

COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

October 8, 2024; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Keasha N. Haythe

Lynn L. Mielke

Dave Stepp

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: Let's go ahead and get</p> <p>4 started. I want to welcome everybody.</p> <p>5 If everybody could go ahead and please</p> <p>6 stand for the prayer and the Pledge of</p> <p>7 Allegiance of the Flag.</p> <p>8 (Prayer and Pledge of Allegiance.)</p> <p>9 MR. CALLAHAN: Okay. I appreciate</p> <p>10 everybody coming tonight. Go ahead and get</p> <p>11 started on the agenda.</p> <p>12 The agenda is before us. Is there any</p> <p>13 additions, deletions, or corrections to the</p> <p>14 agenda, Council? Okay. Hearing none, the</p> <p>15 chair moves that the agenda be accepted as</p> <p>16 unanimous consent.</p> <p>17 Next on the agenda is the minutes. And</p> <p>18 we've had time to take a look at that of</p> <p>19 September 10th before us. Minutes seem to be</p> <p>20 okay? Any deletions, additions, or corrections</p> <p>21 to that? Okay. Hearing none, the chair moves</p>	<p>1 disparities in health care access.</p> <p>2 And whereas, Mobile Integrated Health</p> <p>3 relies on its established partnerships within</p> <p>4 the emergency medical services community, as</p> <p>5 well as multidisciplinary teams of health care</p> <p>6 providers across the emergency and</p> <p>7 non-emergency care continuum to help</p> <p>8 communities reduce readmissions and assist</p> <p>9 patients in properly managing their health care</p> <p>10 issues.</p> <p>11 And whereas, the Talbot County MIH team,</p> <p>12 comprised of paramedics, EMTs, and registered</p> <p>13 nurses, offers the following services free of</p> <p>14 charge to our community: Home visits, home</p> <p>15 safety and health needs assessments, fall</p> <p>16 prevention assistance, guidance and connections</p> <p>17 to local health care resources, and medication</p> <p>18 review.</p> <p>19 And whereas, it is proper and timely to</p> <p>20 bring recognition to the value and</p> <p>21 accomplishments of Mobile Integrated Health</p>
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<p>1 that the minutes be accepted as unanimous</p> <p>2 consent. Okay.</p> <p>3 Next is disbursements of October 1st and</p> <p>4 October 8th. We've had a chance to take a look</p> <p>5 at them. Any additions, deletions, or</p> <p>6 corrections to the disbursements? Okay.</p> <p>7 Hearing none, the chair moves that the</p> <p>8 disbursements be accepted as unanimous consent.</p> <p>9 Okay.</p> <p>10 First up tonight is a proclamation. Madam</p> <p>11 Secretary, will you go ahead and read it,</p> <p>12 please.</p> <p>13 SECRETARY: Proclamation, Mobile</p> <p>14 Integrated Health, MIH, Week, October 6th</p> <p>15 through 12, 2024.</p> <p>16 Whereas, the goal of Mobile Integrated</p> <p>17 Health providers is to aid in the prevention of</p> <p>18 overutilization of emergency departments and</p> <p>19 emergency medical service agencies for</p> <p>20 non-emergency conditions, to improve the</p> <p>21 quality of life for patients, and to reduce</p>	<p>1 Care and the dedicated personnel who work</p> <p>2 tirelessly to improve the delivery of care in</p> <p>3 our county.</p> <p>4 Now, therefore, we, the members of the</p> <p>5 County Council of Talbot County, do hereby</p> <p>6 declare October 6th through the 12, 2024, as</p> <p>7 MIH Week in Talbot County and encourage</p> <p>8 citizens to become informed on Mobile</p> <p>9 Integrated Health Care for themselves or their</p> <p>10 loved ones and call upon the health care</p> <p>11 professionals in our community to join the</p> <p>12 growing network of professionals serving this</p> <p>13 need.</p> <p>14 Given under our hands in the great seal of</p> <p>15 Talbot County this 8th day of October in the</p> <p>16 year of our Lord, 2024.</p> <p>17 MR. CALLAHAN: Okay. Thank you, Madam</p> <p>18 Secretary. Okay.</p> <p>19 Council, is there a motion?</p> <p>20 MR. STEPP: So moved.</p> <p>21 MR. LESHER: Second.</p>

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<p>1 MR. CALLAHAN: Okay. We got a motion and</p> <p>2 second to approve the proclamation as</p> <p>3 presented. Madam Secretary, could you call the</p> <p>4 vote.</p> <p>5 SECRETARY: Mr. Callahan.</p> <p>6 MR. CALLAHAN: Aye.</p> <p>7 SECRETARY: Mr. Stepp.</p> <p>8 MR. STEPP: Aye.</p> <p>9 SECRETARY: Mr. Leshner.</p> <p>10 MR. LESHNER: Aye.</p> <p>11 SECRETARY: Ms. Mielke.</p> <p>12 MS. MIELKE: Aye.</p> <p>13 SECRETARY: Ms. Haythe.</p> <p>14 MS. HAYTHE: Aye.</p> <p>15 MR. CALLAHAN: Okay. Is somebody here?</p> <p>16 Is it Tim and Rachel? Yeah. Come on up. All</p> <p>17 right.</p> <p>18 Somebody has got to be the speaker now.</p> <p>19 Okay. So you guys fight about who is going to</p> <p>20 be the speaker. Okay. It's your turn.</p> <p>21 MS. COX: Thank you.</p>	<p>1 important part of the health care system here</p> <p>2 in Talbot County.</p> <p>3 If you're not familiar with Mobile</p> <p>4 Integrated Health, it's just about patient</p> <p>5 advocacy overall and case management for</p> <p>6 patients who have complicated health care</p> <p>7 diagnoses or need a little extra assistance in</p> <p>8 their home, whether they're living alone or if</p> <p>9 they have families or caretakers helping</p> <p>10 provide for them, giving them their access to</p> <p>11 resources and some health disparities. We</p> <p>12 highlight a lot of those.</p> <p>13 So we work hand in hand with the Health</p> <p>14 Department and with a lot of other entities</p> <p>15 throughout the county. Habitat for Humanity,</p> <p>16 for example, University of Maryland, the food</p> <p>17 pantries, anything that we assign that we feel</p> <p>18 that the patient needs to help improve their</p> <p>19 overall health outcome, we work together.</p> <p>20 So I'm appreciative of the County</p> <p>21 Council's proclamation for this week to</p>
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<p>1 MR. CALLAHAN: No problem. Thank you.</p> <p>2 MS. COX: So thank you, Council. Thank</p> <p>3 you for the proclamation.</p> <p>4 My name is Rachel Cox. I'm the MIH</p> <p>5 coordinator for Talbot County Department of</p> <p>6 Emergency Services.</p> <p>7 And I have Chief Kintop next to me.</p> <p>8 I have Carrie Otte. She's our senior care</p> <p>9 coordinator and also teammate in this effort.</p> <p>10 She works for the Health Department. She's a</p> <p>11 registered nurse.</p> <p>12 And I have Katherine with me. She's one</p> <p>13 of our paramedics that's on the team. And I</p> <p>14 have a couple of others that wasn't able to</p> <p>15 make it tonight that are working with me in</p> <p>16 these efforts that are paramedics and EMTs.</p> <p>17 And I also have Dr. Fahmi as well. He's</p> <p>18 the new medical director for the Talbot County</p> <p>19 Health Department is with us as well and</p> <p>20 joining in on these efforts.</p> <p>21 So the proclamation is definitely an</p>	<p>1 highlight the importances of Mobile Integrated</p> <p>2 Health.</p> <p>3 MR. CALLAHAN: That's great.</p> <p>4 CHIEF KINTOP: And I'd like to add that we</p> <p>5 couldn't do any of this without partnering with</p> <p>6 the Talbot County Health Department. They've</p> <p>7 been instrumental in working with us to work</p> <p>8 and achieve grants and to really, really,</p> <p>9 really reach deep into the community.</p> <p>10 So I applaud them and thank them for</p> <p>11 working with us on this.</p> <p>12 MR. CALLAHAN: That's great. Appreciate</p> <p>13 that.</p> <p>14 So Council.</p> <p>15 MS. HAYTHE: So thank you all for coming</p> <p>16 in tonight. And certainly want to thank the</p> <p>17 partnership and everyone working together</p> <p>18 because this is certainly important for the</p> <p>19 community and certainly those that have</p> <p>20 disparities.</p> <p>21 So thank you for all that you do and for</p>

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<p>1 shining the light on this very important week.</p> <p>2 MR. CALLAHAN: Okay. Yup.</p> <p>3 MS. MIELKE: Just to add to that, given</p> <p>4 the demographic of Talbot County, your services</p> <p>5 are very much needed and appreciated, not only</p> <p>6 by us, but also by our constituents and the</p> <p>7 citizens.</p> <p>8 So thank for all you do, and we're happy</p> <p>9 to honor you with this.</p> <p>10 MS. COX: Thanks.</p> <p>11 MR. LESHER: This strikes me as one of the</p> <p>12 smartest programs in government today. You</p> <p>13 give people a little bit of preventive care,</p> <p>14 and it prevents them from using much more</p> <p>15 emergency care. It's compassionate, and it</p> <p>16 makes economic sense. There are winners all</p> <p>17 around here.</p> <p>18 Thank you for what you're doing.</p> <p>19 MS. COX: Thank you.</p> <p>20 MR. STEPP: I'll echo everything that was</p> <p>21 just said.</p>	<p>1 And the young lady in the back, would you</p> <p>2 come on up. Yes. Yes. You're hiding back</p> <p>3 there. I see you back there.</p> <p>4 SPEAKER: She just (inaudible.)</p> <p>5 MR. CALLAHAN: I just wanted you to tell</p> <p>6 everybody who you were and you're stepping into</p> <p>7 this seat for a few months. Yes.</p> <p>8 MS. IRELAND: Good evening.</p> <p>9 MR. CALLAHAN: If you don't mind talking</p> <p>10 on the mike.</p> <p>11 MS. IRELAND: Hi.</p> <p>12 MR. CALLAHAN: Yes.</p> <p>13 MS. IRELAND: I'm Karine Ireland, and I'm</p> <p>14 the interim health officer for Talbot County</p> <p>15 Health Department. I have been with Talbot</p> <p>16 County for a year as the deputy health officer.</p> <p>17 So I will do my best to keep this great team</p> <p>18 supported.</p> <p>19 MR. CALLAHAN: Okay. Thank you. I really</p> <p>20 appreciate it. I just wanted everybody to know</p> <p>21 that face. And we love your accent. That's</p>
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<p>1 But I mean I love doing these things. I</p> <p>2 mean you guys always bring the crowd. Like I</p> <p>3 said, just when you think you've learned all</p> <p>4 that y'all do, then you hear about stuff like</p> <p>5 this. I mean I've known about it, but just I'm</p> <p>6 glad we can get the word out so folks can</p> <p>7 realize all that y'all do.</p> <p>8 It's not just what everyone would think of</p> <p>9 it just responding to an emergency. It's this.</p> <p>10 I mean it's the stuff you guys do for our</p> <p>11 community, our CERT program, things like that,</p> <p>12 emergency response.</p> <p>13 I mean you guys are awesome. Keep being</p> <p>14 rock stars. Thank you.</p> <p>15 MS. COX: Thank you.</p> <p>16 MR. CALLAHAN: And just to add to my</p> <p>17 colleagues. Really appreciate everything.</p> <p>18 This community is blessed to have people</p> <p>19 like you to do this and share the care and all</p> <p>20 that stuff. So we really appreciate all that</p> <p>21 you do. We really do.</p>	<p>1 for sure.</p> <p>2 MS. IRELAND: Thank you.</p> <p>3 MR. CALLAHAN: Thank you. So guys, come</p> <p>4 on up. We got a proclamation for you.</p> <p>5 MS. KILMON: All right. You guys ready?</p> <p>6 One, two, three. Looks good to me. Thanks,</p> <p>7 guys.</p> <p>8 MS. COX: Thank you. Appreciate it.</p> <p>9 MR. CALLAHAN: Thank you. Thank you.</p> <p>10 MS. MIELKE: Thank you. Good to meet you.</p> <p>11 MS. HAYTHE: Thank you so much.</p> <p>12 MR. CALLAHAN: Okay. Moving on, next on</p> <p>13 the agenda is an update of Talbot County food</p> <p>14 pantry day event on the 19th of October. Okay.</p> <p>15 Good evening. How are you?</p> <p>16 MS. POE: Very good. Thank you.</p> <p>17 MR. CALLAHAN: Good, good.</p> <p>18 MS. POE: All right. I have some stuff</p> <p>19 for you.</p> <p>20 MR. CALLAHAN: Okay.</p> <p>21 MS. POE: And I have food pantries, most</p>

