by Mr. Carpenter, all in favor.

**F. Introduce Ordinance O-15-7, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Utility Fund of the Town**

of Chesapeake Beach for the fiscal year July 1, 2015 to June 30, 2016 and setting rates, charges and fees related to water and sewer service by the Town. A public hearing will be held at 7 pm prior to the next regularly scheduled meeting which is scheduled for June 11, 2015.

- G. **Introduce Ordinance O-15-8, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the General Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2015 to June 30, 2016 and setting municipal tax rates.** A public hearing will immediately follow the public hearing held on Ordinance O-15-7.

**MOTION:** Mr. Reinhardt moved to suspend the 90 day rule in order to permit the reconsideration of the annual budget for the Water Park. Seconded by Dr. Beaudin, all in favor.

**MOTION:** Dr. Beaudin moved to suspend the 90 day rule in order to permit the reconsideration of the annual budget for the Wastewater Treatment Plant. Seconded by Mr. Cumbo, all in favor.

**MOTION:** Dr. Beaudin moved to amend the agenda to permit the reintroduction of the annual budget for the Water Park and the Wastewater Treatment Plant. Seconded by Mr. Reinhardt, all in favor.

- H. **Introduce Ordinance O-15-9, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Water Park of the Town of Chesapeake Beach for the fiscal year July 1, 2015 to June 30, 2016.** A public hearing will immediately follow the public hearing on Ordinance O-15-8.
- I. **Introduce Ordinance O-15-10, an Ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Wastewater Treatment Plant Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2015 to June 30, 2016.** A public hearing will immediately follow the public hearing on Ordinance O-15-9.

**VII. Report of Officers, Boards and Committees:**

- A. **Planning & Zoning Commission** – There was no meeting held in May. Mr. Jakubiak was not present to address the Council.
- B. **Board of Appeals** – There was no hearing held in May.
- C. **Water Park Advisory Board** – No report.
- D. **Chesapeake Beach Oyster Cultivation Society** – Mr. Bacon was present to give the report.
- E. **Bayfront Park Committee** – No report.

**VIII. Unfinished Business:**

1. Mr. Cumbo suggested Council consider raising property tax versus increasing utility rates.
2. Mr. Krahling asked the Mayor the status on the working group in regards to rules of parliamentary procedures by which the Town Council would operate, as discussed at last month's meeting. The Mayor stated with due consideration he has selected two council members, Councilman Mahoney and Reinhardt, to work on this and states any suggestions be forwarded onto them.

**IX. New Business:**

1. Fire Proof Room- Mr. Carpenter expressed his disappointment in the approval of this expenditure without the consideration of the Council. Mr. Carpenter stated the total cost of this project was \$8,891 and questioned the necessity of it and why the Council was not informed. Mr. Carpenter stated in the Town Charter, Section C-723, it calls for expenditures over \$5,000 to require a written contract and approval by the majority of the Council.

**X. Public Comment:**

Public Comment was received by:

1. Tracy Gates of 6255 Solomon's Island Road Huntingtown, MD.

**XI. Council Lightning Round:**

1. Mr. Carpenter had no comment.
2. Mr. Reinhardt had no comment.
3. Mr. Krahling thanked everyone for coming out and wished everyone a Happy Memorial Day.
4. Mr. Cumbo had no comment.
5. Dr. Beaudin invited everyone to come out and enjoy the Stars and Stripes Festival.

**XII. Adjournment**

There being no further business, the meeting adjourned at 10:03 p.m. on a motion by Dr. Beaudin. Seconded by Mr. Reinhardt, all in favor.

Submitted by,



Sharon L. Humm  
Town Clerk

# Memo



## CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: May 7, 2015

To: Sharon Humm

From: Corporal Thomas S. Phelps

Re: Sheriff's Office Report-Chesapeake Beach

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In April 2015, the Sheriff's Office handled 428 calls for service in Chesapeake Beach. This is up from 370 calls in March 2015.

