



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 June 10, 2021
Town Council Meeting
7:00 pm

- | | | |
|---------------------|------------------------|----------------------|
| X_____ Mayor Benton | X_____ Joanne Hunt | _____ Rick Crump |
| X_____ Mr. Dotson | X_____ Stacy Milor | X_____ Donnie Bowen |
| X_____ Ms. Hagen | X_____ Dawn Richardson | X_____ Lt. Hollinger |
| X_____ Mr. Hummel | X_____ Ms. Lawton | X_____ Lisa Garrett |
| X_____ Vacant | X_____ Elissa Levan | |
| X_____ Mr. Troncone | | |

This meeting of the Town Council will proceed virtually, as permitted under the Maryland Open Meetings Act.

The June 10, 2021, Town Council Meeting was called to order by Mayor Mike Benton at 7:02 p.m.

APPROVAL OF AGENDA AND MINUTES

MOTION made by Mickey Hummel to approve the agenda as submitted. Seconded by Jane Hagen. All in favor. **Motion carries.**

Minutes from the May 13, 2021, Town Council Meeting: MOTION made by Gregg Dotson to approve the minutes as submitted. Seconded by Paul Troncone. All in favor. **Motion carries.**

PROCLAMATION AND RECOGNITIONS

- 1) Mayor Benton read a Proclamation for Pollinator Week 2021.
- 2) Recognition of Dawn Richardson – 10 years of Service with the Town of North Beach. Mayor Benton recognized Dawn for her 10 years of service with North Beach. A photo slide show was presented, a certificate of appreciation and her 10-year pin.

REPORTS FROM ALL DEPARTMENTS

All department reports are located under Board Docs. If anyone has a question from any report, please contact the Department directly.



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ORDINANCES AND RESOLUTIONS

Ordinance 21-01 – Amending Chapter 9; Ethics to incorporate changes to State Law. MOTION made by Mickey Hummel to pass Ordinance 21-01 as presented. Seconded by Greg Dotson. All in favor. Motion carries.

Ordinance 21-02: Operating Budgets for the General Fund, Sewer, Water and Capital Projects FY 2022. MOTION made by Mickey Hummel to pass Ordinance 21-02 as presented. Seconded by Greg Dotson. All in favor.

Resolution 21-03: Maryland Circuit Rider Town Manager Program: MOTION made by Elizabeth Lawton to pass Resolution 21-03 as submitted. Seconded by Paul Troncone. All in favor. **Motion carries.**

BUSINESS ITEMS

North Beach 5th Street Outfall Pump Project: A Request for Proposals was prepared, and bids were received for the 5th Street Outfall Pump Project. Two bids were received for this project from Shafer, Troxell & Howe, Inc along with Sherwood Logan and Associates. The bid from Shafer, Troxell & Howe was not a valid bid because they did not fill out the appropriate bid sheet. Their bid was not accepted. Donnie Bowen, Public Works Director prepared a staff memo. His recommendation currently is to award the bid to Sherwood-Logan and Associates in the amount of \$45,908.00. **MOTION** made by Jane Hagen to accept the bid as recommended. Seconded by Elizabeth Lawton. All in favor. **Motion carries.**

Interview of Interested Candidates for Councilmember Vacancy: There were six Town Residents who submitted their interest for the Council Vacancy. Out of the six, five were interviewed. They were Gene Mead, Lauren Kabler, Mary Mayhew, Susan Shaw and Cheryl Greene. Each candidate was asked a series of questions by fellow councilmembers. After the interviews the Mayor and Councilmembers entered Closed Session to discuss the interviews.

Meeting closed at 8:30 p.m. with a motion made by Mickey Hummel to enter a Closed Session. The Mayor and Town Council will conduct a Closed Session under the Maryland Open Meetings Act Section 3-305 (b) (1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals
Seconded by Greg Dotson. **All in favor.**



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Submitted:

DocuSigned by:

Mike Benton

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Mike Benton, Mayor

DocuSigned by:

Stacy Milor

C27B36186BC34BC...

Stacy W. Milor, Town Clerk