

MINUTES OF THE TOWN COUNCIL MEETING October 18, 2018

- I. Patrick J. Mahoney, Mayor, called the meeting to order at 7:00 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, Elissa Levan, Town Attorney, Connie O'Dell, Code Enforcement Officer, Paul Woodburn, Town Engineer, Marilyn VanWagner, Water Park General Manager, and Lieutenant Naughton. Absent were James Berry, Public Works Administrator, and Jon Castro, WRTP Superintendent.
- II. Pledge of Allegiance. The Mayor led the Pledge of Allegiance.

III. Approve the Agenda.

MOTION: Councilman Jaworski moved to approve the agenda. Seconded by Councilman Cumbo, all in favor.

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

V. Approval of the minutes of the September 20, 2018 Town Council meeting.

MOTION: Councilwoman Beaudin moved to approve the minutes of the September 20, 2018 Town Council meeting. Seconded by Councilman Favret, all in favor.

Approval of the minutes of the October 4, 2018 Informational Work Session.

MOTION: Councilman Pardieck moved to approve the minutes of the October 4, 2018 Informational Work Session. Seconded by Councilman Favret. Ayes, Councilwoman Beaudin, Councilmen Cumbo, Favret, Morris and Pardieck. Abstained, Councilman Jaworski. **Motion Passes**.

Approval of the minutes of the October 4, 2018 Executive Session.

MOTION: Councilwoman Beaudin moved to approve the minutes of the October 4, 2018 Executive Session. Seconded by Councilman Morris, all in favor.

VI. Petitions and Communications

A. Proclamation- National Red Ribbon Week – Kristen DePhillip was present to speak on national red ribbon week and its meaning. Councilman Pardieck read and presented a proclamation proclaiming October 23rd through October 31st as national red ribbon week

8200 BAYSIDE ROAD, P.O. BOX 400, CHESAPEAKE BEACH, MARYLAND 20732 (410) 257-2230 • (301) 855-8398 and encouraged everyone to pick up a red ribbon wrist bracelet before leaving and to support the cause.

- B. North Beach Volunteer Fire Department The attached written report was submitted.
- C. Deputy's Report –Sergeant Phelps submitted the attached written report and Lieutenant Naughton was present to address the Council. Lieutenant Naughton took the opportunity to welcome and introduce the newest deputy, Nicole Gilmore to the town. Deputy Gilmore will be replacing Deputy Dave Gatton.
- **D.** Public Works Report Mr. Berry submitted the attached written report but was not present to address the Council.
- E. Code Enforcement Report Mrs. O'Dell submitted the attached written report and was present to address the Council.
- F. Town Engineer's Report Mr. Woodburn submitted the attached written report and was present to address the Council. Mr. Woodburn stated staff has been working on recommendations for an RFP on the B Street slope and stated the water and sewer manual draft is anticipated to be presented at the November work session.
- **G.** Water Park Report Ms. VanWagner submitted the attached written report and was present to address the Council. Ms. VanWagner invited all to come out to the annual Halloween Family Fun Night on Sunday, October 21st at the Northeast Community Center.
- H. Water Reclamation Treatment Plant Report Mr. Castro submitted the attached written report but was not present to address the Council.
- I. Town Administrator's Report- Mrs. Wahl submitted the attached written report and was present to address the Council. Mrs. Wahl addressed Council questions on the start time of the approved fence projects, reconciliation for FY18, and the cost savings of removing the remaining dredge yield in preparation of the federal dredge.
- J. Mayor's Report -
 - 1. The Mayor commented, in support of the "Real Men Wear Pink" fight against breast cancer, that the Twin Beach Deputies will be working throughout North and Chesapeake Beaches during the month of October to collect donations in the fight against this terrible disease. Local restaurants will be hosting a special event donating a percentage of their profits to the Deputies for the "Real Men Wear Pink" contest. The Mayor commented that this week he celebrates his thirteenth year anniversary of being cancer free. Awareness is priority!
- VII. Resolutions & Ordinances: None.

VIII. Report of Officers, Boards and Committees:

A. Planning & Zoning Commission – There was a meeting held October 10, 2018. Chairman Foltz was present to brief the Council.

- **B.** Board of Appeals A continuation hearing of the September 25, 2018 was held October 16, 2018 granting a variance for a front porch.
- C. Ethics Commission-No report.
- **D.** Chesapeake Beach Oyster Cultivation Society John Bacon submitted the attached written report and was present to give the report. Mr. Bacon stated that February 2nd and 3rd 2019 will be the days for the Community Mural painting at the Northeast Community Center, so save the date!
- E. Economic Development Committee Councilman Jaworski reported the committee will meet again October 29th 7 pm at Town Hall and continue their discussions in regards to the comprehensive plan.
- F. MML Report Councilman Cumbo reported on the MML Fall Conference which he and several other town officials attended last week. Mr. Cumbo stated the SMMA meeting scheduled for November has been canceled and the Legislative Dinner will be held December 12, 2018 at the Rod n Reel Restaurant.
- G. Twin Beaches Opioid Abuse Awareness Coalition Councilman Pardieck reported the next meeting is scheduled for November 12th at North Beach Town Hall, the Resource Fair is scheduled for December 12th at the NECC, and the committee will be participating in the Halloween Family Fun night and the Holiday Parade coming up in December. Mr. Pardieck stated, as per the Mayor's suggestion, he inquired about the Substance Abuse and Mental Health Block Grants available and noted that the committee received a tablecloth cover donated by Sandy Mattingly of "Positive Vibes".
- H. Walkable Community Advisory Group Councilman Favret reported the Group continues to work on their vision of how to make the Town more walkable. The Group has attended the public meetings on the comprehensive plan noting that more town walkability is a desire that has been expressed. Mr. Favret reported the group had a productive meeting with a planning firm that came out and toured the Town offering ideas to help in that vision and expressed his appreciation for the valuable input received from the Planning Administrator. The Group hopes to present something to the Mayor and Council by the first of the year.

IX. Unfinished Business: None.

X. <u>New Business:</u>

1. Council to consider an expenditure in an amount not to exceed \$25,000 in storm drain inlets along B Street from the budgeted Property Maintenance line item.

MOTION: Councilman Cumbo moved to approve the expenditure. Seconded by Councilman Favret, all in favor.

2. Council to consider awarding funds in an amount not to exceed \$41,000 to Winegardner for the purchase of a stake body pickup truck as budgeted this fiscal year.

MOTION: Councilman Cumbo moved to approve the purchase. Seconded by Councilwoman Beaudin, all in favor.

3. Council to consider awarding the \$40,800 in contingent funds held from the dredge fund to Bourne Environmental to move the remaining dredge yield in preparation of the federal dredge.

MOTION: Councilman Favret moved to approve awarding the \$40,800 in contingent funds held from the dredge fund to Bourne Environmental to move the remaining dredge yield. Seconded by Councilwoman Beaudin, all in favor.

4. Council to consider a motion to abandon and release any interest the Town might have in any assets of the estate of Naji Maloof.

MOTION: Councilman Pardieck moved to table this item until next month's town meeting. Seconded by Councilman Morris, all in favor.

