



**MINUTES OF THE
TOWN COUNCIL MEETING
January 17, 2013**

I. Bruce A. Wahl, Mayor, called the meeting to order at 8:00 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. James Parent, Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Leslie Porter, Town Treasurer, Jay Berry, Superintendent of Public Works, Paul Woodburn, Town Engineer, Chris Jakubiak, Zoning Administrator, Marilyn Van Wagner, Water Park General Manager, Jon Castro, WWTP Superintendent, Wilson Cochran, Project Manager and First Sergeant Jones.

II. Pledge of Allegiance. Mr. Reinhardt led the Pledge of Allegiance.

III. Approve the Agenda.

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

IV. Public Comment on any item on the agenda.

John Bacon commented on Town meeting procedures. He likes the idea that the public may comment on any item on the agenda but has concerns in regards to amendments made to agenda items without prior notice to the public.

Approval of the minutes of the December 20, 2012 Town Council Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the December 20, 2012 Town Council Meeting. Seconded by Mr. Krahling, all in favor.

Approval of the minutes of the December 20, 2012 Executive Session.

MOTION: Mr. Mahoney moved to approve the minutes of the December 20, 2012 Executive Session. Seconded by Mr. Krahling, all in favor.

V. Petitions and Communications:

A. Deputy's Report – First Sergeant Jones submitted the attached written report and addressed the Council's questions and concerns. Mr. Krahling requested a total number of citations issued by the speed camera to date.

B. Public Works Report – Mr. Berry submitted the attached written report and addressed the Council's questions and concerns.

C. Code Enforcement Officer's Report- Mr. Watson submitted the attached written report and addressed the Council's questions and concerns.

D. Town Engineer's Report – Mr. Woodburn submitted the attached written report and addressed the Council's questions and concerns. Mr. Cumbo requested Mr. Woodburn present a concept plan in regards to the trail extension next month.

- E. Water Park Report** – Mrs. VanWagner submitted the attached written report and addressed the Council’s concerns and questions.
- F. Wastewater Treatment Plant Report** – Mr. Castro submitted the attached written report and addressed the Council’s questions and concerns.
- G. North Beach Volunteer Fire Department Report** – Mr. Gordy submitted the attached written report.
- H. Treasurer’s Report** – Mrs. Porter submitted the 2nd quarter financials to the Council.
- I. Chesapeake Beach Special Events Report** – Mrs. O’Dell submitted the attached written report.
- J. Mayor’s Report** –
 - 1. The Mayor stated he sent out via email to the Council a “Mayor’s State of the Town Message”. According to the Town Charter, on an annual basis, the Mayor is required to make a “State of the Town message”. Mayor Wahl stated he would like to create a vision plan for the town to guide the municipal government for the next four years. With that in mind, the Mayor would like to engage the services of Christine Becker, consultant and former employee of the National League of Cities, who helped the Maryland Municipal League create its strategic plan, to create a similar body of work for the Town. Ms. Becker will gather information from the Council, the Staff and the citizens at large through a questionnaire and turn that information into a vision plan for the Town.
 - 2. Utility Rates- The Mayor stated 3 different attempts have been made and considered by the Council without reaching a consensus on equitable and sustainable water rates. The Mayor stated the Town will engage the services of Jean Holloway of the Delaware Rural Water Association to take the body of work that was produced by John Bacon and the members of the Utility Water Rate Commission, Dr. Beaudin’s recommendations, and along with her expertise develop an equitable and sustainable utility rates plan at which time a work session will be scheduled. Councilman Mahoney asked if Ms. Holloway could be instructed to contact each council member during her work.

