# The Mayor and Commissioners of the Town of Elkton

#### **MINUTES**

March 6, 2024

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 Charles H. Givens, Sr.; Robert M. Massimiano; and Earl M. Piner, Sr.; Town Administrator Lewis H. George, Jr.; Director of Finance Steven H. Repole; Planning Director Jeanne D. Minner; Planning Assistant Quinn Krenzel; Director of Public Works J. Daniel Handley, P.E.; Human Resources Director Andy Rodriguez; Assistant Town Administrator L. Michelle Henson and Town Attorney John P. Downs, Esquire. Commissioner Jean A. Broomell was excused from the meeting.

#### **Notice of Closed Meeting**

On Wednesday, February 21, 2024 during a regularly scheduled meeting of the Mayor & Commissioners of the Town of Elkton (the "Board"), a Closed Meeting Pursuant to State Government Statutory Authority to Close Session, General Provisions Article, §3-305 (b) (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.

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 February 21, 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.

**ACTION:** The Financial Report and the bills submitted for payment were approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Piner and approved by all present.

## **Budget Amendment 2024-04**

Mr. Repole presented Budget Amendment 2024-04 to amend the FY2024 Capital Budget by \$12,800 to purchase and install (8) desktop computers in need of replacement.

<u>ACTION</u>: Budget Amendment 2024-04 was approved on a motion made by Commissioner Piner. The motion was seconded by Commissioner Massimiano and approved by all present.

### **Town Administrator's Report**

Mr. George advised the Board that the bonds associated with the Southfields Planned Unit Development are expected to be issued March 14, 2024.

# Mayor Alt's Report

Mayor Alt questioned the status of the Holly Hall property. Mr. Downs stated the process is moving forward.

Mayor Alt reported that the warehouses at Commerce Drive are being leased.

Mayor Alt requested enforcement of trespassing behind the Big Elk Mall.

Mayor Alt reported that he recently attended the Maryland Mayors Association Winter meeting in Annapolis. He stated the meeting provided information regarding speed enforcement cameras and expected reductions in Highway User Revenue (HUR) funds. Mayor Alt asked the Board to consider utilizing speed enforcement cameras in town.

Mayor Alt reported that T2 Parking Solutions will present kiosk-style parking meters to the Board at the March 20, 2024 meeting.

#### **Public Comment**

Ms. Pat Opal requested enforcement of the stop sign at Main and North Streets.

Ms. Opal stated the Elk Landing Foundation will coordinate several events associated with the 250th anniversary of Elkton.

Ms. Margie Blystone invited all in attendance to the St. Patrick's Day weekend events in the Downtown on March, 15-16, 2024.

Mayor Alt added that the Mayor's Lucky Charm Race will take place at Patriots Glen Golf Course on March 17, 2024.

Ms. Brianna Testa, owner of Sonny's Deli, requested removal of the tree and planter box adjacent to her business.

Ms. Testa requested designation of 15-minute parking adjacent to her business.

Mr. Aaron Wright, representing Voices of Hope, reported that a Behavioral Health Listening Session will be held at the Neighborhood Community Center (NCC) at 6:00 p.m. on March 27, 2024.

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Hearing no additional business to come before the Board, Mayor Alt adjourned the meeting at 12:26 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.