5. Mayoral appointment of Dale Clark for the position of Town Treasurer.

MOTION: Councilwoman Beaudin moved to approve the appointment of Dale Clark for the position of Town Treasurer. Seconded by Councilman Cumbo, all in favor.

The Mayor administered the oath of office to Mr. Clark.

XI. Public comment was received by: None

XII. Council Lightning Round:

- 1. Dr. Beaudin welcomed Mr. Clark to Town and looks forward to seeing everyone at the Halloween Family Fun Night.
- 2. Mr. Cumbo commented there was a good turnout for the groundbreaking of the new Rod n Reel expansion project this morning in which he, the Mayor and several councilmen attended. Mr. Cumbo stated it looks to be a great addition to the Town.
- Mr. Jaworski echoed Mr. Cumbo's comments and reminded everyone that the next EDC meeting will be held October 29th and invited citizens to come, share their input, and get involved.
- 4. Mr. Morris wished everyone a Happy Halloween and to be safe.
- 5. Mr. Pardieck thanked everyone for coming out and congratulated Mr. Clark on his appointment as Town Treasurer.
- 6. Mr. Favret congratulated Mr. Clark and looks forward to working with him.

XIII. <u>Executive Session</u>: - Councilwoman Beaudin moved to close the meeting under the Statutory Authority of the Md. Annotated Code, General Provisions Article, §3-305(b) (14) to "discuss 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 Pardieck, all in favor.

The Mayor reopened the meeting at 8:50 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 bid proposal.

XIV. Adjournment:

There being no further business, the meeting adjourned at 8:51 p.m. on a motion by Councilwoman Beaudin. Seconded by Councilman Pardieck, all in favor.

Submitted by,

Lorn R. Humin

Sharon L. Humm Town Clerk



SEPTEMBER TOWN STATS

Fire Calls- 61 Fire calls dispatched to the town of CB- 21 Fire calls dispatched to the town of NB- 35 AFA-8 Brush-3 Fire's-2 Hazmat-0 Investigation-3 MVA- 5 Landing Zone- 1 Service Calls- 11 Water Rescue- 2 EMS- 26 Fundraising- Bingo: 09/04, 09/11, 09/18, 09/25

EMS Calls-113 EMS Calls dispatched to the town of NB- 38 EMS Calls dispatched to the town of CB- 50 Chest Pains- 10 **Diabetic Emergency-4** Fire Standby- 0 MVA-9 Overdose- 2 Psychiatric Emergency-1 **Respiratory Distress-11** Seizure-1 Stroke (CVA)-2 **Unconscious Subject-5** Choking-1 Syncope-3 Gunshot- 0 Head Injury- 0 Assault- 3 Hemorrhage- 2 Cardiac Arrest- 3 Altered Mental Status- 4 Allergic Reaction- 2 Traumatic Reaction-13 Other-35

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: October 2, 2018

To: Sharon Humm

From: Sergeant Thomas S. Phelps

Re: Sheriff's Office Report-Chesapeake Beach

In September of 2018, the Sheriff's Office handled 362 calls for service in Chesapeake Beach. This is up from 327 calls in August 2018.

Call Breakdown for September 2018:

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

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

Of the 362 calls, we handled:

- 1 CDS Violations (Marijuana +10gram) (Closed by Arrest)
- 5 Thefts
 - o Shoplifting Pecans from Roland's (Closed by Arrest)
 - Shoplifting Aleve from Roland's (Under Investigation)
 - Items from Residence 11th Street (Closed by Arrest)
 - Shoplifting Beer Fastop (Closed by Arrest)
 - o Shoplifting Alcohol from Roland's (Under Investigation)
- 3 Destruction of Properties
 - o Roadway 15th and B Street (Closed by Arrest)
 - o Soda Thrown on Police Cruiser Rod and Reel (Closed by Arrest)
 - Damaged Door 29th St (Closed by Arrest)
- 1 Disorderly Arrests
- 2 DUI Arrests
- 3 Trespassing Arrests
- 1 Non-Fatal Heroin Overdose
- 1 Assault Arrest
- 5 Marijuana Civil Citations

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Call Type	Month	Year	Call Type	Month	Year	Call Type	Month	Year
911 Hang Up	20	97	Fireworks Complaint	0	5	Relay	0	ε
Abandoned Vehicle	3	10	Follow Up	14	59	Robbery	0	1
Accident	13	116	Found Property	3	17	Search Warrant	0	7
Alarm	15	110	Fraud	2	13	Sexual Assault	0	2
Animal Complaint	2	25	Harassment	1	5	Sex Offender Registry	0	0
Assault	0	18	Illegal Dumping	0	2	Special Assignment	2	35
Assist Motorist	10	72	Industrial Accident	0	1	Stalking	0	0
Assist Other Dept	1	20	Indecent Exposure	2	4	Stolen Vehicle	0	4
Assist Sick/Injured	3	46	Intoxicated Person	1	15	Summons Service	5	15
Attempt to Locate	7	70	Kidnapping/Abduction	0	0	Suspicious Person	11	57
BioChem/ Susp Package	0	0	Loitering	0	1	Suspicious Vehicle	8	65
Burglary	1	18	Lost Property	0	0	Tampering with MV	0	3
CDS Violation	7	23	Loud Party/ Music	2	23	Telephone Misuse	0	3
Check Welfare	5	95	Mental Subject	0	5	Theft	5	67
Conservor of Peace	1	13	Missing Person	1	13	Traffic Complaint	6	74
Destruction of Property	2	19	Neighborhood Dispute	0	2	Traffic Control	0	3
Death Investigation	0	2	Notification	1	5	Traffic Enforcement	1	14
Disorderly	11	100	Parking Complaint	4	46	Trespassing	5	42
Domestic	6	65	Patrol Check	166	1075	Unauthorized Use MV	0	1
Escort	0	2	Person with Weapon	1	2	Unknown Problem	2	19
Eviction	0	12	Police Information	6	44	Violation Protective Order	0	5
Fight	2	13	Protective/Peace Order	1	L	Warrant Service	3	27
Firearms Complaint	0	3	Prowler	0	1			
						Total Calls	362	2741
	Month	Year		Month	Year		Month	Year
DUI Arrest	2	25	CDS Arrest	1	23	Other Arrest	11 -	89
Civil Marijuana Citations	5	37	Non Fatal Overdose	1	9	Fatal Overdose	0	5

**** Notes ****

Deputics assigned to the Twin Beach Patrol handled 278 calls outside of the Twin Beach Patrol Area in September 2018. (These calls include off duty responses, calls handled to and from work, special events, overtime assignments, special unit assignments, calls while working a shift, etc. The Computer Data System has no way of classifying the on shift or off shift status of an officer when handling a call for service.)