VI. Resolutions & Ordinances

- A. Introduce Ordinance O-13-1, an Ordinance of Chesapeake Beach, a Municipal Corporation of the State of Maryland, amending Ordinance O-09-10, by reallocating a portion of the proceeds of Government Bonds known as "Chesapeake Beach Infrastructure Bonds, 2010 Series A", issued and sold pursuant to the authority of sections 4-101 through 4-255 of the Housing and Community Development article of the Annotated Code of Maryland, as amended, for the purpose of providing the funds necessary for financing and refinancing a design/build project to provide specifications, labor, materials and equipment for performing maintenance and repairs, corrosion protection, sand blasting, repainting, and minor metal repairs for Phase I of the 350,000 gallon, 124-foot elevated hydropillar (water tower) rehabilitation at Richfield**

Station; paying costs related to the reallocation of the Bond proceeds; providing that the Bonds remain, as described in Ordinance O-09-10, subject to the Full Faith and Credit of Chesapeake Beach; providing for the disbursement of the proceeds of the sale of the Bonds for the revised purposes and for the continuing authority to levy annual taxes upon all assessable property within Chesapeake Beach for the payment of the principal of and interest on the Bonds as they shall respectively mature; and providing that in all other respects the provisions of Ordinance O-09-10 remain in full force and effect. A public hearing will be held at 7:45 p.m. prior to the next regularly scheduled meeting.

VII. Report of Officers, Boards and Committees:

- A. Planning & Zoning Commission** – A meeting was held January 9, 2013. Mr. Jakubiak was present to address the Council. Mr. Jakubiak stated a conditional approval of a minor subdivision plat was granted and stated the Commission has begun their review of its draft annual report for 2012.
- B. Board of Appeals** – There was no hearing held in January.
- C. Water Park Advisory Board** – Mr. Cumbo reported the Board will meet this month and continue working towards a presentation for the Council.
- D. Skateboard Park Committee** – Mr. Carpenter had no report at this time.
- E. Election Advisory Committee** – Mr. Carpenter reported he anticipates the introduction of an Ordinance in February.

VIII. Unfinished Business:

IX. New Business:

- 1. Consider re-appointment of Tim Stafford to the Planning and Zoning Commission.**

MOTION: Mr. Carpenter moved to approve the re-appointment of Tim Stafford to the Planning and Zoning Commission. Seconded by Mr. Mahoney.

MOTION: Mr. Reinhardt moved to table the re-appointment of Tim Stafford to the Planning and Zoning Commission until next month. Seconded by Mr. Mahoney, all in favor.

- 2. Consider awarding the Construction, Inspection and Administration and Plant Construction Contract for the ENR Upgrades to Bearing Construction, Inc. and Whitman, Requardt and Associates, LLP in the amount of \$15,354,966 and to forward a total Certified project bid budget, including Administrative, Legal and contingency, in the amount of \$16,158,930 to MDE for approval and concurrence.**

MOTION: Mr. Carpenter moved to approve awarding the ENR Upgrades to Bearing Construction, Inc., and Whitman, Requardt and Associates, LLP in the amount of \$15,354,966 and to forward a total certified project bid budget, including Administrative, Legal and contingency, in the amount of \$16,158,930 to MDE for approval and concurrence. Seconded by Mr. Cumbo.

The Mayor, on the advice of the Town Attorney, asked for a motion to go into an executive session for legal advice.

Mr. Mahoney moved to adjourn to a Closed Executive Session pursuant to State Government Article 10-508(a) Subsection 7, to consult with counsel to obtain legal advice on a legal matter regarding the pending improvements to the Town's Wastewater Treatment Plant. Seconded by Dr. Beaudin, all in favor.

The regular Town Council meeting was closed at 8:33 p.m. to go into a Closed Executive Session.

The Mayor reopened the regular Town Council meeting at 8:50 p.m.

The Mayor stated a motion had been made and duly seconded on the awarding of the ENR Upgrades project. Mayor Wahl turned the meeting over to Town Engineer Paul Woodburn, and WWTP Superintendent Jon Castro to brief the Council and the public on the high points of this issue.

Mr. Woodburn stated the ENR upgrades are required by law, stating the Town is the lead agency and has the responsibility to insure that the Plant upgrades are completed expeditiously. Mr. Woodburn stated that in June of 2005 the Chesapeake Beach Town Council recommended by Resolution R-05-5, to expand the WWTP to a rating of 1.5 MGD. MDE acknowledged receipt of said Resolution on 7/22/05 and the NPDES discharge permit, Town Comprehensive Plan and Calvert County Master Plans, were updated to include the same. A consent order was signed in December 2012 with a start date of March 1, 2013 and a completion date of March 1, 2016. Failure to complete on time would result in stiff fines and penalties.