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<p>1 up to date times and all that good stuff.</p> <p>2 MR. CALLAHAN: Yes, ma'am.</p> <p>3 MS. POE: Well.</p> <p>4 MR. CALLAHAN: Okay.</p> <p>5 MS. POE: Good evening, Council Members.</p> <p>6 MR. CALLAHAN: Good evening.</p> <p>7 MS. POE: Thank you for having me here.</p> <p>8 First off, I should tell everybody this is</p> <p>9 National Hunger Awareness Month. So couldn't</p> <p>10 be a better time to be here.</p> <p>11 MR. CALLAHAN: Could you introduce</p> <p>12 yourself, please.</p> <p>13 MS. POE: Oh, I'm going to do that.</p> <p>14 MR. CALLAHAN: Okay.</p> <p>15 MS. POE: I'm Catherine Poe, and I'm the</p> <p>16 chair of the Talbot County Hunger Coalition,</p> <p>17 which is nine food pantries and three meal</p> <p>18 providers. It's hard to believe this little</p> <p>19 county needs those. But they do, as you will</p> <p>20 see.</p> <p>21 Tonight, I'm here in sort of like a double</p>	<p>1 children, free groceries, as well as personal</p> <p>2 items and paper goods. Plus, everyone,</p> <p>3 vendors, volunteers, people coming through our</p> <p>4 doors, will all get a free lunch supplied by</p> <p>5 the school system, Sodexo, and Eat Sprout, who,</p> <p>6 once again, for the fourth year, will be</p> <p>7 supplying free lunches for everybody.</p> <p>8 We're also going to have Spanish</p> <p>9 interpreters. Very important as the community</p> <p>10 has changed and grown in this respect. And so</p> <p>11 we're going to have both student volunteers</p> <p>12 speaking Spanish as well as adults.</p> <p>13 And there's a reason, okay, that such a</p> <p>14 day is urgently needed. And I'm going to show</p> <p>15 you some statistics. And I think you'll</p> <p>16 probably be maybe surprised or maybe not, or</p> <p>17 horrified is the word I would use anyway.</p> <p>18 First of all, all the statistics from the</p> <p>19 public schools are not in yet. So what I have</p> <p>20 is just a snapshot right now of what I do know.</p> <p>21 But I can tell you currently, as the numbers</p>
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<p>1 role here.</p> <p>2 MR. CALLAHAN: Sure.</p> <p>3 MS. POE: But I'm representing also the</p> <p>4 people in the organizations that will be</p> <p>5 hosting the fourth annual Resource Day. And as</p> <p>6 you heard, it's to be held Saturday,</p> <p>7 October 19th, at Easton Elementary School from</p> <p>8 ten a.m. to one p.m.</p> <p>9 And Resource Day is basically a one-stop</p> <p>10 shopping. And I put it in quotes like that.</p> <p>11 It's for our neighbors in need offering them,</p> <p>12 and get this, we're going to have 45 vendors</p> <p>13 there, nonprofit vendors. And they're going to</p> <p>14 be offering everything. I can't -- I won't go</p> <p>15 through all 45. But things like free dental</p> <p>16 screening, free heating assistance, health</p> <p>17 screening, free children's books, immigration</p> <p>18 help, free home repair, free legal aid, and</p> <p>19 help for veterans. And that's just some of</p> <p>20 the -- that we're going to be doing.</p> <p>21 We will also have special playtime for the</p>	<p>1 are coming in, 70 percent of the students at</p> <p>2 the middle school are on free and reduced</p> <p>3 meals. That means they get a free lunch and a</p> <p>4 free breakfast. All right. And that's</p> <p>5 70 percent.</p> <p>6 At Easton Elementary, it's 75 percent as</p> <p>7 of today. It could change.</p> <p>8 By the way, 75 percent means 800 students.</p> <p>9 All right. So when you see percentages, it</p> <p>10 doesn't sound. But when you see a number like</p> <p>11 800. All right.</p> <p>12 By the way, the number of people on SNAP,</p> <p>13 which is food stamps, all right, has actually</p> <p>14 dropped in the last year. It is currently</p> <p>15 3,738. And that's the latest numbers that I</p> <p>16 have. And that's a good sign that has dropped.</p> <p>17 Yet we know 14 percent of our residents</p> <p>18 are food insecure. That's a polite word for</p> <p>19 they go hungry. All right. That means one out</p> <p>20 of seven Talbot residents are going hungry.</p> <p>21 I should point out you'll see where I get</p>

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<p>1 my statistics. They're not just smoke coming 2 out of my head. They're in italics. So you 3 can doublecheck if you need to.</p> <p>4 Each work week, nine food pantries and the 5 three meal providers, we serve over 4,200 6 people a week. Again, I can tell you the 7 number has dropped in the last year, which is 8 also a good sign.</p> <p>9 The unemployment rate, the last I have 10 seen, and that was as August 2024, is 11 3.3 percent, which is very good. And that's 12 what is very interesting here. When you hear 13 people say pull yourself up by your bootstraps, 14 why don't you get a job, you can see that 15 people are doing just that. They have jobs. 16 We are almost full on unemployment. Excuse me. 17 The national average is 4.1. We are better 18 than the national average.</p> <p>19 But these people are the working poor. 20 And when they come through our food pantries, 21 it's because they can't make ends meet. And</p>	<p>1 And I know I'm making you depressed. 2 And keep in mind that 30 percent of our 3 residents are seniors in this county, 4 30 percent. One out of four seniors depend on 5 Social Security for their income. What kind of 6 check do they get? It just went up. The 7 average, all right, Social Security check is 8 \$22,300. And remember what it cost to live in 9 Easton, 40,000.</p> <p>10 That's why those of us working at the food 11 pantry see seniors coming through. And I can 12 tell you a story that when we started the food 13 pantry at Brookletts during the pandemic, 14 Brookletts Senior Center I should say, I 15 remember a woman driving through. And as we're 16 loading the groceries into her car, she started 17 banging on her steering wheel and said I never 18 expected to be doing this in my older years.</p> <p>19 And you know what, she was angry and she 20 was right. She shouldn't have to come to a 21 food pantry in her golden years. And it was</p>
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<p>1 it's why they need Resource Day. 2 Now, let me put this all in perspective. 3 Most of these jobs are paying minimum wage, \$15 4 an hour. That sounds pretty good if you're a 5 teenager. All right.</p> <p>6 As of January 2024, it went up to \$15 in 7 the State of Maryland. All right. Let's play 8 what that means. If you, all right, work 52 9 weeks a year. All right. You don't take -- 10 only five days a week. We're not doing seven. 11 Five days a week. But you never take a 12 vacation, you never take sick leave, that comes 13 to 2,080 hours in a year. That means \$31,000 14 is your salary. All right.</p> <p>15 Now the next statistic. To live in 16 Easton, it costs \$39,831. Now you see why 17 people are coming to the food pantries, are 18 reaching out trying to get help any way they 19 can. This is why in a family of four to live 20 in Easton, it's \$83,505. This is, this is why 21 families are hurting.</p>	<p>1 heartbreaking. By the way, she's still coming 2 to our food pantry because she still needs it.</p> <p>3 This is why a day like Resource Day is 4 needed, to help our seniors and the working 5 poor. Many people do not even realize the kind 6 of help that is out there that could help them. 7 All right. And it's life changing. When I say 8 we're going to have 45 non-profits, you 9 probably didn't even know that there were that 10 number. All right.</p> <p>11 These people just need the access and 12 learn how to navigate the system. And that's 13 the trick, how do you navigate the system.</p> <p>14 Resource Day gives them that opportunity. 15 Once again, spearheaded by the Neighborhood 16 Service Center and the Talbot Family Network, 17 the Talbot County Hunger Coalition, Choptank 18 Electric, Easton Utilities, the Talbot Public 19 Schools, and the Department of Social Services, 20 that's our steering committee.</p> <p>21 And I'd like to point out that Nancy</p>

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<p>1 Andrew from Talbot Family Network is here, 2 Cardina Robinson from Neighborhood Service 3 Center is here with us tonight as well. 4 We have been working since late spring to 5 put this day on. And I invite all of you to 6 join us on October 19th. Just drop by. You 7 can even grab a free lunch. All right. And 8 you'll see Resource Day in action and what's 9 happening. 10 I just came from training. Every 11 volunteer has to be trained. Just came from a 12 training. And some of the people who had done 13 it last year were explaining to the new people 14 what an important day it is and why it's a very 15 different day to volunteer for than any other 16 day they have ever done before. All right. 17 If you have any questions, I'm happy to 18 answer. 19 MR. CALLAHAN: Mr. Stepp. 20 MR. STEPP: I'll just start with thank you 21 for doing this. Everything you said is spot</p>	<p>1 out about these resources. It's so impactful. 2 MS. POE: Yes. 300 people came through 3 last year. So it impacted a lot of people and 4 their families. 5 MS. MIELKE: I'm so impressed. All the 6 work that has gone into analyzing and defining 7 the problem, coming up with a solution, and 8 then putting it out to the community for 9 availability of what they can receive 10 assistance for is just overwhelming to me. 11 MS. POE: Yeah. 12 MS. MIELKE: Great job. Great, great job. 13 MS. POE: And it's just amazing. The 14 people we have in this county that are working 15 and addressing this every day, it's amazing. 16 MS. MIELKE: Yeah. So this is just 17 fabulous. Very, very informative. And thank 18 you. 19 MS. POE: You're welcome. 20 MS. MIELKE: For all you're doing. And 21 everyone else who is working on the pantries.</p>
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<p>1 on. We get to see the great, we get to see the 2 good, we get to see the bad, we get to see the 3 ugly. And this is one of those ones where it's 4 just like I said, you talked about the lady who 5 was just sitting there banging on the steering 6 wheel. 7 MS. POE: It's a hidden problem. And 8 people just have no idea because when we look 9 around, we see a different Talbot than another 10 Talbot that anybody who works in the food 11 pantries see. Right. 12 MR. STEPP: That explains it all. 13 MS. POE: Yeah. 14 MR. STEPP: That explains it all. So 15 thank for doing the work that you're doing. 16 It's crucial. Keep up the great work. 17 MS. POE: Thank you. 18 MR. LESHER: I'll add my thanks to that, 19 not only for the work that you do through these 20 food pantries, but also the work that you are 21 doing through this Resource Day to get the word</p>	<p>1 MS. HAYTHE: Well, thank you, Catherine. 2 Certainly we've had the conversation for a long 3 time about this issue. 4 I was able to attend this last year and 5 saw the number of people that were in and out 6 for Resource Day. But recently, I had to work 7 with an 84-year-old woman to help her get 8 assistance through the Health Department and 9 other agencies and to navigate that system. 10 Oh, my gosh. I think it took me two days to 11 really figure out what she could have and what 12 would be beneficial to her. 13 But ultimately, when I had to call around 14 for places if she had to go into a facility, 15 \$7,000 a month. 16 MS. POE: Yeah. I know. 17 MS. HAYTHE: For the facility. 18 MS. POE: That's why so many seniors try 19 to just live at home. 20 MS. HAYTHE: At home. And that's where 21 she is with nursing care.</p>

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<p>1 But I could not believe \$7,000 a month.</p> <p>2 So thank you for all the partners that are</p> <p>3 in the room today, all of the information that</p> <p>4 you provide to the community, you know, for</p> <p>5 providing resources like this.</p> <p>6 But it is an amazing day. I'm so glad</p> <p>7 that we got it back up and running again</p> <p>8 because I do believe that this is, you know, a</p> <p>9 necessity in the community. It's needed for</p> <p>10 our elderly population.</p> <p>11 I won't be able to join you this time</p> <p>12 because it's my birthday.</p> <p>13 MS. POE: Oh, okay.</p> <p>14 MS. HAYTHE: So I won't be there that</p> <p>15 Saturday. But I'll be sending prayers and love</p> <p>16 to you. And I hope --</p> <p>17 MS. MIELKE: We'll bring you a cake.</p> <p>18 MS. HAYTHE: Bring a cake. Yeah.</p> <p>19 Have a successful Resource Day.</p> <p>20 MS. POE: Thank you very much.</p> <p>21 MS. HAYTHE: And I certainly will share</p>	<p>1 Keasha can't make it, maybe one of the others</p> <p>2 can represent the County Council that day.</p> <p>3 MR. CALLAHAN: Yup, yup.</p> <p>4 MS. POE: Thank you.</p> <p>5 MR. CALLAHAN: Okay. Thank you.</p> <p>6 MS. MIELKE: Thank you.</p> <p>7 MR. CALLAHAN: Okay. Next on the agenda</p> <p>8 is the public hearing, but we're a little</p> <p>9 early.</p> <p>10 So Jess, you want to go ahead and start on</p> <p>11 the -- yeah. Exactly.</p> <p>12 MS. MORRIS: Yes.</p> <p>13 MR. CALLAHAN: County manager report.</p> <p>14 That would be great.</p> <p>15 MS. MORRIS: Thank you, Council. This</p> <p>16 evening we'll start with board and committee</p> <p>17 appointments.</p> <p>18 I'm requesting the appointment for</p> <p>19 Kathleen Dormody and Megan Pinder for the</p> <p>20 Commission on Aging.</p> <p>21 MS. HAYTHE: Motion to approve that</p>
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<p>1 with as many people that I can. So thank you.</p> <p>2 MS. POE: Yes. And please share the</p> <p>3 pantry or, you know, all the listings. You</p> <p>4 have people. Get it out there as much as</p> <p>5 possible.</p> <p>6 MR. CALLAHAN: Like my colleagues said,</p> <p>7 thanks a lot for all you do. For really this</p> <p>8 community relies on you every day.</p> <p>9 MS. POE: Not just me. We have a huge</p> <p>10 number of people are doing this.</p> <p>11 MR. CALLAHAN: Not just you. But what</p> <p>12 you've created and all these partners and</p> <p>13 everybody that's here that's helping. And it</p> <p>14 takes a team to be able to do all this.</p> <p>15 Thanks so much for the statistics and</p> <p>16 stuff. It is a little shocking. That's for</p> <p>17 sure.</p> <p>18 MS. POE: Yup.</p> <p>19 MR. CALLAHAN: But thanks for all you do.</p> <p>20 Appreciate it.</p> <p>21 MS. POE: Thank you, everybody. I hope if</p>	<p>1 request.</p> <p>2 MS. MIELKE: Second.</p> <p>3 MR. CALLAHAN: Okay. We got a motion and</p> <p>4 second it. Madam Secretary, could you call the</p> <p>5 vote.</p> <p>6 SECRETARY: Mr. Callahan.</p> <p>7 MR. CALLAHAN: Aye.</p> <p>8 SECRETARY: Mr. Stepp.</p> <p>9 MR. STEPP: Aye.</p> <p>10 SECRETARY: Mr. Leshner.</p> <p>11 MR. LESHNER: Aye.</p> <p>12 SECRETARY: Ms. Mielke.</p> <p>13 MS. MIELKE: Aye.</p> <p>14 SECRETARY: Ms. Haythe.</p> <p>15 MS. HAYTHE: Aye.</p> <p>16 MS. MORRIS: Great. And next, I'm pleased</p> <p>17 to introduce Nickole Whitmer, if she would like</p> <p>18 to come up with Brennan Tarleton, our planning</p> <p>19 officer.</p> <p>20 We're so thrilled to have Nickole with us.</p> <p>21 She is our new alcoholic beverages inspector,</p>



