



**PUBLIC HEARING MINUTES  
June 11, 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, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Laurie Smith, Town Treasurer, Jay Berry, Public Works Administrator, Paul Woodburn, Town Engineer, Marilyn VanWagner, Water Park General Manager, Jon Castro, WWTP Superintendent, and Connie O'Dell, Community Development/Special Events Coordinator. Absent were Richard Rose, Town Administrator, William Watson, Code Enforcement Officer, Christopher Jakubiak, Planning and Zoning Administrator and Corporal Phelps.

**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.**

The Mayor opened the hearing stating tonight's hearings are on the annual budgets for the upcoming fiscal year. Mrs. Smith reported that the utility rates included in the proposed utility budget are \$7.08 for sewer and \$2.67 for water. The Mayor stated the increase in rates was needed to cover additional personnel, additional costs related to the operations of the water sewer system and also acknowledges that there are no planned capital connections in the budget.

The Mayor opened the floor to the public. No comment was received.

Councilwoman Beaudin inquired as to whether this budget proposes a complete cost recovery, including all salaries for the public works staff and the administrative staff. If not, she would be offering an amendment at the appropriate time to make sure proposed budget represents complete cost recovery. Mr. Cumbo stated he did not support a rate increase. Mr. Reinhardt stated he would, at the appropriate time, amend the ordinance to remove the fixed fee and adjust the rates accordingly. Mr. Carpenter stated he too would be offering up two amendments; 1) to decrease several line items, remove personnel costs and provide for a grant from the general fund, and 2) an amendment to add to the resolve clause, "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.

There being no further comments, the hearing was adjourned at 7:08 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

**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.**

The Mayor opened the floor to the public. No comment was received.

Dr. Beaudin stated she does not support using unallocated reserves, does support complete cost recovery for all costs, does not support subsidies and feels public works should be provided the funds needed to maintain an aging infrastructure. Mr. Krahling stated he would be offering an amendment to reduce Planning and Zoning from \$42,000 to zero. Mr. Reinhardt admitted this budget is borrowing from reserves and has greater expenditures than the prior year. He would like to see adjustments at some point to bring back in line with previous years as far as expenditures go. Mr. Carpenter stated he would be introducing three amendments to the General Fund; 1) increase "Other Income" by utilizing unallocated reserves in the amount of \$133,089, and increase the Public Works personnel costs by that amount, 2) increase "Other Income" by utilizing unallocated reserves in the amount of \$117,983, providing a grant to the utility fund in that same amount and 3) an amendment relating to Section C-723 of the Charter of the Town of Chesapeake Beach.

Mr. Mahoney wanted to state for the public, that the Council did hold a 5 hour work session on the General Fund, coming away, with what he considered, good results.

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

**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.**

The Mayor opened the floor to the public. No comment was received.

The majority of the Council stated they were in support of this budget as proposed. Mr. Carpenter did state he would be making an amendment in regards to Section C-723 of the Charter as previously stated.

There being no further comments, the hearing was adjourned at 7:15 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

**Ordinance O-15-10, 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.**

There was no public comment received.

Councilwoman Beaudin asked if staff had heard from the Partners. Councilman Carpenter stated he would again be making an amendment in regards to Section C-723 of the Charter.

There being no further comments, the hearing was adjourned at 7:17 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

Submitted by,

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

Sharon L. Humm  
Town Clerk



**MINUTES OF THE  
TOWN COUNCIL MEETING  
June 11, 2015**

**I.** Bruce A. Wahl, Mayor, called the meeting to order at 7:17 p.m. In attendance were: Dr. Valerie L. Beaudin, Robert E. Carpenter, Stewart B. Cumbo, Jeffrey J. Krahling, Patrick J. Mahoney, and Eric Reinhardt, Council Members, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Laurie Smith, Town Treasurer, James Berry, Public Works Administrator, Paul Woodburn, Town Engineer, Marilyn VanWagner, Water Park General Manager, Jon Castro, WWTP Superintendent, and Connie O'Dell, Community Development/Special Events Coordinator. Absent were Richard Rose, Town Administrator, William Watson, Code Enforcement Officer, Christopher Jakubiak, Planning and Zoning Administrator, and Corporal Phelps.