Mr. Castro gave a little background on the Plant, its dire need of repairs and stressed the urgent need to have this contract awarded with the expansion. Without the awarding of the contract as it stands, the Town would lose its grant and loan funding and the process would have to start over again and would likely take about a year.

The Council had a lengthy discussion with all Council members expressing their opinion. The main issue with the ENR upgrade project was the expansion of 1.32 MGD to 1.5 MGD. Councilmen Cumbo and Carpenter expressed their support of the expansion.

After discussion, the Council voted on awarding the ENR Upgrade project. Ayes, Mr. Carpenter and Mr. Cumbo. Opposed, Dr. Beaudin, Mr. Mahoney and Mr. Reinhardt. Abstained, Mr. Kraehling. **Motion fails.**

The Mayor read into the record a letter dated January 3, 2013 from the Maryland Department of the Environment advising the Town that due to high demand for the State Revolving Funds

they are unable to continue to hold funding for projects that are delayed and not under construction by June 2013 and/or proceeding to loan execution.

MOTION: Mr. Mahoney moved the Town Council direct the Town Attorney to draft a resolution for the February 21st Town Council meeting to indicate to the co-owners of the WWTP the Town Council's recommendation that the WWTP maintain a rating of 1.32 MGD. Seconded by Dr. Beaudin.

After comments from Mr. Castro, Mark Willis of Calvert County and Council members, Mr. Mahoney withdrew his motion.

MOTION: Mr. Carpenter moved that the Council reconsider the action and approve the expenditure of \$16,158,930 for the ENR Upgrade to award the contract. Seconded by Mr. Cumbo. Ayes, Mr. Carpenter and Mr. Cumbo. Opposed Dr. Beaudin, Mr. Mahoney and Mr. Reinhardt. Abstained, Mr. Krahlung. **Motion failed.**

MOTION: Mr. Mahoney re-entered his earlier motion to have the Council direct the Town Attorney to draft a resolution for the February 21st Town Council meeting to indicate to the co-owners of the WWTP the Town Council's recommendation that the WWTP maintain a rating of 1.32 MGD while doing the ENR Upgrade. Seconded by Dr. Beaudin. Ayes, Dr. Beaudin and Mr. Mahoney. Opposed, Mr. Carpenter, Mr. Cumbo, Mr. Krahlung and Mr. Reinhardt. **Motion failed.**

The Mayor called for a 5 minute recess.

The Mayor called the meeting back to order. Mayor Wahl stated that at this point he would allow the public to comment if anyone desired to speak. Public comment was received by:

1. Chuck MacDonald of 7611 B Street
2. Frank Santora of 4021 12th Street
3. John Bacon of 8717 C Street
4. Amenda Brown of 7538 H Street
5. Charles Valaer of 7610 Bayside Road
6. Randy Getman of 3248 Ina Chase
7. Greg Morris of 2425 Woodland Court.

Mr. Mahoney requested the Mayor consider a work session on the ENR in regards to the 1.32 MGD versus the 1.5 MGD.

MOTION: Mr. Krahlung moved to approve awarding the Construction, Inspection and Administration and Plant Construction Contract for the ENR Upgrades to Bearing Construction, Inc., and Whitman, Reardon and Associates, LLP in the amount of \$15,354,966 and to forward a total certified

project bid budget, including Administrative, Legal and contingency, in the amount of \$16,158,930 to MDE for approval and concurrence. Seconded by Dr. Beaudin. Ayes, Dr. Beaudin, Mr. Carpenter, Mr. Cumbo and Mr. Krahling. Opposed, Mr. Mahoney and Mr. Reinhardt. **Motion Passes.**

