

1 **TOWN OF EASTON, MARYLAND**  
2 **Easton Town Hall**  
3 **14 S. Harrison Street**

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January 4, 2010

**PRESENT AT CONVENING**

11 Councilmember Pete Leshner  
12 Councilmember Leonard E. Wendowski  
13 Councilmember Megan M. Cook  
9 Council President John F. Ford  
10 Councilmember Kelley K. Malone

Mayor Willey was excused.

**IN ATTENDANCE**

Also in attendance were the Town Manager Mr. Karge, the Attorney Ms. VanEmburch, and Town Clerk Mrs. Ruf.

**CONVENING**

At 7:00 p.m., President Ford called the meeting to order.

Mr. Leshner opened the meeting with prayer and led the audience in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Upon motion by Mr. Leshner seconded by Ms. Malone and carried unanimously, minutes of the December 21, 2009 meetings were approved as written.

**REPORT FROM EASTON VOLUNTEER FIRE DEPARTMENT**

Assistant Chief Jamie McNeal was present and gave the December 2009 report. Mr. McNeal stated that a crew stayed at the department during the recent snow storm. He stated that EVFD had participated in 29 drills last year.

Mrs. Cook thanked the Department for the light display at the Firehouse.

**ITEMS BY THE TOWN MANAGER**

Mr. Karge advised that the Public Works department will pick up leaves until the end of the month. Christmas tree recycling will occur through the end of next week.

**ITEMS BY THE TOWN ATTORNEY**

Ms. VanEmburch discussed the Adult Oriented Business Ordinances in tonight's packet.

**LETTER FROM MR. JOHN ATWOOD EASTON PLANNING & ZONING COMMISSION RECOMMENDING THE PROJECT PROPOSING TO CONSTRUCT AN APPROXIMATELY 8,500 SQUARE FOOT ADDITION ONTO THE EXISTING TALBOT HOSPICE FOUNDATION, INC. FACILITY LOCATED AT 586 CYNWOOD DRIVE.**

President Ford set the public hearing for the Talbot Hospice addition for February 1, 2010 at 7:45 p.m.

President Ford stated that the required public hearing for the Comprehensive Plan will be held February 1, 2010 at 7:15 p.m.

**ORDINANCE NO. 564, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE TOWN OF EASTON ZONING ORDINANCE TO PROVIDE DEFINITIONS, PERMITTED LOCATIONS AND SUPPLEMENTAL STANDARDS FOR ADULT ORIENTED BUSINESSES."**

President Ford introduced Ordinance No. 564 for a first reading.

President Ford set the Public Hearing for the Adult Oriented Business for Wednesday, January 20, 7:15 p.m.

1 **ORDINANCE NO. 565, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE**  
2 **TOWN OF EASTON CODE TO ADD CHAPTER 30 REGULATING ADULT ORIENTED**  
3 **BUSINESS WITH THE TOWN OF EASTON IN ORDER TO PROMOTE PUBLIC HEALTH,**  
4 **SAFETY AND WELFARE."**  
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6 President Ford introduced Ordinance no. 565 for a first reading.  
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8 President Ford set the Public Hearing for the Adult Oriented Business for Wednesday, January 20,  
9 7:15 p.m.  
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11 **ITEMS BY MEMBERS OF THE COUNCIL**  
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13 Ms. Malone wished everyone a happy new year and stated that she enjoyed First Night Talbot. She  
14 thanked the planners and participants.  
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16 Mr. Leshar stated that he is looking forward to meeting with Mulberry Station residents Saturday,  
17 January 9.  
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19 Mr. Wendowski stated that he attended First Night Talbot and he deemed it a success.  
20

21 Mrs. Cook stated that the Martin Luther King, Jr. Basketball Tournament will be held at Easton Middle  
22 School and the YMCA.  
23

24 President Ford stated that a Council workshop will be held Monday, January 11, 2010. Continued  
25 discussions will be held in regards to impact fees, affordable housing legislation, the Comprehensive  
26 Plan, the RTC property, Easton Point and discussion on how to implement the AKF Downtown Study;  
27 specifically parking issues.  
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29 **ADJOURNMENT**  
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31 Upon motion by Mr. Leshar seconded by Mrs. Cook and carried unanimously; President Ford  
32 adjourned the regularly scheduled meeting at 7:15 p.m.  
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35 Kathy M. Ruf, Town Clerk  
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