

**The Mayor and Commissioners
of the Town of Elkton**

September 7, 2022

The Mayor and Commissioners of the Town of Elkton (the "Board") held a regularly scheduled meeting on this date at 12:00 p.m. The following persons were present: Commissioners Charles H. Givens, Sr.; Robert M. Massimiano; and Earl M. Piner, Sr.; Town Administrator Lewis H. George, Jr.; Director of Human Resources Andy Rodriguez; Chief of Police Carolyn Rogers; Director of Public Works J. Daniel Handley, P.E.; Director of Planning Jeanne D. Minner; Director of Parks & Recreation Mary C. Magaw; Assistant Town Administrator Michelle Henson; Administrative Assistant Catheline Adams; and Town Attorney John P. Downs. Mayor Robert J. Alt and Commissioner Jean A. Broomell were excused from the meeting.

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

ACTION: The minutes of the August 17, 2022 meeting were approved on a motion made by Commissioner Massimiano. The motion was seconded by Commissioner Piner and approved by all present with no corrections or amendments.

ACTION: The financial report and the bills submitted for payment were approved on a motion made by Commissioner Piner. The motion was seconded by Commissioner Massimiano and approved by all present.

Town Administrator's Report

Ordinance 4-2022 Police Pension Plan Military Service Credit - Presented for Adoption

Mr. George presented Ordinance 4-2022 Police Pension Plan Military Service Credit for adoption. He stated Ordinance 4-2022 was accepted for introduction by the Board on August 17, 2022.

Mr. George stated Ordinance 4-2022 amends the Code of the Town of Elkton, Title 2, Chapter 2.28 Police Pension Plan, in order to clarify certain aspects of military service credit, including the manner in which pre-employment military is calculated, and added that Town counsel Mr. Paul Madden, Esquire, of Whiteford Taylor and Preston, drafted the amendments. Mr. George stated Ordinance 4-2022, if adopted, will be effective on September 27, 2022.

ACTION: Ordinance 4-2022 was adopted on a motion made by Commissioner Massimiano. The motion was seconded by Commissioner Piner and approved by all present.

Proclamation P29-2022 Recognizing Recovery Month September 2022

Mr. George presented Proclamation P29-2022 Recognizing Recovery Month September 2022. A copy of Proclamation P29-2022 was read and placed in the record of the minutes.

ACTION: Proclamation P29-2022 was accepted on a motion made by Commissioner Piner. The motion was seconded by Commissioner Massimiano and approved by all present.

Commissioner Givens recognized representatives of Voices of Hope and commended them on their service to the community.

Resolution R9-2022 Declaration of Surplus Vehicle

Mr. George presented Resolution R9-2022 Declaration of Surplus Vehicle for approval. He stated Resolution R9-2022 provides for the disposal via auction of (1) vehicle from the Elkton Police Department. A copy of Resolution R9-2022 was read and placed in the record of the minutes.

ACTION: Resolution R9-2022 was approved on a motion made by Commissioner Piner. The motion was seconded by Commissioner Massimiano and approved by all present.

Mr. George stated the Davenport & Company LLC Financial Advisory Services Engagement Letter presentation had been deferred until the Board received an update regarding the Southfields SportsPlex project.

Sprint Spectrum Realty Company LLC-Amendment No. 2 to Site Agreement Walnut Hill Water Tower Site

Mr. George stated that Sprint Spectrum Realty previously leased cell tower space on the Town's Walnut Hill Water Tower. He stated T-Mobile recently acquired Sprint, and presented an amendment to the existing lease agreement to recognize the transfer and installation of T-Mobile equipment on the site.

ACTION: The Sprint Spectrum Realty Company LLC Amendment No. 2 was approved on a motion made by Commissioner Massimiano. The motion was seconded by Commissioner Piner and approved by all present.

Commissioner Givens queried the Board for comments. Hearing none, Commissioner Givens queried those in attendance for comments.

Hearing no additional business to come before the Board, Commissioner Givens adjourned the meeting at 12:13 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.