3. **Mr. Carpenter and Mr. Cumbo announced that the towns of North Beach and Chesapeake Beach were invited to participate in a program that the Calvert Collaborative for Children and Youth was sponsoring. In 2011 and 2012, with the help of the Calvert Collaborative for Children and Youth, Calvert County was named one of the “100 Best Communities for Young People” by the organization, America’s Promise Alliance. As part of the recognition the County has received, Calvert Collaborative for Children and Youth wanted to share that award with the two towns for all the many things that the towns do for young people and presented an award to both towns. Mr. Cumbo stated that along with this award the Town of Chesapeake Beach has also been awarded and recognized as a Banner City.**

4. **Mr. Krahling moved to have the Mayor form a committee to study the feasibility of privatization of the water park as early as the 2014 summer season and would like to recommend himself as the chair. Seconded by Mr. Reinhardt. Mr. Cumbo asked Mr. Krahling to consider tabling this item.**

The Council voted on the motion as presented. Ayes, Dr. Beaudin, Mr. Krahling, Mr. Mahoney and Mr. Reinhardt. Opposed Mr. Carpenter and Mr. Cumbo. **Motion passes.**

X. Public Comment:

Public comment was received by:

1. Greg Morris - Richfield Station HOA President
2. John Bacon - Railway Trail is in need of a clean-up.
3. The Mayor will hold an open discussion at the February’s Mayor’s Night Out on the “Mayor’s State of the Town Message”.

XI. Council Lightning Round:

1. Dr. Beaudin appreciated the letter received from the Calvert County Public Schools concerning the enrollment levels at Beach Elementary and looks forward to the School Board's report.
2. Mr. Cumbo stated that the CCPS letter was, he felt, a direct result of Councilman Carpenter's resolution.
3. Mr. Krahling thanked everyone for coming out and appreciated the public's patience with the evening's meeting.
4. Mr. Reinhardt thanked everyone for coming out and glad the night's over!
5. Mr. Carpenter expressed, with the weather conditions, to be safe traveling home.
6. Mr. Mahoney stated he was pleased that the Council and public were happy with the approval of the ENR project and wished everyone a Happy Valentine's Day.
7. The Mayor thanked the Council for the contract approval for the ENR Upgrades project.

XII Adjournment:

There being no further business, the meeting adjourned at 11:55 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: January 2, 2013
To: Sharon Humm
From: First Sergeant Roscoe Jones
Re: Sheriff's Office Report-Chesapeake Beach

In December, the Sheriff's Office handled 476 calls for service in Chesapeake Beach. This is down from 518 calls in November.

Call Breakdown for December:

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

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

Of the 476 calls, we handled:

- 3 Assault (Closed)
- 6 CDS Violations
- 11 Thefts (3 closed and 8 under investigation)
 - *Theft of copper*
 - *Theft of cash (Fastop)*
 - *Theft from auto*
 - *Theft from boats*
 - *Possessing stolen tags*
- 3 Burglary (1 closed, 2 under investigation)
- 3 Destruction of Property (All under investigation)
- 7 DWI

Breakdown of Dispatched/Self Initiated Calls

911 hang up - 2	DWI - 7	Peace/Protective order -2
Abandoned vehicle - 2	Eviction - 3	Relay - 1
Accident - 10	Fight - 2	Search warrant - 1
Accident reconstruction - 1	Firearms complaint - 1	Sex offense registry - 1
Alarm - 13	Follow up - 11	Special assignment - 4
Animal complaint - 3	Found/recovered property - 3	Suicide attempt - 2
Assault - 3	Fraud - 1	Summons service - 3
Assist motorist - 6	Harassment - 1	Suspicious person - 13
Assist other department - 5	House/building check - 2	Suspicious vehicle - 13
Assist sick/injured - 6	Illegal dumping - 1	Theft - 10
Attempt to locate - 11	Intoxicated person - 2	Traffic complaint - 8
Burglary - 5	Loud party - 1	Traffic control - 1
CDS violation - 6	Mental subject - 1	Traffic assignment - 1
Check welfare - 2	Missing person - 3	Unknown problem - 2
Conservator - 2	Noise complaint - 1	Warrant service - 5
Destruction of property - 5	Notification - 1	
Disorderly - 7	Patrol check - 258	
Domestic - 7	Police information - 11	

****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

January 17, 2012 ~~2012~~ 2013

Public Works Report

Water Park. We have finalized the winterization of the entire water park. We are currently replacing rusted hardware and broken valves in the pump room.

