

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1358

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

A BILL TO AMEND THE APPROPRIATIONS FOR THE PLANNING, DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO ALLOW THE ACCEPTANCE, PROCESSING, AND DISPOSAL OF GREASE BY UPGRADING THE COUNTY'S EXISTING BIO-SOLIDS TREATMENT FACILITY LOCATED ON 9786 KLONDIKE RD., EASTON, MARYLAND, IN AN AMOUNT NOT TO EXCEED \$5,783,000 AND TO AUTHORIZE REFINANCING OF \$2,650,000 ON THE LOAN INCURRED TO PURCHASE THE FACILITY, FOR A TOTAL CAPITAL EXPENDITURE OF \$8,433,000, ALL OF WHICH SHALL BE REPAYED EXCLUSIVELY FROM THE REVENUES GENERATED FROM OPERATION OF THE FACILITY

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Gorman
Secretary

A BILL TO AMEND THE APPROPRIATIONS FOR THE PLANNING, DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO ALLOW THE ACCEPTANCE, PROCESSING, AND DISPOSAL OF GREASE BY UPGRADING THE COUNTY'S EXISTING BIO-SOLIDS TREATMENT FACILITY LOCATED ON 9786 KLONDIKE RD., EASTON, MARYLAND, IN AN AMOUNT NOT TO EXCEED \$5,783,000, AND TO AUTHORIZE REFINANCING OF \$2,650,000 ON THE LOAN INCURRED TO PURCHASE THE FACILITY, FOR A TOTAL CAPITAL EXPENDITURE OF \$8,433,000, ALL OF WHICH SHALL BE REPAYED EXCLUSIVELY FROM THE REVENUES GENERATED FROM OPERATION OF THE FACILITY

WHEREAS, Bill 1311 authorized the planning, design, and construction of improvements to the Bio-Solids Septage and Grease Treatment Facility at 9786 Klondike Road, Easton, Maryland;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Expenditure of up to \$5,783,000 for the planning, design, and construction of improvements to the Bio-Solids Septage and Grease Treatment Facility at 9786 Klondike Road, Easton, Maryland shall be and is hereby authorized as a capital project.

SECTION 2: This capital project shall include refinancing of up to \$2,650,000 due on the original loan to purchase the facility, for a total capital expenditure of \$8,433,000. Borrowing to finance this capital project and acceptance of federal and State grants for this project is hereby authorized. This represents an increase of \$867,000 over prior authorization. The project will be funded by \$233,000 in federal and State grants, \$200,000 of Septage funds and \$8,000,000 in Long Term Borrowing. The increase is funded by increased long term borrowing of \$867,000. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, refinancing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid from revenues generated by operation of the Bio-Solids Septage and Grease Treatment Facility.

SECTION 3: This ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1358 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order 
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1359

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

A BILL TO AUTHORIZE A PUBLIC LANDINGS MAINTENANCE PROGRAM

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AUTHORIZE A PUBLIC LANDINGS MAINTENANCE PROGRAM

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: A Public Landings maintenance program is hereby authorized as a capital project. The scope of work includes, but is not limited to, maintenance repairs to existing public landings. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with and reasonably necessary for completion of the project.

SECTION 2: Acceptance of federal and State grants for this capital project is authorized. The Talbot County Council is hereby authorized to expend up to \$50,000 of federal and State grant funds for this project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1359 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2017**

By Order Susan W. Moran
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1360

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE CONNECTION OF
THE TRICEFIELDS COMMUNITY TO THE REGION II WASTEWATER
TREATMENT PLANT**

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE CONNECTION OF
THE TRICEFIELDS COMMUNITY TO THE REGION II WASTEWATER
TREATMENT PLANT**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The connection of the Tricefields community to the Region II Wastewater Treatment Plant is hereby authorized as a capital project. The scope of work includes, but is not limited to, the design, engineering, construction of sewer lines and hookups to connect the residences located in Tricefields to the Region II Wastewater Treatment Plant. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for the completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$520,000 for the completion of this project. Acceptance of federal and State grants for this project is hereby authorized. The project will be funded by federal and State grants of approximately \$420,000 and approximately \$100,000 in funds from a cost sharing commitment by an outside party. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with the planning, design, construction, and completion of the project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1360 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order 
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

**COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND**

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1361

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

**A BILL TO AMEND THE APPROPRIATION FOR THE MAPPING AND
EVALUATION AND REHABILITATION OR REPLACEMENT OF COUNTY
CULVERTS**

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AMEND THE APPROPRIATION FOR THE MAPPING AND EVALUATION AND REHABILITATION OR REPLACEMENT OF COUNTY CULVERTS

WHEREAS, Bill 1332 authorized the mapping of and evaluation and rehabilitation and replacement of County culverts;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The mapping and evaluation of County culverts is hereby authorized as a capital project. The scope of work includes, but is not limited to, the mapping of all County culverts, the above and below water inspection, repairs and maintenance, and the design, engineering, drainage improvement and reconstruction of selected County culverts. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for the completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$2,100,000 for the completion of this project. This represents an increase of \$1,000,000 over prior authorization. The project will be funded by federal and State grants of approximately \$1,600,000 and approximately \$500,000 in funds from the Capital Projects Fund. Acceptance of federal and State grants for this capital project is authorized. The increase is funded by additional federal and State grants of approximately \$800,000 and additional funds from the Capital Projects Fund of \$200,000.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1361 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order 
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1362

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR REHABILITATION
AND IMPROVEMENTS TO THE REGION II SEWER SYSTEM**

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order 
Secretary

A BILL TO AUTHORIZE A CAPITAL PROJECT FOR REHABILITATION AND IMPROVEMENTS TO THE REGION II SEWER SYSTEM

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Rehabilitation and improvements to the Region II sewer system is hereby authorized as a capital project. The scope of work includes, but is not limited to the repair, maintenance and replacement of the infrastructure of the Region II wastewater treatment collection system. This infrastructure includes wastewater treatment sewer lines and pump stations. The scope of work includes the design, engineering, construction and reconstruction of these items. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for the completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$5,195,000 for the completion of this project. Borrowing to finance this capital project and the acceptance of federal and State grants for this project is hereby authorized. The project will be funded by federal and State grants of approximately \$3,743,000 and approximately \$1,452,000 in funds from long term borrowing. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with and reasonably required for refinancing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid by the users of the Region II Wastewater Treatment facility.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1362 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order 
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1363

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE PURCHASE AND
INSTALLATION OF AN EMERGENCY GENERATOR FOR THE ST.
MICHAELS AND MARTINGHAM SANITARY DISTRICTS**

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order 
Secretary

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE PURCHASE AND
INSTALLATION OF AN EMERGENCY GENERATOR FOR THE ST.
MICHAELS AND MARTINGHAM SANITARY DISTRICTS**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The purchase and installation of an emergency generator for the St. Michaels and Martingham Sanitary Districts is hereby authorized as a capital project. The scope of work includes, but is not limited to, the design, engineering, purchase and installation of an emergency generator for the St. Michaels and Martingham Sanitary Districts. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for the completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$100,000 for the completion of this project. Borrowing to finance this capital project is hereby authorized. The project will be funded by long term borrowing of approximately \$100,000. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with and reasonably required for financing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid from revenues generated by the users of the St. Michaels and Martingham Sanitary Districts.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1363 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order 
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1364

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

**A BILL TO AMEND THE APPROPRIATION FOR THE WATERSHED
IMPROVEMENT PLAN FOR THE EAST AND NORTHEAST AREAS OF THE
REGION II WASTEWATER TREATMENT PLANT AREA**

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AMEND THE APPROPRIATION FOR THE WATERSHED IMPROVEMENT PLAN FOR THE EAST AND NORTHEAST AREAS OF THE REGION II WASTEWATER TREATMENT PLANT AREA

WHEREAS, Bill 1341 authorized the planning, design, and construction of improvements for the East and Northeast areas of the Region II Wastewater Treatment Plant Area which will improve the water quality of nutrient discharge;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Expenditure of up to \$5,500,000 for the Watershed Improvement Plan for the East and Northeast areas of the Region II Wastewater Treatment Plant Area which will improve the water quality of nutrient discharge is hereby authorized as a capital project.