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<p>1 and Brennan will introduce her and give a 2 little bit of information about what an alcohol 3 beverages inspector does. 4 MR. TARLETON: Good evening, Council. 5 Brennan Tarleton, director of planning and 6 zoning. 7 With me tonight is Nickole Whitmer. We're 8 very excited and very happy to have her on 9 board in our code compliance division of our 10 office. She'll also be serving a dual role 11 with us of code compliance as well as our 12 alcohol beverage inspector. 13 A little bit about that position. They do 14 conduct regular routine inspections of the 15 facilities that we have within the county that 16 do serve alcoholic beverages as well as 17 conducting routine certifications and TIPS 18 certification courses for individuals who are 19 serving alcoholic beverages within the county 20 at those establishments. 21 So we're excited to have her on board.</p>	<p>1 in the code, it does call for a formal 2 appointment of the -- 3 MR. CALLAHAN: Oh, it does. 4 MS. MORRIS: -- Council to officially 5 appoint the alcoholic beverages inspector. So 6 it would be a motion and a second. 7 MR. LESHER: So I'll start with a motion. 8 MS. HAYTHE: Second it. 9 MR. CALLAHAN: Okay. We got a motion and 10 second to go ahead and approve. Madam 11 Secretary, could you call the vote. 12 SECRETARY: Mr. Callahan. 13 MR. CALLAHAN: Aye. 14 SECRETARY: Mr. Stepp. 15 MR. STEPP: Aye. 16 SECRETARY: Mr. Leshner. 17 MR. LESHNER: Aye. 18 SECRETARY: Ms. Mielke. 19 MS. MIELKE: Aye. 20 SECRETARY: Ms. Haythe. 21 MS. HAYTHE: Aye.</p>
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<p>1 She's excited to get started. 2 We brought her here tonight so that she 3 can be introduced to you all. And obviously, 4 as part of that process, is her actual official 5 appointment to be able to conduct that business 6 within the county as well. 7 So I'll turn it over to her in case she 8 wants to say a few words to y'all as well. 9 MS. WHITMER: I'm just excited to be here 10 and start. And thank you for having me. 11 MR. CALLAHAN: You're welcome. We 12 appreciate you being here. That's for sure. 13 So welcome and everything. 14 Any other? 15 MS. HAYTHE: No. Just welcome. 16 MR. CALLAHAN: Just welcome. 17 MS. WHITMER: Thank you. 18 MR. CALLAHAN: Just be careful out there 19 now. Be careful out there now. All right. 20 Thanks a lot. 21 MS. MORRIS: So Council, we are asking --</p>	<p>1 MR. CALLAHAN: Good. 2 MR. TARLETON: Thank you. 3 MS. MORRIS: Thank you, again. If anyone 4 were to need the alcoholic beverages inspector, 5 you would just contact our Planning and Zoning 6 Office at (410) 770-8030. 7 MR. CALLAHAN: Okay. Thank you. 8 MS. MORRIS: Next, Ray, if you want to 9 come up. 10 This is a request from the Department of 11 Public Works with a recommendation to award Bid 12 Number 22-07, engineering service for the comp 13 water and sewer plan update and a request for 14 amendment number one. 15 I'll turn it over to Ray. 16 MR. CLARKE: Sure thing. Council, I think 17 at our last meeting, there was additional 18 information that was requested. 19 So what I did is I went back and basically 20 took the scope of work that we had put out 21 within the RFP and then ultimately listed the</p>

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<p>1 hours that were associated with phase one as</p> <p>2 well as phase two. And then also what was</p> <p>3 shown in the amendment number one, how that</p> <p>4 worked out in phases. I'm sorry. Task number</p> <p>5 seven.</p> <p>6 So it showed that as relates to the</p> <p>7 additional work number three, that those hours</p> <p>8 have not been extended at this point in time.</p> <p>9 That would be used when we try to wrap up the</p> <p>10 Report of the Review.</p> <p>11 So if you needed those hours, I mean I can</p> <p>12 grab those real quick. It was, for item number</p> <p>13 three, we had five hours of the principals and</p> <p>14 then eight hours for a senior engineer and then</p> <p>15 five hours for a design engineer and then eight</p> <p>16 hours for admin.</p> <p>17 Typically what we're going to be using</p> <p>18 Rauch for at this point in time is really</p> <p>19 assisting us with the PDF version or the Adobe</p> <p>20 version and linking documents and whatnot.</p> <p>21 We, in my office, have been working very</p>	<p>1 details as to what was actually the services</p> <p>2 that were provided for those hours.</p> <p>3 And you know, I could be a real stickler</p> <p>4 here because having been an attorney, we would</p> <p>5 do time sheets and we'd say we did this and it</p> <p>6 took this long.</p> <p>7 And so I think that under the</p> <p>8 circumstances, that there should be a more</p> <p>9 detailed disclosure to us about what was</p> <p>10 actually done and what it applied to.</p> <p>11 MR. CLARKE: I think tried to bring this</p> <p>12 back to you I guess as it related to the scope</p> <p>13 of work.</p> <p>14 I will say, I mean going through this this</p> <p>15 morning, we pretty much had well over almost 90</p> <p>16 meetings with Rauch, Incorporated. I believe</p> <p>17 we had four joint sessions with the Planning</p> <p>18 Commission, the Public Works Advisory Board. I</p> <p>19 mean that's going to take lot of time on our</p> <p>20 part --</p> <p>21 MS. MIELKE: We understand that. But we</p>
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<p>1 hard to get the maps all up to date as well as</p> <p>2 all of the sections ready to roll. It's based</p> <p>3 upon the adoption or the approval by MDE of</p> <p>4 Resolution 338 and 347 and 348.</p> <p>5 So at this point in time, we did again go</p> <p>6 over on the contract. And we're requesting at</p> <p>7 this point I guess from our standpoint for the</p> <p>8 contract -- I actually don't have that on here.</p> <p>9 But we're looking at I believe it is \$36,654 as</p> <p>10 a contract amendment for amendment number one.</p> <p>11 MR. CALLAHAN: Okay.</p> <p>12 MR. LESHER: I'll move approval.</p> <p>13 MR. CALLAHAN: Is there a second?</p> <p>14 MR. LESHER: For -- I'm sorry.</p> <p>15 MS. MIELKE: Point of order. I thought</p> <p>16 that we had decided to request an itemization</p> <p>17 of not only the hours, but what the hours were</p> <p>18 for, that is the detail.</p> <p>19 MR. LESHER: I'm sorry. Okay. You want</p> <p>20 to articulate?</p> <p>21 MS. MIELKE: The question is we need more</p>	<p>1 want to know what the meetings were, when they</p> <p>2 were, how long they were.</p> <p>3 MR. CLARKE: Okay. I mean that's going to</p> <p>4 take some time to get that to you and it will</p> <p>5 have to be -- you know, we can give you a</p> <p>6 chronological order of those meetings and each</p> <p>7 hour that was specifically associated with that</p> <p>8 meeting.</p> <p>9 MR. CALLAHAN: Let me ask you something.</p> <p>10 I think let me help you with this, Ray, if it</p> <p>11 works for you.</p> <p>12 So Rauch gave you a time frame, times.</p> <p>13 Okay.</p> <p>14 I think what Ms. Mielke is asking for can</p> <p>15 we see the backup to the time?</p> <p>16 MS. MIELKE: Itemized.</p> <p>17 MR. CALLAHAN: Itemized.</p> <p>18 MS. HAYTHE: Itemized invoice.</p> <p>19 MR. CLARKE: I would have to go back and</p> <p>20 ask them for all that information at this point</p> <p>21 in time.</p>

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<p>1 MR. CALLAHAN: Yeah. I think at this</p> <p>2 stage, I think Council is a little bit more</p> <p>3 comfortable with that.</p> <p>4 MR. CLARKE: Okay.</p> <p>5 MR. CALLAHAN: Okay. If we could have</p> <p>6 that for the next meeting. I'm sure it's going</p> <p>7 to be fine and we'll just move on.</p> <p>8 MR. CLARKE: Will do.</p> <p>9 MR. CALLAHAN: Okay. If you could do</p> <p>10 that, it would be great.</p> <p>11 MS. MORRIS: Great. Council, we'll go</p> <p>12 ahead and work with Ray and Rauch to get the</p> <p>13 itemized invoices for you.</p> <p>14 MR. CALLAHAN: Yup.</p> <p>15 MS. MORRIS: So while Ray is here, our</p> <p>16 next request is to award Bid 24-10, which is</p> <p>17 the St. Michaels Library expansion and</p> <p>18 renovation in St. Michaels, to the lowest and</p> <p>19 responsive bidder, Keller Brothers, Inc., out</p> <p>20 of Salisbury, Maryland, at a cost of</p> <p>21 \$5,295,750.</p>	<p>1 MR. CALLAHAN: Got you.</p> <p>2 MR. CLARKE: So at this point, actually</p> <p>3 the low bidder, we've come back, and Keller</p> <p>4 Brothers, Incorporated out of Salisbury, we</p> <p>5 found I think this is the lowest,</p> <p>6 most-responsible bidder at \$5,196,900.</p> <p>7 However, we are looking at the award of</p> <p>8 add alternatives one and two. And that brings</p> <p>9 I think the total for that would be, what did I</p> <p>10 have here, that is going to be \$5,295,750 to</p> <p>11 Keller Brothers.</p> <p>12 And I think at the same time, I'll let</p> <p>13 Dana talk. She did talk to some of the firms</p> <p>14 and whatnot via email as far as their work</p> <p>15 related to Kellers.</p> <p>16 MS. NEWMAN: So in addition, we did</p> <p>17 either --</p> <p>18 MR. CALLAHAN: Could you introduce</p> <p>19 yourself?</p> <p>20 MS. NEWMAN: Sorry. I'm Dana Newman, the</p> <p>21 library director for Talbot County Free</p>
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<p>1 A total of seven bids were received for</p> <p>2 this project, with three of the bids found to</p> <p>3 be non-responsive.</p> <p>4 There are sufficient funds in the capital</p> <p>5 budget for this project.</p> <p>6 And Dana Newman is here with Ray to</p> <p>7 discuss the bids that were received.</p> <p>8 MR. CLARKE: Again, after I guess the</p> <p>9 Council's request, we did go back. We reviewed</p> <p>10 the procurement policy.</p> <p>11 Unfortunately, as it relates to the two</p> <p>12 bidders that were in-county for an in-county</p> <p>13 preference, were greater than the two percent</p> <p>14 that's allowed by the procurement policy.</p> <p>15 Unfortunately, those two bidders were also</p> <p>16 found to be non-responsive.</p> <p>17 We asked Davis, Bowen &amp; Friedel to go back</p> <p>18 and review that. They came back and still</p> <p>19 found them being non-responsive because of the</p> <p>20 lack of qualification information that was</p> <p>21 needed for the review of the proposals.</p>	<p>1 Library.</p> <p>2 We did receive a total of seven</p> <p>3 references. Some email, two that I discussed</p> <p>4 on the phone. They're all good references.</p> <p>5 One, in fact, came in this morning was very</p> <p>6 glowing.</p> <p>7 I didn't see anything negative in those</p> <p>8 references. All were saying that they were</p> <p>9 timely, that they stayed within the schedules,</p> <p>10 that they were responsive, and when they had</p> <p>11 subcontractors, that they were very good with</p> <p>12 communications and held their subcontractors to</p> <p>13 the schedule.</p> <p>14 I just didn't find anything really</p> <p>15 negative in those. So I think Keller has a</p> <p>16 very good reputation with those that they've</p> <p>17 worked with.</p> <p>18 MR. CALLAHAN: Sounds great.</p> <p>19 MR. LESHAR: I want to thank you and Ray</p> <p>20 for the additional due diligence that you've</p> <p>21 done on this in bringing this back to Council.</p>

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<p>1 And I think that you've allayed the</p> <p>2 concerns that we expressed, and frankly, that</p> <p>3 you shared with us last time around. So thank</p> <p>4 you very much for going to that so that we can</p> <p>5 go into this with confidence.</p> <p>6 And with that, I'll offer a motion to</p> <p>7 approve Bid 24-10.</p> <p>8 MR. CALLAHAN: Okay. Is there a second?</p> <p>9 MS. MIELKE: Second.</p> <p>10 MR. CALLAHAN: Okay. Madam Secretary, we</p> <p>11 have a motion and a second to accept 24-10.</p> <p>12 Can you call the vote, please.</p> <p>13 SECRETARY: Mr. Callahan.</p> <p>14 MR. CALLAHAN: Aye.</p> <p>15 SECRETARY: Mr. Stepp.</p> <p>16 MR. STEPP: Aye.</p> <p>17 SECRETARY: Mr. Leshner.</p> <p>18 MR. LESHNER: Aye.</p> <p>19 SECRETARY: Ms. Mielke.</p> <p>20 MS. MIELKE: Aye.</p> <p>21 SECRETARY: Ms. Haythe.</p>	<p>1 MR. CALLAHAN: Yes. Could you introduce</p> <p>2 yourself?</p> <p>3 MS. GILMER: Yes. I'm Emily Gilmer. I am</p> <p>4 the Parks and Recreation director.</p> <p>5 MR. CALLAHAN: There you go.</p> <p>6 MS. GILMER: So the hockey entrance light</p> <p>7 parking lot is extremely dark. There's only</p> <p>8 three.</p> <p>9 MR. HARRIS: Two.</p> <p>10 MS. GILMER: Two light posts right now.</p> <p>11 And of course, in main hockey season, it's</p> <p>12 getting dark at five o'clock and it gets very</p> <p>13 dark in that parking area.</p> <p>14 So for safety and security reasons, we are</p> <p>15 looking to add some parking lights in that</p> <p>16 parking lot to hopefully light up that area</p> <p>17 some.</p> <p>18 Do you have anything you want to add?</p> <p>19 MR. HARRIS: Along with that, they're</p> <p>20 going to add another conduit for future</p> <p>21 reference for pickleball, for security or</p>
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<p>1 MS. HAYTHE: Aye.</p> <p>2 MR. CALLAHAN: Okay.</p> <p>3 MR. CLARKE: Thank you.</p> <p>4 MS. NEWMAN: Thank you very much.</p> <p>5 Appreciate it.</p> <p>6 MR. CALLAHAN: Yup.</p> <p>7 MS. MORRIS: Great. And then I'd like to</p> <p>8 call forward Emily Gilmer, our director of</p> <p>9 Parks and Recreation, and Brian Harris, our</p> <p>10 facilities manager.</p> <p>11 As they're coming up, this is a request to</p> <p>12 award work to JJ Clow &amp; Sons, Inc. to award</p> <p>13 additional parking lot lights at the Community</p> <p>14 Center primarily near the ice hockey entrance.</p> <p>15 And I'll turn it over to Emily and Brian.</p> <p>16 And thank you for being here.</p> <p>17 MS. GILMER: Thank you. So in the hockey</p> <p>18 entrance parking lot --</p> <p>19 MR. CALLAHAN: So could you introduce</p> <p>20 yourself, please? That would be great.</p> <p>21 MS. GILMER: Yeah.</p>	<p>1 lighting over there. So with this bid, it's</p> <p>2 two different phases to it.</p> <p>3 MS. GILMER: Which that, too, the</p> <p>4 pickleball, with that new pickleball courts</p> <p>5 that have been installed down there, that is</p> <p>6 extremely dark as well. So hopefully these</p> <p>7 lights will help light up that area, too, just</p> <p>8 to prevent vandalism, prevent any security</p> <p>9 issues that we may have.</p> <p>10 These would not be anywhere near lighting</p> <p>11 up the pickleball courts. Nothing with that.</p> <p>12 These would just be in the parking lot.</p> <p>13 MR. CALLAHAN: Okay. That's great.</p> <p>14 Council, any questions?</p> <p>15 MS. MIELKE: I just was not clear about</p> <p>16 it's not the pickle board ball courts that are</p> <p>17 getting the lighting, it's the parking for --</p> <p>18 MS. GILMER: Yes.</p> <p>19 MS. MIELKE: I just wondered that if</p> <p>20 people were playing at night, that --</p> <p>21 MS. GILMER: This is just for the parking</p>

