

# AGENDA COUNCIL OF TRAPPE

May 2, 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.

#### **PUBLIC HEARING – 6:30 PM**

**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.

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.

**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.

### 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 – April 4, 2018 Council of Trappe Meeting

Clerk's Report – Administrator/Clerk Braband

- MDE grant award for Main Street Water Line Replacement Project

## 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

**Executive Session** – An executive session was held on April 4, 2018 to discuss a personnel matter and consideration of proposal to purchase law enforcement equipment.

## 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 adoption)* 

**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 adoption)

**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 adoption)

## 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.)