SECTION 2: Borrowing to finance this capital project and the acceptance of federal and State grants for this project is hereby authorized. This represents an increase of \$1,500,000 over prior authorization. The project will be funded by \$2,000,000 in long term borrowing and \$3,500,000 in federal and State grants. The increase is funded by additional federal and State grants of \$1,500,000. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, financing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid from revenues generated from fees paid by the users of, and by the operation of, the Region II Waste Water Treatment Plant.

SECTION 3: This ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1364 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2017**

By Order 
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1365

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

A BILL TO AUTHORIZE IMPROVEMENTS TO BELLEVUE ROAD

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order *Susan W. Moran*
Secretary

A BILL TO AUTHORIZE IMPROVEMENTS TO BELLEVUE ROAD

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The improvement of Bellevue Road is hereby authorized as a capital project. The scope of work includes, but is not limited to, surveying and right-of-way acquisition, for the future design, engineering, property acquisition, drainage improvement, and construction and widening of Bellevue Road in order to improve traffic safety.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$150,000 for the Bellevue Road project. The project will be funded by Development Impact Fees of approximately \$75,000 and funds from the Capital Projects Fund of approximately \$75,000.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

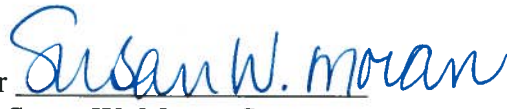
PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1365 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order 
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1366

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

A BILL TO AUTHORIZE IMPROVEMENTS TO BLACK DOG ALLEY

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AUTHORIZE IMPROVEMENTS TO BLACK DOG ALLEY

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The improvement of Black Dog alley is hereby authorized as a capital project. The scope of work includes, but is not limited to, surveying and right-of-way acquisition, for the future design, engineering, property acquisition, drainage improvement, and construction and widening of Black Dog Alley Road between Maryland Rt. 328 (Matthewstown Road) to Maryland Rte. 331 (Dover Road) in order to improve traffic safety.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$250,000 for the Black Dog Alley project. The project will be funded by Development Impact Fees of approximately \$44,500 and funds from the Capital Projects Fund of approximately \$205,500.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1366 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order 
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

**COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND**

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1367

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

**A BILL TO AMEND THE APPROPRIATION FOR A CAPITAL PROJECT TO
MAINTAIN BLACK WALNUT POINT STONE REVETMENT, TO INCLUDE
PLACEMENT OF NEW STONE**

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on
Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot
County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

**A BILL TO AMEND THE APPROPRIATION FOR A CAPITAL PROJECT TO
MAINTAIN BLACK WALNUT POINT STONE REVETMENT, TO INCLUDE
PLACEMENT OF NEW STONE**

WHEREAS, Bill 1264 previously authorized a capital project to Maintain Black Walnut Point Stone Revetment;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The maintenance of Black Walnut Point Stone Revetment is hereby authorized as a capital project. The scope of work includes, but is not limited to, maintenance of existing stone revetment and placement of new stone. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$225,000 in funds from the Capital Projects Fund for this project. This represents an increase of \$150,000 over prior authorization.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1367 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order *Susan W. Moran*
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1368

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

**A BILL TO AMEND THE APPROPRIATION FOR A CAPITAL PROJECT FOR
SECURITY ENHANCEMENTS TO COUNTY FACILITIES**

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

**A BILL TO AMEND THE APPROPRIATION FOR A CAPITAL PROJECT FOR
SECURITY ENHANCEMENTS TO COUNTY FACILITIES**

WHEREAS, Bill 1343 previously authorized a capital project for security enhancements to County facilities;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Security enhancements to County facilities are hereby authorized as a capital project. The scope of the project includes, but is not limited to the purchase and installation of electronic security and surveillance alarms and devices, construction of new facility entry points and reconstruction of office entrances at County facilities to increase security and safety to all persons using the facilities.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$350,000 in funding from the Capital Projects Fund for security enhancements at County facilities. This represents an increase of \$200,000 over prior authorization.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1368 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order 
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

**COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND**

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1369

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

**A BILL TO AUTHORIZE THE ARCHITECTURAL AND ENGINEERING FEES
ASSOCIATED WITH THE CONSTRUCTION OF THE EASTON
ELEMENTARY SCHOOL**

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

**A BILL TO AUTHORIZE THE ARCHITECTURAL AND ENGINEERING FEES
ASSOCIATED WITH THE CONSTRUCTION OF THE EASTON
ELEMENTARY SCHOOL**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The architectural and engineering fees associated with the construction of the Easton Elementary School are hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design and preparation of construction documents for a new Easton Elementary School and the demolition and modification of the existing elementary schools to be used during construction, and the cost of issuance of any bonds needed to finance the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$2,700,000 for the architectural and engineering fees associated with the construction of the Easton Elementary School. Borrowing to finance this capital project is authorized. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with and reasonably required for financing, refinancing, planning, design, construction, and completion of the project

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1369 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order 
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

**COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND**

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1370

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

**A BILL TO AMEND THE APPROPRIATION AND AUTHORIZE THE DESIGN
OF ROOF REPLACEMENT SYSTEMS AND THE ROOF REPLACEMENT AT
ST. MICHAELS ELEMENTARY AND MIDDLE/HIGH SCHOOLS**

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday,
Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot
County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AMEND THE APPROPRIATION AND AUTHORIZE THE DESIGN OF ROOF REPLACEMENT SYSTEMS AND THE ROOF REPLACEMENT AT ST. MICHAELS ELEMENTARY AND MIDDLE/HIGH SCHOOLS

WHEREAS, Bill 1272 authorized the design for replacement of roof covering systems at St. Michaels Elementary and Middle/High Schools;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The design for replacement of roof covering systems at St. Michaels Elementary and Middle/High Schools and the replacement of a portion of the roof at St. Michaels Elementary and Middle/High Schools is hereby authorized as a capital project. The scope of work includes, but is not limited to, the engineering services associated with design and preparation of plans and specifications for new roof covering systems at the St. Michaels Elementary and Middle/High Schools and the engineering, and construction of a replacement roof and the removal of the existing roof for a portion of the St. Michaels Elementary and Middle/High Schools. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for completion of the design, engineering and construction for the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$1,195,000 of for this project. This represents an increase of \$550,000 over prior authorizations. The project will be funded by funds from the Capital Projects Fund of approximately \$995,000 and Development Impact Fees of approximately \$200,000. The increase is funded by funds from the Capital Projects Fund of \$550,000.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1370 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order *Susan W. Moran*
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1371

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

**A BILL TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A
METASYS HVAC SYSTEM AT EASTON HIGH SCHOOL**

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order *Susan W. Moran*
Secretary

**A BILL TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A
METASYS HVAC SYSTEM AT EASTON HIGH SCHOOL**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The purchase and installation of a Metasys HVAC Building Automation System for the Easton High School is hereby authorized as a capital project. The scope of the project includes the purchase and installation of a Metasys HVAC Building Automation System for the Easton High School.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$17,000 in funding from the Capital Projects Fund for the purchase and installation of a Metasys HVAC Building Automation System for the Easton High School.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.


PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1371 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order 
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2017 Legislative Session, Legislative Day No. : June 13, 2017

Bill No.: 1372

Expiration Date: August 17, 2017

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

**A BILL TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A
SCOREBOARD AT ST. MICHAELS HIGH SCHOOL**

By the Council: June 13, 2017

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order *Susan W. Moran*
Secretary

**A BILL TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A
SCOREBOARD AT ST. MICHAELS HIGH SCHOOL**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The purchase and installation of an indoor scoreboard system for the St. Michaels High School is hereby authorized as a capital project. The scope of the project includes the purchase and installation of an indoor scoreboard system for the St. Michaels High School.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$9,000 in funding from the Capital Projects Fund for the purchase and installation of a scoreboard system for the St. Michaels High School.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1372 having been published, a public hearing was held on Tuesday, July 11, 2017 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: July 25, 2017

By Order 
Susan W. Moran, Secretary

Williams	-	Aye
Price	-	Aye
Bartlett	-	Aye
Pack	-	Aye
Callahan	-	Aye (via absentee ballot)

EFFECTIVE: September 23, 2017