



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 11, 2020
Town Council Meeting
7:00 pm

| | | |
|---------------------|----------------------|------------------------|
| X_____ 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 | _____ Veronica Owens | 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 Mayor Benton at 7:00 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 April 16, 2020 Work Session: MOTION made by Gwen Schiada to approve the minutes as submitted. Seconded by Greg Dotson. All in favor. **Motion carries.**

MINUTES from the May 14, 2020 Work Session: MOTION MADE BY Mickey Hummel to correct the date in the Resolution. Seconded by Greg Dotson. All in favor. **MOTION** made by Jane Hagen to approve the minutes with corrections ; seconded by Mickey Hummel. All in favor. **Motion carries.**

Minutes from the June 4, 2020 Work Session: MOTION made by Mickey Hummel to approve the minutes as presented; seconded by Jane Hagen. All in favor. **Motion carries.**

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



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BUSINESS ITEM

- A) Award Contract for Trash Collection in the Town of North Beach – **MOTION** made by Jane Hagen to award the Contract to Southern Maryland Recycling in the amount of \$254,084.00 which includes, recycling, bulk, and yard debris collection; contractor paying the tipping fees. Seconded by Gwen Schiada. All in favor. **Motion carries.**

ORDINANCES AND RESOLUTIONS

- A) Ordinance 20-01: FY21 Budget Passage – **MOTION** made by Paul Troncone to pass Ordinance 20-01 as presented. Seconded by Jane Hagen. AYE: Dodson, Hagen, Hummel, Schiada, Troncone; Abstain: Lawton. **Motion carries.**

MOTION made by Mickey Hummel at 7:51 p.m. to enter Closed Session pursuant to Articles of the Annotated Code of the Public General Law of Maryland, Section 3-305(b) (14) to discuss contract negotiations at 7:27 p.m. Seconded by Greg Dotson. All in favor. **Motion carries.**

Submitted:

Mike Benton, Mayor

Stacy W. Milor, Town Clerk