May 5, 2021

In order to comply with Governor Larry Hogan's declaration of a State of Emergency as part of Maryland's response to COVID-19, and in order to limit public gatherings during this time, the Mayor and Commissioners of the Town of Elkton (the "Board") conducted a hybrid virtual meeting on this date at 12:00 p.m. The following persons participated in this meeting: Commissioners Jean A. Broomell, Charles H. Givens, Sr., Robert M. Massimiano and Earl M. Piner, Sr.; Town Administrator Lewis H. George, Jr.; Finance Director Steven H. Repole, CPA; Chief of Police Carolyn Rogers; Assistant Town Administrator Joseph V. Zurolo; Director of Public Works J. Daniel Handley, P.E.; Senior Administrative Specialist L. Michelle Henson; and Town Attorney John P. Downs, Esquire. Mayor Robert J. Alt was 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.

<u>ACTION</u>: The minutes of the April 21, 2021 virtual meeting were approved on a motion made by Commissioner Massimiano. The motion was seconded by Commissioner Broomell 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 Broomell and approved by all present.

Neighborhood Youth Panel Update

Dawn Rodenbaugh, Program Administrator

Ms. Dawn Rodenbaugh introduced herself to the Board. She stated the purpose of her appearance was to provide an update regarding the Neighborhood Youth Panel (NYP). She stated the NYP provides first-time youth offenders with positive outlets and opportunities to change their behavior. She stated the program relies on referrals from agencies such as Juvenile Services.

Ms. Rodenbaugh stated the NYP is seeking volunteers to work with program participants. She commended the Town's upcoming Fishing Rodeo, stating a program participant will be volunteering to assist during the event.

Mr. George questioned if the NYP has held any in-person meetings. Ms. Rodenbaugh stated the first in-person meeting was held recently at the Cecil County Administration Building, adding that in-person meetings are dependent upon participant comfort.

Commissioner Givens thanked Ms. Rodenbaugh for her appearance and her service to the community.

Town Administrator's Report

American Red Cross Lease 11th Amendment - Confirmation of Square Footage of Space Leased at Premises Located at 207 Blue Ball Avenue

Mr. George presented the American Red Cross Lease 11th Amendment for approval. He stated the purpose of the amendment is to confirm that the Red Cross reduced its leased space at 207 Blue Ball Avenue from 3,000 square feet to 300 square feet and that utilities are now paid by the Town.

<u>ACTION</u>: The American Red Cross Lease 11th Amendment was approved on a motion made by Commissioner Piner. The motion was seconded by Commissioner Massimiano and approved by all present.

Proclamation P2-2021 Safe Boating Week May 22-28, 2021

Mr. Zurolo presented Proclamation P2-2021 Safe Boating Week for approval. A copy of Proclamation P2-2021 was read and placed in the record of the minutes.

<u>ACTION</u>: Proclamation P2-2021 Safe Boating Week was approved on a motion made by Commissioner Massimiano. The motion was seconded by Commissioner Broomell and approved by all present.

Proclamation P3-2021 Kids to Parks Day May 15, 2021

Mr. Zurolo presented Proclamation P3-2021 Kids to Parks Day for approval. A copy of Proclamation P3-2021 was read and placed in the record of the minutes.

ACTION: Proclamation P3-2021 Kids to Parks Day was approved on a motion made by Commissioner Piner. The motion was seconded by Commissioner Broomell and approved by all present.

Request for Contribution-Elkton Annual Fishing Rodeo Up to \$2,000 for Purchase of Rods and Tackle

Mr. Zurolo presented a request for a not-to-exceed contribution of \$2,000 for purchase of rods and tackle for the Elkton Annual Fishing Rodeo event on May 22nd.

Commissioner Massimiano stated the contribution will be held in a separate bank account, administered by the Alliance. He stated any leftover funds will be used for next year's event.

Commissioner Massimiano expressed his desire to store the equipment at the Armory or other suitable Town building.

<u>ACTION</u>: The request for a not-to-exceed contribution of \$2,000 for purchase of rods and tackle for the Elkton Annual Fishing Rodeo event on May 22nd was approved on a motion

Mayor & Commissioners Meeting Minutes May 5, 2021

made by Commissioner Broomell. The motion was seconded by Commissioner Piner.

Commissioner Massimiano abstained from the vote. The record of the vote is as follows:

Commissioner Broomell: Motion Commissioner Givens: Aye

Commissioner Massimiano: Abstain

Commissioner Piner: Second

Request for Contribution-Juneteenth Celebration Events Up to \$2,000 for Event-Related Purchases

Mr. Zurolo presented a request for a not-to-exceed contribution of \$2,000 for purchase of event-related supplies associated with Juneteenth activities.

<u>ACTION</u>: The request for a not-to-exceed contribution of \$2,000 for purchase of event-related supplies associated with Juneteenth activities was approved on a motion made by Commissioner Piner. The motion was seconded by Commissioner Broomell and approved by all present.

Commissioner Givens' Report

Commissioner Givens stated the Board recently attended the ground breaking ceremony at the Elkton Commerce Center site.

Commissioner Givens stated the Board met with representatives of Singerly Fire Company and received an overview of services provided by Singerly.

Commissioner Massimiano's Report

Commissioner Massimiano stated the Annual Fishing Rodeo event is moving forward. He thanked Chik-fil-A, Sarges, Crave Eatery and other sponsors for their donations.

Hearing no additional business to come before the Board, Commissioner Givens adjourned the virtual meeting at 12:32 p.m.

L. Michelle Henson Sr. Administrative Specialist

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.

Mayor & Commissioners Meeting Minutes May 5, 2021

The minutes, in hard copy format, are retained indefinitely by the Town of Elkton, Administration Office, 100 Railroad Avenue, Elkton, Maryland 21921.