Call Breakdown for April 2015:

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

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

Of the 428 calls, we handled:

- 1 CDS Violations ( Heroin)
- 1 Burglary
  - Vacant Residence was Damaged on the Inside (Under Investigation)
- 8 Thefts
  - Check Stolen and Cashed (Closed by Arrest)
  - Theft of Boat Parts (Closed by Arrest)
  - 3 Thefts from UNLOCKED Vehicles- Juvenile Suspect Arrested (Closed by Arrest)
  - Theft from UNLOCKED Vehicle – Phone Charger Stolen (Under Investigation)
  - Theft from UNLOCKED Vehicle – Laptop/ GPS/ Cash Stolen (Under Investigation)
  - Theft of Fishing Rods from Boat (Under Investigation)
- 4 Destruction of Property
  - Beach Elem. School Tree and Plant Pots Damaged (Under Investigation)
  - Sugar in Gas Tank (Under Investigation)
  - Vehicle Mirror (Under Investigation)

- Vehicle Tires Slashed (Under Investigation)
- 3 DUI Arrests
- 1 Disorderly Arrest
- 1 Assault with Weapon Arrest (Threaten Victim with Knife)
- 1 Concealed Weapons Arrest (Brass Knuckles/ OC Spray)

**Breakdown of Dispatched/Self Initiated Calls**

911 Hang Up – 3	Firearms Complaint – 1 (Unfounded)	Suspicious Person – 7
Accident – 6	Follow Up – 15	Suspicious Vehicle – 4
Alarm – 13	Found Recovered Property – 6	Tampering – 1
Animal Complaint – 5	Fraud – 7	Theft – 11
Assault – 4	Intoxicated Person – 1	Traffic Complaint – 5
Assist Motorist – 5	Lost Property – 1	Traffic Enforcement – 2
Assist Other Department – 3	Loud Music/ Noise Comp – 4	Trespassing – 14
Assist Sick/Injured – 4 (2 Overdose)	Missing Person – 1	Unknown Problem – 2
Attempt to Locate – 22	Neighbor Hood Dispute – 1	Warrant Service – 3
Burglary – 3 (2 Unfounded)	Parking Complaint – 6	
Check Welfare – 2	Patrol Check – 215	
Conservor of Peace – 2	Person With Weapon – 1 (Closed by Arrest/ Knife)	
Destruction of Property – 8	Police Information – 10	
Death Investigation – 1 (Fishing Creek)	Protective/ Peace Order – 2	
Disorderly – 10	Special Assignments – 6	
Domestic – 10	Summons Service – 1	

\*\*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  
Public Works Administrator

MAY 21, 2015

Bay Front Park –The interviews have taken place for the seasonal staff at Bay Front Park. The Porta-jons and benches have all been cleaned and moved back to the park. There was a training/orientation held at the park on Saturday the 16<sup>th</sup> to be ready for this weekend. Cathy our new park manager is doing a great job in preparing for the season.

Water leak- There has been no main breaks and only 2 lateral line breaks since our last meeting.

Wet wells- We have completed the wet well rail replacement at the community center/water park wet well. We have also changed out both check valves at E St pump station. Pump 2 had to be pulled at fishing creek wet well due to a clog. Next we will be pulling pump 1 and 2 at Mears Avenue wet well.

Water meter/MXU- This month we have concentrated on changing out as many MXU's as possible. We will be in much better shape when we radio read the next billing cycle. Going back to meter pits to get manual readings has taken hundreds of man hours each billing cycle. My goal is to have every meter read when we drive the route.

Flushing- We will be flushing our 2<sup>nd</sup> next month.

Ball fields – There will be several baseball tournaments held over the next few weeks at our field.

Rail Way Trail - The 6x6 raised flower beds have been installed on the trail. We have filled them with top soil. I believe Mr. Bacon has the garden club set up to plant mosquito repellent plants in them and that work will be complete by the time of this meeting. Soon as time permits we will be installing a bench at this same location.

Water Park - The heater has been installed in the new shed. Plumbing, gas and electric have been tied back in. The pool has been filled through the meter and we are now running and checking all of the pumps, valves, returns and everything else. The palm trees and canopies have also been reinstalled. We have passed our dry inspection and are now preparing for our wet inspection.

Road Report/ Asphalt survey –We will be paving some patches do to water main breaks next month.



# MEMORANDUM

**TO:** Mayor and Town Council  
**FROM:** Bill Watson, Code Enforcement Officer  
**DATE:** May 21, 2015  
**SUBJECT:** Code Enforcement Status Report

Location	Vehicles	Status
4010 1 <sup>st</sup> Street – Boat & Trailer parked on D Street, W/O Tags	Moved	
3811 28 <sup>th</sup> Street – Expired Tags	Warning Letter Sent.	Moved
3713 28 <sup>th</sup> Street – RV Trailer on Street	Moved	
7629 B Street – Ford F-150 White P/U Truck inoperable	Sheriff Running Tags.	Said it will be moved in week. Moved
7533 Bayside Road – 2 inoperable vehicles – Green F-150, Black & Gray Chevy	Called Owner.	Both Covered
8254 D Street – Truck with no Tags	Sent warning letter 4/20/15	Moved
3709 28 <sup>th</sup> Street – Untagged Gray 4-door Camry in rear yard	Called Owner 5/14/15 - Left message.	

Location	Other Violations	Status
3915 27 <sup>th</sup> Street – Storage disorderly	Letter Sent 1/20/15 Picked up 1/24/15. Citation sent 4/13/15. Not cleaned. Post Property	
3813 – 10 <sup>th</sup> Street – Dangerous Deck, Trash, Sliding Door Missing	Sent 3 – Citations. Cleanup to be completed by 5/22/15	
6825 Meridian Court - Satellite dish on pole in R/W	Warning Letter sent. No action. Hold up taking roads into Town System, pending relocation out of R/W	
3603 27 <sup>th</sup> Street – Dangerous tree	Sent Warning letter 4/21/15 Owner acknowledged and will remove when money is available.	
3619 28 <sup>th</sup> Street – 2 doors leaning against west side of house – Chris Mooney	Called owner – will be removed by end of weekend. Removed.	
4003 14 <sup>th</sup> Street - Trash containers not removed from street after pick-up	Called Owner. Will address with tenants	

Other Violations

Location	Status
7732 C Street – No gutters on dormer causing drainage problems to neighbor	Sent warning letter. Repaired
8323 Bayside Road – Tall grass	Called Owner, already scheduled for next day. Mowed.

Court Cases	
Location	Status
3914 18 <sup>th</sup> Street - Trash, Broken window in front, rear yard has large amount of trash & junk	Missed deadlines. Submitted Citations to District Court – Scheduled for 4/29/15. Owner now communicating; Mostly cleaned but not all. Check back in Court in 90 days
2239 Ivy Lane – Vehicle w/expired tags	Letter sent 1/16/15 to corrected address Picked up 1/17/15, Citation Sent 2/18/15 – Posted notice on vehicle, Court 7/6/15
7636 Bayside Road - Shed in Disrepair	Posted Citations filed in District Court, Court Date 6/12/15
3707 28 <sup>th</sup> Street – Vacant Lot – Cluttered with Construction materials, dirt piles, brush, commercial vehicles	2 – Citations sent. 5/13/15 not cleaned up. Send to District Court

Abandoned/Vacant Homes

Location	Status
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In the Works

Location	Concern
7429 B Street – Kudzu Overgrowth	Send warning Letter to Bank
8356 G Street – disheveled lot	Send Warning Letter

In addition to the above Code Violations, I am reviewing the 2012 IBC Property Maintenance Code with the intent of proposing additions to the code, where appropriate, from the Livability Code, Property Maintenance Code, and Sanitary Maintenance Codes. Review about 70 – 80% Ccomplete.

**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. The Town Attorney has prepared the easement document which has been forwarded for execution. In addition, a quit claim deed has been prepared for the paper street portion of Freely Avenue adjacent to this property to clean up a previous quit claim deed action. An agreement has been reached and will be presented to the Council soon for consideration (ongoing).