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Service
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September 2

Call Type	Month	Year	Call Type	Month	Year	Call Type	Month	Year
911 Hang Up	3	43	Fireworks Complaint	0		Relay	0	I
Abandoned Vehicle	0	13	Follow Up	9	40	Robbery	0	0
Accident	2	24	Found Property	7	8	Search Warrant	-	7
Alarm	3	34	Fraud	1	3	Sexual Assault	0	Ţ
Animal Complaint	3	7	Harassment	0	3	Sex Offender Registry	0	1
Assault	ŝ	10	Illegal Dumping	0	0	Special Assignment	5	26
Assist Motorist	3	21	Industrial Accident	0	0	Stalking	0	0
Assist Other Dept	0	10	Indecent Exposure	0	12	Stolen Vehicle	0	ю
Assist Sick/Injured	9	34	Intoxicated Person	5	5	Summons Service	1	6
Attempt to Locate	10	53	Kidnapping/Abduction	0	0	Suspicious Person	4	28
BioChem/ Susp Package	0	1	Loitering	0	2	Suspicious Vehicle	2	29
Burglary	1	5	Lost Property	0	0	Tampering with MV	0	1
CDS Violation	0	6	Loud Party/ Music	1	11	Telephone Misuse	0	0
Check Welfare	8	39	Mental Subject	0	5	Theft	9	27
Conservor of Peace	0	2	Missing Person	0	6	Traffic Complaint	4	17
Destruction of Property	1	7	Neighborhood Dispute	0	1	Traffice Control	0	0
Death Investigation	0	2	Notification	0	0	Traffic Enforcement	0	8
Disorderly	1	40	Parking Complaint	2	26	Trespassing	2	17
Domestic	5	31	Patrol Check	58	485	Unauthorized Use MV	0	1
Escort	1	9	Person with Weapon	0	1	Unknown Problem	0	3
Eviction	0	1	Police Information	3	29	Violation Protective Order	. 3	3
Fight	1	6	Protective/Peace Order	0	6	Warrant Service	2	9
Firearns Complaint	0	2	Prowler	0	0			
						Total Calls	156	1214
	Month	Year		Month	Year		Month	Year

	Month	Year		Month	Year		Month	Year
DUI Arrest	0	5	CDS Arrest	1	9	Other Arrest	13	31
Civil Marijuana Citations	2	10	Non Fatal Overdose	2	8	Fatal Overdose	0	0

**** Notes ****



Public Works Administrator's Report

To: Mayor & Town Council

From: James Berry

Subject: Public Works Report

Date: October 18, 2018

<u>Water leak</u>- We are currently trying to locate a water leak on Elm lane. We replaced a broken water lateral across route 260.

<u>Wet wells-</u> We have pulled pump 1 at Bay View Hills wet well. It will be sent out for repairs. Our spare is now in its place. We rebuilt the check valves at Bst wet well and a contractor should be replacing the fence by the time of this meeting at C and 31st

<u>Water meter/MXU</u>- The water meter reading is complete for this quarter, we are getting missing and conflict readings at this point.

<u>Flushing</u>- We have completed our 2^{nd} flushing for this calendar year. The next one will be in November. Look for signs and sign up for Town Eblast to stay informed.

<u>Ball fields</u> – The gates at the field have failing hinges that will be replaced this month. The roof over the dumpster site is complete.

<u>Rail Way Trail</u> – The oysters were received and placed in cages under the trail since our last meeting. I have worked with John and Ron on a less maintenance pump system for the oyster tank for the upcoming field trips.

<u>Water park –</u> I am working Marilyn when needed to plan some maintenance and other work to be contracted out.

SHA bridge- Nothing new to report.

<u>Emergency calls</u> –We had 11 calls since our last council Meeting. 7 required a response. A tree fell on a house on 15th street. Water leak on home owners' side on 26th St. Water shut off in Seagate. Sewer back up on Deforest, not a Town issue. High wet well Richfield Station needed to be reset. Pump fail at Bay View Hills and dead chickens at Brownies Beach.



Code Enforcement Summary Report

Report Criteria:

ose Date Range	rom To
Follow up Date Range Cl	From To Fi
Open Date Range	All O'Dell, Connie All All From 01/01/2018 To 10/10/2018 From To From To
Initiation	AII
Violation In	AII
Census Tract	
Assigned To	O'Dell, Connie
Status	AII

CE Totals

Open Cases	
Closed Cases	
Total	

20	
53	
73	
Totals	

CE Cases by Employee

Employee	Total	Closed Cases	Open Cases
O'Dell, Connie	73	53	20
Totals	73	53	20

CE Cases by Violation

CE Cases by Violation			
Violation	Total Violations	Total Violations Closed Violations Open Violations	Open Violations
Dangerous Buildings	2	1	1
Existing structures; maintenance and repairs	9	2	4
Exterior Structure - Minimum Maintenance Requirement	6	S	4
Foreclosure	2	0	2
Overflow of ground water, public water or sewer	0	0	0
Prohibited Parking	4	ε	H
Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris	18	14	4
Property Maintenance - Sanitary Maintenance - Grass	34	26	8
Property Maintenance - Sanitary Maintenance - Nuisance, Health or Fire Hazard	9	4	2

Property Maintenance - Sanitary Maintenance - Rodents	e	7	T
Property Maintenance - Sanitary Maintenance - Vehicles	11	8	m
Sanitary Maintenance	1	0	H
Sign Ordinance		J	0
Zoning Permit Required	7	5	2
Totals	104	71	33

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Code Enforcement Open Cases By Location Report

Report Criteria:

Location Type Open Date Range

01/01/2018 - 10/10/2018

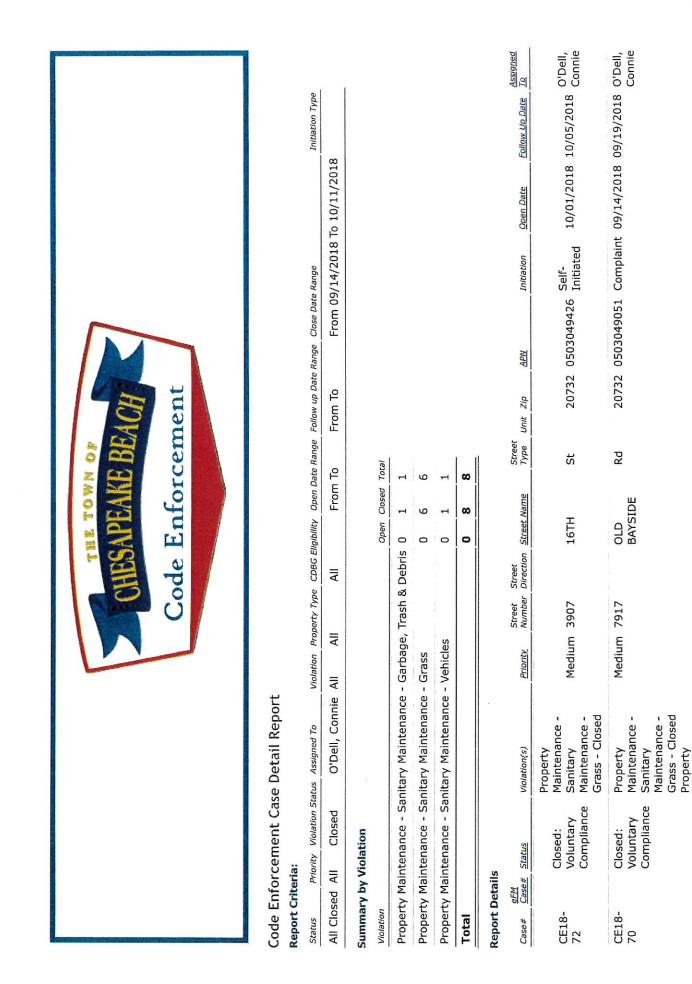
Open Case Details:

