

**January 14, 2008**  
**6:30 PM**  
**TOWN MEETING**  
**Minutes**

Rebecca Mann  
Lee Collins  
Tracey Sampson, Absent  
Bill Kiessling, Mayor  
Ernest Shepard  
Rich Taylor  
Jason Allison, Town Attorney  
Cristal Jordan, Town Administrator

List of attendees in minute book

Mayor Kiessling brought the meeting to order at 6:31pm.

I **APPROVAL OF:** Town meeting minutes from December 10, 2007  
Rebecca Mann made the motion to approve the minutes. Lee Collins 2<sup>nd</sup>.

**Vote** All in favor  
Motion passes.

II **DEPARTMENT REPORTS:**

A.	POLICE DEPARTMENT Report attached	TRACEY SAMPSON
B.	PLANNING & ZONING Report attached	RICH TAYLOR
C.	HISTORIC COMMISSION Report attached	TRACEY SAMPSON
D.	PUBLIC WORKS No report	BUDDY SHEPARD
E.	ETHICS/CHARTER No report	REBECCA MANN
F.	ARCHIVES/HISTORY No report	LEE COLLINS
G.	PARKS & RECREATION No report	BARBARA WILKERS
H.	LEGAL COUNSEL Update on liquor license	JASON ALLISON

TOWN REPORT  
Report attached

BILL KIESSLING  
CRISTAL JORDAN  
JERRY WHEELER, MES

### III PUBLIC COMMENT

Note Comments are not verbatim

**Bill Wilkers - Mr. Wilkers presented the Town with a petition with 127 Town residents all who are voters. Petition is in response to the recently passed Charter Amendment Resolution 11-26-07. We the undersigned registered voters of the Town of Chesapeake City, Md. support this petition to bring to referendum number Charter Amendment 11-26-07 pertaining to general obligation borrows. I would like the Mayor and Council to know we support core philosophy behind the charter amendment which in effect allows the Town to borrow money in a more efficient manner and at lower interest rates. We are opposed however to a resolution to borrow money that can be introduced and passed in the same session in which denies residents the opportunity to petition the resolution to referendum. Our concern is that once this charter amendment resolution goes into affect the Mayor and Council could theoretically introduce, pass, and act on a resolution to borrow money for any purpose they deem necessary and Town residents would have no input or recourse. I'm not suggesting the Council would do this, it's just the charter amendment resolution as it is currently written.**

**Suzie Campbell- I find it quite troubling that the Town of Chesapeake City planning and zoning actually made a deal with a developer to put higher density housing up in Chesapeake Village just to donate land which is going to be specifically used for one particular business for parking. Nobody can deny that the parking is going to be used for one business. Now we go from 102 homes to 150 homes. Is there going to be a traffic study done? Usually there are 2 cars per house. Another 100 cars are going to go through town. Who will police this area? There will be a lot of drunks going up there and who is going to police this? That kind of development agreement is trying to be shot down and made illegal in Prince Georges County and Calvert County.**

**Bert Reiver- Issuing Bonds to pay for whatever is going on at the bridge. If the Town does not have a signed contract, we shouldn't be worried about issuing bonds or floating a loan we shouldn't even be talking to them. Someone in Town told them to go ahead with the project. You are putting the town in debt. And I as a citizen would like to know who told them to do it and if they cannot tell you that we should not be discussing paying them or finding a way to pay them. It's just wrong. That impacts everyone here. And you don't have that right. What is this ad in the paper about?**

**IV ACTION ITEMS**

1. Nominations for Planning & Zoning  
Lee Collins made the motion to approve the nomination for Nick Visser for the Planning & Zoning Commission. Ernest Shepard 2<sup>nd</sup>.

**Vote**            **Aye – All in favor**  
                     **Nay – 0**  
                     **Motion passes.**

Ernest Shepard made a motion to approve the nomination of Frank Hill to sit on the Planning & Zoning Commission. Lee Collins 2<sup>nd</sup>.

**Vote**            **Aye – All in favor**  
                     **Nay - 0**  
                     **Motion passes.**

2. Nominations for Water/Sewer Advisory Committee.  
Rebecca Mann made the motion to approve the nomination of Bob Miller to sit on the Water/Sewer Advisory Committee. Lee Collins 2<sup>nd</sup>.

**Vote**            **Aye – All in favor**  
                     **Nay – 0**  
                     **Motion passes.**

**Rebecca Mann made the motion to approve the nomination of Frank Hill to sit on the Water/Sewer Advisory Committee. Lee Collins 2<sup>nd</sup>.**

**Vote**            **Aye – All in favor**  
                     **Nay – 0**  
                     **Motion passes.**

3. Council Liaison nomination for Water/Sewer Advisory Committee  
Rebecca Mann made the motion to appoint Lee Collins to be the liaison for the Water/Sewer advisory Committee. Rich Taylor 2<sup>nd</sup>.

**Vote**            **Aye – All in favor**  
                     **Nay – 0**  
                     **Motion passes.**

4. Clarification of Amendment 11-26-2007- Town Private Sale Authority  
Statement attached from Town Attorney Jason Allison

5. Pump out station  
Ernest Shepard made the motion to stop going forward on the Pump out Station. Lee Collins 2<sup>nd</sup>.