**Fishing Creek Bridge (MD Route 261)** – The general contractor is Wagman Construction. BGE is currently installing a conduit beneath Fishing Creek to run their lines underground from Mears Avenue to Gordon Stinnett Avenue. MSHA and contractor coordination meetings continue on the existing water and sewer utilities to make sure the utility contractors understand the sequencing of the initial construction events (ongoing). Shop drawing reviews and utility conflict discussions have started.

**Fishing Creek Dredging** – A \$125,000 state matching funds grant has been received to dredge the spoil site. We will be preparing plans and bid specifications to remove material from the existing spoil facility in preparation of future dredging. We also have requested MDNR perform a Fishing Creek channel bottom survey to determine how much time we may have before the channel needs to be dredged. A geotechnical engineer has performed soil borings to determine the use group and characteristics of the existing spoil material. This information will be used by bidding contractors during the future spoil removal project. We are also searching for viable offsite properties to take the spoils to. We have applied for permits to remove the spoil materials and plan to be out for bid in May. We are awaiting final plan and permit issuance. We met with an adjacent land owner to see if they would be willing to receive the material for the Town. They are very interested.

**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 14<sup>th</sup>, 2014 to review our proposal. The Town did not receive the grant. 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 has been obtained and will

be included in the next years budget for your consideration. A meeting was held with SHA to discuss a matching grant program to install the sidewalk. The meeting revealed that the SHA funding is available but is based on very conservative layouts and design parameters. We suggested that a more refined layout be done to allow SHA to enter into a funding agreement with the Town that is closer to actual construction cost. SHA agreed to reconsider a refined plan to price out before presenting the agreement back to the Town. Documents are now back to SHA for review and approval. We have been in dialogue with SHA and they are pricing out the most current layout. The plans have also been uploaded to the Town website. A meeting was held with the State Design Review Team to go over the plans and our pricing. We expect a letter of their review soon.

**Richfield Station** – A request has been made to BGE to relocate two existing poles at the entrance of Harrison and MD Route 260. A follow up inquiry has been made and BGE and a field meeting was held October 13, 2014. Councilman Combo, Krahling and myself met with BGE. BGE provided follow up cost of \$101,000 to relocate poles. We have requested SHA right-of-way information, BG&E pole location plans and topographic maps to prepare a sight distance plan to begin discussions with SHA and BG&E over the possibility of moving the poles. We are awaiting the BG&E pole installation plan. The SHA plans are now available and BGE has reached out to us and has provided dates to meet in March. A meeting was held in March to discuss the BG&E proposal further. An updated cost estimate was prepared by BG&E at a cost of \$108,500 (see attached). This does not include Verizon and Comcast relocation. These additional costs have been requested. (See attached email).

**WWTP** – Bearing Const. - continue installing process pipe at RAS/WAS Pump Station, Clarifier #2 scum trough, scum pump etc. Also made final connection of Yard Piping Line for Digester Sludge Line to existing Digester Sludge Line. Started Scum Line (4" DIP) Yard Piping installation. Had start-up and classes for Conveyors at Solids Handling Building. Pump Station manholes were installed and Roofing Consultants of York installed insulation, recovery board and membrane for roof section of Denitrification Filter Structure.

**Water & Sewer Manual** – We have assembled W & S manual information from several local jurisdictions and will be meeting over the next month to start to assemble and integrate changes and comments into a draft manual. Staff has met and is working through the first several chapters of the new code. Chapters, one, two and the definitions section has a first draft and has been vetted and comments added. Chapter two and three reviews and final clean up are underway.

**Calvert County Comprehensive Plans** – We are assisting the County with the Town portions of their water and sewer and open space comprehensive plans. We asked for a sidewalk/trail path to be added along Old Bayside Road from the school going west. They have agreed to add this.

## OLD BUSINESS

**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 fall. Materials have been ordered. (no new update)

**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. We have outlined the 4" pipe connection location to tie into the discharge pipe. This pipe will go in after completion of the denitrification filters (no new updates).