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

**III. Approve the Agenda.**

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

**IV. Public comment on any item on the agenda.**

1. Peter Feuerle of 4020 15<sup>th</sup> Street commented on the procedures of an Executive Session.

**Approval of the minutes of the May 14, 2015 General Fund Budget Work Session.**

**MOTION:** Mr. Mahoney moved to approve the minutes of the May 14, 2015 General Fund budget work session. Seconded by Dr. Beaudin, all in favor.

**Approval of the minutes of the May 21, 2015 Public Hearings.**

**MOTION:** Mr. Mahoney moved to approve the minutes of the May 21, 2015 Public Hearings. Seconded by Dr. Beaudin, all in favor.

**Approval of the minutes of the May 21, 2015 Town Council Meeting.**

**MOTION:** Mr. Mahoney moved to approve the May 21, 2015 Town Council Meeting. Seconded by Dr. Beaudin, all in favor.

**Approval of the minutes of the May 21, 2015 Executive Session.**

**MOTION:** Mr. Mahoney moved to approve the May 21, 2015 Executive Session. Seconded by Dr. Beaudin all in favor.

**V. Petitions and Communications**

- A. North Beach Volunteer Fire Department-** No report.
- B. Deputy's Report** –Corporal Phelps submitted the attached written report but was not present to address the Council's concerns. First Sergeant Naughton was present and gave the report.
- C. Public Works Report** – There was no report submitted but Mr. Berry was present to address the Council. Mr. Berry publicly recognized Mr. Varner for stepping up while he was out on medical leave. The Mayor stated it was great to see Mr. Berry well and back to work!
- D. Code Enforcement Officer's Report-** Mr. Watson submitted the attached written report but was not present to address the Council. Councilman Carpenter asked for an update at the next Council meeting on the Mama Lucia project.
- E. Town Engineer's Report** – Mr. Woodburn submitted the attached written report and was present to address the Council. Mr. Woodburn commented on the status of the water/sewer manual, the response from SHA on the crosswalk at Mears and Harbor Road and the BGE/Richfield Station situation. Mr. Reinhardt asked if in the future the Council could see full bids instead of summary sheets on new business items.
- F. Water Park Report** – Ms. VanWagner submitted the attached written report and was present to address the Council. Ms. VanWagner stated the park looks beautiful and things are going great!
- G. Wastewater Treatment Plant Report** – Mr. Castro submitted the attached written report and was present to address the Council.
- H. Treasurer's Report** – Mrs. Smith commented that the existing town contracts are out of date and do not comply with the purchasing requirements of the Town Charter. The staff is in the process of preparing RFP's to solicit bids for Council approval.
- I. Community Development Report** – Mrs. O'Dell submitted the attached written report and was present to address the Council. Mrs. O'Dell thanked the sponsors and volunteers and all who attended and the Stars and Stripes Festival making it a huge success!
- J. Mayor's Report-** No report.

## **VI. Executive Session:**

**Close for Executive Session** -The meeting was closed at 7:40 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 Mr. Carpenter. Seconded by Mr. Krahling, 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 7:48 pm.

## **VII. Resolutions & Ordinances:**

- A. Vote on 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.**

**MOTION:** Mr. Mahoney moved to approve Ordinance O-15-7. Seconded by Mr. Carpenter.

**MOTION:** Dr. Beaudin moved to amend Ordinance O-15-7 to increase the line item, Salaries and Wages by \$84,258. Seconded by Mr. Krahling. Ayes, Dr. Beaudin and Mr. Krahling. Opposed, Mr. Carpenter, Mr. Cumbo, Mr. Mahoney and Mr. Reinhardt. **Motion Fails.**

**MOTION:** Mr. Reinhardt moved to amend Ordinance O-15-7 to remove the fixed fee of \$50 per quarter resulting in an amount of \$481,000 and adjusting rates to \$9.54 per thousand gallons for sewer and \$3.53 per thousand gallons for water thus a combined rate of \$13.07. Seconded by Dr. Beaudin. Ayes, Dr. Beaudin, Mr. Krahling and Mr. Reinhardt. Opposed, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney. **Motion Fails.**

**MOTION:** Mr. Carpenter moved to amend Ordinance O-15-7 with the following amendments, 1) decrease sewer usage charges to \$808,000, 2) increase TPF fixed costs expenditure to \$351,966, 3) decrease line repairs and maintenance to \$20,000, 4) decrease line repair and maintenance (E Street) to \$35,000, 5) decrease pump station repair and maintenance to \$35,000, 6) decrease water usage charge to \$296,000, 7) decrease MXU expense to \$40,000, 8) decrease line repair and maintenance on the water side to \$50,000, 9) remove all personnel costs for a total of \$133,089 and 10) add a grant from the general fund, in the amount of \$117,983, which would leave rates at the current rate of \$1.85/water and \$5.05/sewer. Seconded by Mr. Cumbo. Ayes, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney. Opposed, Dr. Beaudin, Mr. Krahling and Mr. Reinhardt. Resulting in a 3-3 tie, the Mayor exercised his right to break the tie in favor. **Motion Passes.**

**MOTION:** Mr. Carpenter moved to amend Ordinance O-15-7 to add a Section II, "be it further ordained, that in accordance with section C-723 of the Charter of the Town of Chesapeake Beach, every expenditure of \$5000 or more shall require a written contract approved by a majority vote of the Town Council. **Motion Fails for lack of a second.**

The Council voted on the amended ordinance. Ayes, Mr. Carpenter, Mr. Cumbo, and Mr. Mahoney. Opposed, Dr. Beaudin and Mr. Reinhardt. Abstained, Mr. Krahling. **Motion Fails.**

**MOTION:** Mr. Cumbo moved to reconsider Ordinance O-15-7 as amended. Seconded by Mr. Reinhardt. Ayes, Mr. Carpenter, Mr. Cumbo, Mr. Mahoney and Mr. Reinhardt. Opposed, Dr. Beaudin and Mr. Krahling. **Motion Passes.**

**MOTION:** Mr. Carpenter moved to approve Ordinance O-15-7 as amended. Seconded by Mr. Cumbo.

**MOTION:** Dr. Beaudin moved to amend Ordinance O-15-7 to have rates reflect complete cost recovery including personnel as based on the original introduced non amended ordinance. Seconded by Mr. Reinhardt. Ayes, Dr. Beaudin, Mr. Krahling and Mr. Reinhardt. Opposed, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney. **Motion Fails.**

**MOTION:** Mr. Carpenter moved to amend Ordinance O-15-7 to remove the \$117,983 grant from the General Fund. Seconded by Mr. Mahoney

**MOTION:** Mr. Carpenter moved to amend his amendment to include 6 water/sewer taps, a projected revenue of \$120,000. Seconded by Mr. Mahoney.

Mr. Carpenter moved to withdraw his amendment with Mr. Mahoney in agreement.

The Mayor recessed the meeting at 8:45 p.m.

The Mayor reopened the meeting at 8:55 p.m.

**MOTION:** Mr. Reinhardt moved to amend Ordinance O-15-7 as amended to remove the grant of \$117,983, add 6 water/sewer taps, for a projected revenue of \$120,000 and add back in the personnel costs of \$133,089 with a rate adjustment of \$5.65 per one thousand gallons for sewer for a revenue of \$904,000 and \$2.09 per one thousand gallons for water for a revenue of \$334,400 for a combined total of \$7.74(a 12% increase over current rate). Seconded by Mr. Mahoney. Ayes, Mr. Mahoney and Mr. Reinhardt. Opposed, Dr. Beaudin, Mr. Carpenter, Mr. Cumbo, and Mr. Krahling. **Motion Fails.**

**MOTION:** Mr. Carpenter moved to amend the amended Ordinance O-15-7 to remove the grant from the general fund of \$117,983, include 6 water/sewer taps into revenue, thus resulting in a surplus of \$2,017 with the rate remaining at the current \$5.05 for sewer and \$1.85 for water per thousand gallons. Seconded by Mr. Mahoney. Ayes, Mr. Carpenter, Mr. Cumbo, Mr. Mahoney and Mr. Reinhardt. Opposed, Dr. Beaudin and Mr. Krahling. **Motion Passes.**