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<p>1 lot.</p> <p>2 We are getting it run to the pickleball</p> <p>3 courts. So for future, like working on</p> <p>4 electric, running it there. And then if we</p> <p>5 want to put a security light up there at a</p> <p>6 later time. And then eventually, if we wanted</p> <p>7 to actually light the whole pickleball court,</p> <p>8 we could do that as well.</p> <p>9 MS. MIELKE: I just wanted to understand.</p> <p>10 MS. GILMER: Yeah. But this is just</p> <p>11 for --</p> <p>12 MR. HARRIS: Lighting.</p> <p>13 MS. GILMER: This is just for the three,</p> <p>14 for the five additional lights in the parking</p> <p>15 lot there.</p> <p>16 And then we're also replacing some of the</p> <p>17 already existing lights that are there, just</p> <p>18 the heads that have kind of reached their</p> <p>19 lifetime.</p> <p>20 MS. HAYTHE: And then I just have one</p> <p>21 question.</p>	<p>1 MR. CALLAHAN: Okay. Good, good. Yeah.</p> <p>2 Go ahead.</p> <p>3 MR. STEPP: Pete, you had something to</p> <p>4 say?</p> <p>5 MR. LESHER: No.</p> <p>6 MR. STEPP: Just a few things.</p> <p>7 Thank you for repairing the potholes.</p> <p>8 They are quite massive. So number one, thank</p> <p>9 you for that.</p> <p>10 Also, thank you for the starting that work</p> <p>11 on the snack shack. You are going to make a</p> <p>12 lot of youth organizations happy for redoing</p> <p>13 that. So thanks also to all those guys who are</p> <p>14 doing that.</p> <p>15 Two last things, all congratulations.</p> <p>16 So Emily, congratulations on your</p> <p>17 promotion and congratulations on being a mom.</p> <p>18 MS. GILMER: Thank you. Appreciate it.</p> <p>19 MR. STEPP: You're welcome.</p> <p>20 MS. GILMER: Thanks.</p> <p>21 MR. CALLAHAN: Are we good? Okay.</p>
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<p>1 MR. CALLAHAN: Yeah. Sure.</p> <p>2 MS. HAYTHE: So I think in your capital</p> <p>3 project, there was a request for the parking</p> <p>4 lot repavement. Is that being done soon or</p> <p>5 timeline for that?</p> <p>6 MS. GILMER: Yes, yeah. That has been</p> <p>7 pushed to April due to the paving company.</p> <p>8 They are not able to get around to it right</p> <p>9 now.</p> <p>10 But they will be coming out and filling</p> <p>11 some of our potholes that we have in the</p> <p>12 parking lot in the near future, hopefully</p> <p>13 within the next couple of weeks. I haven't</p> <p>14 gotten a date for that quite yet.</p> <p>15 But unfortunately, the whole repaving</p> <p>16 project has been pushed to April.</p> <p>17 MS. HAYTHE: Thank you.</p> <p>18 MS. MORRIS: And they will be honoring the</p> <p>19 same price. But as Emily indicated, they will</p> <p>20 be repairing some of the potholes. And they're</p> <p>21 planning on doing that work in April.</p>	<p>1 MR. LESHER: I'll move that we award the</p> <p>2 contract for lighting to JJ Clow as</p> <p>3 recommended.</p> <p>4 MR. CALLAHAN: Okay. Is there a second?</p> <p>5 MR. STEPP: Second.</p> <p>6 MR. CALLAHAN: Okay. We got a motion and</p> <p>7 second. Madam Secretary, could you call the</p> <p>8 vote, please.</p> <p>9 SECRETARY: Mr. Callahan.</p> <p>10 MR. CALLAHAN: Aye.</p> <p>11 SECRETARY: Mr. Stepp.</p> <p>12 MR. STEPP: Aye.</p> <p>13 SECRETARY: Mr. Leshner.</p> <p>14 MR. LESHER: Aye.</p> <p>15 SECRETARY: Ms. Mielke.</p> <p>16 MS. MIELKE: Aye.</p> <p>17 SECRETARY: Ms. Haythe.</p> <p>18 MS. HAYTHE: Aye.</p> <p>19 MR. CALLAHAN: Okay. Thank you, guys.</p> <p>20 MS. GILMER: Thank you.</p> <p>21 MR. CALLAHAN: Good job.</p>

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<p>1 MS. MORRIS: Thanks. And then lastly, I</p> <p>2 just want to announce that the county offices</p> <p>3 are going to be closed on Monday for Columbus</p> <p>4 Day.</p> <p>5 And I know some of the Council will talk</p> <p>6 about Airport Day that's happening on Saturday.</p> <p>7 MR. CALLAHAN: Sounds great.</p> <p>8 MS. MORRIS: Great.</p> <p>9 MR. CALLAHAN: Good job. Okay. So we're</p> <p>10 back on track here with the agenda. So we'll</p> <p>11 start off with the public hearing.</p> <p>12 So Madam Secretary, would you go ahead and</p> <p>13 read Resolution 362, please.</p> <p>14 SECRETARY: Resolution Number 362, a</p> <p>15 resolution to amend the Talbot County</p> <p>16 comprehensive water and sewer plan to</p> <p>17 reclassify and remap certain real properties</p> <p>18 located at 7044 Bozman Neavitt Road, Bozman,</p> <p>19 Maryland. Shown on tax map 39 as parcel 37.</p> <p>20 And 6990 Bozman Neavitt Road, Bozman, Maryland.</p> <p>21 Shown on tax map 39 as parcel 111. From</p>	<p>1 the septic system.</p> <p>2 We received an email from Brennan Greene</p> <p>3 yesterday noting that basically his office had</p> <p>4 not found Resolution 6990 (sic.) failing in the</p> <p>5 definition of environmental health, but that he</p> <p>6 was supportive of our efforts to extend sewer</p> <p>7 to that area because of the high ground water</p> <p>8 table, poor draining soils, and whatnot.</p> <p>9 MR. CALLAHAN: Okay.</p> <p>10 MR. TARLETON: And the Planning Commission</p> <p>11 reviewed Resolution 362 at their October 2nd</p> <p>12 meeting. At that meeting, they found</p> <p>13 Resolution 362 consistent with the Talbot</p> <p>14 County Comprehensive Plan as well as the seven</p> <p>15 relevant standards in accordance with</p> <p>16 Environmental Article 9-506 of the Maryland</p> <p>17 Annotated Code.</p> <p>18 MR. CALLAHAN: Okay. Okay. At this time,</p> <p>19 I'll go ahead and open it, the public hearing,</p> <p>20 and give individuals three minutes. And if</p> <p>21 you're representing an organization, I'll give</p>
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<p>1 unprogrammed to S-1, immediate priority status.</p> <p>2 MR. CALLAHAN: Okay. Thank you, Madam</p> <p>3 Secretary. Okay.</p> <p>4 So at this time, do you want to discuss</p> <p>5 it?</p> <p>6 MR. CLARKE: Sure thing. Again, Ray</p> <p>7 Clarke, county engineer.</p> <p>8 On Resolution 362, just to give the</p> <p>9 Council some information, the Public Works</p> <p>10 Advisory Board met on September 24th and</p> <p>11 reviewed Resolution 362 and basically passed a</p> <p>12 motion recommending the County Council adopt</p> <p>13 Resolution 362 via a four to zero vote.</p> <p>14 In addition to that, I think another</p> <p>15 question was raised about the failing septic</p> <p>16 systems. I believe it is actually 7044 Bozman</p> <p>17 Neavitt Road was found to have a failing septic</p> <p>18 system by the Office of Environmental Health.</p> <p>19 However, the property at 6990 Bozman</p> <p>20 Neavitt Road actually had a private entity</p> <p>21 basically note that there were problems with</p>	<p>1 you five.</p> <p>2 So I'll open it right now. And anybody</p> <p>3 here to my left here that wants to come up and</p> <p>4 talk about Resolution 362, come on up. Okay.</p> <p>5 Anybody here to my right want to come on</p> <p>6 up, talk about it, 362? Okay.</p> <p>7 MS. MIELKE: Going once, going twice.</p> <p>8 MR. CALLAHAN: Exactly. So okay. So I'll</p> <p>9 go ahead and close the public hearing at this</p> <p>10 point and open it up for discussion from</p> <p>11 Council. Any discussion?</p> <p>12 MR. LESHAR: Well, we have unanimous</p> <p>13 recommendations from both the Public Works</p> <p>14 Advisory Board and our Planning Commission on</p> <p>15 this.</p> <p>16 I know that in the Bozman Neavitt</p> <p>17 corridor, when the proposal for extension of</p> <p>18 water and sewer down that corridor was done, it</p> <p>19 was done with, it was mapped with a lot of</p> <p>20 thought given. Why these were excluded at that</p> <p>21 time is not entirely clear to me.</p>

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<p>1 It's clear that they are existing</p> <p>2 developed lots, that they are not subdividable,</p> <p>3 that we're not going to see an increase in</p> <p>4 developable lots as a consequence of extending</p> <p>5 water and sewer, which, of course, that's --</p> <p>6 we're simply seeking to avoid that unintended</p> <p>7 consequence when extending water and sewer.</p> <p>8 But at the same time, have this opportunity to</p> <p>9 address septic systems along sensitive</p> <p>10 waterways on properties with notoriously</p> <p>11 poorly-drained soils.</p> <p>12 So I'm prepared to support this.</p> <p>13 MR. CALLAHAN: Okay.</p> <p>14 MR. STEPP: And the property owner wants</p> <p>15 it.</p> <p>16 MR. CALLAHAN: Yup.</p> <p>17 MR. STEPP: There we go.</p> <p>18 MR. CALLAHAN: Okay. Is there a motion?</p> <p>19 MR. STEPP: So moved.</p> <p>20 MS. HAYTHE: Second.</p> <p>21 MR. LESHER: I think you can just call the</p>	<p>1 17.329 plus or minus acres of land. Said</p> <p>2 property being more fully shown on tax map 34,</p> <p>3 grid 24, parcel 128, the property. Finding</p> <p>4 that the property's proposed rezoning from</p> <p>5 Talbot County's town conservation, TC, zoning</p> <p>6 to the town's R10A residential, RT10A, zoning</p> <p>7 upon its annexation will result in</p> <p>8 substantially different uses or substantially</p> <p>9 higher density, exceeding 50 percent, than</p> <p>10 could be granted for proposed development under</p> <p>11 the county's TC zoning. And waiving the</p> <p>12 five-year hold in accordance with section 4-416</p> <p>13 of the Local Government Article of the</p> <p>14 Annotated Code of Maryland.</p> <p>15 MR. CALLAHAN: Okay. Thank you, Madam</p> <p>16 Secretary.</p> <p>17 MR. TARLETON: Good evening, Council.</p> <p>18 Last time we spoke at the introduction of this</p> <p>19 resolution just --</p> <p>20 MR. CALLAHAN: Let everybody know who you</p> <p>21 are.</p>
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<p>1 roll. It's eligible for vote.</p> <p>2 MR. CALLAHAN: Okay. Madam Secretary,</p> <p>3 could you call the vote, please.</p> <p>4 SECRETARY: Mr. Callahan.</p> <p>5 MR. CALLAHAN: Aye.</p> <p>6 SECRETARY: Mr. Stepp.</p> <p>7 MR. STEPP: Aye.</p> <p>8 SECRETARY: Mr. Leshner.</p> <p>9 MR. LESHNER: Aye.</p> <p>10 SECRETARY: Ms. Mielke.</p> <p>11 MS. MIELKE: Aye.</p> <p>12 SECRETARY: Ms. Haythe.</p> <p>13 MS. HAYTHE: Aye.</p> <p>14 MR. CALLAHAN: Okay. Next Madam</p> <p>15 Secretary, Resolution 363.</p> <p>16 SECRETARY: Resolution Number 363, a</p> <p>17 resolution concerning the proposed annexation</p> <p>18 by the Town of Easton, Maryland, the town, of</p> <p>19 certain real property owned by Corrigan &amp;</p> <p>20 Trippe Ventures, LLC. Located on the east side</p> <p>21 of Ocean Gateway, US Route 50, consisting of</p>	<p>1 MR. TARLETON: Sorry. Brennan Tarleton,</p> <p>2 director of planning and zoning for Talbot</p> <p>3 County, for the record.</p> <p>4 MR. CALLAHAN: Thank you, Brennan.</p> <p>5 MR. TARLETON: I believe last time we</p> <p>6 spoke at the introduction of this, y'all had</p> <p>7 several questions about the five-year zoning</p> <p>8 hold, what that would stand to do, and why it</p> <p>9 was here before you.</p> <p>10 At that time, we discussed a little bit</p> <p>11 about the density change from the county's</p> <p>12 density in the town conservation zoning, which</p> <p>13 the property is currently subject to, and the</p> <p>14 town's R10A zoning, which the property will be</p> <p>15 subject to after the five-year zoning hold, or</p> <p>16 if you choose to hold it, after the five-year</p> <p>17 period.</p> <p>18 Within that request, we had talked a</p> <p>19 little bit about designated growth areas. I</p> <p>20 know I briefly touched on that in the last</p> <p>21 meeting, and there were some questions from you</p>