Open	Open Case Details:	etails:				
Code	Gis Code	Case #	Case # Violation	Open Date	Days Outstanding Owner	Location
None	None	CE18- 10	None CE18- Dangerous Buildings 10	05/18/2018	145 DEUTSCHE BANK TRUST COMPANY AMERICAS TRUSTEE,	7636 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	None	CE18- 10	None None CE18- Existing structures; maintenance and repairs 10	05/18/2018	145 DEUTSCHE BANK TRUST COMPANY AMERICAS TRUSTEE,	7636 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	None	CE18- 10	None None CE18- Exterior Structure - Minimum Maintenance 10 Requirement	05/18/2018	145 DEUTSCHE BANK TRUST COMPANY AMERICAS TRUSTEE,	7636 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	None	None CE18- 10	Property Maintenance - Sanitary Maintenance - Grass	05/18/2018	145 DEUTSCHE BANK TRUST COMPANY AMERICAS TRUSTEE,	7636 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	None	None None CE18- 10	Property Maintenance - Sanitary Maintenance - Nuisance, Health or Fire Hazard	05/18/2018	145 DEUTSCHE BANK TRUST COMPANY AMERICAS TRUSTEE,	7636 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	None	CE18- 21	None None CE18- Property Maintenance - Sanitary Maintenance - 21 Garbage, Trash & Debris	06/11/2018	121 GRIM JOHN F GRIM CAROL A,	7626 C St, CHESAPEAKE BEACH 20732
None	None	None CE18- 21	Property Maintenance - Sanitary Maintenance - Rodents	06/11/2018	121 GRIM JOHN F GRIM CAROL A,	7626 C St, CHESAPEAKE BEACH 20732
None	None	CE18- 23	None None CE18- Existing structures; maintenance and repairs 23	06/11/2018	121 KARKOSKA JOHN H,	7505 H ST , CHESAPEAKE BEACH 20732
None	None	CE18- 23	None None CE18- Property Maintenance - Sanitary Maintenance - 23 Grass	06/11/2018	121 KARKOSKA JOHN H,	7505 H ST , CHESAPEAKE BEACH 20732
None	None	None CE18- 30	Existing structures; maintenance and repairs	06/13/2018	119 Wilson, Lawrence	3725 HARBOR Rd, CHESAPEAKE BEACH 20732

None	None	30 CE18-	 Exterior Structure - Minimum Maintenance Requirement: 	06/13/2018	119 Wilson, Lawrence	3725 HARBOR Rd, CHESAPEAKE BEACH 20732
None	None	32 CE18-	- Property Maintenance - Sanitary Maintenance - Grass	06/14/2018	118 HARRINGTON ROBERT K HARRINGTON DIANE C,	3620 28TH St, CHESAPEAKE BEACH 20732
None	None	. CE18- 39	- Prohibited Parking	06/25/2018	107 MC COLLUM JOEL MC COLLUM REBECCA,	3812 19TH St, CHESAPEAKE BEACH 20732
None	None	. CE18- 39	- Property Maintenance - Sanitary Maintenance - Vehicles	06/25/2018	107 MC COLLUM JOEL MC COLLUM REBECCA,	3812 19TH St, CHESAPEAKE BEACH 20732
None	None	. CE18- 42	 Property Maintenance - Sanitary Maintenance - Grass 	06/25/2018	107 NUCCI MARCELLO,	3325 E CHESAPEAKE BEACH Rd, CHESAPEAKE BEACH 20732
None	None	CE18- 42	 Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris 	06/25/2018	107 NUCCI MARCELLO,	3325 E CHESAPEAKE BEACH Rd, CHESAPEAKE BEACH 20732
None	None	CE18- 42	 Property Maintenance - Sanitary Maintenance - Vehicles 	06/25/2018	107 NUCCI MARCELLO,	3325 E CHESAPEAKE BEACH Rd, CHESAPEAKE BEACH 20732
None	None	CE18- 42	 Exterior Structure - Minimum Maintenance Requirement 	06/25/2018	107 NUCCI MARCELLO,	3325 E CHESAPEAKE BEACH Rd, CHESAPEAKE BEACH 20732
None	None	CE18- 42	- Zoning Permit Required	06/25/2018	107 NUCCI MARCELLO,	3325 E CHESAPEAKE BEACH Rd, CHESAPEAKE BEACH 20732
None	None	CE18- 43	- Existing structures; maintenance and repairs	06/26/2018	106 ST LAURENT MICHAEL T,	2977 TARTAN , CHESAPEAKE BEACH 20732
None	None	CE18- 47	- Sanitary Maintenance	07/20/2018	82 FARR LISA M,	7400 WOODSHIRE Ave, CHESAPEAKE BEACH 20732
None	None	CE18- 47	 Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris 	07/20/2018	82 FARR LISA M,	7400 WOODSHIRE Ave, CHESAPEAKE BEACH 20732
None	None	CE18- 51	 Property Maintenance - Sanitary Maintenance - Grass 	07/25/2018	77 LIPSCOMB JACQUELINE L,	3812 27TH St, CHESAPEAKE BEACH 20732
None	None	CE18- 54	 Exterior Structure - Minimum Maintenance Requirement 	08/03/2018	68 WOOLFENDEN STEPHANIE ANN,	3615 29TH St, CHESAPEAKE BEACH 20732
None	None	CE18- 58	 Zoning Permit Required 	08/10/2018	61 WALKER KURT R,	7955 DELORES Ct, CHESAPEAKE BEACH 20732
None	None	CE18- 59	· Foreclosure	08/28/2018	43 GOODHUE KEITH A GOODHUE AVA,	3601 28TH St, CHESAPEAKE BEACH 20732
None	None	CE18- 59	 Property Maintenance - Sanltary Maintenance - Grass 	08/28/2018	43 GOODHUE KEITH A GOODHUE AVA,	3601 28TH St, CHESAPEAKE BEACH 20732
None	None	CE18- 60	· Foreclosure	08/28/2018	43	7326 F St, CHESAPEAKE BEACH 20732
None	None	CE18- 62	 Property Maintenance - Sanitary Maintenance - Grass 	08/31/2018	40 LEWIS CHARLES C,	8224 F St, CHESAPEAKE BEACH 20732
None	None	CE18- 66	 Property Maintenance - Sanitary Maintenance - Grass 	09/06/2018	34 LEIMEISTER ANTHONY LEIMEISTER LAURA,	3914 26TH St, CHESAPEAKE BEACH 20732