The Council voted on the amended Ordinance. Ayes, Mr. Carpenter, Mr. Cumbo, Mr. Mahoney and Mr. Reinhardt. Opposed, Dr. Beaudin. Abstained, Mr. Krahlung. **Motion Passes.**

**B. Vote on 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.**

**MOTION:** Mr. Mahoney moved to approve Ordinance O-15-8. Seconded by Mr. Cumbo.

**MOTION:** Dr. Beaudin moved to amend Ordinance O-15-8 to remove, under Revenues, \$298,066 in the unappropriated fund balance and reduce the capital expenditures by \$298,066. Seconded by Mr. Reinhardt. Ayes, Dr. Beaudin, Mr. Krahlung and Mr. Reinhardt. Opposed, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney. **Motion Fails.**

**MOTION:** Mr. Krahlung moved to amend Ordinance O-15-8 to reduce the line item, Planning and Zoning, from \$42,000 to zero. Seconded by Dr. Beaudin. Ayes, Dr. Beaudin, Mr. Krahlung and Mr. Reinhardt. Opposed, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney. **Motion Fails.**

**MOTION:** Mr. Carpenter moved to amend Ordinance O-15-8 to increase "Other Income", utilizing unallocated reserves, by \$133,089 and increase Public Works personnel costs by \$133,089. Seconded by Mr. Mahoney. Ayes, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney. Opposed, Dr. Beaudin, Mr. Krahlung and Mr. Reinhardt. Resulting in a 3-3 tie, the Mayor exercised his right to break the tie in favor. **Motion Passes.**

The Council voted on the Ordinance as amended. Ayes, Mr. Carpenter, Mr. Cumbo, and Mr. Mahoney. Opposed, Dr. Beaudin and Mr. Reinhardt. Abstained, Mr. Krahlung. **Motion Fails.**

**C. Vote on 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.**

**MOTION:** Mr. Carpenter moved to approve Ordinance O-15-9. Seconded by Mr. Cumbo. Ayes, Dr. Beaudin, Mr. Carpenter, Mr. Cumbo, Mr. Krahlung and Mr. Mahoney. Opposed, Mr. Reinhardt. **Motion Passes.**

**D. Vote on 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, 2015.**

**MOTION:** Dr. Beaudin moved to approve Ordinance O-15-10. Seconded by Mr. Mahoney, all in favor.

**MOTION:** Mr. Reinhardt moved to reconsider Ordinance O-15-8 as amended. Seconded by Mr. Mahoney, all in favor.

**MOTION:** Mr. Carpenter moved to approve Ordinance O-15-8 as amended. Seconded by Mr. Mahoney.

**MOTION:** Mr. Reinhardt moved to amend the amended Ordinance O-15-8, to, 1) reduce Special Events from \$129,550 to \$89,550, 2) decrease Public Works Salaries and Wages by \$41,000, 3) decrease Property Maintenance from \$250,000 to \$150,000, 4) reduce Veterans Park from \$355,000 to zero and 5) remove unallocated reserves of \$298,066. Seconded by Dr. Beaudin. Ayes, Dr. Beaudin, Mr. Krahling, and Mr. Reinhardt. Opposed, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney. **Motion Fails.**

**MOTION:** Mr. Reinhardt moved to amend the amended Ordinance O-15-8 to, 1) remove unallocated reserves of \$298,066 and \$133,089, 2) reduce Special Events by \$40,000, 3) remove \$41,000 from Public Works Salaries and Wages and add \$133,089, 4) reduce Property Maintenance by \$50,000, taking it to \$200,000 5) decrease Veterans Park from \$355,000 to \$47,800. Seconded by Dr. Beaudin. Ayes, Dr. Beaudin, Mr. Krahling, and Mr. Reinhardt. Opposed, Mr. Carpenter, Mr. Cumbo, and Mr. Mahoney. **Motion Fails.**

**MOTION:** Mr. Krahling moved to amend the amended Ordinance O-15-8, to 1) remove unallocated reserves of \$298,066 and \$133,089, 2) decrease Planning and Zoning from \$42,000 to zero, 3) decrease Special Events from \$129,550 to \$89,550, 4) reduce Property Maintenance from \$300,000 to \$200,000, 5) decrease Veterans Park from \$355,000 to \$92,000, 6) remove \$41,000 from Public Works Wages and Salaries and add \$133,089.

