

**Mayor and Council of Federalsburg
Regular Monthly Meeting
June 3, 2019 @ 6:00 pm**

The Mayor & Council of Federalsburg held their regular monthly meeting on Monday, June 3, 2019 at 6:00 pm in the Mayor & Council Meeting Room, 118 N Main Street, Federalsburg, Maryland. Those in attendance were Mayor Planner and Councilmembers Bollinger, Phillips, Windsor and Morean. Also in attendance were Lyndsey Ryan, Town Attorney, staff, citizens and media.

Welcome

Mayor Planner opened the meeting at 6:00 pm, he welcomed everyone and led the group in the pledge of allegiance.

Prayer of Invocation - Minister Dashon Ennals

Minister Ennals offered a Prayer of Invocation for the Mayor and Council, staff and community.

Announcement of Closed Session

Mayor Planner announced that a closed session was held on May 28th, 2019 from 5:30 to 6:30 pm to discuss possible acquisition of real estate.

Guests

Caroline County State's Attorney's Office - Amber Plugge

Ms. Amber Pluggee, Caroline County State's Attorney's Office, reviewed a summary of recent cases for Federalsburg and the surrounding area.

Historical Moment - Federalsburg Historical Society

Mr. Bart Johnson

Mr. Bart Johnson shared a historical moment and a photo of a massive fire in the early 1900's in the downtown area.

Old Business

Electric Vehicle Institute - MD EV CHarging Project

Shirley Greene stated that Mr. Wade from the Electric Vehicle Institute visited the Town last month to view the possible locations for new charging stations. Shirley advised him that the installation of a credit card reader, so that customers could pay for this service was a MUST. The Mayor and Council cannot justify paying any out-of-pocket fees for this service at this time. Shirley stated that Mr. Wade did not seem pleased with the requirement of the credit card reader and seemed to be losing interest for placing stations in Federalsburg.

After some discussion, it was agreed to table discussion on this topic until more information can be obtained regarding advertising of the stations and more details on each of the Level I, II and III charging stations.

New Business

Lyndsey Ryan, Town Attorney requested a closed session to discuss legal advice regarding termination of a contract.

Committee Reports

Federalsburg Historical Society

Mr. Bart Johnson stated that the FHS Hobby Fair was another big success. There was a nice turn-out of visitors and participants, and they look forward to hosting it again next year. FHS will host a sandwich sale on June 7th at the museum. They will have pit beef, pork and turkey.

Federalsburg Lions Club

Mrs. Kim Abner reported that the Comcast Cares Day event that was held on May 4th was a success. There were approximately 170 volunteers present. She expressed on behalf of the Lions Club and huge thank you to the Town and staff for all their help. They are planning to make the dog park the next phase of their efforts in Chambers Park. The Lions Club will also obtain some split rail fencing the a grant with Caroline County. The Lions Club plans to host the Comcast Cares Day again next year.

There was question about the piles of branches and debris in the park, Mrs. Abner stated that Public Works had cleaned up the piles. There were a few areas missed, Shirley will make sure Public Works comes back and get them.

The Frog Fest will be held on June 22nd in the downtown/Main Street area. Mrs. Abner reported that the layout has been sent to Chief McDermott for review and finalizing. Once it has been completed it will be sent to Shirley and Kristy to share with the Mayor and Council. The parade will begin at 2 pm and run down West Central to East Central. There will be vendors, food trucks, ice cream trucks, music, car show and fireworks at dusk. Mrs. Abner stated that they are still getting activities lined up but will keep the Mayor and Council posted.

Planning & Zoning Commission

Councilmember Bollinger stated that the Planning Commission is reviewing a draft ordinance regarding a possible amendment change, and is awaiting more information.

Federalsburg Volunteer Fire Department

Councilmember Morean reported that the FVFC will have a Chicken BBQ on June 8th from 10 am until sold out. The cost is \$8 and it includes two sides and a drink.

Public Comment - (2 Minutes)

Mrs. Kim Abner stated that she is not in favor of the electric vehicle charging stations unless the customer is required to pay for their charge. She stated that it takes 3-5 hours to get an appropriate charge and we just do not have anything in town for people to do for that amount of time while their vehicle is charging.

Mayor and Council Action Items

Councilmember Windsor

Councilmember Windsor asked if the Marina area is still designated as a Free Fishing area. There was a sign posted near the railroad bridge, but it has been destroyed and not replaced. He also reported that there is graffiti on the railroad bridge again.

Councilmember Bollinger

Nothing at this time.

Councilmember Morean

Nothing at this time.

Councilmember Phillips

Councilmember Phillips expressed sincere thank you to the Town, staff and residents for their support of the Soapbox Derby. It was a great day and everyone had a wonderful time. He stated that one of our own Police Officers took a run in one of the cars. The winners were Owen Connolly of the Stock Car Division and Salita Nichols of the Super Stock Division.

Councilmember Phillips also suggested including \$800 in next years Police budget for a car to race and to give an officer an opportunity to spend time/mentor a child. It takes approximately 20-30 hours to get the car ready. Chief McDermott stated that he has talked with Danny Phillips about this for next year.

Mayor Planner

Nothing at this time.

Adjournment

Councilmember Bollinger made a motion seconded by Councilmember Phillips and unanimously passed by a vote of five to zero to close the regular meeting and go into closed session at 6:44 pm to obtain legal advice regarding termination of a contract.

Councilmember Bollinger made a motion seconded by Councilmember Phillips and unanimously passed by a vote of five to zero to reconvene the regular meeting at 6:56 pm.

Councilmember Morean made a motion seconded by Councilmember Windsor and unanimously passed by a vote of five to zero to allow Lyndsey Ryan to proceed to terminate the contract with Kohen Law Group.

There being no further business, Councilmember Bollinger made a motion seconded by Councilmember Morean and unanimously passed by a vote of five to zero to adjourn the regular meeting at 6:59 pm.

Respectfully submitted,

Kristy L. Marshall

Clerk-Treasurer