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<p>1 all related to designated growth areas, kind of</p> <p>2 what they are and what they served to do and</p> <p>3 the purposes of growth areas and boundaries</p> <p>4 within the county and the municipality</p> <p>5 boundaries.</p> <p>6 So I prepared a PowerPoint slide here to</p> <p>7 just briefly go over some of the topics with</p> <p>8 you all. This is an exhibit from our</p> <p>9 Comprehensive Plan. Map 2A here is detailed</p> <p>10 land use plan maps specifically of the Town of</p> <p>11 Easton.</p> <p>12 You can see here the gray area of this map</p> <p>13 in its total form is the actual municipal</p> <p>14 boundary for the town.</p> <p>15 The subject property that we're talking</p> <p>16 about tonight is actually located down in this</p> <p>17 area here, which you can see is indicated as</p> <p>18 blue. Referring back to the legend, that's</p> <p>19 actually designated growth residential, which</p> <p>20 is what I had mentioned in our past meeting</p> <p>21 when we discussed this request.</p>	<p>1 before you, obviously you have a request for a</p> <p>2 five-year zoning hold for an R10A zoning that</p> <p>3 would allow for a greater density than what the</p> <p>4 county permits.</p> <p>5 Moving on from there, this is actually the</p> <p>6 growth area map that is within the town's</p> <p>7 comprehensive plan. And you can see these</p> <p>8 properties down here are the subject of this</p> <p>9 application. Kind of hard to see because it's</p> <p>10 a little bit distanced view. But they're</p> <p>11 highlighted in red and shown as boundary</p> <p>12 refinement areas, as they're defined in the</p> <p>13 town's comprehensive plan, which are considered</p> <p>14 to be priority one areas for annexation.</p> <p>15 So those would be, theirs in the priority</p> <p>16 list would be a tiered list of priority</p> <p>17 properties for annexation. So this property is</p> <p>18 designated as a priority one annexation</p> <p>19 property for the town.</p> <p>20 And then here is just our overall proposed</p> <p>21 land use development map in the Comprehensive</p>
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<p>1 You can see there's several other</p> <p>2 designated growth areas. We have a designated</p> <p>3 growth commercial and a designated growth</p> <p>4 industrial as well highlighted in purple and</p> <p>5 red. And you can see those areas that are</p> <p>6 designated for growth are considered priority</p> <p>7 growth areas within the town's comprehensive</p> <p>8 plan.</p> <p>9 And you can see they're just on the</p> <p>10 fringes, if not already located or annexed</p> <p>11 within the town's boundaries. And those are</p> <p>12 priority areas that were identified through</p> <p>13 both the town and the county's comprehensive</p> <p>14 planning process of future annexation and</p> <p>15 future development of properties.</p> <p>16 So most of those properties were seen and</p> <p>17 acknowledged by the county and the town at the</p> <p>18 time that they would support some level of</p> <p>19 growth once annexed into the town.</p> <p>20 So here we're dealing with a property</p> <p>21 that's designated as growth residential. And</p>	<p>1 Plan. This shows the development boundaries</p> <p>2 around the Town of St. Michaels, the Town of</p> <p>3 Oxford, the Town of Trappe, and the Town of</p> <p>4 Easton here.</p> <p>5 I included some exhibits and some policies</p> <p>6 that I pulled from their comprehensive plan</p> <p>7 that further support the type of development</p> <p>8 that the county and the towns want to see in</p> <p>9 these areas.</p> <p>10 And I think we talked a little bit about a</p> <p>11 growth boundary or a growth area that we have</p> <p>12 indicated as countryside preservation. You can</p> <p>13 see here in this map and further in the closer</p> <p>14 map of Easton that our countryside preservation</p> <p>15 zoning designation is actually this light blue</p> <p>16 color.</p> <p>17 And you'll see that as a zoning</p> <p>18 designation that kind of encompasses the</p> <p>19 perimeter of the Town of Easton but also</p> <p>20 encompasses the perimeter of the Town of Trappe</p> <p>21 as well as some areas of St. Michael's and</p>



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<p>1 Oxford. And that's essentially where we've</p> <p>2 established the growth boundary for where the</p> <p>3 municipal boundary will grow to at a later</p> <p>4 point in time, with designated future growth</p> <p>5 areas highlighted in yellow here, which are</p> <p>6 zoned currently under the town -- the county's</p> <p>7 zoning as town conservation.</p> <p>8 So these are contemplated growth areas</p> <p>9 over a period of time from anywhere between</p> <p>10 five and 20 years. And these maps are</p> <p>11 developed in collaboration with the towns and</p> <p>12 the counties (sic.) through the comprehensive</p> <p>13 planning process for planned growth projects</p> <p>14 such as this.</p> <p>15 MR. CALLAHAN: Okay. All right. At this</p> <p>16 time, I'll go ahead --</p> <p>17 MR. LESHER: Just quick clarifying</p> <p>18 question. Reconciling these big planning maps</p> <p>19 with the specific map in the -- or the detail</p> <p>20 map of the subject area, this is, I take it,</p> <p>21 not going to completely pull back that sort of</p>	<p>1 these maps are refined is you'll see a thin</p> <p>2 area here that will indicate the area that is</p> <p>3 now annexed within the municipal boundary, but</p> <p>4 you'll still have a portion of designated</p> <p>5 growth area here along Route 50 that will still</p> <p>6 be located within Talbot County since it's not</p> <p>7 subject to the annexation request or the</p> <p>8 five-year zoning waiver.</p> <p>9 MR. LESHER: And presumably, unless</p> <p>10 there's a need to extend water and sewer to</p> <p>11 those properties, those remain unincorporated?</p> <p>12 MR. TARLETON: Typically, that's how we</p> <p>13 see them. Unfortunately, obviously those</p> <p>14 individuals would have to have a desire to come</p> <p>15 in the town and present an application to them</p> <p>16 to do so.</p> <p>17 Obviously, in instances where you have</p> <p>18 approved lots that are already developed and</p> <p>19 seemingly won't be developed any further in the</p> <p>20 near future, there's obviously a hesitance for</p> <p>21 annexation for a multitude of different</p>
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<p>1 pincher claw that comes in here. It's going to</p> <p>2 thin it down a little bit, but it's not really</p> <p>3 going to -- if you go to that, I don't know,</p> <p>4 the first one maybe.</p> <p>5 MR. TARLETON: This one here.</p> <p>6 MR. LESHER: Yeah. There's that kind of</p> <p>7 blue pincher claw that comes down there. And</p> <p>8 it's not going to completely nip off the end of</p> <p>9 that. It's just going to thin it down a little</p> <p>10 bit.</p> <p>11 Is that correct?</p> <p>12 MR. TARLETON: Yes, that's correct.</p> <p>13 There are several improved parcels on the</p> <p>14 front side of this property if you look at a</p> <p>15 detail map view or the plat view that you were</p> <p>16 given in the exhibit with the original</p> <p>17 resolution that are actually lots that are</p> <p>18 approved today with single-family residence.</p> <p>19 Those are not subject to this application</p> <p>20 today.</p> <p>21 So essentially what you'll see here when</p>	<p>1 reasons.</p> <p>2 MR. LESHER: If the piece on the other</p> <p>3 side of Dutchman's Lane that I know that we're</p> <p>4 not allowed to -- or Easton. Municipalities</p> <p>5 are not allowed to leave islands of unannexed</p> <p>6 territory. And this is connected by a piece of</p> <p>7 spaghetti coming in from the north.</p> <p>8 MR. TARLETON: Essentially.</p> <p>9 MR. LESHER: Across Dutchmans Lane --</p> <p>10 MR. TARLETON: So it would need to be</p> <p>11 addressed or annexed at some point in order to</p> <p>12 not present the issue of creating an enclave.</p> <p>13 MR. LESHER: Very good. Thank you very</p> <p>14 much.</p> <p>15 MR. CALLAHAN: Okay. At this time, I'll</p> <p>16 go ahead and open it to public hearing and give</p> <p>17 individuals three minutes and give</p> <p>18 organizations five minutes.</p> <p>19 So over here to my left, anybody wants to</p> <p>20 come up and talk about Resolution 363, come on</p> <p>21 up.</p>

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<p>1 Here to the right. Yes, sir.</p> <p>2 MR. RIGGIN: May I speak?</p> <p>3 MR. CALLAHAN: Yes, sir. Come on up.</p> <p>4 Introduce yourself.</p> <p>5 MR. RIGGIN: Okay. I clearly am --</p> <p>6 MR. CALLAHAN: Could you tell us --</p> <p>7 MR. RIGGIN: Oh, my name is Phil Rigglin,</p> <p>8 P-H-I-L, Rigglin, R-I-G-G-I-N. I have lived in</p> <p>9 Easton for about three months. So I clearly am</p> <p>10 at a disadvantage here in terms of</p> <p>11 understanding a whole variety of things that</p> <p>12 are transpiring in this room at this point.</p> <p>13 But I heard Dutchman's Lane and that got my</p> <p>14 attention.</p> <p>15 I'm a resident of Easton Club East. And I</p> <p>16 guess I'm not quite sure. I mean I was</p> <p>17 confused by trying to read the map from over</p> <p>18 there. But I do know, as you know, the city</p> <p>19 boundaries have -- or annexation has occurred</p> <p>20 over a bunch of years, long before I ever got</p> <p>21 here, to include our community.</p>	<p>1 maybe this could help you.</p> <p>2 So this property is sort of right beside</p> <p>3 the Royal Farms, and the access is on Route 50.</p> <p>4 MR. RIGGIN: That's what I thought it was.</p> <p>5 MR. CALLAHAN: It's not on Dutchmans.</p> <p>6 MR. RIGGIN: There's no issue with the</p> <p>7 natural water flow through there, which is I</p> <p>8 think a creek that goes --</p> <p>9 MR. CALLAHAN: Well, it's going to have to</p> <p>10 go through stormwater management and all that</p> <p>11 stuff for the Town of Easton and go through</p> <p>12 that permitting process.</p> <p>13 I think that to try to help you</p> <p>14 understand, it's not a Dutchmans Lane. There</p> <p>15 won't be any traffic on that side, not for</p> <p>16 this.</p> <p>17 If I'm wrong, Zach can tell me that.</p> <p>18 MR. SMITH: You're correct.</p> <p>19 MR. CALLAHAN: Okay. Yeah. So all access</p> <p>20 is on Route 50.</p> <p>21 MR. RIGGIN: Okay.</p>
Page 67	Page 69
<p>1 And as I understand, they may be, they may</p> <p>2 be either have already been expanded through</p> <p>3 annexation to accommodate a community that's</p> <p>4 also planned on Dutchmans Lane adjacent to our</p> <p>5 community, the Hovnanian community, which</p> <p>6 housing -- I forgot the name of, the actual</p> <p>7 name the community, some cute name expressing</p> <p>8 joy and happiness. But so I don't know where</p> <p>9 this particular project is in relation to all</p> <p>10 of that.</p> <p>11 And I do, I do want to say -- I want to</p> <p>12 apologize for my ignorance, frankly, because</p> <p>13 I'm really over my head. This is the first</p> <p>14 time I've attended a meeting here. But like</p> <p>15 anyone else, you have to express concern if</p> <p>16 it's something that's going to affect your</p> <p>17 right of way.</p> <p>18 And Dutchmans Lane is a two-lane road</p> <p>19 that is already feeding a lot houses.</p> <p>20 MR. CALLAHAN: Right. I appreciate you</p> <p>21 coming up here and talking through this, but</p>	<p>1 MR. CALLAHAN: Yes, sir.</p> <p>2 MR. RIGGIN: That's fine. I will educate</p> <p>3 myself very quickly over the next few weeks or</p> <p>4 so. Not only on this, but how you operate</p> <p>5 internally.</p> <p>6 MR. CALLAHAN: Yes, sir.</p> <p>7 MR. RIGGIN: (Inaudible.)</p> <p>8 MR. CALLAHAN: That gentleman right there</p> <p>9 can educate you very well.</p> <p>10 MR. RIGGIN: Okay. Right. I look forward</p> <p>11 to being mentored by somebody.</p> <p>12 MS. MIELKE: (Inaudible.)</p> <p>13 MR. CALLAHAN: I guess he could.</p> <p>14 Brennan, can you come up here for one</p> <p>15 second, please? Can you kind of point to where</p> <p>16 we're talking about so this gentleman kind of</p> <p>17 fully understands?</p> <p>18 MR. TARLETON: Sure.</p> <p>19 MR. CALLAHAN: Yup.</p> <p>20 MR. TARLETON: So this curser here, this</p> <p>21 portion of the back side of this property here</p>

