April 20, 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: Mayor Robert J. Alt, Commissioners Jean A. Broomell, Charles H. Givens, Sr., Robert M. Massimiano and Earl M. Piner, Sr., Finance Director Steven H. Repole, Town Administrator Lewis H. George, Jr. and Administrative Assistant Catheline Adams; Assistant Town Administrator Michelle Henson was excused from the meeting.

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

Mayor Alt requested a moment of silence in memoriam of former Mayor James Crouse noting that Mayor Crouse served the Town of Elkton for many years.

<u>ACTION</u>: The minutes of the April 06, 2022 meeting were approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Piner and approved by all present with no corrections or amendments.

<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 Massimiano and approved by all present.

Mayor Alt presented the William M. Singerly Steam Fire Engine Hook & Ladder Company #1 of Elkton Maryland with an American Rescue Plan Act (ARPA) grant funded check in the amount of \$500,000 for the purchase of equipment.

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

Mr. George presented the Fifth Amendment to the Agreement for Operation Maintenance of the Town of Elkton Water and Wastewater Treatment Facilities between Inframark, LLC and the Town. Mr. George indicated that the amendment entailed a municipal cost index adjustment of 8%.

<u>ACTION</u>: The request to approve the Fifth Amendment to the Agreement for Operation and Maintenance of the Town's Water and Wastewater Treatment Facilities between Inframark, LLC and the Town was approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Broomell and approved by all present.

Mr. George presented Resolution R3-2022 Supporting Application of Music Farm, LLC/Elkton Music Hall for Financial Assistance in the amount of \$793,300 from the State of Maryland Neighborhood Business Works Program for acquisition and renovation of 107 North Street.

Mayor & Commissioners Meeting Minutes April 20, 2022

<u>ACTION:</u> Resolution R3-2022 Supporting Application of Music Farm, LLC/ Elkton Music Hall for Financial Assistance in the amount of \$793,300 from the State of Maryland Neighborhood Business Works Program for acquisition and renovation of 107 North Street was approved on a motion made by Commissioner Massimiano. The motion was seconded by Commissioner Piner and approved by all present. A copy of Resolution R3-2022 was placed in the record of the minutes.

Mayor Alt reiterated that the Town supports the initiative for owner operated businesses within Elkton.

# Notice of Award – Wickersham Construction – Project 2021-001 Well House #4

<u>ACTION:</u> Notice of award to Wickersham Construction for Project 2021-001 Well House #4 was approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Broomell and approved by all present.

Mr. George stated that Project 2021-001 Well House #4 will be funded by ARPA funds.

## **Mayor Alt's Report**

Mayor Alt attended the Little League parade noting that there was great participation and it was exciting to see the Little League playing again.

Mayor Alt hosted a landlord meeting last week and stated multiple cleanups are planned for April and May.

Mayor Alt also stated that he is working on security camera opportunities in the area.

Mayor Alt attended Cecil County's meet the candidates night at the American Legion.

### **Commissioner Broomell's Report**

Commissioner Broomell wished Mayor Alt happy birthday and confirmed attendance at the upcoming Maryland Municipal League Dinner.

Commissioner Broomell requested updates for budgeting of ARPA funds.

# **Commissioner Givens' Report**

Commissioner Givens stated he met with local clergy and citizens regarding their offered support of services to the Mary Randall Center and noted positive feedback.

Commissioner Givens inquired about the mask mandate. Town Administrator Lewis George stated that the mask mandate was reinstituted in Town Hall.

Mayor & Commissioners Meeting Minutes April 20, 2022

Mayor Alt inquired about Covid testing kits and their availability; Human Resources Director Andy Rodriguez stated he would consult with Mr. George.

Mayor Alt requested that Cecil County Roads Division be notified of potholes located along White Hall Road outside Town limits.

Mayor Alt asked if Department of Public Works could evaluate the pavement conditions along portions of Kensington Courts.

Mayor Alt reported the resignation of Planning Commission member Tim Keane and asked the Board to consider the appointment of Mandy Feeney at the May 4<sup>th</sup> Mayor and Commissioners Meeting.

# **Commissioner Piner's Report**

Commissioner Piner inquired about the potential of future Zoom meetings and requested a follow up to contractor activity along White Hall Road.

Discussion ensued regarding the future use of ARPA money and possible uses of the acquired Armory.

## **Commissioner Massimiano's Report**

Commissioner Massimiano inquired about the installments of ARPA funds; Mr. George and Finance Director Steve Repole stated the dates for future installments are unknown at this time.

Commissioner Massimiano questioned the current status of the Zoom meeting membership account; Mr. Repole confirmed the contract has ended.

Commissioner Massimiano agreed with Mayor Alt that the Little League parade went very well and that there was much enthusiasm with everyone involved.

Commissioner Massimiano noted positive comments received from the public and expressed his appreciation working with the Board.

## **Public Comment**

Mayor queried those in attendance for comments.

Hearing no additional business to come before the Board, Mayor Alt adjourned the meeting at 12:44 p.m.

Catheline Adams
Administrative Assistant II

# 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.