Graffiti – No new graffiti has been reported.

Water leak- There is currently a water leak in Richfield Station on Eagle View Drive. We also have relocated the fire hydrant that was in the State sidewalk across from Town Hall on East side of Route 261.

Wet wells- This month's PM check was performed at Chesapeake Village. This pump station has 2 submersible pumps along with a back up above ground dry prime pump. Nothing remarkable to report.

Water meter/MXU- The Public works crew is still ongoing in their efforts to change out mxu's as need be. We have a new list of MXU's to change now that we have done the 3rd quarter reading.

Christmas Lights- At the time of this report 90% of the lights have been taken down and placed in a storage container.

Christmas Tree pick up- The Town has picked up several hundred trees this month of January. We pick them up on Wednesdays only. You have the 23rd and 30th left to put your tree to the curb. We will not be picking up trees after that.



MEMORANDUM

TO: Mayor and Town Council
FROM: Bill Watson, Code Enforcement Officer
DATE: January 17, 2013
SUBJECT: Code Enforcement Status Report

Vehicles Addressed

Location	Status
4029 15 th Street – Jet ski on trailer w/o tags	Citation sent 12/28/12

Grass & Other Violations

Location	Status
3914 18 th Street – Tall Grass, Trash in driveway	2 Citations sent 9/17/12
4012 16 th Street – Fence erected w/o Permit, partly on Town Alley	Letter to owner, discussing license
4001 Seagate Square – Trash left on Front Porch	Resolved
3910 14 th Street – Abandoned House – Overgrown Yard	Called Bank of America Resolution section – Yard to be cleaned up by 1/11/13.
7533 I Street – Stump in Front Yard	Letter sent 12/13/12
3905 17 th Street – Fence in Disrepair	Letter sent 12/13/12
3908 18 th Street – Dangerous Deck	Letter sent 12/13/12, Owner will take out demolition permit
7604 I Street – Brush Pile on Shoulder of Street	Letter sent 12/17/12 – Removed

Court Status

- No cases presently scheduled in court



TOWN OF CHESAPEAKE BEACH
Engineering Report

Trail – Concept site plans for a Trail extension from the Tressel 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 Attorney Terry Erder on 11/2/12 and much research has been completed – a full report is anticipated by 12/31/12). 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. Several potential mitigation programs have been identified and are being pursued. A set of 30% design plans have been forwarded to MSHA to get their feedback on how to gain additional TEA-21 funding. A meeting with the Critical Area Commission, Calvert Planners & the Town is scheduled for the end of January to review the 30% plans & mitigation sites.

WWTP – (ENR upgrades) – All permits have been issued and construction bids were received November 30th. We hope to present the bids along with the apparent low bidder this month. We anticipate an April 2013 construction start date.

Kellams Field – We are working with American Irrigation to determine the connection needs (pressure & volumes) for the purple pipe. This work can be performed in conjunction with the WWTP upgrades.

Richfield Station Water Tower – Inspection of the facility has been completed. The inspection report recommendations outline the need for the tank to be cleaned and repainted on the inside and outside of the tank. Corrosion Control Corporation is under contract to perform the Phase One interior work. The interior work of Phase One cleaning and painting will commence in early spring.

Water Park – Short and long term maintenance, repair and upgrade items are being evaluated. Bid requests for repair work are currently underway.

‘E’ Street Pump Station Influent Sewer Pipe and Storm Drain Inlet/Pipe Repair - The Town will be performing test holes over the sewer pipe to determine the extent of the ‘belly’ in the pipe and around the inlet. Recommendation for repairs will follow the test holes investigation by the Public Works staff.

Skate Park – Final design plans are ongoing by the skateboard consultant.