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<p>1 is essentially what is subject to this</p> <p>2 application right now. So you can see that</p> <p>3 doesn't actually have any -- it doesn't have --</p> <p>4 if I were to zoom in on this or have a</p> <p>5 zoomed-in view of this, it doesn't have any</p> <p>6 connectivity or interconnectivity to Dutchmans</p> <p>7 Lane current today.</p> <p>8 MR. RIGGIN: Okay. Okay. That's fine. I</p> <p>9 thank you for that.</p> <p>10 I couldn't even identify Dutchmans Lane</p> <p>11 on this map.</p> <p>12 MR. CALLAHAN: Yeah.</p> <p>13 MR. TARLETON: The exhibits provided with</p> <p>14 the resolution are a little bit clearer as far</p> <p>15 as the property identification goes, if you'd</p> <p>16 like to look at a copy of those.</p> <p>17 MR. RIGGIN: Hopefully. Good. Yeah.</p> <p>18 I appreciate your time and I apologize for</p> <p>19 the interference in your schedule here, but I</p> <p>20 just --</p> <p>21 MR. CALLAHAN: We appreciate you moving</p>	<p>1 MR. CALLAHAN: Anybody here, anybody else</p> <p>2 want to come on up and talk about 363</p> <p>3 Resolution?</p> <p>4 MR. L. THOMAS: Yeah.</p> <p>5 MR. CALLAHAN: We got the big guns coming</p> <p>6 up. There we go. How are you guys?</p> <p>7 MS. VanEMBURGH: Good.</p> <p>8 MR. L. THOMAS: Great. How are you this</p> <p>9 evening?</p> <p>10 MR. CALLAHAN: Good. Want to tell</p> <p>11 everybody...</p> <p>12 MS. VanEMBURGH: Sharon VanEmburch, the</p> <p>13 town attorney for Easton.</p> <p>14 MR. L. THOMAS: And Lynn Thomas, the town</p> <p>15 planner for Easton.</p> <p>16 MS. VanEMBURGH: So as you can probably</p> <p>17 guess, the Town Council did vote to approve</p> <p>18 this annexation. So they are supportive of the</p> <p>19 zoning waiver to apply the R10A zoning to this</p> <p>20 property.</p> <p>21 And we're happy to answer any questions</p>
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<p>1 here.</p> <p>2 MR. RIGGIN: Sorry?</p> <p>3 MR. CALLAHAN: We appreciate you moving</p> <p>4 here.</p> <p>5 MR. RIGGIN: Well.</p> <p>6 MR. CALLAHAN: How do you like it so far?</p> <p>7 MR. RIGGIN: I've always loved Easton. I</p> <p>8 came from Somerset County. And I go back to</p> <p>9 playing high school baseball and basketball</p> <p>10 again Easton High School many years ago.</p> <p>11 MR. CALLAHAN: I got you.</p> <p>12 MR. RIGGIN: So it's a lovely community.</p> <p>13 We're thrilled with our decision. We're happy</p> <p>14 to pay taxes.</p> <p>15 MR. CALLAHAN: Okay. We're happy to take</p> <p>16 them.</p> <p>17 MR. RIGGIN: I was hoping you would say</p> <p>18 that.</p> <p>19 MR. CALLAHAN: Thank you. Appreciate it.</p> <p>20 MR. RIGGIN: Thank you.</p> <p>21 MR. STEPP: Thank you.</p>	<p>1 you have, but I don't know if there's much</p> <p>2 else.</p> <p>3 MR. L. THOMAS: Not a whole lot.</p> <p>4 I would just point out that the</p> <p>5 terminology waiver of the zoning has always</p> <p>6 troubled me a bit. To me, it implies that</p> <p>7 there's something unusual or nefarious or</p> <p>8 something going on. It's simply a request that</p> <p>9 you don't exercise the right that you have to</p> <p>10 hold or veto the application of zoning to the</p> <p>11 property.</p> <p>12 In this case, when it's a proposed</p> <p>13 residential property, there is no scenario</p> <p>14 where a zoning waiver is not necessary. Even</p> <p>15 if the property enjoyed the most dense zoning</p> <p>16 classification in Talbot County and was being</p> <p>17 proposed for the least dense zoning</p> <p>18 classification in Easton, it would require a</p> <p>19 zoning waiver. So that's essentially why we're</p> <p>20 here.</p> <p>21 Certainly, as Sharon said, happy to answer</p>

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<p>1 any questions you might have.</p> <p>2 And as you pointed out, the representative</p> <p>3 for the applicant is present and can certainly</p> <p>4 speak to the specifics of the property better</p> <p>5 than we can.</p> <p>6 MR. CALLAHAN: Right. Any questions?</p> <p>7 MS. HAYTHE: I have a question.</p> <p>8 MR. CALLAHAN: Yeah. Sure.</p> <p>9 MS. HAYTHE: So do you know if there will</p> <p>10 ever be a connection on Dutchman's Lane at all</p> <p>11 or will all access strictly be off of Route 50?</p> <p>12 MS. VanEMBURGH: I don't know of any plans</p> <p>13 to connect to Dutchmans. And there's not a</p> <p>14 easy transition that would allow that to</p> <p>15 happen. So I think that would be very</p> <p>16 challenging for anyone to try to accomplish.</p> <p>17 MS. HAYTHE: Okay. And I don't know if</p> <p>18 this is a question for the town or Brennan.</p> <p>19 In regards to the waiving the five-year</p> <p>20 hold, if the annexation is not approved, when</p> <p>21 is the five-year hold up?</p>	<p>1 MS. VanEMBURGH: I think it's likely the</p> <p>2 former.</p> <p>3 MR. L. THOMAS: Yeah. Probably.</p> <p>4 MS. VanEMBURGH: They could still develop</p> <p>5 under what would be allowed under the county,</p> <p>6 but we would be administering that.</p> <p>7 MR. CALLAHAN: Okay.</p> <p>8 MR. THOMAS: They would essentially be</p> <p>9 locked into the uses that are permitted under</p> <p>10 the County's TC zoning now for a period of five</p> <p>11 years.</p> <p>12 MR. CALLAHAN: I got you.</p> <p>13 MS. VanEMBURGH: And the density.</p> <p>14 MR. THOMAS: Right.</p> <p>15 MR. CALLAHAN: Okay. Go ahead.</p> <p>16 MS. MIELKE: And there's also an</p> <p>17 affordable housing component to this?</p> <p>18 MS. VanEMBURGH: Zach is probably the best</p> <p>19 one to speak to that.</p> <p>20 But yes, it is our understanding that --</p> <p>21 well, there is a requirement in the zoning that</p>
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<p>1 MR. L. THOMAS: So the annexation was</p> <p>2 approved.</p> <p>3 MS. VanEMBURGH: Right. I don't know what</p> <p>4 the effective date of that was.</p> <p>5 MR. THOMAS: I believe it was approved in</p> <p>6 July.</p> <p>7 MS. HAYTHE: If the waiver is not</p> <p>8 approved.</p> <p>9 MS. MORRIS: July 15th.</p> <p>10 MS. VanEMBURGH: Looks like the effective</p> <p>11 date was August 29th of 2024. So five years</p> <p>12 from then was when the annexation was approved.</p> <p>13 MR. L. THOMAS: It would set up the rather</p> <p>14 unusual scenario of the property would still be</p> <p>15 annexed, it would still be in the Town of</p> <p>16 Easton, but it would enjoy county zoning.</p> <p>17 And fortunately, we've never had to deal</p> <p>18 with what that means. What it would imply to</p> <p>19 me, that either I'm administering county zoning</p> <p>20 or Brennan is still applying county zoning for</p> <p>21 a property that is within the Town of Easton.</p>	<p>1 requires a certain portion of it to be</p> <p>2 affordable housing. I think it's 50 percent is</p> <p>3 required to be.</p> <p>4 MS. MIELKE: And I just -- this may be an</p> <p>5 impossible question. But the town is now</p> <p>6 working on attainable housing, which may be a</p> <p>7 transition from affordable to attainable.</p> <p>8 And how, if at all, would that apply to</p> <p>9 this development?</p> <p>10 MS. VanEMBURGH: I think that's just a</p> <p>11 change in terminology, but --</p> <p>12 MS. MIELKE: I think it's more than --</p> <p>13 MS. VanEMBURGH: The calculation is --</p> <p>14 MS. MIELKE: -- change in terminology.</p> <p>15 MS. VanEMBURGH: The calculation of what</p> <p>16 the Affordable Housing Board has calculated for</p> <p>17 moderate, low, and very low income has always</p> <p>18 been the same. I don't think that will change.</p> <p>19 You may target different sections of that and</p> <p>20 call it attainable for say moderate versus the</p> <p>21 low.</p>

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<p>1 And if you're talking about the potential</p> <p>2 of the inclusionary zoning.</p> <p>3 MS. MIELKE: Yes.</p> <p>4 MS. VanEMBURGH: That is different.</p> <p>5 MS. MIELKE: Sure.</p> <p>6 MS. VanEMBURGH: And that, depending on</p> <p>7 when they go to develop, that would likely</p> <p>8 apply if it gets passed by the council.</p> <p>9 MS. MIELKE: Right. That was my question.</p> <p>10 MS. VanEMBURGH: Yup.</p> <p>11 MS. MIELKE: About inclusionary. Because</p> <p>12 I know that's going through the pipeline or the</p> <p>13 pig and the python.</p> <p>14 Okay. Thank you.</p> <p>15 MR. CALLAHAN: Okay.</p> <p>16 MR. STEPP: Mine is an extension of that.</p> <p>17 Zach, maybe you can help quantify that.</p> <p>18 In regards to affordable housing, you mentioned</p> <p>19 there's 50 percent in there. Can you wrap a</p> <p>20 number around that of what that looks like?</p> <p>21 I mean are we talking are these</p>	<p>1 In the Town of Easton, both the Easton</p> <p>2 Planning Commission and Easton Town Council</p> <p>3 found that the annexation and the R10A zoning</p> <p>4 is consistent with the comprehensive plan. And</p> <p>5 your Planning Commission found last week that</p> <p>6 the granting of this zoning waiver request is</p> <p>7 consistent with the county's Comprehensive</p> <p>8 Plan.</p> <p>9 That's based in large part on these maps</p> <p>10 and the text that goes along with it. It's</p> <p>11 also based on the affordable housing component</p> <p>12 of the project. And both plans are replete</p> <p>13 with acknowledgments of the need for more</p> <p>14 affordable housing in our community and support</p> <p>15 for the creation of more affordable</p> <p>16 opportunities.</p> <p>17 And so as part of this project, I think a</p> <p>18 significant factor in the town's decision to</p> <p>19 approve it is based on a commitment by the</p> <p>20 developer to provide affordable housing.</p> <p>21 And that's memorialized in the annexation</p>
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<p>1 apartments, are these townhomes, are these</p> <p>2 200,000, 300,000? What's that look like, if I</p> <p>3 could ask that question?</p> <p>4 MR. CALLAHAN: So you guys, you're good.</p> <p>5 MR. L. THOMAS: Thank you.</p> <p>6 MS. VanEMBURGH: Thank you.</p> <p>7 MR. CALLAHAN: Yup.</p> <p>8 MR. SMITH: Good evening.</p> <p>9 MR. CALLAHAN: Yeah.</p> <p>10 MR. SMITH: Thank you, Council. Zach</p> <p>11 Smith on behalf of Corrigan &amp; Trippe Ventures,</p> <p>12 LLC, who is the property owner of the property</p> <p>13 that's subject to the waiver request. And I</p> <p>14 will answer your question, Mr. Stepp.</p> <p>15 But if I could just start off by saying</p> <p>16 the annexation of this property and the</p> <p>17 application of town R10A zoning is consistent</p> <p>18 with a well thought out and coordinated growth</p> <p>19 plan. And not just one. There's two. Both</p> <p>20 with the Town of Easton's Comprehensive Plan as</p> <p>21 well as Talbot County's Comprehensive Plan.</p>	<p>1 agreement that says 50 percent of the housing</p> <p>2 units built on this property have to be</p> <p>3 affordable.</p> <p>4 And that context affordable is defined as</p> <p>5 made available to folks making 60 percent or</p> <p>6 less of median household income for our</p> <p>7 community and that rents have to be set at no</p> <p>8 more than 30 percent of that income level. So</p> <p>9 that's required.</p> <p>10 The developer did indicate to the Council</p> <p>11 that its intent is to build a project that's</p> <p>12 100 percent affordable. That's what they</p> <p>13 strive to do. The obligation in the annexation</p> <p>14 agreement is 50 percent. So at a minimum, it</p> <p>15 will be that.</p> <p>16 I also wanted to say I think this was</p> <p>17 discussed at the Town Council but also at the</p> <p>18 Planning Commission. You know, this housing is</p> <p>19 not necessarily housing designed to attract new</p> <p>20 folks to our community. It's really to serve</p> <p>21 folks that are already in our community.</p>

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<p>1 I think all of the affordable communities</p> <p>2 in Easton, it's my understanding they're at</p> <p>3 capacity. They have wait lists.</p> <p>4 I was speaking with someone recently with</p> <p>5 St. Marks Village and they commented their wait</p> <p>6 list is six and a half years. And there's a</p> <p>7 need for folks that live and/or work in this</p> <p>8 community already to find housing.</p> <p>9 It's interesting to hear Ms. Poe's</p> <p>10 comments tonight about the food pantry and some</p> <p>11 of those things. And I think that dovetails</p> <p>12 with that, the need to provide housing.</p> <p>13 And I think that's why both the town's</p> <p>14 plan and your plan acknowledge that need and</p> <p>15 provide support for the creation of more</p> <p>16 affordable housing, which this project will</p> <p>17 certainly do.</p> <p>18 MR. STEPP: Thank you.</p> <p>19 MR. CALLAHAN: Good. Any other questions?</p> <p>20 MS. HAYTHE: How many homes, Zach?</p> <p>21 MR. SMITH: So under the town's R10A</p>	<p>1 forward under that zoning and build to those</p> <p>2 maximums.</p> <p>3 If the property owner submits a PUD that</p> <p>4 has a denser project, we would have to come</p> <p>5 back and seek a supplemental waiver from the</p> <p>6 county. So that would not be permitted without</p> <p>7 a supplemental waiver, at least not during that</p> <p>8 five-year hold period.</p> <p>9 MR. CALLAHAN: Okay. Any other questions?</p> <p>10 MR. SMITH: Last point, I just want to</p> <p>11 answer Ms. Haythe's question about Dutchman's.</p> <p>12 As Sharon suggested, there's private</p> <p>13 property between the subject property and</p> <p>14 Dutchman's Lane. It's actually, there's the</p> <p>15 Royal Farms. There's another commercial pad</p> <p>16 site and then this property is to the south of</p> <p>17 that.</p> <p>18 And so the only way to contact to</p> <p>19 Dutchman's Lane would be to acquire that</p> <p>20 private property and to build a roadway across.</p> <p>21 That's not part of the plan. That's not</p>
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<p>1 zoning, the maximum density for single family</p> <p>2 is 3.5 units per acre.</p> <p>3 The property, even though it's 17-plus,</p> <p>4 some of that is town right of way. So the</p> <p>5 actual private property is 16.316 acres. So if</p> <p>6 you do the math on that, it's a maximum of 57</p> <p>7 units.</p> <p>8 Also, the town does permit multi-family</p> <p>9 housing as a special exception in the R10A,</p> <p>10 with a maximum density of five dwelling units</p> <p>11 per acre. So if you did the math on that, that</p> <p>12 would be a maximum of 81 units.</p> <p>13 The property owner does intend to build</p> <p>14 multi-family rental housing on this property.</p> <p>15 There is discussion about pursuing a PUD</p> <p>16 approval, which would allow perhaps additional</p> <p>17 density.</p> <p>18 But important for the county's</p> <p>19 understanding, the waiver that you've been</p> <p>20 asked to grant is for the R10A zoning. And so</p> <p>21 if you grant that waiver, then we can move</p>	<p>1 been suggested.</p> <p>2 MS. HAYTHE: Thank you.</p> <p>3 MR. SMITH: So the access would be off of</p> <p>4 3rd Street, which is an existing access onto</p> <p>5 50.</p> <p>6 If you're familiar, it used to be the</p> <p>7 entrance into the Corbin Parkway community</p> <p>8 originally. And then that was closed years</p> <p>9 ago, but the remnant of the road is still</p> <p>10 there. And that would be the access for this</p> <p>11 property as well.</p> <p>12 Thank you, Council.</p> <p>13 MR. LESHAR: So that raises a question,</p> <p>14 Zach.</p> <p>15 This was formerly into the Corbin Parkway</p> <p>16 area.</p> <p>17 And under the principles of connectivity,</p> <p>18 does that connection reopen?</p> <p>19 MR. SMITH: It can't, Mr. Leshar, because</p> <p>20 there was a house built in what used to be the</p> <p>21 right of way.</p>