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Sanitary Maintenance -

Maintenance -

		Garbage, Trash & Debris - Closed									
CE18- 68	Closed: Voluntary Compliance	Property Maintenance - Sanitary Maintenance - Grass - Closed	Medium	3911 E	CHESAPEAKE BEACH	В В	00000	00000 0503048586 Self-	Self- Initiated	09/07/2018	O'Dell, Connie
CE18- 67	Closed: Voluntary Compliance	Property Maintenance - Sanitary Maintenance - Grass - Closed	Medium	8216	BAYSIDE	Rd	20732	20732 0503048381 Self-	Self- Initiated	09/07/2018 09/12/2018 O'Dell, Connie	O'Dell, Connie
CE18- 65	Closed: Voluntary Compliance	Property Maintenance - Sanitary Maintenance - Grass - Closed	Medium	4014	OLD BAYSIDE	PR	20732	20732 0503070328 Self-	Self- Initiated	09/06/2018 09/24/2018 Connie	O'Dell, Connie
CE18- 63	Closed: Voluntary Compliance	Property Maintenance - Sanitary Maintenance - Vehicles - Closed	Medium	8136	MOFFAT		20732	20732 0503131017 Self-	Self- Initiated	09/06/2018 09/15/2018 Connie	0'Dell, Connie
CE18- 61	Closed: Voluntary Compliance	Property Maintenance - Sanitary Maintenance - Grass - Closed	Medium	3916	26ТН	な	20732	20732 0503048063 Self-	Self- Initiated	08/30/2018 09/07/2018 Connie	O'Dell, Connie
Number of Cases: 7	Cases: 7						- - -				

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	Code Enforcement
Code Enforcement Cases with Notes Report Report Criteria:	th Notes Report
07/30/2018	
Report Details:	
Case# Location	Notes
CE18- 3801 13TH St 20732 74 CHESAPEAKE BEACH MD	Observed Black Chevy setting in a lower driveway of the property. Car is inoperable and there are no tags. Talked to the owner; it belongs to his room mate. Told him it needs to be tagged or moved by October 11, 2018.
CE18- 7300 F St 20732 73 CHESAPEAKE BEACH MD	Found a large pile of construction and household debris at the property. Asked the workers who were there cleaning out the house about the trash. They said that a dumpster was to be delivered the next day, 9/29/2018.
CE18- 3907 16TH St 20732 72 CHESAPEAKE BEACH MD	Grass extremely high. Inspected on 10/2/18 - Grass mowed; case closed.
	After the recent rains the materials from the yard are rolling into the town alleyway.
CE18- 8226 BAYSIDE Rd 20732 71 CHESAPEAKE BEACH MD	Letter of violation was mailed on September 25, 2018 with corrective action due by 10/5/18. USPS Package ID is 9171999991703604695701.
	Owner called to say they will have mess cleaned up by October 1, 2018.
7917 OLD BAYSTDF Rd	Left door hanger and emailed the property owner about the grass.
CE18- 20732 CHESAPEAKE	Talked to tenant and asked them to keep trash cans put away except on trash days.
BEACH MD	Grass and cans put away. Case Closed.
CE18- 7526 C St 20732	Left door hanger; emailed property owner and mailed letter to the owner.
69 CHESAPEAKE BEACH MD	Owner called to say that he has received an estimate from "The Tree Man" and they will be at least four weeks until the tree is down. Treeman phone number is 855-873-3626.

Owner came in to report that another company is coming to look at the tree on 10/6.

Cells Spatial contract and to the property owner about the grass. 6 Berkerker Bekknink Serie and lot be any that he would geft taken care of as the weather permitse. 6 Berkerker Bekknink Serie and to say that he would geft taken care of as the weather permitse. 7 Berkerker Bekknink Serie and to say that he property, be deared up by September 20 or we will clean up and charge the property be deared up ducky. 7 Berkerker Bekknink Serie and to say the the property be deared up ducky. 7 CHESAPEAKE BEAKI MD Soone with owner orday and serie the raphoto of the back yard; tenait occupied. 7 Soone with owner orday and serie the raphoto of the back yard; tenait occupied. Soone with owner orday and serie the raphoto of the back yard; tenait occupied. 6 Best have not been deaned yer. Soone with owner orday and serie the raphoto of the back yard; tenait occupied. 6 CHESAPEAKE BEAKI MD Soone with owner orday and serie the raphoto of the back yard; tenait occupied. 6 Best have not been deaned yer. Delawage: the property grass over 12 inches in the fort to take ordes. 6 Best have not been deared yer. Delawage: the property grass over 12 inches in the fort to take ordes. 7 Delawage: the property grass over 12 inches in the fort to take ordes.			
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8216 BAYSIDE Rd 20732 CHESAPEAKE BEACH MD 3914 26TH St 20732 CHESAPEAKE BEACH MD 4014 OLD BAYSIDE Rd 20732 CHESAPEAKE BEACH MD 8125 WOODLAND 20732 CHESAPEAKE BEACH MD 8125 WOODLAND 20732 CHESAPEAKE BEACH MD 8136 MOFFAT 20732 CHESAPEAKE BEACH MD 8136 MOFFAT 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD	CE10- 68		Sent email to the owner asking that the property be cleaned up by September 20 or we will clean up and charge the cleanup fee plus the \$500 fine per property.
8216 BAYSIDE Rd 20732 CHESAPEAKE BEACH MD 3914 26TH St 20732 CHESAPEAKE BEACH MD 4014 OLD BAYSIDE Rd 20732 CHESAPEAKE BEACH MD 8125 WOODLAND 20732 CHESAPEAKE BEACH MD 8125 WOODLAND 20732 CHESAPEAKE BEACH MD 8125 CHESAPEAKE BEACH MD 8126 MOFFAT 20732 CHESAPEAKE BEACH MD 8136 MOFFAT 20732 CHESAPEAKE BEACH MD 8136 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD			Grass mowed on September 18, 2018; case closed.
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3914 JGTH St. 20732 No Change; will email again. 3914 JGTH St. 20732 CHESAPEAKE BEACH MD Spoke with the owner. They have hired a landscaping contractor to take care of all the beds quarterly. Will inspect 1 Beds have not been cleaned yet. Delivered a door hanget to properly; grass over 12 inches high. A014 OLD BAYSIDE Rd Sent cartified letter to the owner's PO Box. Cut and clean by 9/29/2018. Tracking # 91-7199-9991-7036-0469-5695 20732 CHESAPEAKE BEACH MD Sent cartified letter to the owner's PO Box. Cut and clean by 9/29/2018. Tracking # 91-7199-9991-7036-0469-5695 Image: issue a letter 20732 CHESAPEAKE BEACH MD Sent cartified letter to the owner's PO Box. Cut and clean by 9/29/2018. Tracking # 91-7199-9991-7036-0469-5695 Image: issue a letter 20732 CHESAPEAKE BEACH MD Common proper Image: issue a letter Image: issue a letter 20732 CHESAPEAKE BEACH MD Image: issue and weeds over 12 inches in the front of the house. Left door hanger with a finish date of 9/11. Image: issue and inco the driveway. Image: issue and inco the driveway. BEISA MOFFAT 20732 Restration still not renewed 1 will get the registration renewed by 9/10. The car has been moved to stress from Stele and into the driveway. Image: issue and into the driveway.			Spoke with owner today and sent her a photo of the back yard; tenant occupied.
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4014 OLD BAYSIDE Rd 20732 CHESAPEAKE BEACH MD 8125 WOODLAND 20732 CHESAPEAKE BEACH MD 8136 MOFFAT 20732 CHESAPEAKE BEACH MD 8224 F St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD			Beds have not been cleaned yet.
4014 OLD BAYSIDE Rd 20732 CHESAPEAKE BEACH MD 8125 WOODLAND 20732 CHESAPEAKE BEACH MD 8136 MOFFAT 20732 CHESAPEAKE BEACH MD 8224 F St 20732 CHESAPEAKE BEACH MD 8224 F St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD			Delivered a door hanger to property; grass over 12 inches high.
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8125 WOODLAND 20732 CHESAPEAKE BEACH MD 8136 MOFFAT 20732 CHESAPEAKE BEACH MD 8224 F St 20732 CHESAPEAKE BEACH MD 8224 F St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD	CE18-		Still no change
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8125 WOODLAND 20732 CHESAPEAKE BEACH MD 8136 MOFFAT 20732 CHESAPEAKE BEACH MD 8224 F St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD			Tom Preston stopped by to say that the place had gotten out of hand and it will be cleaned up today/tomorrow.
8125 WOODLAND 20732 CHESAPEAKE BEACH MD 8136 MOFFAT 20732 CHESAPEAKE BEACH MD 8224 F St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD			Inspected; clean and case closed.
CHESAPEAKE BEACH MD 8136 MOFFAT 20732 CHESAPEAKE BEACH MD 8224 F St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD	CE18-		
8136 MOFFAT 20732 CHESAPEAKE BEACH MD 8224 F St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD	64		Front cleaned; case closed
CHESAPEAKE BEACH MD 8224 F St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD	CE18-	1	Spoke to the owner on the phone today and he will get the registration renewed by 9/10. The car has been moved out of the street and into the driveway.
8224 F St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD	63		Registration still not renewed; I will call again.
8224 F St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD			Car is gone. Case closed.
8224 F St 20732 CHESAPEAKE BEACH MD 3916 26TH St 20732 CHESAPEAKE BEACH MD		1	Emailed the Realtor with photos of the grass
3916 26TH St 20732 CHESAPEAKE BEACH MD	CE18- 62		Emailed the real estate property mgr. and requested the banks be cleaned up by October 8, to avoid Town abatement.
3916 26TH St 20732 CHESAPEAKE BEACH MD			
CHESAPEAKE BEACH MD	CE18-		Left the owner a voice mail message.
Owner called to say that he has not been able to find a lawn service to do the work. I called him back with some suc	91	CHESAPEAKE BEACH MU	Owner called to say that he will get the property cleaned up over the weekend or early next week.
			Owner called to say that he has not been able to find a lawn service to do the work. I called him back with some suggestions.