**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)



## Water Park Report

Marilyn VanWagner, General Manager Water Park  
May 21, 2015

### Staffing -

All employees have been interviewed. Final selections have been made and those selected have been invited to training. Most departments have been trained except the grill employees and they are scheduled for this weekend.

We will be holding a second lifeguard training again this season in June. We are still taking applications for guards.

Unfortunately we lost our Maintenance Technician just a few weeks ago. We are taking applications and hope to replace this position soon.

### Marketing -

- Discounted Season Passes are currently being offered on line for Chesapeake Beach Residents.
- The marketing brochures are printed and all 2015 inserts have been updated. We have placed brochures in over 50 locations throughout Calvert County and Southern Anne Arundel County for a very reasonable fee by partnering with Chesapeake Current for delivery.
- Many of the signs in the park have been updated to add new rules. A few new signs have been added to reflect changes in new procedures.

### Special Events -

- Again this Season we will host the World's Largest Swim Lesson. We will be joining an estimated 20,000+ swimmers on five continents around the world, in an effort to promote awareness that swimming lessons save lives. Go to the website <http://chesapeakebeachwaterpark.com>, and sign up for this great event.
- For Character Days and all other Special Events, please visit our website.

### Maintenance/Upgrades-

We continue to perform the needed maintenance on the park. Some of the recent items completed are:

- leaks in the pool
- Painting the Octagon deck.
- Line-x is being applied to the slide tower stairs.
- All Baby Slides, Floatables and Safety Pads have been touched up and clear coated.
- All cracked coping, tiles, and caulking was completed last week.
- Ropes are being replaced where necessary. The safety pad at the top of the blue slides will be completed this weekend.
- The Store floor has been repainted with a sandy, non-slip surface.
- The main pool was acid washed.

### The New Pool Heater -

The new Pool Heater is in place. The shed is being vented this afternoon. Once venting is completed the heater will be tested.

### Inspections-

We are well underway with all necessary inspections by the State, County and other local agencies.



**Chesapeake Beach Wastewater Treatment Plant Report**  
**Jon Castro, Superintendent**  
**May 21, 2015**

**Plant Operation:**

The ENR Upgrade Project is on schedule for its completion date of June 10, 2016. This summer we should see some new construction completed on one new Clarifier and the new Solids Handling Building and put in operation. Several of the new buildings are being completed and piping and pumps are starting to be installed. The final pipe lines and electric duct banks are being installed to tie in all new construction.

The second sludge analysis test was collected on 5-13-15. This is the first of 4 tests to be taken for the year due to the change in the MDE regulations. The EPA DMRQ-35 Study was completed on 4-29-15 and tests results sent in.

On 4-15-15, a mini start-up class was given on the new press. On 4-28-15, the mini start-up was given on the new generator. On 5-12-15, a mini start-up was given on the press conveyor system.

The plant has made progress on putting together a bid package for getting new VFD Blowers to replace the aging existing blowers that were not included in this current ENR Project. The bids are to be in by May 15, 2015 by 2:00 pm. These blowers will be tied into the new computer control system to give the operating staff more effective tools to control the plant's process control system to meet the new stricter Effluent Limits in the MDE permit regulations. We will try to get the bids on the May Town meeting agenda.

A progress meeting was held on 5-4-15 at Town Hall 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, Town Administrator Richard Rose and Town engineer Paul Woodburn were all in attendants.

On 5-8-15, the new plant staff employee Nick Maloy was released from the WWTP employment. Nick was hired on as a Wastewater Treatment Plant Operator Trainee on 9-29-14. Nick was released before his extended probation period was completed.

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 three different occasions this month due to rain. The last time it was put into operation was on 3-9-15. All steps are being taken to drain back the SPT to get it ready for its next use.

The plant had 1 emergency alarm for this report period. The alarm was for a blower shutdown due to a power failure. An Operator responded to the alarms and reset the blower. Plant staff were called in on 3 occasions to check plant at night during heavy rain storms.