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<p>1 That roadway used to enter into what's now</p> <p>2 (Inaudible) Court, which is a cul-de-sac and</p> <p>3 there's a house right at the end of it.</p> <p>4 There's still a right of way that goes</p> <p>5 through the windmill branch there. And there's</p> <p>6 the remnants of what used to be a road. And</p> <p>7 people still cut through there as a pedestrian</p> <p>8 connection.</p> <p>9 In discussions with the town, the town</p> <p>10 suggested that they would like to see a</p> <p>11 pedestrian connection through that old right of</p> <p>12 way to tie -- there's a Town of Easton park at</p> <p>13 the other end of that. And to allow connection</p> <p>14 between the town park and this community. So I</p> <p>15 think there would be a pedestrian connection</p> <p>16 between the communities but not a vehicular</p> <p>17 connection.</p> <p>18 MR. LESHER: Thank you.</p> <p>19 MR. SMITH: You're welcome.</p> <p>20 MS. HAYTHE: And then I have one more</p> <p>21 question. I don't know if it's for Zach,</p>	<p>1 Thank you, guys. Okay.</p> <p>2 Anybody else want to come up and talk</p> <p>3 about it? Okay. All right.</p> <p>4 So at this time, I'll go ahead and close</p> <p>5 the public hearing.</p> <p>6 And it's eligible for vote. So Madam</p> <p>7 Secretary, could you call the vote.</p> <p>8 SECRETARY: Mr. Callahan.</p> <p>9 MR. CALLAHAN: Aye.</p> <p>10 SECRETARY: Mr. Stepp.</p> <p>11 MR. STEPP: Aye.</p> <p>12 SECRETARY: Mr. Leshner.</p> <p>13 MR. LESHER: Aye.</p> <p>14 SECRETARY: Ms. Mielke.</p> <p>15 MS. MIELKE: Aye.</p> <p>16 SECRETARY: Ms. Haythe.</p> <p>17 MS. HAYTHE: Aye.</p> <p>18 MR. CALLAHAN: Okay. Sounds good. Okay.</p> <p>19 Thank you, guys. All right.</p> <p>20 So Madam Secretary, next is Bill 1579.</p> <p>21 SECRETARY: Bill Number 1579, a bill to</p>
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<p>1 though, or the town.</p> <p>2 But so this is my first rodeo and first</p> <p>3 waiver, too. So excuse me for all the</p> <p>4 questions.</p> <p>5 But for protocol or in the past, does the</p> <p>6 annexation typically take place with the town</p> <p>7 first and then the waiver request to the county</p> <p>8 or vice versa? Does it matter at all?</p> <p>9 MR. SMITH: In my experience, it always</p> <p>10 happens annexation first. Then the town's</p> <p>11 decision to apply its zoning and then to seek</p> <p>12 the waiver from the county.</p> <p>13 MR. CALLAHAN: Okay.</p> <p>14 MR. SMITH: And I can't think of an</p> <p>15 instance where the county has ever denied a</p> <p>16 request from a municipality for such a waiver.</p> <p>17 But that's always the way it happens.</p> <p>18 MS. HAYTHE: Thank you.</p> <p>19 MR. SMITH: Thank you.</p> <p>20 MR. CALLAHAN: Okay. Are you good? Yup.</p> <p>21 Thank you, Zach. Thank you, Sharon.</p>	<p>1 address conditions of approval imposed by the</p> <p>2 Maryland Critical Area Commission for Bill</p> <p>3 Number 1544, a bill to amend Chapter 190 of the</p> <p>4 Talbot County Code, zoning, subdivision, and</p> <p>5 land development; sections 190-25.2, table of</p> <p>6 land uses; 190-29, commercial uses; 190-29.7,</p> <p>7 inn; and 190-78, terms defined, regarding</p> <p>8 historic inns, as enacted by the County Council</p> <p>9 of Talbot County, Maryland, on July 25, 2023.</p> <p>10 MR. CALLAHAN: Okay.</p> <p>11 MR. TARLETON: Good evening, Council.</p> <p>12 Brennan Tarleton, director of Planning and</p> <p>13 Zoning, for the record.</p> <p>14 Just to make you aware, the Planning</p> <p>15 Commission reviewed this at their October 2nd</p> <p>16 meeting. In their review of Bill Number 1579,</p> <p>17 they recommended that the Council approve Bill</p> <p>18 1579, noting its consistency with the 2016</p> <p>19 Comprehensive Plan. And that vote passed via</p> <p>20 three, O.</p> <p>21 MR. CALLAHAN: Okay. Any Council</p>

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<p>1 discussion at this point? You're good. Okay.</p> <p>2 At this point, I'll go ahead and open it</p> <p>3 up, public hearing. Give you three minutes for</p> <p>4 individuals and five minutes for organizations.</p> <p>5 So here on my left, anybody want to come up and</p> <p>6 talk about 1579?</p> <p>7 On my right? All right.</p> <p>8 Nobody wants to come up.</p> <p>9 So at this time, I'll go ahead and it's</p> <p>10 eligible for vote on the 22nd.</p> <p>11 SECRETARY: It's eligible for vote if you</p> <p>12 bring it to third reader tonight. Otherwise,</p> <p>13 it's on the 22nd.</p> <p>14 MR. LESHER: I would propose, I would</p> <p>15 propose not rushing this, just letting it go</p> <p>16 through the normal order.</p> <p>17 MR. CALLAHAN: Okay.</p> <p>18 MR. LESHER: And scheduling it for a vote</p> <p>19 on the 22nd.</p> <p>20 MR. CALLAHAN: Okay. So we'll leave the</p> <p>21 public hearing open. And we'll go ahead. And</p>	<p>1 Patrick, you want to help us a little bit</p> <p>2 with this?</p> <p>3 MR. THOMAS: Sure. So this bill primarily</p> <p>4 came out of discussions with the Electrical</p> <p>5 Board about codifying a process for the</p> <p>6 issuance of electrical permits and to remedy a</p> <p>7 conflict between Chapter 56 and 58 of the --</p> <p>8 well, Chapter 56 is the electrical, 58 is the</p> <p>9 general code enforcement. That there was some</p> <p>10 conflicting language.</p> <p>11 It also addresses the fine amount.</p> <p>12 But as we were going through this, we</p> <p>13 also, me and the Electrical Board also</p> <p>14 discussed addressing 56-10C, which provides an</p> <p>15 exemption for people doing electrical work from</p> <p>16 the licensing and registration requirements.</p> <p>17 The licensing is now under the control of the</p> <p>18 State of Maryland as of 2022.</p> <p>19 But in response to the concerns that</p> <p>20 Mr. Leshar raised at our last meeting,</p> <p>21 discussing this further with the chair of the</p>
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<p>1 if anybody wants to email or whatever, we'll</p> <p>2 hold that open until what, next Friday?</p> <p>3 SECRETARY: Next Thursday.</p> <p>4 MR. CALLAHAN: Next Thursday. Okay.</p> <p>5 Sounds good. Okay. All right.</p> <p>6 Next, we got one more bill. Madam</p> <p>7 Secretary, 1578.</p> <p>8 SECRETARY: Bill Number 1578, a bill to</p> <p>9 amend Chapter 56, electrical standards of the</p> <p>10 Talbot County Code, for the purposes of</p> <p>11 requiring electricians to obtain electrical</p> <p>12 permits from the Office of Permits and</p> <p>13 Inspections before performing certain</p> <p>14 electrical work, to delete outdated language,</p> <p>15 and to increase the amount of fines to be</p> <p>16 imposed for certain violations of Chapter 56,</p> <p>17 and to amend Chapter 58, enforcement of code,</p> <p>18 for the purpose of exempting Chapter 56 from</p> <p>19 the provisions thereof.</p> <p>20 MS. HAYTHE: Okay. Thank you, Madam</p> <p>21 Secretary.</p>	<p>1 Electrical Board, Mr. Kleppinger, is here this</p> <p>2 evening as well.</p> <p>3 We thought while well intentioned, it</p> <p>4 probably made that more complicated. There was</p> <p>5 already qualifiers in the legislation that said</p> <p>6 that exemption only applies to the extent the</p> <p>7 State law would allow it. And also still</p> <p>8 provides for the inspection and approval</p> <p>9 requirements where applicable.</p> <p>10 MR. CALLAHAN: Sure.</p> <p>11 MR. THOMAS: That being said, if the</p> <p>12 Council is inclined to move forward with this,</p> <p>13 I would recommend that the language deleting</p> <p>14 section 56-10C, that the bill be amended so</p> <p>15 that that language stays in, in the bill.</p> <p>16 MR. CALLAHAN: Okay. So Council, you want</p> <p>17 to start with that?</p> <p>18 MR. LESHER: Sure. I will, if we have</p> <p>19 that language prepared, I will offer to</p> <p>20 introduce that amendment.</p> <p>21 MR. THOMAS: So the specific amendments</p>




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<p>1 would be to strike the language, to delete</p> <p>2 outdated language in the title of the bill.</p> <p>3 And then section 56-10C would remain intact in</p> <p>4 the code. So when you see the actual bill, if</p> <p>5 it's passed, that language wouldn't be shown</p> <p>6 because it remains in the code.</p> <p>7 MR. CALLAHAN: Okay.</p> <p>8 MR. LESHER: And as I understand it, if</p> <p>9 you are a licensed electrician, the county</p> <p>10 inspects your work.</p> <p>11 With this language remaining, if you're a</p> <p>12 homeowner and do your own work, the county</p> <p>13 still inspects your work. The same inspection</p> <p>14 applies regardless of who does the work.</p> <p>15 MR. THOMAS: Right. And this wasn't</p> <p>16 intended to mean that, for example, somebody</p> <p>17 who wants to hook up a ceiling fan or do some</p> <p>18 minor work has to be an electrician or hire an</p> <p>19 electrician or get a registration or anything</p> <p>20 like that. It wasn't intended to</p> <p>21 overcomplicate the process.</p>	<p>1 But evidently, the attorney general sees</p> <p>2 that differently in the way the bill was</p> <p>3 written. So that's how that all came about.</p> <p>4 MR. CALLAHAN: Got you.</p> <p>5 MR. LESHER: Okay. Thank you.</p> <p>6 MR. CALLAHAN: Okay. All right.</p> <p>7 MR. LESHER: While we have Mr. Kleppinger</p> <p>8 here, can you just tell us historically there</p> <p>9 is a penalty piece in here that the board</p> <p>10 oversees the ability to assess a fine for</p> <p>11 infractions.</p> <p>12 Can you tell me practically how that</p> <p>13 works? Does the board actually do that or is</p> <p>14 that something that's delegated to staff?</p> <p>15 MR. KLEPPINGER: The board does actually</p> <p>16 do that.</p> <p>17 And the \$100 fine that is in the Chapter</p> <p>18 56 right now was written back in 1979.</p> <p>19 And so really changing those fines was</p> <p>20 just updating that.</p> <p>21 And I think the amount of the fine that's</p>
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<p>1 MR. CALLAHAN: Okay.</p> <p>2 MR. THOMAS: And perhaps Mr. Kleppinger</p> <p>3 can speak to that a little bit as well.</p> <p>4 MR. KLEPPINGER: Chris Kleppinger. I'm</p> <p>5 chairman of the Board of Electrical Examiners.</p> <p>6 I first want to say I was asked for both</p> <p>7 myself and the vice chair to be here. And</p> <p>8 Timmy Fluharty is the vice chair. And he's</p> <p>9 taking care of his wife, who is with hospice.</p> <p>10 So I really didn't want to burden him with</p> <p>11 coming in.</p> <p>12 MR. CALLAHAN: Right. Yup. Good. Thank</p> <p>13 you.</p> <p>14 MS. MIELKE: We wouldn't, either.</p> <p>15 MR. KLEPPINGER: And as far as the</p> <p>16 carve-out for homeowners, that all really came</p> <p>17 up over a meeting I was at in Baltimore when</p> <p>18 State legislation came out taking over</p> <p>19 licensing. When the author of that bill told</p> <p>20 us that their intention was to not exempt</p> <p>21 homeowners.</p>	<p>1 proposed now being 500 for a first offense and</p> <p>2 1,000 for multiple offenses is really a</p> <p>3 maximum. It's not intended to be what would be</p> <p>4 handed out to anybody that, you know, did</p> <p>5 anything wrong.</p> <p>6 MR. THOMAS: It's a not-to-exceed.</p> <p>7 MS. HAYTHE: 500. Yeah. It said not to</p> <p>8 exceed 500.</p> <p>9 MS. MIELKE: How was that number</p> <p>10 determined?</p> <p>11 I mean I understand that the \$100 was an</p> <p>12 old fine number.</p> <p>13 But what bases did y'all use to use the</p> <p>14 500 and then put that cap of 1,000?</p> <p>15 MR. KLEPPINGER: Well, I think the 500 and</p> <p>16 the thousand numbers actually came from code</p> <p>17 enforcement is the number they use.</p> <p>18 MR. LESHER: In the county schedule of</p> <p>19 fees?</p> <p>20 MR. KLEPPINGER: Yes.</p> <p>21 MR. CALLAHAN: For their enforcement?</p>