Mr. Krahling withdrew his motion.

**MOTION:** Mr. Reinhardt moved to amend the amended Ordinance O-15-8 to, 1) the removal from unallocated reserves of \$289,066 and \$133,089, 2) reduce Planning and Zoning from \$42,000 to zero, 3) reduce Special Events from \$129,550 to \$89,550, 4) reduce Public Works Salaries and Wages by \$41,000, 5) reduce Property Maintenance to \$200,000 7) decrease Veterans Park from \$355,000 to \$89,800. Seconded by Dr. Beaudin. Ayes, Dr. Beaudin, Mr. Krahling, and Mr. Reinhardt. Opposed, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney. Resulting in a 3-3 tie, the Mayor exercised his right to break the tie in favor. **Motion Passes.**

The Council voted on the amended Ordinance. Ayes, Dr. Beaudin, Mr. Krahling, Mr. Mahoney and Mr. Reinhardt. Opposed, Mr. Carpenter and Mr. Cumbo. **Motion Passes.**

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

- A. Planning & Zoning Commission** – There was no meeting held in June. Mr. Jakubiak was not present to address the Council.
- B. Board of Appeals** – There was no hearing held in June.
- C. Water Park Advisory Board** – No report.
- D. Chesapeake Beach Oyster Cultivation Society** – Mr. Bacon was present to give the report. Mr. Bacon recognized Councilman Carpenter for his generous donation for a bench which has been placed at the trail.
- E. Bayfront Park Committee** – No report.

**IX. Unfinished Business:**

**X. New Business:**

**1. Council to consider the purchase of two (2) new variable drive oil free blowers and associated control system for the Wastewater Treatment Plant, to Riordan Materials Corporation in an amount not to exceed the current FY15 budget of \$191,000.**

**MOTION:** Dr. Beaudin moved to approve the purchase of two (2) drive oil free blowers and associated control system for the WWTP, to Riordan Materials Corporation in an amount not to exceed the current FY15 budget of \$191,000. Seconded by Mr. Krahling, all in favor.

**2. Council to consider awarding a paving contract for various paving repairs, (Harbor Road, Delores Court, 12<sup>th</sup> Street & Gordon Stinnett Pavilion parking lot), to Beltway Paving in an amount not to exceed the current FY15 budget of \$54,000.**

**MOTION:** Mr. Mahoney moved to approve awarding a paving contract to Beltway Paving for various paving repairs in an amount not to exceed the current FY15 budget of \$54,000. Seconded by Dr. Beaudin, all in favor.

**XI. Public Comment:**

Public Comment was received by:

- 1. Tracie Gates-Russell of 6255 Solomon's Island Road Huntingtown, MD.

**XII. Council Lightning Round:**

1. Dr. Beaudin stated the Dragon Boat races are Saturday, June 20<sup>th</sup> and invited all to come out and enjoy.
2. Mr. Cumbo had no comment.
3. Mr. Krahling thanked everyone for coming and enduring the evening.
4. Mr. Reinhardt thanked the Mayor on getting the budgets passed.
5. Mr. Carpenter had no comment.
6. Mr. Mahoney stated a Utility Fund Budget was passed without raising rates and a General Fund Budget was passed without raising taxes and he's good with that!

**XIII. Adjournment**

There being no further business, the meeting adjourned at 11:03 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: June 5, 2015  
To: Sharon Humm  
From: Corporal Thomas S. Phelps  
Re: Sheriff's Office Report-Chesapeake Beach

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In May 2015, the Sheriff's Office handled 381 calls for service in Chesapeake Beach. This is down from 428 calls in April 2015.

Call Breakdown for May 2015:

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

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

Of the 381 calls, we handled:

- 8 Thefts
  - Roland's Shoplifting (Closed by Arrest)
  - Roland's Shoplifting (Closed by Arrest)
  - Theft from UNLOCKED Vehicles (Under Investigation)
  - Theft from UNLOCKED Vehicle (Under Investigation)
  - Theft from UNLOCKED Vehicle (Under Investigation)
  - Theft from Locked Vehicle – Bayfront Park, Window Broken and Purse Taken from Front Seat (Under Investigation)
  - Theft of Donation Jar from Fastop (Under Investigation)
  - Theft of Landscape Pavers from Yard ( Under Investigation)
- 2 Destruction of Property
  - Picnic Table Kellam's Field (Under Investigation)
  - Fence (Under Investigation)
- 2 DUI Arrests
- 1 Disorderly Arrest

- 1 Assault Arrest

**Breakdown of Dispatched/Self Initiated Calls**

911 Hang Up – 5	Eviction – 1	Suspicious Vehicle – 9
Abandoned Vehicle – 1	Firearms Complaint – 1 (Unfounded)	Tampering – 1
Accident – 18	Follow Up – 8	Theft – 16
Alarm – 9	Fraud – 3	Traffic Complaint – 9
Assault – 2	Harassment – 1	Traffic Control – 1
Assist Motorist – 7	Intoxicated Person – 1	Trespassing – 6
Assist Other Department – 3	Loud Music/ Noise Comp – 1	Unauthorized Use MV – 1
Assist Sick/Injured – 7 (1 Overdose Heroin)	Missing Person – 3	Unknown Problem – 2
Attempt to Locate – 21	Neighbor Hood Dispute – 2	Violation Protective Order – 2
Burglary – 2 (2 Unfounded)	Parking Complaint – 7	Warrant Service – 6
CDS Violation – 2	Patrol Check – 170	
Check Welfare – 5	Police Information – 10	
Conservor of Peace – 4	Protective/ Peace Order – 3	
Destruction of Property – 5	Special Assignments – 6	
Disorderly – 4	Summons Service – 4	
Domestic – 5	Suspicious Person – 7	

\*\*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\*\*



# MEMORANDUM

**TO:** Mayor and Town Council  
**FROM:** Bill Watson, Code Enforcement Officer  
**DATE:** June 18, 2015  
**SUBJECT:** Code Enforcement Status Report

Vehicles	
Location	Status
3709 28 <sup>th</sup> Street – Untagged Gray 4-door Camry in rear yard	Called Owner 5/14/15 - Left message.
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, Vehicle Removed
3817 27 <sup>th</sup> Street – Inoperable Vehicle	Warning Letter sent 5/29/15
3802 E. Chesapeake Beach Road – 3 inoperable vehicles	Warning letter sent 5/29/15
3801 27 <sup>th</sup> Street – Inoperable Vehicle	Warning Letter Sent 5/29/15

Other Violations	
Location	Status
3813 – 10 <sup>th</sup> Street – Dangerous Deck, Trash, Sliding Door Missing	Sent 3 – Citations. Cleanup completed. Deck under repair
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
3816 27 <sup>th</sup> Street – Overflowing Dumpster	Called owner. He will contact hauler to dump
7429 B Street – Kudzu Overgrowth	Sent warning Letter to Bank 5/20/15
7964 Delores Court – trash in improper containers	Sent Warning Letter 5/20/15

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. Abatement order from District Court to be complied with within 90 days (approximately August 14 <sup>th</sup> ) or the Town MAY perform the work and invoice the owner
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. Sent to District Court 5/29/15
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. Sent to District Court 5/29/15.

Abandoned/Vacant Homes	
Location	Status

In the Works	
Location	Concern

**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 the final deed will be presented to the Council for execution.

**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 and will be ongoing. An email regarding researching adequate access thru Mears Avenue and Stinnett Place intersection was requested from SHA. See their response attached.

**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 and we are working closely with them to determine if the opportunity can be beneficial for both the land owner and the town.

**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). I attended an MDE meeting regarding installation and use. New guidelines will be forthcoming to get this permit finalized.

**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. Additional information was requested, soil/stormwater, to support our findings.

**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, Krahlung 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 plats 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 cost have been requested but have not been received yet.

**WWTP** – Bearing Const. poured walls for RAS Channel at existing meter from RAS/WAS Pump Station. Excavated and, installed 12"DIP overflow line from Mudwell and continued installing Process pipe at RAS/WAS Pump Station. Started excavation for 20"DIP Line, Aeration Tank Effluent. [Bilbrough Electric] installing conduits, disconnects, lights and pulling wire at RAS/WAS Pump Station. [Horton Mechanicals] installing HVAC unit at Solids Handling Building. Also, put out for bid for the purchase of two new blowers for the Aeration Basins.