The Wastewater Treatment Plant had no spills to report for this April 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 in progress to be 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.

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Connie S. O'Dell  
Community Development Director

May 21, 2015

## Community Development/Special Events/Water & Sewer

**I will not be attending the May meeting. May 21, 2015 is my 21<sup>st</sup> anniversary. I will never again have a 21<sup>st</sup> anniversary on the 21<sup>st</sup> so we are going to celebrate by having a special evening out enjoying country singer/songwriter Phil Vassar. This is also my respite before a crazy three day weekend.**

### **Fourth Annual Stars and Stripes Festival, May 23 – 25, 2015**

The last few weeks we have been feverishly planning and preparing for the Stars and Stripes Festival. This year we focus on Korea, the forgotten war. I ask that you all join us for at least one of the events planned for the three day weekend. I am including an event brochure for each of you, which is a great outline of the festivities. As of this writing, we have collected monetary and materials/services donations totaling \$22,150. This is a true testament to the patriotism and dedication our businesses and civic organizations have for this community. I thank each and every one. I would also like to take this opportunity to thank Ms. Stephanie Zanelotti and MUCM Robert C Snider USN Ret for their continued support. They are again co-chairing the event and I could not possibly do this without them. Please, may we never forget the outpouring of love and generosity from our volunteers and sponsors.

### **Mayor's Night Out – June 1, 2015**

Mayor Wahl, Town Administrator Richard Rose and Code Enforcement Officer Bill Watson will present flood zone/Insurance information. Representatives available to answer questions and concerns. Letters have been sent to affected property owners.

### **Moonlight Cruising on "Miss Lizzy", June 5, 2015**

Three moonlight cruises, sponsored by the Town of Chesapeake Beach have been planned aboard "Miss Lizzy." The first one is scheduled for June 5, 2015 and departs the Rod N Reel Dock at 7:30 PM, returning at 9:30 PM. I have planned a theme for each cruise. June 5 we will be enjoying the music of country artist, Alan Jackson. Cowboy hats and Alan Jackson tees are suggested. Prizes awarded for best "Alan" dressed male and female! Tickets are \$32 per person. Everyone is welcome to bring their own coolers and snacks. Alcoholic beverages are permitted; please bring a designated driver for the trip home! Purchase tickets in Town Hall or on the town website. Other cruising dates are July 25 and August 28.

### **Parks and Recs Town of Chesapeake Beach to host Summer Concert featuring "Back by Sunrise"**

Bob Branham, Calvert County Parks and Recreation, Recreation Coordinator for the Northern District approached the Town about co-hosting a summer event. This has been approved by the County and plans are now underway for a June 7, 2015 family oriented summer concert on Kellam's Field. The band, "Back by Sunrise" will headline the music and there will be a large inflatable slide or moon bounce

for the kids as well as face painting, games and concessions will be available. CBOCS will be participating in the children's activities and the Town will have a booth featuring the Water Park. I am very excited about this cooperative effort with Parks and Recs. The Town of Chesapeake Beach will be providing the stage equipment.

After working together to coordinate schedules, County Parks & Recs will also be using Kellam's Field this summer for a few other exciting community events. Thursday, June 25<sup>th</sup> will feature Frisbee Golf, July 10, 17, 24 & 31 will be "Fun Fit Fridays" with fitness instructors leading people of all ages from 10:00 – 10:30 am and there will also be a children's event called an "Amazing Race," date to be determined.

### **End Hunger Dragon Boat Races, June 20, 2015 on the Water Front in North Beach**

Mark your calendars to join our Chesapeake Beach Dragon Boat Team at the Third Annual Dragon Boat Races to End Hunger. Councilwoman Beaudin and Marilyn VanWagner have assembled a team that we just know "will beat North Beach!" Stop by the Chesapeake Beach tent and cheer us on.