		contractor will clean the vines off the house, trim the bushes, overhanging tree limbs and mow and clean the yard.
		Work has been completed as requested. Case closed.
CE18-		Bank owned but still occupied
60	CHESAPEAKE BEACH MD	Still occupied; no violations.
		Reached out to the preservation company about the grass.
CE18-		Property has been cleaned up; will continue to monitor.
59	CHESAPEAKE BEACH MD	Janette Taylor - 240-604-6442- Property Manager - Please call her with any issues.
		Grass ok; check again next week.
		Mr. Walker came to Town Hall and picked up an application for an after the fact permit for a fence. Neighbor wants to build but they are saying that the fence at 7955 is on their property. Referred to P & Z for further info.
		After the fact permit was denied. Owner must move the fence or obtain signatory consents by October 1, 2018.
CE18- 58	7955 DELORES Ct 20732 CHESAPEAKE BEACH MD	Talked to the property owner's mother who says that she has called the fence company about coming to look at the fence. Fence Co. owner is on vacation and will come to take a look next week.
		Fence company will visit the property on Friday, September 14 about moving both sides of the fence.
		Fence company called to say that they will be moving the fence on the week of October 23. The Walker's are aware.
		Emailed the adjoining property owner that the fence will be moved on the week of October 23; email attached.
CE18-	3910 18TH St 20732	Spoke with owner who said that he would cut grass by the weekend.
57	CHESAPEAKE BEACH MD	Grass has been cut; case closed.
		Observed vehicle parked along C St with VA tags and 2 flat tires. Registration is current. Also observed very high grass in the front yard.
CE18- 56	7786 C St 20732 CHESAPEAKE BEACH MD	Owner called me and said that he is military and gone a jot. Will mow the grass this weekend. The car belongs to someone else living there and said they need to get the money to move or fix the tires. I gave them a few days to figure out what they can do. I will call back to owner of the house on August 16.
		Grass mowed and car has been moved; case closed.
		Left message with Tom Burke Realty to see if they are still over the property; got a call that Fannie Mae has taken the property over.
CE18- 55	3908 18TH St 20732 CHESAPEAKE BEACH MD	Spoke with Mr. Burke, property manager. He assures me that the yard will be cleaned up within the next week, now that Fannie Mae has the property.
•		Trash has been removed from front and rear yard; grass has been mowed. Case Closed.
		Putting door hanger today.
54 55 54 55	3615 291H St 20732 CHESAPEAKE BEACH MD	Still no response from owner
		No change; issue letter.
	3800 37TH St 30733	Left Door Hanger on Vehicle
23.64		Received email from owners mother; owner died and they have turned in tags/title. Waiting for the bank to pick it up. Asked them to cover if possible; no further action considering the circumstance.

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TOWN OF CHESAPEAKE BEACH Engineering Report

NEW BUSINESS

Fishing Creek Bridge (MD Route 261) -

October, 2018 update: The four utility work on the bridge is complete.

Fishing Creek Dredging -

<u>October, 2018 update:</u> We have prepared a new permit application to maintain the remaining drainage swale up to the Kellams Field Pond and have requested a meeting with MDE/COE to review. We have removed approximately 14,000 CY of material within the spoil facility. This opened up approximately ½ of the facility for a future federal dredge. The facility grading is complete, the perimeter roads are graded and the outfall pipe access platform is rebuilt. All grading work is complete. We await grass to grow to close out the project.

The Corps of Engineers has acknowledged the need for a future dredge and will be seeking to get it in the FY19 budget cycle. They have put in motion a proposal to budget a "work plan" or preliminary engineering design phase of the project and will provide the Town with anticipated receiving volumes needed for the Town spoil facility. Once federal funding is appropriated (Approx. \$250,000 for Engineering and \$2 million for Construction Dredging) the project should go thru 1 year of final engineering design to permit for an anticipated construction start of (Fall 2020). The recently provided DNR channel depth survey shows that the Fishing Creek main channel has filled in again and is in need of a new dredge. We have requested DNR monies to again do a temporary dredge again in the spring of 2020.

Kellams Marina -

<u>October, 2018 update</u>: We have received permit approval from MDE to improve the two existing boat ramps (west side of marina west). We will proceed to get the pier reconstruction building permit from Calvert County and apply for DNR funding in the next fiscal year process. We met with DNR this month at the site to review the project for future funding. We have applied for DNR Grant funding to construct the pier. (No new update)

Richfield Station -

October, 2018 Update: The State Highway Administration provided their findings at a meeting held at Town Hall on May 3, 2018, the findings outline the need for a light on both the east bound and west bound intersections of Harrison Boulevard and Limerick Lanes. At Maryland Route 260, the light will be installed sometime in the next two years (No new update).

The final Crest View Lane townhouse section (at the trail head) is moving forward again and plans have been provided to the town to review.

WRTP -

October, 2018 update: We are still in the ENR testing period. The final use and occupancy approval and permit closeout from Calvert County has been obtained. We continue to coordinate with the contractor (Bearing) and consultant (WRA) for the project closure and testing procedures. We continue to work thru as is on warranty items with the Contractor and with MDE on final project cost and accounting items. Bid proposals on the lab have been obtained and work is underway. (No new update).

261 Sidewalk -

October, 2018 update: The Town design consultant (BAI) is working on field surveys (Topography & Boundary) & preparing environmental studies (Trees, Wetlands, Etc.)

Heritage -

October, 2018 update: Site work (grading) is continuing. Ongoing meetings are being held with the contractor and owner to ensure the town staff is engaged thru the grading and construction process. Mass grading continues as weather permits. Utility installation shop drawings and inspection payment requests have been submitted to the town for review & the utility permit & inspection fee outline has been provided to the owner to execute.

B Street Slope Failures & Boardwalk Closure -

October, 2018 Update: Over the past several months we have been working with town staff and the Geotech Consultant (Hillis-Carnes) to set fourth recommendations on how to move forward to help protect the slope from further degradation and failures, to assist with utility (sewer) relocation measures, to set property line boundaries, to look at how to get to the boardwalk reopened and to prepare for future development within this area. We have set the property lines along the slope, and have obtained updated aerial topography. We have designed the relocated gravity sewer line in 'B' Street and continue to meet with individual lot owners to discuss structure and storm water impacts and impacts to the existing slope. Most recently, we have received three (3) proposed slope & drainage design plans as part of building permit applications. We continue to work with DPWT to locate and have installed additional drainage systems along the slope for homeowners and are working on construction drawings/bid plans to address the failing retaining wall.

Water and Sewer Manual -

October, 2018 update: We are working with town staff and Councilman Jaworski on the update of the 1985 water and sewer manual. We are currently using the new manual to apply towards development in the heritage and Richfield Station projects. (No new Update)





Water Park Report Marilyn VanWagner, General Manager Water Park October 18, 2018

Halloween Family Fun is back again!

The Halloween Family Fun Night is scheduled for Sunday October 21, from 4 pm to 7 pm. The Town will be partnering with the County again and this year the entire event will be held inside the North East Community Center. The water park will have three fantasy story book rooms. We will feature a Princess tea party where the children can sit and have tea with their favorite princesses, a room filled with super heroes, games and prizes, and a final room where they can come meet their favorite characters from Toy Story. All rooms are set up for fun photo ops. The local businesses will line up for the traditional trick or treat trail. Also joining in the fun is a magician, a balloon artist, face painting and moon bounces.

Staffing -

Final interviews for next season's supervisors will take place in November. A few employees from the 2018 season were given the opportunity to interview for supervisory positions for the 2019 Season during the summer before returning to college. Once final decisions are made and supervisors are selected, they will be enrolled in the proper training classes.

Employment Opportunities for the 2019 Season-

Orientations for all entry level positions for the 2019 Season will be posted on the website in November. Anyone interested in working at the Water Park for the summer should sign up to attend the orientation for the position they are most interested in. Interviews for these positions will be conducted at each orientation. To sign up for the orientation of your choice, please visit our website in November, http://chesapeakebeachwaterpark.com/ and click on Employment.

Maintenance -

Wilcoxon Construction LLC has been scheduled to begin work in late October to repair the cracks in the concrete pool walls. K&H Electric is also scheduled to start working on replacing the electrical panels in mid-November.

The 2019 season will mark the 25th year of operation for the water park. Due to settlement of the ground, in and around the park, we are looking to find contractors to offer designs for the below grade piping to properly support the existing piping system so that we can minimize and/or eliminate pipe factures and failures due to soil settlement.

In preparation for the FY2020 budget we continue to analyze life expectancy for all equipment (i.e. pumps, office equipment, food service), and for the water park infrastructure.



To: Mayor & Town Council

From: Jon Castro

Subject: Water Reclamation Treatment Plant Report

Date: October 18, 2018

On September 12th WM Davis, was able to frame out the walls for lab and rough in plumbing completed by C & C Plumbing.

September 23rd plant operators made necessary adjustments to plant by splitting flow and using the Shell Fish Tank to divert flow during rain storm of 1.5" of rain.

Plant staff are continuing to work on spare parts inventory along with finding vendors for pricing on spare parts. Staff is also working on SOP's for all new ENR equipment.

There were no incidents to report in the plant's Solids and Handling Operation or the Lab Sampling Operation with Old Line Hauling and Chesapeake Labs.

The plant had one alarm call for this report period. On September 26th, David responded to an alarm for filters #1 & #3 high level; able to bypass filters, and alarm reset.

The Wastewater Treatment Plant had no spills to report for this October report.

Future Projects:

To complete the ENR Upgrade Construction. 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.



Town Administrators Report - October 2018

I. Upcoming RFPs:

- Audio/Visual for Town Chambers
- Water Park infrastructure repairs, by zones
- B Street sewer line

II. Town Permits:

Permits Granted:

Permit #	Address	Improvement
2018-067	4002 Arcade Ct.	Replacement in kind of existing deck
2018-68	7975 Eagle View Dr.	Install solar panels
2018-074	3220 Ina Chase	Single Family dwelling
2018-055	3235 Ina Chase	Install solar panels

I. B Street Slope: Status:

- The south end of the boardwalk remains closed from 14th and B street to 11th and B street, or the B street entrance to Bayfront Park;
- The Town Engineer, Public Works continue to work with homeowners to address stormwater management on a lot by lot basis.
- Through advisement of the geotechnical engineer, Town Engineer and Public Works Administrator the Town is working through obtaining pricing for solutions along the slope and to repair the boardwalk.

IV. Coordination with local, State and Federal government:

• Coordination is taking place between the Town and the Counties Emergency Management division to look for funding as it relates to the slope failure and intends to apply for hazard mitigation grant. The County has the B street slope failure within its list of projects that is in front of the MEMA's mitigation office.



Town Administrators Report - October 2018

- Coordination is taking place between the Town and the Maryland Department of Environment as it relates to the steep slope along B street.
- Review of the current status and an onsite review of the B street steep slope took place this month with the Governors southern Maryland government liaison.



To: The Honorable Mayor and Town Council Subject: **B Street Storm Drain Inlet Installation**

From: Holly Wahl, Town Administrator

Date: October 18, 2018

As recommended in the recent global stability analysis, the Town has acted towards installing inlets along the coast to channel storm water run-off in a manner that prevents further damage to the slope.

Public Works has already mobilized crews to install inlets in areas along the slope. While we do not expect one expenditure to cost over \$5,000 alone it is recognized that the project, in total, will exceed the \$5,000 threshold.

Requesting that the Council approve an expenditure not exceed \$25,000 in storm drain inlets along B street from the budgeted **Property Maintenance** line item.

The breakdown of that cost is:

40% in material that will be purchased by Public Works

60% in labor

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To: The Honorable Mayor and Town Council Subject: Fleet Vehicle Purchase

From: Holly Wahl, Town Administrator

Date: October 18, 2018

The Department of Public Works has budgeted for the purchase of a stake body pickup truck to use as a utility vehicle. This vehicle needs to be built per the specifications required. Winegardner offers the best value for the highest quality vehicle and extends the same discount to the Town as they do for emergency responders. Winegardner also offers local repair and maintenance.

It is requested that Council consider awarding funds in the amount of, not to exceed \$41,000 to Winegardner for the purchase of the vehicle as budgeted this fiscal year.

PUBLIC WORKS FLEET VEHICLE											
				MSRP	SALE PRICE	Service Body	MSRP SALE PRICE Service Body Dealer Charge Fees REBATE	Fees	REBATE	Total Savings	Savings
Prince Frederick CHRYSLER, JEEP, DODGE	2018	2018 RAM	2500	40,455.00	2500 40,455.00 38,078.00	7,500.00		330,00	299.00 330.00 -2,750.00 43,457.00 14.51%	43,457.00	14.51%
Upper Marlboro Ford	2018	2018 FORD	F-250	38,500.00	36,830.00	36,830.00 INCLUDED	299,00	20.00		37,149.00 3.64%	3,64%
Winegardner Prince Frederick	2018	2018 GMC	2500HD	40,980,00	2500HD 40,980,00 32,949,00	7,155.00	299.00	358,00		40,761.00 24.37%	24,37%



To: The Honorable Mayor and Town Council From: Holly Wahl, Town Administrator Subject: Dredge Facility Rehabilitation Contingency

Date: October 18, 2018

In June, the Town Council awarded a contract to Bourne Environmental in the amount of \$184,000. At the time of award a \$50,000 contingency was discussed with Council to allow for unforeseen conditions and due to the fact that the bid was substantially lower than the other bids. **The Town utilized a \$125,000 grant from DNR waterway improvement fund to complete the work.**

Dredge Rehabilitation RFP Ju Contractor	ne oth 2018 Base Lump Sum (Phase 1)
Contractor	base Lump Sum (Phase 1)
Locust Lane Farms, Inc.	288,504.8:
Blue Ridge Inc.	472,605.00
DC Materials	467,000.00
Bourn Environmental	184,000.00
Penn Ave Construction	418,910.00
Lindstrom Excavating Contractor	345,000.00

Action:

The project was completed as planned without change orders and additional cost to complete the initial work to move 13,600 cy of dredge yield. This successful progress has left us with a \$50,000 contingent amount to move another 3400 cy of dredge yield for \$40,800.

Requesting action from the Council to award the \$40,800 in contingent funds held to Bourne Environmental to move the remaining dredge yield in preparation of the federal dredge.

{Enclosed request to Council in June}



To: The Honorable Mayor and Town Council Subject: Dredge Facility Rehabilitation Contract Award

From: Holly Wahl, Town Administrator

Date: June 14, 2018

Sealed bids for the Town of Chesapeake Dredge Facility rehabilitation were received on Wednesday, June 6, 2018. The Town will utilize \$125,000 grant from DNR waterway improvement fund to complete the work.

The RFP was sent to over 1,100 contractors via eMaryland Marketplace, was posted on the Town website and in print.

Dredge Rehabilitation RFP Ju	ne 6th 2018
Contractor	Base Lump Sum (Phase 1)
Locust Lane Farms, Inc.	288,504.81
Blue Ridge Inc.	472,605.00
DC Materials	467,000.00
Bourn Environmental	184,000.00
Penn Ave Construction	418,910.00
Lindstrom Excavating Contractor	345,000.00

Recommendation:

It is recommended that the Town Council award Bourn Environmental the contract in the amount of \$184,000. With the utilization of grant funds, Council can expect the remaining \$59,000 to come from the Dredge Fund. It is also recommended that we hold \$50,000 in contingency for change orders.

Bourn Environmental is a small company that just completed a project in AA County similar to the Fishing Creek project, at the Idle Wilde Dredge facility in Shady Side. The project manager was pleased with them and said they met the expectations. Bonding capacity for this contractor is \$2.5M.

Background:

The Town of Chesapeake Beach has the need to improve the existing Town Dredge Facility. The improvements will be performed in two phases. This project is phase I and will include grading the Southern half of the existing soil facility to a bottom elevation of 3.0 ft (+/- 0.2'). The material removed shall be placed on stock pile area and permanently stabilized. The project also includes the re-construction of the existing 15-foot-wide eastern access road and the 12-foot-wide western access road as well as installation and maintenance of existing Sediment control devices. Town Council will be provided quotes at the work session.

Contractor Deliverables:

Phase I Outline of Work:

- 1. Mobilization for completion of work.
- 2. Furnish, provide and maintain at least a six (6") pumping system, with filtration bags for dewatering in the work area.



- 3. Furnish all equipment and manpower necessary to excavate from Phase I -13,600 cubic yards of material to be placed in the phase I stockpile area and/or under the proposed road sections.
- 4. Dredged materials shall be hauled to the designated onsite stockpile disposal area.
- 5. Dredged materials will be tracked in placed (18' Max Lifts) at disposal location using a wide track dozer. Road should be passable for 2-ton truck (empty load)
- 6. Maintenance of existing SCE silt fence and sediment erosion items.
- 7. Any additional sediment erosion items not shown to be paid as a approved sediment control plan will be per item pricing.
- 8. Access roadway work is included.
- 9. Install & maintain all sediment control devices throughout the project duration. Coordinate with the town and applicable inspectors for the duration of permit is required. Stabilize the stockpile area at the end of the project.
- 10. Furnish and install up to 2800 tons of RC 6 on the existing 15' wide access road disturbed and 2,000 tons on tee 12' the wide access road disturbed and 2000 tons on the wide perimeter road.
- 11. Areas draining directly to the spoil facility shall be partially stabilized.

PERMITS

- All required permits will be provided by the town.
- Stakeout testing/ geotechnical inspections & services and As-Builts will be provided by the town.



- DATE: October 18, 2018
- TO: Mayor and Council

FROM: /s/ Phillip R. Kete, Chair, Ethics Commission

The commission met on September 10, 2018, and corrected a drafting error in its proposed revision of the ethics ordinance.

Our next meeting will be held on November 8, after which we will formally transmit our recommendations to the Mayor and Town Council. <u>Chesapeake Beach Oyster Cultivation Society Report</u> October 18, 2018 Chesapeake Beach Town Council Meeting

CBOCS IS MAKING A DIFFERENCE

September 22 – 34 volunteers and scouts from Huntington started the 8th cycle of oyster growing in Fishing Creek. We deposited 100,000 oyster shells into the large rotating cages and moved them to the 3^{rd} rest stop for a 10 month stay. The spat counters recorded the best spat set in our history.

CBOCS IS MAKING A DIFERENCE

On October 16 and 17 great enthusiasm and energy was shown by the Plum Point students at their oyster field trip. October 22, 23, 29, 30 and November 1, 2, 7, 8, 14, 16, 26 will bring the remaining annual field trips for the 5th grade students from 7 Calvert County elementary schools. Join Ron Draper and me to see the excitement of the students as they get hands-on with the oysters. The program starts at 9:30 at the pavilions by Kellem's field. Jay Berry was able to make improvements to the Oysterquarium which greatly enhanced its performance.

CBOCS IS MAKING A DIFFERENCE

SAVE THE DATES!! February 2, 3 2019 will be the days for the Community Mural 2.0 painting at the Northeast Community Center. 2.0 will have several new features so don't miss it.

ANY DAY – PLAY NATURE BINGO WHILE ENJOYING THE SIGHTS AND SOUNDS OF THE CHESAPEAKE BEACH RAILWAY TRAIL