**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. A final version will be available by months end.

## OLD BUSINESS

**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.

**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)

**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  
June 11, 2015

### **Staffing –**

All hires have been trained. A second lifeguard training class will take place next week. All new Grill employees will take the annual Food Handlers course and will be certified by the Calvert County Health Department by the middle of June.

### **Marketing –**

Discounted Season Passes are currently being offered on line for \$59 for Chesapeake Beach Residents. Go on our website, [www.chesapeakebeachwaterpark.com](http://www.chesapeakebeachwaterpark.com) to get your Season Pass.

All 2014 updated marketing brochures and inserts are available. You can pick them up at Town Hall or the Water Park. The updated inserts provide information on all of our Birthday Parties, Swim Lessons, Character Days and all other Special Events.

Many signs in the park have been updated to inform our Guests of all new rules and procedures.

### **Special Events –**

The World's Largest Swim Lesson is being held on Thursday, June 18. Once again we will participate in this great event. We will join an estimated 40,000+ swimmers on five continents around the World, in an effort to break another world record and promote awareness that swimming lessons save lives.

For all Character Days, Night Slides, and Chesapeake Resident Appreciation Days, visit our website at <http://www.chesapeakebeachwaterpark.com/calendar.html>

### **Maintenance/Upgrades-**

We continue to perform maintenance items as needed. The most recent items are:

- replacing old rope in the park
- painting all Baby Slide Safety Pads and other miscellaneous parts of the Baby Slides.
- broken tiles and caulking replaced in all pools.
- dressing-room added in ladies room.
- all cabanas installed for the season
- all safety and marketing signs posted
- many areas in the park are freshly painted
- baby pool pump rebuilt



**Chesapeake Beach Wastewater Treatment Plant Report**  
**Jon Castro, Superintendent**  
**June 11, 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. Bearing Construction had to tie in a drain pipe from the new filter building and we had to drop one basin out of service. The basin was put back in service on 6-4-15.

Jim Dickerson attended a training class for the week of 6-1-15 to 6-5-15 and will sit for the Maryland Certification exam on 6-5-15. We wish him luck on the exam.

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 June 5, 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 June Town meeting agenda.

A progress meeting was held on 6-1-15 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.

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 June 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.



Connie S. O'Dell  
Community Development Director

June 11, 2015

## Community Development/Special Events/Water & Sewer

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

I again want to thank the sponsors and volunteers; they made the Festival a huge success. I would also like to take this opportunity to thank Ms. Stephanie Zanelotti and MUCM Robert C Snider USN Ret for their continued support as co-chairs of the event. I could not possibly do this without them. I have attached a list of donors to this report. Please take a minute to thank them when you see them.

### **Summer Events 2015 Brochure Calendar**

The new events calendar is now available at the reception area and they have also been delivered to local businesses. Town events from May through September are listed. You may also download a copy from the Town website.

### **Mayor's Night Out – July 6, 2015**

Join Mayor Wahl, Town Administrator Richard Rose and all Department Heads for an informal question & answer session about current events. Plans are to have Mike Phillip from SHA discuss Fishing Creek Bridge construction timelines.

### **Moonlight Cruising on "Miss Lizzy", July 25, 2015**

I am writing this one day before the first Moonlight Cruise of the season. Hopefully the weather and the Bay will permit us to go out and have a great time on June 5. The second cruise is scheduled for Saturday, July 25, 7:00 – 9:00 PM. Scorpion Brewing Company owner, Brian Dailey, will be aboard offering tastings from his microbrewery located on Skinners Turn Road, here in Calvert County. 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. Our last cruise of the season is scheduled for August 28.

### **Parks and Recs/ Town of Chesapeake Beach Co-op Event – June 7**

Cover band, "Back by Sunrise" will headline the music for the June 7 family concert at Kellam's Field 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 and Water Park Characters. 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," scheduled for Monday, August 3, 2015 from 10 – 11:15 AM. This event is for 12-17 year olds.

