

**TOWN OF EASTON, MARYLAND
EASTON TOWN HALL
14 S HARRISON STREET**

December 3, 2018

PRESENT AT CONVENING.

Mayor Robert C. Willey
President of the Council John Ford
Councilmember Alan I. Silverstein
Councilmember Pete Leshner
Councilmember Ron E. Engle
Councilmember Megan M. Cook

Also present was the Town Manager Mr. Don Richardson, Town Attorney Mrs. Sharon VanEmburch, and Town Clerk Mrs. Kathy M. Ruf.

MEETING.

President Ford called the meeting to order at 6:00 p.m. He stated that the meeting this evening had been scheduled for 6:00 p.m. in order for the Town Council to attend the swearing in of Pete Leshner to the County Council.

OPENING REMARKS BY MR. SILVERSTEIN AND PLEDGE OF ALLEGIANCE.

Mr. Silverstein led those present in Opening Remarks and the Pledge of Allegiance.

APPROVAL OF MINUTES OF NOVEMBER 19, 2018 MEETINGS.

Upon motion by Mr. Silverstein seconded by Mr. Engle and carried unanimously, minutes of the December 3, 2018 meeting were approved as written.

ITEMS BY THE MAYOR.

Mayor Willey requested a Closed Session after the regular December 17 meeting for Business Retention.

Mayor Willey stated that it had been a nice weekend in Easton with a great Christmas parade.

Mayor Willey stated that there had been a celebration at Asbury Methodist Church on Saturday.

ITEMS BY THE TOWN MANAGER.

APPROVAL OF BID FROM HERTRICH FLEET SALES FOR 2019 FORD F150 CREW CAB 4X4 FOR EPD.

Upon motion by Mr. Silverstein seconded by Mr. Engle and carried unanimously, the bid from Hertrich Fleet Sales for the F150 Crew Cab for the Easton Police Department in the amount of \$33,547 was approved.

Mr. Richardson discussed leaf collection and reminded residents to please keep leaves in their yard not in the street where storm drains may become clogged.

ITEMS BY THE TOWN ATTORNEY.

The Town Attorney Mrs. VanEmburch stated that she would have draft Charter Amendments for the next meeting.

LETTER FROM GANNON FAMILY L.L.C. REQUESTING AMENDMENT TO THE COMPREHENSIVE PLAN.

President Ford referred the letter from Gannon Family L.L.C. requesting amendment to the Comprehensive Plan to the Planning and Zoning Commission for review and recommendation.

The Town Attorney discussed the process for Comprehensive Plan Amendments and stated that the Planning Commission will have a public hearing at their level and, make a recommendation to the council. If the recommendation is to grant an amendment, then there will be a public hearing at the council level. The Town Attorney stated that without a positive recommendation from the Planning Commission, the request for an amendment may not come back to the council.

RECOMMENDATION FROM THE PARK BOARD REGARDING THE REQUEST BY THE 3RD GRADE CLASSES FROM THE COUNTRY SCHOOL TO PLACE A "LITTLE FREE LIBRARY" IN IDLEWILD PARK.

Upon motion by Mrs. Cook seconded by Mr. Engle and carried unanimously, the recommendation from

the Park Board for the 3rd Grade Classes from The Country School to place a Little Free Library in Idlewild Park was approved.

ITEMS BY MEMBERS OF THE COUNCIL:

Mr. Silverstein stated that Moonlight Madness and the Christmas Parade were a success. He thanked the Police Department and Public Works for their help.

Mr. Engle and Mrs. Cook echoed their appreciation for the parade.

ADJOURNMENT.

At 6:09 p.m., upon motion by Mr. Silverstein seconded by Mr. Engle and carried unanimously, President Ford adjourned the regularly scheduled Council meeting.

Kathy M. Ruf, Town Clerk