



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 May 14, 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	_____ Lisa Garrett
X_____ Ms. Schiada	_____ Elissa Levan	
X_____ Mr. Troncone		

Due to the current public health emergency, the Governor's "Stay at Home" order, as set forth in Executive Order 20-03-30-01, and the sincere desire of the Mayor and Town Council to protect the public health, safety and welfare to the maximum extent possible, the general public may not enter Town Hall. Therefore, this meeting of the Town Council will proceed virtually, as permitted under the Maryland Open Meetings Act. The public is invited and encouraged to attend the meeting remotely.

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 Gwen Schiada. All in favor. **Motion carried.**

Minutes from the April 9, 2020 Town Council Meeting: **MOTION** made by Gwen Schiada to approve the minutes as presented; seconded by Elizabeth Lawton. All in favor. **Motion carried.**

Minutes from the April 16, 2020 Work Session: **MOTION** made by Gwen Schiada to move the minutes to the June 2020 Town Council Meeting for approval; seconded by Jane Hagen. All in favor. **Motion carried.**

MINUTES from the April 13, 2020 Work Session: **MOTION** made by Mickey Hummel to approve the minutes as presented; seconded by Jane Hagen. All in favor. **Motion carried.**

Minutes from the May 7, 2020 Town Council Meeting: **MOTION** made by Mickey Hummel to approve the minutes as presented; seconded by Jane Hagen. All in favor. **Motion carried.**



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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..

BUSINESS ITEM

- A) Installation of new lights on Bay Avenue: There were three (3) bids for the removal and installation of the light poles on Bay Avenue. MOTION made by Jane Hagen to award the contract to K&H Electric in the amount of \$32,396.00. Seconded by Greg Dotson. All in favor. **Motion carried.**
- B) Cleaning of the KOI Ponds in Sunrise Garden: The Town received bids from two contractors. **MOTION** made by Gwen Schiada to award the contract to Harmony Ponds in the amount of \$12,460.00. Seconded by Paul Troncone. AYE: Hagen, Troncone, Schiada, Hummel, Lawton – Abstain: Dotson. **Motion carried.**

ORDINANCES AND RESOLUTIONS

- A) Resolution 20-02: Circuit Rider Program - **MOTION** made by Jane Hagen to pass Resolution 20-02 as presented giving the Town Authority to apply for the Circuit Rider Program. Seconded by Gwen Schiada. All in favor. **Motion carried.**

MOTION made by Paul Troncone at 7:27 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 Jane Hagen. All in favor. **Motion carried.**

Submitted:

Mike Benton, Mayor

Stacy W. Milor, Town Clerk