### **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**

The first phase of the Chesapeake Beach Historic Heritage Trail is complete. Approximately 20 people attended the opening ceremony. Calvert Recorder writer Andrea Frazer did a feature article on the new self-guided walking tour in the May 22, 2015 edition of the Recorder. Ms. Joanie Kilmon, branch manager of Calvert Library Twin Beaches Library led the group on the first walk, unveiling the signs along the way.

### **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 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**

Public Works has replaced approximately 200 meters/MXU's over this quarter. The final billing cycle for the 2015 fiscal ends on June 30 and billing will go out about July 20, 2015.

## 2015 Stars and Stripes Donations

Eagle Amusements (DBA Traders) 8132 Tayside Road Chesapeake Beach, MD 20732	\$ 1,000.00
A & A Gaming, LLC PO Box 394 Chesapeake Beach, MD 20732	\$ 2,000.00
The Bay Business Group PO Box 858 North Beach, MD 20714	\$ 500.00
Norma Robertson 8054 Windward Key Drive Chesapeake Beach, MD 20732	\$ 100.00
Calvert Arundel Pharmacy 15 Chesapeake Beach Road, Box 160 Owings, MD 20736	\$ 100.00
The Gott Company PO Box 540 Prince Frederick, MD 20678	\$ 5,000.00
Neptunes Seafood Pub PO Box 960 North Beach, MD 20714	\$ 1,500.00
Roland's of Chesapeake Station PO Box 339 Chesapeake Beach, MD 20732	\$ 1,000.00
BGE Attn: Ingrid D Woods 110 W. Fayette Street Baltimore, MD 21201	\$ 970.70
Quality Built Homes 5341 Ketch Road Prince Frederick, MD 20678	\$ 1,000.00
Built Rite at San Francisco, Inc. 8191 Jennifer Lane Suite 350	\$ 500.00

Owings, MD 20736

Prime Time Children's Center \$ 50.00  
8816 Donald's Way  
Owings, MD 20736

North Beach Volunteer Fire Dept. Aux. \$ 100.00  
PO Box 314  
North Beach, MD 20714

Fireworks Extravaganza \$ 200.00  
174 Route 17 North  
Rochelle Park, NJ 07662

Bay Shore Webs \$ 5.00  
8339 Bay Crest Court  
Chesapeake Beach, MD 20732

Chesapeake Amusements, Inc. \$ 4,000.00  
PO Box 99  
Chesapeake Beach, MD 20732

Bob Snider Family \$ 100.00  
8821 Limerick Lane  
Owings, MD 20736-9615

Gate Donations \$ 564.65

**Total Cash Donations \$ 18,690.35**

**"In Kind" Donations**

American Legion Post 206 \$ 1,500.00

Sneade's Ace Home Center \$ 1,000.00

Windmill Farms \$ 1,000.00

Wires, Inc. \$ 600.00

Lighthouse Market & Signs \$ 90.00

Celebrate With Travel \$ 75.00

Long & Foster Real Estate \$ 400.00

Beverly's Gifts and Flowers \$ 75.00

**Total "In Kind" Donations \$ 4,740.00**

**Total Cash Donations \$ 18,690.35**

**Total Donations \$ 23,430.35**



CHESAPEAKE BEACH OYSTER CULTIVATION SOCIETY (CBOCS)

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**Chesapeake Beach Oyster Cultivation Society Report  
June 11, 2015  
Chesapeake Beach Town Council Meeting**

Representatives from CHESPAX, Calvert County School and the Calvert County Natural Resources Department visited the Oysterquarium last week to get a preview for the fall field trips by 5<sup>th</sup> grade students from around the county. They are talking about bringing additional schools to Fishing Creek for the oyster field trips this fall.

Outreach this month included a presentation to the retired government employees of Annapolis last week, and to the Fairview library children's education program tonight which is why I was late.

SMART Board program "Treasures of a Tidal Marsh is in the content collection phase. Last week the team flushed out the outline and content of each module. There will be 3 elements to the program. 1 is an overview of each module, 2 is a power point of each module for groups and schools who do not have SMART Boards and 3 is the complete interactive SMART Board program. We still really need a few students to get involved, so find out if your children have some time and interest.

**Oysters from the MGO cages housed under piers on the creek and bay are to be moved to the Old Rock Reef on Saturday June 13 at 10 AM. Please bring your cages to the bulkhead at Marina West.**

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