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 the ENR project.

Fishing Creek Dredge – The U.S. Army Corps of Engineers has given the Notice to Proceed and the contractor has begun repairs to the existing spoil site. We have been working with the contractor to finalize the embankment and volumes required for the spoil facility and assisting them with locating a suitable location for additional embankment. A location has been determined for the embankment material which is currently being imported. The contractor has mobilized & work is underway. All imported material has been delivered & The Corps of Engineers is anticipating releasing the contractor to begin dredging by mid January.

Fishing Creek Bridge (MD Rt. 261) – We met with MSHA engineers to do a first review of the bridge replacement project. We were informed that the project is funded and scheduled to bid in 2013 with a 2015 construction completion anticipated. Also additional comments were generated and provided to MSHA to address. SHA has taken a second look at the bridge geometrics and is currently working with the Town to work out design and construction specifics. We are also working with the various utility companies (AT&T, Verizon, Comcast and BGE) to have their utilities relocated prior to construction. The Town will be required to relocate their water and sewer lines.

MD Route 261 Sidewalk – Preliminary design plans are underway to extend a pedestrian walkway from Beach Elementary School to Chesapeake Village and Bayfront Park.

10-TOCB Project List.120808.jhm



Water Park Report
Marilyn VanWagner, General Manager Water Park
January 11, 2013

Staffing -

Final decisions for Managers and Supervisors have been made for the 2013 Season. The new Supervisors are currently being enrolled in the proper training classes.

The Water Park website is now accepting requests for employment for the 2013 Season. Anyone interested in working at the Water Park this summer should go to the Water Park website and sign up for a request to be interviewed.

<http://www.chesapeakebeachwaterpark.com>

Season Passes -

Discounted Season Passes are currently being offered on-line for Chesapeake Beach Residents. Go on-line to the website today to purchase affordable Season Passes for your family for the 2013 Season. Also this year season pass holders will be able to set up an appointment the weekend before opening to get their pictures taken so that they will not have to wait in line on opening weekend. In addition to Daily Admissions, Season Passes also allow entry to Night Slides, and Adult Swim.

<http://www.chesapeakebeachwaterpark.com>

Planning -

In the plan for this season are many events. A few of the many events that we are currently planning are: The World's Largest Swim Lesson, Night Slides, Character Days, Chesapeake Beach Appreciation Days, Swim Lessons, Adult Swim, the Employee Appreciation Party and the Red Cross Blood Drive.

Budget -

All budget categories for FY 2014, have been analyzed and reviewed in preparation for the upcoming budget meetings. We have also turned in our request for Capital Improvement Items for FY 2014.

Maintenance/Upgrades-

The Town is working on many maintenance items and a few upgrades that are needed in the park. At the top of the list are:

- the refurbishing of our baby slides
- the repair of all the loose tiles and caulking in the lazy river and other pool areas
- white slide fiberglass repair
- caulking of the white and blue slides
- many ropes need replacing



Chesapeake Beach Wastewater Treatment Plant Report
Jon Castro, Superintendent
January 11, 2013

Plant Operation:

On 12-17-12 a work session was held at Town Hall on the ENR Project and the bids received from contractors. The work session had representatives from all partners contributing to the operation of the wastewater treatment plant in attendance along with the Town Council. The partners consist of North Beach, Calvert County, and Anne Arundel County. A presentation of the ENR Project was given by the Town Engineer, Paul Woodburn, and the design engineers Whitman, Requardt & Associates, LLP. The Mayor and Town Council will vote on awarding a contractor the job at a later date.

The plant staff worked to stabilize the plant during two rain and storm events for this month's report. The first occurred on 12-20-12 which the plant had 1.4 inches of rain, wind, and flooding to deal with. The plant had an equipment failure on one of its Influent Pumps and was able to use the shell fish tank with its back up pump. Repair on the pump was completed on 12-22-12 and put back on line. The second occurrence happens on 12-26-12 which the plant received 1.6 inches of rain. The shell fish tank was used and all pumps worked fine.

