

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58

**TOWN OF EASTON, MARYLAND
EASTON TOWN HALL
14 S HARRISON STREET**

July 16, 2018

PRESENT AT CONVENING.

Mayor Robert C. Willey
Councilmember Alan I. Silverstein
Councilmember Pete Leshner
Councilmember Ron E. Engle
Councilmember Megan M. Cook

President of the Council John Ford and Town Attorney Mrs. Sharon VanEmburch were excused.

Also present was the Town Manager Mr. Don Richardson, Assistant Town Attorney Mr. Will Chapman and Town Clerk Mrs. Kathy M. Ruf.

CALL TO ORDER BY TOWN CLERK.

At 7:00 p.m., Kathy Ruf, Town Clerk called the meeting to order due to the absence of Mr. Ford, President of the Council, and requested nominations for an Acting President of the Town Council.

MOTION FOR ACTING PRESIDENT OF THE COUNCIL.

Pursuant to a motion from Mr. Silverstein, seconded by Mr. Engle and carried unanimously, Mr. Leshner was elected as the Acting President of the Council.

Acting President Leshner took the President of the Council's seat.

OPENING REMARKS BY MRS. COOK AND PLEDGE OF ALLEGIANCE.

Mrs. Cook gave opening remarks and led those present in the Pledge of Allegiance.

APPROVAL OF MINUTES OF JULY 2, 2018 MEETING.

Upon motion by Mr. Silverstein seconded by Mr. Engle and carried unanimously, minutes of the July 2, 2018 were approved.

ITEMS BY THE MAYOR.

RE-APPOINTMENT OF COMMISSION MEMBERS JOHN FARRELL AND MARTHA HORNER.

Upon motion by Mr. Silverstein seconded by Mr. Engle and carried unanimously, the following appointments were approved:

- Mr. John Farrell, Ethics Commission for a three year term expiring September 2021.
- Mrs. Martha Horner, WFF Commission for a three year term expiring September 2021.

ITEMS BY THE TOWN MANAGER.

PUBLIC ASSEMBLY EVENTS.

EMPLOYEE/CLIENT APPRECIATION MUSIC CONCERT 8/18/18.

Upon motion by Mr. Silverstein seconded by Mr. Engle and carried unanimously, the Employee/Client Appreciation Music Concert on Federal Street on August 18, 2018 was approved as recommended by staff with the stipulation that the live music be terminated before midnight with any complaints.

APPROVAL TO ACCEPT PROPOSAL FROM RL EWING FOR RAILS TO TRAILS MECKLENBURG.

Upon motion by Mr. Silverstein seconded by Mr. Engle and carried unanimously, the proposal from RL Ewing Paving in the amount of \$27,148.00 with a \$2,000 option for additional grading was approved.

Mr. Richardson discussed the second house renovation project on the Housing on Hill. He stated that he is asking for approval for the formal bid for the selected demolition and foundation work for 34 S Locust Lane. The low responsive bid is from Shore Real Estate Investments LLC in the amount of \$61,300

Upon motion by Mr. Silverstein, seconded by Mrs. Cook and carried unanimously, the bid from Shore Real Estate Investments LLC in the amount of \$61,300 was approved.

59 **ITEMS BY THE ASSISTANT TOWN ATTORNEY.**

60 Mr. Chapman stated that he has no items for consideration.

61 **LETTER FROM PLANNING & ZONING COMMISSION VICE CHAIR REQUESTING**
62 **AMENDMENT FOR MARLBORO PLAZA.**

63 Assistant President of the Council Mr. Leshner set the Public Hearing for August 6, 2018 at 7:05 p.m.

64 Mr. Engle asked that additional information be passed on for their review before the scheduled public
65 hearing.

66 **REVIEW OF INVOICES TOTALING \$821,881.13.**

67 Upon motion by Mr. Engle seconded by Mrs. Cook and carried unanimously, invoices totaling
68 \$821,881.13 were approved for payment.

69 **ITEMS BY MEMBERS OF THE COUNCIL.**

70 Mr. Engle reminded everyone that Plein Air Festival going on with a viewing Saturday and Sunday at
71 the Avalon and encouraged people to take advantage of the event.

72
73 Mrs. Cook invited everyone to the 12th Annual National Night Out Tuesday, August 7 at 5:00 p.m.
74 She stated that the county's pool will be open for the event.

75
76 **AUDIENCE COMMENTS.**

77 Acting President of the Council asked if there were any additional comments to come before the
78 Council. There were none.

79 **ADJOURNMENT.**

80 At 7:09 p.m., upon motion by Mr. Silverstein seconded by Mr. Engle and carried unanimously, Acting
81 President adjourned the regularly scheduled meeting.

82
83 _____
84 Kathy M. Ruf, Town Clerk