



**MINUTES OF THE
TOWN COUNCIL INFORMATIONAL
WORK SESSION
November 1, 2018**

- I. Patrick J. Mahoney, Mayor, called the meeting to order at 6:00 p.m. In attendance were: Dr. Valerie Beaudin, Stewart B. Cumbo, Derek J. Favret, Lawrence P. Jaworski, Gregory J. Morris, and Keith L. Pardieck, Council Members, Holly K. Wahl, Town Administrator, Sharon L. Humm, Town Clerk, Dale Clark, Town Treasurer, James Berry, Public Works Administrator, Connie O'Dell, Code Enforcement Officer, and Marilyn VanWagner, Water Park General Manager.
- II. **Pledge of Allegiance** – The Mayor led the Pledge of Allegiance.
- III. **Informational Discussion on the following items:**
 1. **Water Park Infrastructure Repairs** – Mrs. Wahl, along with Mr. Berry, briefed the Council and addressed their concerns. It has become evident that further repairs are needed to the infrastructure in regards to the water distribution system. The system was placed without connection to the piling foundation and has settled causing failures. With the settlement of the ground around the pilings, the existing system is in jeopardy of further failing and needs to be replaced/repared which would include attaching the pipes to the foundation system in place. It is recommended that this work take place prior to any white coat painting of the pool. An RFP has been released to obtain pricing for the repairs. A mandatory pre-bid meeting is scheduled for November 2nd. Funds are available for this in the water park reserves.
- IV. **Water Reclamation Treatment Plant finalization** – Mrs. Wahl briefed the Council on the finalization of the ENR project. There are three final invoices remaining to be paid totaling \$219,150.00 which all partners will share in the cost according to their percentage. Though ENR & EPA funds are exhausted, the Town was able to obtain an additional \$19,652.00 in grant funding leaving a final total due of \$199,498.00. The Town would pay the full amount and invoice the partners for reimbursement of their share. There was discussion as to what Fund, WRTP or Utility, or from both that would cover these costs.
- V. **Calvert Health Expansion Project Funding** – The Mayor reported in FY18 the Town Council approved a grant for this expansion project and put in reserves another \$25,000 for consideration for FY19. The Mayor stated Calvert Health will be giving a presentation at the November Town Council meeting. This item will be on the agenda for consideration.
- VI. **2019 Town Council Meeting Schedule** – The Mayor brought before the Council a thought for consideration of not scheduling a council meeting for August. A summer August break would free up the month for Council and staff to plan activities with family and not be restricted to meetings. It was noted that it be incorporated in the calendar for 2019 if indeed the Council motioned approval.

- VII. Motion to close meeting under the Statutory Authority of the Md. Annotated Code, General Provisions Article, §3-305(b) (3).** Councilwoman Beaudin moved to close the regular meeting at 6:47 p.m. under the Statutory Authority of the Md. Annotated Code, General Provisions Article §3-305 (b) (3) to consider the acquisition of real property for a public purpose and matters directly related thereto. Seconded by Councilman Jaworski, all in favor.

The Mayor reopened the regular meeting at 7:16 p.m.

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

- VIII. Livability Code** – Mrs. Wahl stated there has been discussions concerning deficiencies that exist in our current code as it relates to livability. Mr. Jakubiak was present to give a presentation to Mayor and Council on the purpose and importance of the livability code. Mr. Jakubiak stated the Town adopted, and is currently under, Calvert County's livability code. With tonight's information and discussion, it is being recommended that the Council review and consider what has been presented and forward any questions or concerns to staff. The Town is looking to move forward with enhancing the current livability code so as to better meet the Town's needs.

IX. Council Lightning Round –

1. Mr. Favret stated the Walkable Community Advisory meeting scheduled for November 12th has been changed to November 19th.
2. Mr. Pardieck stated the TBOAAC will hold its next meeting on November 12th at North Beach Town Hall and the public is welcome to attend. The next Resource Fair is December 12th at the Northeast Community Center.
3. Mr. Morris commented that the work sessions have been great and he is proud to be a Councilman and wished everyone a good night.
4. Mr. Jaworski mentioned that tomorrow night marks two years since the Cubs won game 7 of the World Series!
5. Mr. Cumbo inquired of Mr. Jakubiak a question in regards to the livability code.
6. Dr. Beaudin encouraged everyone to get out and vote on Tuesday!

- X. Motion to close meeting under the Statutory Authority of the Md. Annotated Code, General Provisions Article, §3-305(b) (14).** Councilwoman Beaudin moved to close the regular meeting at 8:20 p.m. under the Statutory Authority of the Md. Annotated Code, General Provisions Article §3-305 (b) (14) to discuss "Before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process." Seconded by Councilman Favret, all in favor.

The Mayor reopened the regular meeting at 8:49 p.m.

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

Adjournment:

The meeting adjourned at 8:50 p.m. on a motion by Councilwoman Beaudin. Seconded by Councilman Morris, all in favor.

Submitted by,

A handwritten signature in cursive script that reads "Sharon L. Humm".

Sharon L. Humm
Town Clerk