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TOWN OF EASTON, MARYLAND
Easton Town Hall
14 S. Harrison Street

February 2, 2015

PRESENT AT CONVENING

Mayor Robert C. Willey
Council President John Ford

Councilmember Pete Leshner
Councilmember Leonard E. Wendowski, Sr.

Mrs. Cook was excused.

Also present was the Town Manager Mr. Robert F. Karge, Town Attorney Mrs. Sharon VanEmburch and Town Clerk Mrs. Kathy Ruf.

CALL TO ORDER.

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

PLEDGE OF ALLEGIANCE.

President Ford led those present in the Pledge of Allegiance.

APPROVAL OF MINUTES OF JANUARY 20, 2015 MEETINGS.

Upon motion by Mr. Leshner seconded by Mr. Wendowski and carried unanimously, minutes as amended for the January 20, 2015 meetings were approved.

Ms. Malone joined the meeting at 7:11 p.m.

POLICE BOARD.

Chief Spencer discussed personnel and introduced Pt. Avery Marshall who graduated from ESCJA on 12/16/14. He stated that Rec. Alex Chinn who is from Easton was hired on 12/18/14 and started ESCJA 1/6/15 Brogan Cannon from Denton and was hired as a dispatcher on 1/12/15 and is progressing through Field Training.

Chief Spencer discussed upcoming Community Events. He stated that the Easton Police Department's Awards Banquet will be held March 20.

Chief Spencer discussed the January to December Activity for the Department.

President Ford thanked Joe's Bagel Bakery for hosting Coffee with a Cop.

ITEMS BY MAYOR WILLEY.

Mayor Willey reminded every one of the Fire Department's Annual Banquet Saturday evening.

ITEMS BY THE TOWN MANAGER.

Mr. Wendowski asked if the Town Manager would ask the staff for their recommendation regarding better signage on Washington Street at Dover.

ITEMS BY THE TOWN ATTORNEY.

President Ford scheduled a Public Hearing concerning zoning amendments for the uses columbarium and crematorium and ground-mounted solar panels for March 2 meeting at 7:15 p.m.

MEMO FROM THE TOWN ATTORNEY REGARDING THE MAY ELECTION.

The Town Attorney discussed the proposed timeline for the May election for Mayor, Ward I and Ward III Councilmembers. Ms. VanEmburch stated that April 6 is the deadline for nominating petitions for the May 5 election. The Board of Canvassers will meet to certify the results on May 6 at 4:00 p.m.

ORDINANCE NO. 646, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE CONDITIONS OF APPROVAL FOR ORDINANCE 461, WHICH GRANTED THE AMENDMENT TO A

69 **PLANNED UNIT FOR ELM STREET DEVELOPMENT, LC TO MODIFY THE REQUIREMENTS FOR**
70 **ON SITE AFFORDABLE HOUSING UNITS.”**

71
72 Upon motion by Mr. Leshar seconded by Ms. Malone and carried unanimously, Ordinance No. 646 was approved.

73
74 **COMMENTS FROM THE AUDIENCE.**

75
76 Ms. Libby Kelly Dawkins, 11 N Thorogood Lane clarified statements made at last meeting referencing problems,
77 safety and health in the town.

78
79 **ITEMS BY MEMBERS OF THE COUNCIL.**

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81 Ms. Malone stated that it was a pleasure seeing Chief Spencer representing EPD at the recent Scouts ceremony.

82
83 Mr. Wendowski congratulated the Annie cast for their professional performance recently at the Avalon Theatre.

84
85 **ADJOURN.**

86
87 At 7:37 p.m., upon motion by Mr. Leshar, seconded by Ms. Malone and carried unanimously, President Ford adjourned
88 the regularly scheduled meeting.

89
90 _____
91 Kathy M. Ruf, Town Clerk