

AGENDA COUNCIL OF TRAPPE

April 4, 2018 Trappe Town Hall Norm Fegel, Council President 410-476-4325 RD Diefenderfer, Vice President Tonya Pritchett, Commissioner Walter Chase, Sr, Commissioner Nicholas Newnam, Commissioner

Erin Braband, Administrator/Clerk

Notice: Council meetings are recorded electronically.

Please silence cell phones during the meeting. Council chambers employ video surveillance. All public comments and/or speakers are given a maximum of 3 minutes per person to speak.

MONTHLY MEETING OF THE COUNCIL OF TRAPPE

Greeting – (Council President) Pledge of Allegiance – (Volunteer)
Call to order – Council President
Agenda – Amendments to the agenda – (approve or amend the agenda)
Minutes – March 7, 2018 Council of Trappe Meeting
Clerk's Report – Administrator/Clerk Braband

COMMITTEE AND DEPARTMENT REPORTS

Talbot County Sheriff's Department Public Works – Superintendent Callahan **Planning and Zoning** – President Fegel **Communications** – Commissioners and Staff

Attorney Updates – Attorney Brynja Booth

- ENR upgrade update
- Trappe Comp Plan
- Howell Point sewer extension

Executive Session – An executive session was held on March 7, 2018 to discuss a personnel matter.

ORDER OF BUSINESS BEFORE THE COUNCIL

Ordinance 1-2018 – An Ordinance of the Town of Trappe to amend Section 14 of the Trappe Town Code titled "Water and Sewer", table 1 titled "Fees and Charges" to increase the monthly water usage rate to \$4.11 per thousand gallons, and the monthly sewer usage rate to \$9.61 per thousand gallons. (available for introduction)

Ordinance 2-2018 – An Ordinance of the Town of Trappe adopting a General Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, and establishing a tax rate of \$.33 per \$100 of assessed real property value and a tax rate of \$.54 per \$100 on all commercial or business personal property and public utilities; and establishing an annual fee of \$150 per residential household for trash collection services, and also adopting an Enterprise Budget for the Town's water and sewer operations. *(available for introduction)*

Ordinance 3-2018 – An Ordinance of the Council of Trappe authorizing the execution of a Law Enforcement Mutual Aid Agreement in accordance with <u>MD. Code Ann.</u> Criminal Procedure Article Section 2-105. (available for introduction)

Other business -

None

<u>Public Questions/Comments</u> - Please raise your hand and wait to be acknowledged by the Council. Please state your name for the record.

<u>Executive Session</u> – An executive session is requested to discuss a personnel matter and consideration of proposal to purchase law enforcement equipment.

<u>ADJOURNMENT</u> – (When an executive session is convened during a public meeting of The Council of Trappe, the public meeting will adjourn following the executive session if there is no more business to come before the council.)