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<p>1 MR. KLEPPINGER: Yes. Correct.</p> <p>2 MR. CALLAHAN: Okay.</p> <p>3 MS. HAYTHE: Who determines the fine</p> <p>4 amount?</p> <p>5 MS. MIELKE: Right.</p> <p>6 MS. HAYTHE: Who determines who gets</p> <p>7 assessed a fine and the amount?</p> <p>8 MR. KLEPPINGER: The board would.</p> <p>9 MS. MIELKE: So it's irrelevant that the</p> <p>10 code endorsement.</p> <p>11 I'm confused. And I'm not being critical.</p> <p>12 I'm just trying to understand and have the</p> <p>13 community understand.</p> <p>14 MR. KLEPPINGER: Our thoughts were that</p> <p>15 since we would be issuing the fine, we should</p> <p>16 be consistent with what the other departments</p> <p>17 in the county would do in the same situation.</p> <p>18 MR. CALLAHAN: Right.</p> <p>19 MS. MIELKE: Okay.</p> <p>20 MR. CALLAHAN: That's what I was getting</p> <p>21 ready to say. Yup.</p>	<p>1 It doesn't list section 56, but then 56</p> <p>2 has language regarding enforcement and</p> <p>3 penalties and appeals that are also in Chapter</p> <p>4 58.</p> <p>5 So this is cleaning that up as well and</p> <p>6 hopefully removing any inconsistency there</p> <p>7 between the two.</p> <p>8 MR. CALLAHAN: Right. Okay. So first we</p> <p>9 got to sort of vote on the amendment.</p> <p>10 MR. LESHER: Correct.</p> <p>11 MR. THOMAS: So we need it to be</p> <p>12 introduced.</p> <p>13 MR. LESHER: I've introduced. I don't</p> <p>14 know if we need a show of hands for</p> <p>15 introduction.</p> <p>16 MR. THOMAS: Show of hands.</p> <p>17 MR. CALLAHAN: Yup.</p> <p>18 MR. LESHER: So to introduce the</p> <p>19 amendment.</p> <p>20 Introduced by Stepp, Leshner, Callahan, and</p> <p>21 Mielke.</p>
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<p>1 MS. HAYTHE: How is it currently? Who --</p> <p>2 is there a fine currently now?</p> <p>3 MR. THOMAS: It's 100. It's not to exceed</p> <p>4 \$100. But Mr. Kleppinger said that amount was</p> <p>5 set in 1979.</p> <p>6 MS. HAYTHE: Okay.</p> <p>7 MR. CALLAHAN: Yeah.</p> <p>8 MS. HAYTHE: Okay. So who initiates the</p> <p>9 fine now? Is it the board?</p> <p>10 MR. CALLAHAN: Yes.</p> <p>11 MR. KLEPPINGER: Yes.</p> <p>12 MS. HAYTHE: Okay.</p> <p>13 MS. MIELKE: And code enforcement enforces</p> <p>14 it.</p> <p>15 MS. HAYTHE: Okay.</p> <p>16 MR. THOMAS: Well, one of the things we're</p> <p>17 addressing is to kind of clear up some</p> <p>18 confusion. As I mentioned before, is that</p> <p>19 Chapter 58, which deals with the general code</p> <p>20 enforcement provisions, lists certain sections</p> <p>21 of the code that are exempt.</p>	<p>1 MR. CALLAHAN: Okay.</p> <p>2 MR. LESHER: I certainly support that</p> <p>3 change to preserve that exemption, particularly</p> <p>4 if it's allowable under the attorney general's</p> <p>5 interpretation of State law for this.</p> <p>6 He's now gone. My father-in-law was one</p> <p>7 of those in a different jurisdiction,</p> <p>8 St. Michaels, not the county, who did his own</p> <p>9 work. Still got inspected.</p> <p>10 I think that there are, I think there are</p> <p>11 others out there who -- I would not do this. I</p> <p>12 would never do this. I leave it to</p> <p>13 professionals to do my electrical work. But I</p> <p>14 understand that there are people with that</p> <p>15 capability. And I support their</p> <p>16 do-it-yourselfer ability, so long as that work</p> <p>17 continues to get inspected by the county.</p> <p>18 MR. CALLAHAN: Okay. So at this point,</p> <p>19 we've introduced it.</p> <p>20 MS. MORRIS: We're going to vote on the</p> <p>21 amendment next.</p>

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<p>1 MR. CALLAHAN: Okay. Madam Secretary, 2 could you call the vote. 3 SECRETARY: Mr. Callahan. 4 MR. CALLAHAN: Aye. 5 SECRETARY: Mr. Stepp. 6 MR. STEPP: Aye. 7 SECRETARY: Mr. Leshner. 8 MR. LESHER: Aye. 9 SECRETARY: Ms. Mielke. 10 MS. MIELKE: Aye. 11 SECRETARY: Ms. Haythe. 12 MS. HAYTHE: I guess I'm not clear on the 13 amendment. So I'm going to abstain. 14 MR. CALLAHAN: Okay. No problem, no 15 problem. Okay. All right. 16 So at this time, we can go ahead and vote 17 on the bill. 18 MR. LESHER: As amended. 19 MR. CALLAHAN: As amended. Madam 20 Secretary, could you call the vote. 21 SECRETARY: Mr. Callahan.</p>	<p>1 MR. CALLAHAN: Martha, what are you doing 2 over there? I see you laughing. 3 MS. SPARKS: I am here as a Talbot County 4 citizen. 5 MR. CALLAHAN: Okay. Okay. That's good. 6 I see you got your partner over there with you. 7 Give everybody dinner tonight. 8 MS. MORRIS: Nobody signed up this 9 evening. 10 MR. CALLAHAN: Nobody signed up. Okay. 11 I'll open it up for public comment. 12 Brent, you want to come on up or you're good? 13 SPEAKER: I'm here to answer any 14 questions. 15 MR. CALLAHAN: You've been very good, very 16 good. I appreciate you showing up. 17 Okay. So we don't have any public comment 18 tonight. 19 Let's go with, let's start off with 20 Council comment over here. 21 MS. HAYTHE: Have a good night, everyone,</p>
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<p>1 MR. CALLAHAN: Aye. 2 SECRETARY: Mr. Stepp. 3 MR. STEPP: Aye. 4 SECRETARY: Mr. Leshner. 5 MR. LESHER: Aye. 6 SECRETARY: Ms. Mielke. 7 MS. MIELKE: Aye. 8 SECRETARY: Ms. Haythe. 9 MS. HAYTHE: Abstain. 10 MR. CALLAHAN: Okay. Sounds good. All 11 right. Thank you. 12 MR. KLEPPINGER: All right. Thank you. 13 MR. CALLAHAN: Appreciate it. All right. 14 Okay. So we got that over with. 15 We did Jess's stuff. We got that all 16 taken care of. All right. 17 So I guess next on the agenda is, we're 18 coming here to the end, is public comment. 19 Yup. Did we have anything out there; do you 20 know? 21 MS. MORRIS: I don't believe so.</p>	<p>1 and enjoy your day off on Monday. 2 MR. CALLAHAN: There we go. There we go. 3 MS. MIELKE: I just wanted to remind 4 everyone that Saturday is Easton Airport Day. 5 And it starts at 9:15. And there will be a 6 ceremony at ten, and there will be a star 7 flight fighter photo ops and a drone 8 demonstration and a whole lot of fun 9 activities, including finally the rubber 10 chicken drop at 12:30. 11 So I recommend everybody to come by and 12 have a great morning at the airport and support 13 everything that's been done by our airport 14 because they work very hard and they're doing a 15 lot of good things. So support them, please. 16 MR. CALLAHAN: Okay. Good, good. 17 Mr. Leshner. 18 MR. LESHER: No comment tonight. 19 MR. CALLAHAN: Okay. No comment. 20 Mr. Stepp. 21 MR. STEPP: All right. Just wanted to</p>

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<p>1 offer some thanks to members of our community</p> <p>2 in regards to them supporting the effort for</p> <p>3 balancing out our election judges here in</p> <p>4 Talbot County. I'd also like to thank our</p> <p>5 sheriff for sending a letter in regards to that</p> <p>6 as well, and also to our local and national</p> <p>7 media who actually picked up this story and has</p> <p>8 started our Board of Elections as well as our</p> <p>9 elections director to act on moving to a more</p> <p>10 equal basis here in Talbot County.</p> <p>11 The delta at our last meeting was 12, and</p> <p>12 we are down to seven. So ask that we keep up</p> <p>13 that work and move to follow State law.</p> <p>14 That is all I have.</p> <p>15 MR. CALLAHAN: Okay.</p> <p>16 MS. MIELKE: Excuse me. I'd like to</p> <p>17 comment because that's a misrepresentation of</p> <p>18 the status of what happened.</p> <p>19 And we have rulings from the attorney</p> <p>20 general that the procedure that was started by</p> <p>21 Councilman Stepp and others were overruled by</p>	<p>1 ignorance.</p> <p>2 MR. STEPP: It's not ignorance --</p> <p>3 MS. MIELKE: And there was a movement to</p> <p>4 bring that up before there was a full</p> <p>5 investigation. And the attorney general said</p> <p>6 that our Election Board is doing just fine,</p> <p>7 thank you.</p> <p>8 And that needs to be on the record.</p> <p>9 MR. STEPP: Well, Council Woman Mielke, I</p> <p>10 welcome the beginning of your investigation.</p> <p>11 You mentioned that in the last meeting, that</p> <p>12 you would like to see an investigation. If</p> <p>13 you'd like to do that, please initiate one.</p> <p>14 MS. MIELKE: Well, there was an</p> <p>15 investigation, and that was by the attorney</p> <p>16 general.</p> <p>17 MR. STEPP: Who was not present and</p> <p>18 witnessed it, nor did he even recognize</p> <p>19 anything that was in the letter sent to him by</p> <p>20 our sheriff.</p> <p>21 MR. CALLAHAN: Okay. We're going to move</p>
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<p>1 the attorney general and that there was nothing</p> <p>2 found, to my knowledge from what I read from</p> <p>3 the attorney general, that the local Board of</p> <p>4 Elections had done wrong.</p> <p>5 MR. STEPP: Well, that's interesting.</p> <p>6 I've actually taken the time to read that</p> <p>7 letter several times. And nowhere in there it</p> <p>8 had actually addressed what was the actual</p> <p>9 concern --</p> <p>10 MS. MIELKE: Because --</p> <p>11 MR. STEPP: -- that was following the law</p> <p>12 10-201 and 202.</p> <p>13 MS. MIELKE: They didn't have authority</p> <p>14 and --</p> <p>15 MR. STEPP: There was no authority --</p> <p>16 MS. MIELKE: What happened was that, and</p> <p>17 this is the last thing I'll say, is I'm</p> <p>18 reminded of Herbert Spencer, that when that was</p> <p>19 brought up, it was not fully vetted before that</p> <p>20 was brought up. And that, as Herbert Spencer</p> <p>21 says, condemnation before investigation is</p>	<p>1 on.</p> <p>2 MR. STEPP: That's all I have.</p> <p>3 MR. CALLAHAN: That's it. Okay.</p> <p>4 And I want to say a few things. As far as</p> <p>5 let's all say a prayer for Florida. So they</p> <p>6 got some trouble coming and a tragedy is</p> <p>7 coming. And we all want to really, our hearts</p> <p>8 go out to Florida, and hopefully it won't be</p> <p>9 too bad on them. So everybody say a prayer in</p> <p>10 the next couple of nights and do what we can</p> <p>11 and wish them the best.</p> <p>12 So go ahead, Mr. Leshner.</p> <p>13 MS. MIELKE: Thank you very much for that.</p> <p>14 MR. LESHER: The County Council's next</p> <p>15 meeting will be held on Tuesday, October 22nd,</p> <p>16 beginning at six o'clock p.m. The Council will</p> <p>17 be convening in open session at</p> <p>18 three o'clock p.m. for the annual consolidated</p> <p>19 transportation plan meeting with</p> <p>20 representatives from the Maryland Department of</p> <p>21 Transportation and then adjourning into closed</p>

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<p>1 session, as listed on the statement for closing</p> <p>2 that meeting.</p> <p>3 On Tuesday, October 15th, beginning at</p> <p>4 five o'clock p.m., the Council will be meeting</p> <p>5 with the Board of Education. The meeting will</p> <p>6 be held at the Wye Oak Room at the Talbot</p> <p>7 County Community Center and is open to the</p> <p>8 public.</p> <p>9 Therefore, is there a motion to adjourn</p> <p>10 this meeting and reconvene as noted?</p> <p>11 MS. HAYTHE: So moved.</p> <p>12 MR. STEPP: And second.</p> <p>13 MR. CALLAHAN: Okay. We got a motion and</p> <p>14 second. Madam Secretary, could you call the</p> <p>15 vote.</p> <p>16 SECRETARY: Mr. Callahan.</p> <p>17 MR. CALLAHAN: Aye.</p> <p>18 SECRETARY: Mr. Stepp.</p> <p>19 MR. STEPP: Aye.</p> <p>20 SECRETARY: Mr. Leshner.</p> <p>21 MR. LESHNER: Aye.</p>	<p>1 STATE OF MARYLAND</p> <p>2 I, Diane Houlihan, a Notary Public in and</p> <p>3 for the State of Maryland, County of Baltimore City,</p> <p>4 do hereby certify that the within named, Talbot</p> <p>5 County Council Audio, personally appeared before me</p> <p>6 at the time and place herein set according to law,</p> <p>7 was interrogated by counsel.</p> <p>8</p> <p>9 I further certify that the examination was</p> <p>10 recorded stenographically by me and then transcribed</p> <p>11 from my stenographic notes to the within printed</p> <p>12 matter by means of computer-assisted transcription</p> <p>13 in a true and accurate manner.</p> <p>14</p> <p>15 I further certify that the stipulations</p> <p>16 contained herein were entered into by counsel in my</p> <p>17 presence.</p> <p>18</p> <p>19 I further certify that I am not of counsel</p> <p>20 to any of the parties, not an employee of counsel,</p> <p>21 nor related to any of the parties, nor in any way</p> <p>interested in the outcome of this action.</p> <p>AS WITNESS my hand Notarial Seal this 21st</p> <p>day of October, 2024 at Easton MD</p> <p></p> <p>Diane Houlihan</p> <p>Notary Public</p> <p>My commission expires September 16, 2025</p>
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<p>1 SECRETARY: Ms. Mielke.</p> <p>2 MS. MIELKE: Aye.</p> <p>3 SECRETARY: Ms. Haythe.</p> <p>4 MS. HAYTHE: Aye.</p> <p>5 MR. CALLAHAN: Got it. Okay. Thanks</p> <p>6 everybody for coming. Appreciate it.</p> <p>7 (Meeting concluded at: 7:33 p.m.)</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p>	

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