TOWN OF MILLINGTON Mayor and Council Meeting Minutes December 10, 2019

Present: Mayor CJ Morales

Council Wayne Starkey Council Kevin Hemstock Council Eli Manning Council Michelle Holland

Town Administrator: Jo Manning

Public & Others: Melissa Ireland, Nevin Steffy, Anna Ireland, Leo Smith, Lauren Mench,

Michael Mench, Evan Rhodes, Roger Brown

Call meeting to order: Mayor Morales called the meeting to order at 6:30 PM.

Pledge of allegiance was recited

Minutes of previous meeting: A motion to approve the minutes for the November 2, 2019 meeting was entered by Council Starkey; a second by Council Hemstock, a vote of 5-0 was entered.

Kent County Sheriff's Report –

Code Enforcement Report: Reviewed.

Maryland Environmental Services Report: None provided.

Town Administrator Report: Reviewed. Jo Manning updated the Council on the progress of the Senior Housing project. We have not received any responses for the request to management this project upon completion, she will continue to work on this component. Ed Robinson has denied the reappointment of his position on the Appeals Board; let Jo know of anyone that you may think is interested in filling this position.

Engineer's Report: none provided

New Business:

Public Hearing for Resolution 2019-10 – Annexation of Freeman Evans Property – The public hearing for Resolution 2019-10 was opened at 7:33 PM by Mayor Morales reading the resolution.

Nevin Steffy – questioned if traffic flow for the new development would be through Kent Mill Drive or would the current cul-de-sac remain in place; Council explained there would be separate entrances to the new development along Millington Road;

Melissa Ireland – asked if Kent Mill would be considered in Town with this annexation; Council explained that at this time they are not part of this annexation therefore will not be considered in Town limits; Ireland asked if they would be forced to connect to water and sewer; Council explained that at this time water and sewer will not front their property therefore there would be required connections, but this could change in the future if additional annexations are completed that include Kent Mill

Roger Brown – questioned his right to shot at foxes on his property which abuts the Evans property at the western edge; Council explained the current draft plans do not include any residential properties near this section of the annexation;

With no further public comment, the public hearing portion of the meeting was closed at 6:46 PM with a motion by Starkey, a second by Hemstock. A motion to approve and adopt Resolution 2019-10 was entered by Kevin Hemstock, a second by Wayne Starkey, a vote of 5-0 was entered.

Closed Meeting:

A motion to close the public portion of the meeting and enter into a closed meeting at 6:50 PM to discuss Personnel Xmas Bonuses was made by Hemstock, a second by Starkey, a vote of 5-0 was entered. Council agreed to keep bonuses at the same amount as 2018 except no bonus to the new Clerk, Carolyn Bowers due to her recent employment. A motion to approve bonuses was made by Starkey, a second by Hemstock, a vote of 5-0 was entered. With no other business to discuss, a motion to close the Closed meeting portion was made at 6:53 PM by Starkey, a second by Hemstock, a vote of 5-0 was entered.

A motion to reenter the public portion of the meeting was made by Holland, a second by Manning at 6:54 PM, a vote of 5-0 was entered.

Public Comments: no public comments

Council comments:

Hemstock asked about installing an American and Maryland flag on the front of the building. We will need to purchase solar powered poles to avoid the need to take down every evening.

Manning asked about the redoing of the price to repair Hurtt Avenue.

Morales wished everyone a Merry Christmas and a Happy New Year.

Correspondence:

There was no correspondence to review.

With no further business to discuss a motion to adjourn at 7:00 PM was entered by Council Hemstock, seconded by Council Starkey, a vote of 5-0 was entered.

Respectfully submitted,

Elizabeth Jo Manning Town Administrator