



*The Jewel of the Chesapeake Bay*  
**North Beach, Maryland**

8916 Chesapeake Avenue | Post Office Box 99  
North Beach, MD 20714  
410.257.9618 | 301.855.6681  
www.northbeachmd.org

Minutes from the July 9, 2020  
Town Council Meeting  
7:00 pm

|                     |                     |                        |
|---------------------|---------------------|------------------------|
| _____ Mayor Benton  | X_____ Joanne Hunt  | _____ Rick Crump       |
| X_____ Mr. Dotson   | X_____ Stacy Milor  | _____ Richard Ball     |
| X_____ Ms. Hagen    | X_____ Donnie Bowen | X_____ Dawn Richardson |
| X_____ Mr. Hummel   | _____ Paul Woodburn | _____ Lt. Naughton     |
| X_____ Ms. Lawton   | X_____ Lisa Garrett |                        |
| X_____ Ms. Schiada  | _____ Elissa Levan  |                        |
| X_____ Mr. Troncone |                     |                        |

Due to the current public health emergency and the sincere desire of the Mayor and Town Council to protect the public health, safety, and welfare to the maximum extent possible, the public may not enter Town Hall. Therefore, this meeting of the Town Council will proceed virtually, as permitted under the Maryland Open Meetings Act.

Meeting was opened by Jane Hagen, Vice-President of Council at 7:00 p.m.

#### **APPROVAL OF AGENDA AND MINUTES**

**MOTION** made by Gwen Schiada to approve the agenda as submitted. Seconded by Paul Troncone. All in favor. **Motion carries.**

**Minutes from the June 11, 2020 Town Council Meeting:** **MOTION** made by Gwen Schiada to approve the minutes as submitted. Seconded by Greg Dotson. All in favor. **Motion carries.**

**MINUTES from the July 2, 2020 Special Town Council Meeting:** Minutes were moved to the next Town Council meeting for approval.

**REPORTS FROM ALL DEPARTMENTS:** Ms. Hagen noted all reports from the Departments are located under Board Docs. If anyone has a question from any report, please contact the Department directly.

#### **BUSINESS ITEM**

- A) Award Contract to clean the Storm Drainpipe on 5<sup>th</sup> street between Bay and Chesapeake Avenue – Donnie Bowen, Public Works Director updated the Council on this project. Bids were received from



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three contractors. Donnie Bowen is recommending the contract is awarded to Chesapeake Environmental Solutions from Delmar, MD. Calvert County Government has agreed to split the cost of the pipe cleaning project. **MOTION** made by Elizabeth Lawton to award the Contract to Chesapeake Environmental Solutions in the amount of the base lump sum price of \$86,662; hauling of materials - \$37.50 per ton (approximate 535 tons = \$20,062,50. Seconded by Mickey Hummel. All in favor.  
**Motion carries.**

**MOTION** made by Mickey Hummel at 7:19 p.m. to close the meeting. Seconded by Paul Troncone. All in favor. **Motion carries.**

Submitted:

Mike Benton, Mayor

Stacy W. Milor, Town Clerk