The plant staff has been working on getting the plant ready for the ENR Project along with submitting all year end reports to MDE and the EPA.

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 12-21-12 and 12-26-12. The last time it was put into operation was on October 28, 2012.

The plant had Two emergency alarms responded to during this period for a HW power loss and heavy flows on 12-20-12 and heavy flows on 12-26-12.

The Wastewater Treatment Plant had no spills or violations to report.

Future Projects:

The ENR Project for the Chesapeake Beach Wastewater Treatment Plant has completed the permit process and design stage. Bids were turned in on 11-30-12 and construction should begin in the beginning of 2013.

The plant records will be put into the Sure Scan System with the help of Town Employee Fran Addicott to ensure a better system of storing plant data.



December 2012 Statistical Report

EMS = 131

Cardiac Arrest = 3

Chest Pain = 8

Choking = 1

EMS calls dispatched in the Town of CB = 46

CVA = 5

EMS calls dispatched in the Town of NB = 22

Diabetic Emerg.= 1

Fire Standby = 3

YTD EMS calls = 131

MVC = 17

OB = 1

EMS drill:

Overdose = 6

CVA's

Respiratory Dist.= 17

Seizure = 4

Fundraising

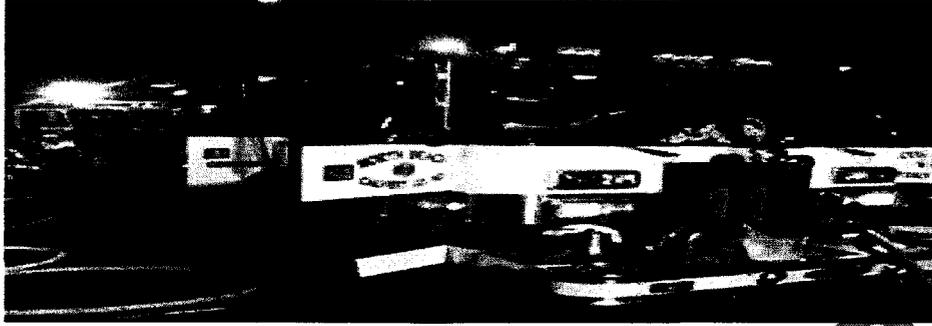
Unconscious subj=11

Christmas tree Sales

Water Rescue = 1

Bingo 12/4, 12/11, & 12/18

Other NON priority dispatched calls = 52



Fire = 82

AFA = 5

Brush = 9

EMS = 36

Fires = 8

(House, Building, Car, Boat, ETC)

Hazmat = 3

Investigations = 6

Landing Zone = 4

MVC = 10

Service Calls = 6

Transfers = 2

Water Rescue = 3

Fire calls dispatched in the Town of CB = 30

Fire calls dispatched in the Town of NB = 15

YTD Fire Calls = 

Fire Drill:

Box Alarms

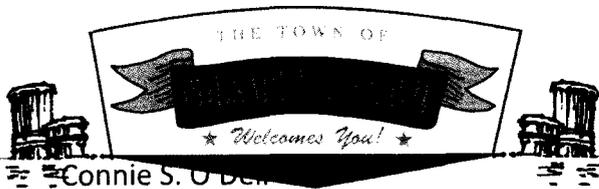
Engine Company Ops

Truck Company Ops

Running Lines

Throwing Ladders

Forcible Entry



Connie S. O'Dell
Special Events Coordinator

OFFICE OF THE MAYOR AND TOWN COUNCIL

January 17, 2013

Special Events Report

The last week of November and the entire month of December is a busy time for everyone. It is especially busy for the Town of Chesapeake Beach. We hope that everyone enjoyed all that the Town offered our citizens and visitors this Holiday Season. The lights and decorations were outstanding, and a special "Thank You" goes out to Bobby Abner for donating the use of his crab pots to create a spectacular tree that was a longtime vision of Mayor Wahl. The "Light Up the Town" ceremony continues to be a highlight of the Thanksgiving Day Weekend.

