

Commissioners of St. Mary's County Meeting Minutes (Tuesday, April 16, 2024)

Generated by Julie Burch on Tuesday, April 16, 2024

Members present

Commissioner President James R. Guy
Commissioner Eric S. Colvin
Commissioner Michael L. Hewitt
Commissioner Michael R. Alderson Jr.
Commissioner Scott R. Ostrow
David Weiskopf, County Administrator
Jenna Guzman, Communications Director, Public Information Office
Julie Burch, Recorder

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of April 9, 2024.

Motion by Commissioner Michael R. Alderson Jr., second by Commissioner Scott R. Ostrow.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

2. PROCLAMATION

Proclamations were presented for:

- A. National Child Abuse Prevention Month
- B. National Public Safety Telecommunicators Week
- C. National Health Care Decisions Day

3. MAIN AGENDA ITEM

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing – Amendments to St. Mary's County Code, Chapter 203 Building Construction and Chapter 223 Article IV Inspection Fees

I move that the Department of Land Use and Growth Management be authorized to schedule a public hearing on May 7, 2024 in the morning at 9:30 a.m. on the proposed amendments to the St. Mary's County Code, Chapter 203 entitled, "Building Construction" and Chapter 223 Article IV entitled, "Inspection Fees".

Motion by Commissioner Michael L. Hewitt, second by Commissioner Scott R. Ostrow.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR APRIL 23 AND 30, 2024.

B. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Resolution to waive landfill fees for Christmas in April Projects

I move to adopt the Resolution waiving the landfill fees for Christmas in April projects associated with the annual program scheduled for Saturday, April 27, 2024.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson Jr.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Acceptance of road into the County Roadway Network (East Run and Porto Bello Subdivisions)

MOTION 1: I move to adopt the Resolution to accept North Run Drive and the extensions of East Run Drive and Woolsey Drive into the St. Mary's County Highway Maintenance System; and to adopt the Ordinance setting a maximum speed and establishing stop intersections for these roads, right-of-ways recorded on plat Liber 78 Folio 92 in land records.

Motion by Commissioner Scott R. Ostrow, second by Commissioner Eric S. Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

MOTION 2: I move to adopt the Resolution to accept North Porto Bello Drive and Lisa Marie Court into the St. Mary's County Highway Maintenance System, and to adopt the Ordinance setting a maximum speed and establishing stop intersections for these roads of Porto Bello Estates - Phase 2 Section 1.

Motion by Commissioner Eric S. Colvin, second by Commissioner Scott R. Ostrow.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

D. DEPARTMENT OF ECONOMIC DEVELOPMENT - Community Legacy Program Facade and Streetscape Grant Award

I move to approve the agreement with the Maryland Department of Housing and Community Development for the Facade and Streetscape Grant MD2354 and have the Commissioner President sign all related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Michael R. Alderson Jr.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

E. DEPARTMENT OF INFORMATION TECHNOLOGY - Broadband Service Expansions, Tier E NTIA Agreement - Maryland BEAD Plan (Broadband Equity Access & Deployment)

I move to approve the Licensing agreement and its attachments with Cost Quest, and authorize the Chief Information Officer to sign all related documents.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson Jr.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

F. DEPARTMENT OF INFORMATION TECHNOLOGY - MOU with Maryland Verizon LLC - Broadband Service Expansion

I move to approve the Memorandum of Understanding with Maryland Verizon, LLC and authorize the Commissioner President sign all related documents.

Motion by Commissioner Scott R. Ostrow, second by Commissioner Eric S. Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

5. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into closed session to discuss personnel.

Motion by Commissioner Michael R. Alderson Jr., second by Commissioner Eric S. Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

6. CLOSED SESSION

A. PERSONNEL

Present: James R. Guy, President
Michael R. Alderson Jr., Commissioner
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Scott R. Ostrow, Commissioner
David Weiskopf, County Administrator
David Yingling, Deputy County Administrator
Catherine Pratson, Director, Dept. of Human Resources
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the Local Government Article of the Annotated Code of Maryland
Time Held: 11:00 a.m. - 11:04 a.m.
Location: Savich Conference Room
Purpose: To consider the salary of a member of a public agency.

B. PERSONNEL

Present: James R. Guy, President
Michael R. Alderson Jr., Commissioner
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Scott R. Ostrow, Commissioner
David Weiskopf, County Administrator
David Yingling, Deputy County Administrator
Catherine Pratson, Director, Dept. of Human Resources
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the Local Government Article of the Annotated Code of Maryland
Time Held: 11:04 a.m. - 11:13 a.m.
Location: Savich Conference Room
Purpose: To discuss future vacancy in Finance Dept.

7. ADJOURN

The meeting adjourned at 11:13 a.m.
Minutes approved by the Commissioners of St. Mary's County on April 23, 2024

JB
Julie Burch, Senior Admin Coordinator