### **South Side Walking Tour – Chesapeake Beach History Committee**

When you read this, we will have just dedicated the first phase of the "Chesapeake Beach Historic Heritage Trail". We have planned a small informal snack type luncheon for Monday, May 18 at 12:30 PM at the Railway Museum. After a few brief words by dignitaries, Ms. Joanie Kilmon will lead those interested in going, on the first walk, unveiling the signs as we proceed along. The public is cordially invited to attend. The History Committee will begin working on the next phase in the near future, since ideas are already being formulated for future signage. Completion of the entire walking tour project, will take several years and we welcome anyone who would like to join the committee. We meet informally about once every month or two. Please follow "Happenings" for dates and times.

### **Seeking Volunteers for 2015 Events**

Special Events is looking for teenagers and adults to help with the 2015 events. The 2015 scheduled events for the remainder of the year include the Stars and Stripes Festival, "Back by Sunrise" band at Kellam's June 7, Moonlight Cruises, The Dragon Boat Races, The Halloween Family Fun Night and Light Up the Town. Please listen for other events as the new year evolves. Please email [codell@chesapeake-beach.md.us](mailto:codell@chesapeake-beach.md.us) to volunteer or call me at Town Hall Monday through Friday. Students are allowed to use Town Event volunteer hours for "Calvert County Public Schools Student Service Learning". Please contact me if I can be of assistance in that matter.

### **Town of Chesapeake Beach 2015 Calendar**

We still have several boxes of Calendars available for personal and business use. Stop by and pick up yours today. If you would like a box for your business please let us know.

### **Utilities**

First Quarter bills were processed and mailed on April 20, 2015 and are payable by May 20, 2015. Delinquency letters will go out in mid-June for those in arrears. Public Works continues to replace broken meters and dead MXU's throughout the Town.



**Chesapeake Beach Oyster Cultivation Society Report  
May 21, 2015  
Chesapeake Beach Town Council Meeting**

**CBOCS primary mission – house 100,000 oysters in Fishing Creek for 11.5 months prior to deployment at the Old Rock Reef.**

**CBOCS parallel missions – education of Calvert County school students, monitor water quality of Fishing Creek, outreach to youth, church and civic groups, enhance the value of railway trail.**

Oysters were recently collected from the Old Rock Reef by Johnny Abner and diver, Tony Reynolds. Large clumps of 3 year old oysters show that the CBOCS program is successful. These oysters will be checked for disease by DNR or the Morgan State University laboratory at Jefferson Patterson Park.

Beach Elementary 5<sup>th</sup> grade students conducted their annual spring field trip to the Railway trail this week. The students were able to interact with oyster counting and measuring, oyster critter identification, water quality monitoring, stream flow measuring, and observe the tidal marsh as it turns green for the summer. They used their activity book to record data.

Beach Elementary 1<sup>st</sup> grade students viewed a demonstration of oysters cleaning up the creek water one day this week in their classroom.

A Deale Elementary 3<sup>rd</sup> grade class interacted with the CBOCS oyster display this week at the Captain Avery Museum. They were able to count and measure spat and learn about the entire oyster cycle from larva to adult clusters.

Representatives from CHESPAX, Calvert County School and the Calvert County Natural Resources Department will be visiting the Oysterquarium next week to get a preview for the fall field trips by 5<sup>th</sup> grade students from around the county.

The Mosquito REPELLENT garden on the trail at Bayview Hills is here. Construction was accomplished by CBOCS volunteers, Northern High students and town maintenance staff. Plants were furnished by Cardinal Creek and Windmill Farms. This project is the result of a great effort by Nancy Feuerle, Melanie Crowder, Linda Draper and Karen Schumaker. Come and enjoy the plants, birds and butterflies while relaxing on the Pat Carpenter bench. Pick up a brochure and plant some mosquito REPELLENT plants in your own garden.

SMART Board program “Treasures of a Tidal Marsh is in the content collection phase. During the next several weeks the team will flush out the outline and content of each module. We really need a few students to get involved, so find out if your children have some time and interest.

For complete CBOCS information and schedule, go to the Town of Chesapeake Beach web site and click on Oyster Cultivation.