"Brightest Beacon on the Bay" winners were announced at the December Town Council Meeting. We received over 20 entries from businesses, single family homes and town houses. A huge "Thank You" goes out to the judges who spent several hours touring the Town and selecting winners from the entries. They also considered many that were not entered, and 10 certificates were awarded. The entire area of "Cannoncade Court" in Chesapeake Village was awarded the "Brightest Beacon on the Bay". This was the first time that a group of homes won the distinction. We challenge all neighborhoods to vie for the title in 2013!

On December 21, 2012 The Chesapeake Beach Railway Museum hosted the annual reading of **The Polar Express** followed by a free "Historic Christmas Trolley Ride". The funding for the trolley was donated by The Town of Chesapeake Beach through the Special Events Budget. Three tours were "sold out" on the same day they became available.

2013 Spring Events

- March 16 from 10:00 AM until 1:00 PM, Fishing Creek Clean Up; volunteers are asked to meet at the Railway Trail Head. Gloves and trash bags will be provided.
- March 23 from 12:00 noon until 1:30 PM, Annual Easter Festival. Volunteers will be needed to set up at 10:00 AM and to break down after the event. Businesses and organizations are encouraged to participate by serving treats and small gifts to the youngsters. Treats, games, rides and activities abound for the children. The event is free to the public.
- May 25, 26 & 27 - Stars and Stripes Festival. Meetings are the second and fourth Tuesday of the month through February. Please contact Chairperson Stephanie Zanelotti, 301-752-0445 or by email at sasz_cbssf@comcast.net to volunteer.

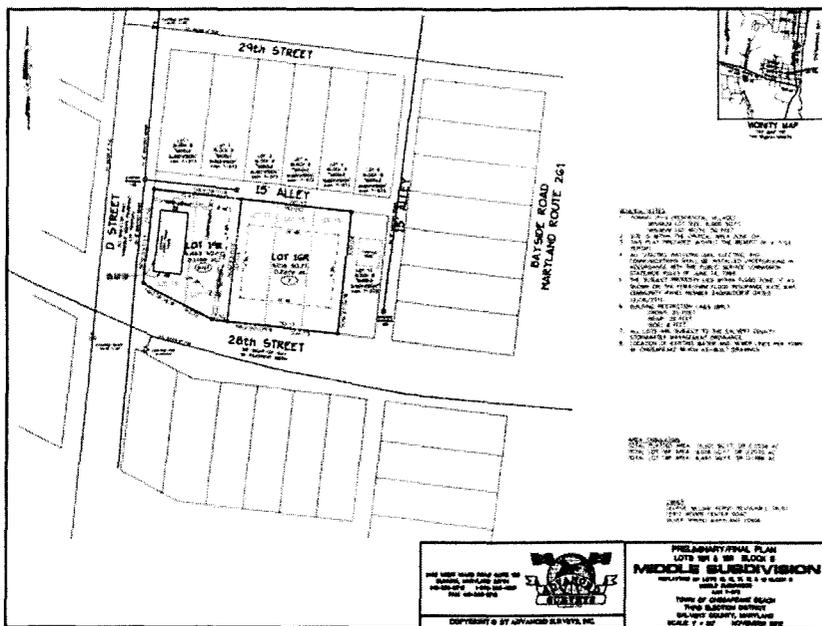
Please contact Special Events Coordinator Connie O'Dell at 301-938-4061 or email special-events@chesapeake-beach.md.us to volunteer or discuss any community events.



PLANNING & ZONING MEMORANDUM

To: Mayor and Town Council
From: Christopher Jakubiak, AICP,
Planning and Zoning Administrator
Date: January 14, 2013
Re: Report

The **Planning Commission** met on January 9th and granted conditional approval a minor subdivision plat, which consolidated five non-conforming parcels into two lots that conform to Town zoning standards. As shown on the plat below, the property is located at the intersection of "D" and 28th Streets. It is zoned Residential Village (RV).



The Planning Commission also began review of its draft Annual Report for 2012, which it will submit to the Mayor and Town Council in later this year.

The **Board of Appeals** is not scheduled to meet in January 2013.