

**MINUTES OF THE
TOWN COUNCIL MEETING
September 16, 2010**

I. Bruce A. Wahl, Mayor, called the meeting to order at 8:00 p.m. In attendance were: Stewart B. Cumbo, Robert E. Carpenter, Ingrid K. Lamb and Patrick J. Mahoney, Council Members, Elissa Levan, Town Attorney, Dr. James Parent, Town Administrator, Sharon L. Humm, Town Clerk, Leslie Porter, Town Treasurer, Wilson Cochran, Superintendent of Public Works, William Watson, Zoning Administrator and Code Enforcement Officer, Paul Woodburn, Town Engineer, Marilyn VanWagner, Water Park General Manager. Absent were Dr. Valerie Beaudin and Julie Spano, Council Members and First Sergeant Craig Bowen.

II. Pledge of Allegiance. Mr. Cumbo 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. None

V. Approval of the minutes of the August 19, 2010 Public Hearing Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the August 19, 2010 Public Hearing Meeting. Seconded by Mr. Carpenter, all in favor.

Approval of the minutes of the August 19, 2010 Town Council Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the August 19, 2010 Town Council Meeting. Seconded by Mr. Carpenter, all in favor.

The Mayor took a moment to recognize the Town Attorney's father, Bob Levan in the audience and also recognized CWO Dave Hendry, whom will be deploying to Afghanistan this month.

VI. Petitions and Communications:

A. BGE – Mr. Kenneth Braerman and Bonnie Johansen of Baltimore Gas and Electric presented to Council a slide presentation providing an update on the Chesapeake Beach Substation infrastructure upgrade and the 34.5 kV Subtransmission circuit's upgrade, reiterating their continued commitment to improving reliability.

B. Deputy's Report – First Sergeant Bowen submitted the attached written report. Deputy Dave Gatton was present to address any police concerns.

- C. Public Works Report** – Mr. Cochran submitted the attached written report. Mr. Cochran reported that he had met with FEMA to start the process for the snow removal money reimbursement.
- D. Code Enforcement Officer's Report-** Mr. Watson submitted the attached written report. Mr. Carpenter asked could letters be sent to property owners still having campaign signs up for those candidates that weren't successful in the primaries asking for the removal of such.
- E. Town Engineer's Report** – Mr. Woodburn submitted the attached written report. Mr. Woodburn gave a brief update on the Chesapeake Village Water Tower and the Kellams Field Phase III project.
- F. Water Park Advisory Committee** – Mr. Cumbo gave a brief progress report.
- G. Water Park Report** – Mrs. VanWagner submitted the attached written report. Ms. Van Wagner gave a brief overall report on the 2010 season.
- H. North Beach Volunteer Fire Department** – Mr. Gordy submitted the attached written report.
- I. Mayor's Report -**
1. The Mayor reported that he has been working with the Town Treasurer in preparing for the department heads a monthly "expense versus budget" report.
 2. The Mayor stated that the Town has entered into an agreement with ShoreScan, a web-based document management company which happened to be one of the vendors at the MML Conference this year.
 3. The Mayor reported that General Code is now in the process of editing our submitted ordinances and resolutions.
 4. The Mayor was pleased to state that the Town hosted the MML Staff Retreat this year, touring by trolley, different sites in the Town, ending the retreat with lunch.
 5. The Mayor reported that there was a low voter turnout in precinct 3-8.
 6. The Mayor stated that the bleachers for Kellams Field have been delivered, the scoreboard is scheduled to be shipped September 21st and the message board by September 28th.
 7. The Mayor announced that there will be a rededication of Kellams Field held on October 15th at 6 p.m.
 8. The Mayor announced that there will be an in service training session for the staff and department heads on using Quick Books for our purchase order system.
 9. The Mayor stated that our new web master, Bob Munro, is in the process of working on the Town's website.

VII. Resolutions & Ordinance:

- A. Introduce and Vote on Resolution R-10-6, a Resolution of the Town Council of Chesapeake Beach, Maryland accepting a Deed of Easement from Richfield Station II Joint Venture, L.L.P., conveying an easement in favor of the Town over streets in a subdivision within the Town's corporate limits known as "Richfield Station", for the purpose of allowing the Town to provide governmental and municipal services and to install, maintain, repair and replace public utilities within the easement areas. The Town Attorney explained this to the Council.**

MOTION: Mr. Cumbo moved to approve Resolution R-10-6.
Seconded by Mr. Carpenter.

Ms. Lamb asked the Town Attorney if the wording of a "public hearing" should be removed from the resolution as there was not a public hearing held. The Town Attorney agreed.

The Council voted on Resolution R-10-6 as amended, all in favor.

- B. Introduce and Vote on Resolution R-10-7, a Resolution of the Town Council of Chesapeake Beach, Maryland, accepting a Deed from Richfield Station II Joint Venture, L.L.P., conveying to the Town a fee simple interest in certain streets constructed by it in a subdivision within the Town's corporate limits known as "Richfield Station".**

MOTION: Mr. Cumbo moved to approve Resolution R-10-7. Seconded by Mr. Carpenter, all in favor.

VIII. Report of Officers, Boards and Committees:

- A. Planning & Zoning Commission** – There was no meeting held.
- B. Board of Appeals** – There was a hearing held September 7, 2010.
- C. Skateboard Park Committee** – Mr. Carpenter reported that the committee sent letters out to numerous skate park designers asking for a letter of interest and was very encouraged at the response they have received so far.

IX. Unfinished Business:

1. Mr. Mahoney asked that the canceled work session relating to disclosure of campaign contributions be rescheduled.

X. New Business:

1. Ratify the phone approval to award a contract to Massey Fence for the

construction of a fence at Kellams Field in the amount of \$28,895.00.

MOTION: Mr. Mahoney moved to approve ratifying the phone approval to award a contract to Massey Fence for the construction of a fence at Kellams Field in the amount of \$28,895.00. Seconded by Mr. Cumbo, all in favor.

2. Mr. Carpenter asked that the Town Attorney work with Councilwoman Spano to draw up a resolution honoring Commissioner Linda Kelly for her 16 years of service to the County and have it available for adoption and presentation at the October or November Town meeting.

XI. Council Lightning Round:

1. Mr. Mahoney said "good-night".
2. Mr. Cumbo had no comment.
3. Ms. Lamb thanked everyone for coming.
4. Mr. Carpenter gave a report on the primary voting turnout stating that in Precinct 3-8, the republican turnout was 20%, which was the lowest in the county and the democratic turnout was 15%, second lowest in the county. The Fire Department location was 26% on the republican side and 24% on the democratic side and Beach Elementary was 22% republican and 18% democratic.

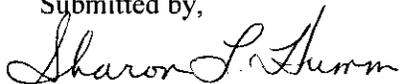
Mr. Carpenter suggested to the Mayor that he approach the Mayor of North Beach in regards to having a candidate's forum for the county commissioner candidates for the two towns.

Mr. Carpenter thanked the Council and the community for supporting the Beach Trolley which had 12,665 riders this season.

Adjournment:

There being no further business, the meeting adjourned at 9:17 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Cumbo, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk