The Mayor and Commissioners of the Town of Elkton

MINUTES January 17, 2023

The Mayor & Commissioners of the Town of Elkton (the "Board") held a regularly scheduled meeting on this date at 12:00 p.m. The following persons attended the meeting either in person or virtually: Mayor Robert J. Alt; Commissioners Jean A. Broomell; Charles H. Givens, Sr.; Robert M. Massimiano; and Earl M. Piner, Sr.; Town Administrator Lewis H. George, Jr.; Elkton Police Chief Carolyn Rogers; Planning Director Jeanne D. Minner; Planning Assistant Quinn Krenzel; Director of Building & Zoning Charles A. Bromwell; Director of Public Works J. Daniel Handley, P.E.; Assistant Town Administrator L. Michelle Henson and Town Attorney John P. Downs, Esquire.

Mayor Alt called the meeting to order at 12:00 p.m. and lead the participants in the Pledge of Allegiance.

<u>ACTION</u>: The minutes of the January 3, 2024 meeting were approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Massimiano and approved by all present with no corrections.

<u>ACTION</u>: The Financial Report and the bills submitted for payment were approved on a motion made by Commissioner Piner. The motion was seconded by Commissioner Broomell and approved by all present.

Administration of Oath of Office Elkton Police Officer Darius Wright

Mayor Alt administered the Oath of Office to Elkton Police Officer Darius Wright.

Town Administrator's Report

Mr. George asked the Board for a decision regarding a request from Mr. Ray Jackson of Stonewall Capital for waiver of Major Facilities Hookup Fees for the multi-family phase of the Southfields Planned Unit Development (Southfields).

Mayor Alt in turn queried the Board for discussion and a decision.

Discussion

Commissioner Broomell expressed opposition for waiving additional fees associated with the multi-family phase of Southfields. Commissioners Givens, Massimiano and Piner concurred with Commissioner Broomell. It was the consensus of the Board to deny the request to waive Major Facilities Fees for the multi-family phase of Southfields. Mayor & Commissioners Meeting Minutes January 17, 2024

Mr. George stated that the Maryland Economic Development Corporation (MEDCO) will discuss support and subsequent issuance of revenue bonds associated with the Sideline Properties SportsPlex at Southfields on January 22nd.

Mayor Alt's Report

Mayor Alt stated he attended Cecil Night in Annapolis, stating the event is an opportunity to network with local and state-wide legislators.

Commissioner Givens' Report

Commissioner Givens noted the opening of the Kyoku Teriyaki Grill on Main Street. Ms. Alicia Calhoun, Elkton Alliance, stated the owners are seeing a doubling of patrons each day.

Commissioner Broomell's Report

Commissioner Broomell thanked Department of Public Works (DPW) crews for snow plowing operations.

Commissioner Massimiano's Report

Commissioner Massimiano requested street tree maintenance on Main Street. Mr. Handley stated he is speaking with landscaping companies to determine best street tree maintenance plans. Commissioner Massimiano requested removal of the planter adjacent to 106 West Main Street.

Commissioner Broomell questioned if street tree maintenance can be performed internally. Mr. Handley stated landscaping companies can provide guidance regarding appropriate plantings.

Commissioner Piner's Report

Commissioner Piner thanked DPW crews for snow plowing operations.

Commissioner Piner, referring to post-flood cleanup operations by the Town and/or State Highway Administration (SHA), requested placement of signage warning motorists of road closures and detours be placed well in advance of the cleanup activity. He stated the lack of advance warning of road closures results in unnecessary traffic backups. He asked DPW to work with SHA to reduce traffic issues during cleanup operations.

Motion for (2) Closed Meetings

Mayor Alt stated the Board would conduct (2) Closed Meetings, and requested a motion from the Board for each.

<u>ACTION</u>: Pursuant to State Government Statutory Authority to Close Session, General Provisions Article, §3-305(b) (7) To consult with counsel to obtain legal advice on a legal

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matter; Commissioner Givens made a motion for a Closed Meeting. The motion was seconded by Commissioner Broomell and approved by all present.

ACTION: Pursuant to State Government Statutory Authority to Close Session, General Provisions Article, §3-305 (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; Commissioner Broomell made a motion for a Closed Meeting. The motion was seconded by Commissioner Piner and approved by all present.

Mayor Alt announced that the Public Meeting will not reconvene.

Hearing no additional business to come before the Board, Mayor Alt adjourned the meeting at 12.15 p.m.

L. Michelle Henson Assistant Town Administrator

A VIDEO RECORDING OF THIS MEETING RETAINED AT THE ADMINISTRATION OFFICE

Note: The minutes of regularly scheduled public meetings conducted by the Mayor and Commissioners of the Town of Elkton, following their approval, are posted at www.elkton.org. The minutes, in hard copy format, are retained indefinitely by the Town of Elkton, Administration Office, 100 Railroad Avenue, Elkton, Maryland 21921.