

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2020-17

August 18, 2020

10:00 a.m.

10:00 a.m.

Larry W. Dodd, President
Call meeting to order
Opening Prayer and Pledge of Allegiance

Approval of Consent Agenda:

- Legislative Minutes from August 4, 2020
- Open Work Session Minutes from July 21, 2020 - Legislative Bill 2020-04-FY21 Budget Bill Exhibit
- Open Work Session Minutes from July 21, 2020 - Proposed Amendment to the Fiscal Years 2021-2025 Capital Improvement Program (CIP) and FY21 Capital Budget to Increase the Grant Funding for the Design and Construction of the Airport Water Main Extension Project
- Closed Work Session Minutes from January 7, 2020 – Consult with Legal Counsel
- Closed Work Session Minutes from July 7, 2020 - Personnel

Robert Taylor, Council Attorney:

Public Hearing: Legislative Bill No. 2020-05 - An Act to amend Chapter 29 of the Wicomico County Code, Article II, titled "Grant Funds", Sections 29-18 through 29-21, and to add Sections 29-22, 29-23, and 29-24 to provide for greater transparency and full accountability of the County's allocation of grants funds.

Laura Hurley, Council Administrator:

1. **Public Hearing:** Resolution No. 64-2020 - To Amend the Wicomico County Solid Waste Management Plan to Adopt an Office Building Recycling Plan - Mr. Mark Whitelock, Acting Director of Public Works
2. Submission of a New Appointment and Four Reappointments to the Wicomico County School Building Commission - Mr. John D. Psota, Acting County Executive
3. Resolution No. 65-2020 – Confirming the Reappointment of James R. Thomas, Jr., P.E. as a member of the Wicomico County School Building Commission – Mr. John D. Psota, Acting County Executive
4. Resolution No. 66-2020 - Confirming the Reappointment of Amanda H. Pollack, P.E. as a member of the Wicomico County School Building Commission - Mr. John D. Psota, Acting County Executive
5. Resolution No. 67-2020 - Confirming the Reappointment of Bruce W. Patterson as a member of the Wicomico County School Building Commission - Mr. John D. Psota, Acting County Executive
6. Resolution No. 68-2020 - Confirming the Reappointment of Keith P. Fisher as a member of the Wicomico County School Building Commission - Mr. John D. Psota, Acting County Executive
7. Resolution No. 69-2020 - Confirming the Appointment of Ms. Jana Beth Potvin as a member of the Wicomico County School Building Commission – Mr. John D. Psota, Acting County Executive

8. Submission of a New Appointment to the Wicomico County Board of Library Trustees - Mr. John D. Psota, Acting County Executive
9. Resolution No. 70-2020 - Confirming the Appointment of John T. Cannon to the Wicomico County Board of Library Trustees - Mr. John D. Psota, Acting County Executive
10. Submission of a New Appointment to the Wicomico County Planning and Zoning Commission - Mr. John D. Psota, Acting County Executive
11. Resolution No. 72-2020 - Confirming the Appointment of Joe Holloway to the Wicomico County Planning and Zoning Commission - Mr. John D. Psota, Acting County Executive
12. Submission of a Reappointment and a New Appointment to the Wicomico County Tourism and Civic Center Commission - Mr. John D. Psota, Acting County Executive
13. Resolution No. 73-2020 - Confirming the Reappointment of Laura Soper to the Wicomico County Tourism and Civic Center Commission - Mr. John D. Psota, Acting County Executive
14. Resolution No. 74-2020 - Confirming the Appointment of David J. Ryan to the Wicomico County Tourism and Civic Center Commission - Mr. John D. Psota, Acting County Executive
15. Submission of Three New Appointments to the Wicomico County Recreation and Parks Commission - Mr. John D. Psota, Acting County Executive
16. Resolution No. 75-2020 - Confirming the Appointment of Erin Smith to the Wicomico County Recreation and Parks Commission - Mr. John D. Psota, Acting County Executive
17. Resolution No. 76-2020 - Confirming the Appointment of Deena C. Cook to The Wicomico County Recreation and Parks Commission - Mr. John D. Psota, Acting County Executive
18. Resolution No. 77-2020 - Confirming the Appointment of Sandra S. Fitzgerald-Angello, BS to the Wicomico County Recreation and Parks Commission - Mr. John D. Psota, Acting County Executive
19. Submission of Four Reappointments and Two New Appointments to the Wicomico County Airport Commission - Mr. John D. Psota, Acting County Executive
20. Resolution No. 78-2020 - Confirming the Reappointment of Calvin D. Peacock as Chairman of the Wicomico County Airport Commission - Mr. John D. Psota, Acting County Executive
21. Resolution No. 79-2020 - Confirming the Reappointment of Matthew E. Creamer as Vice-Chairman of the Wicomico County Airport Commission - Mr. John D. Psota, Acting County Executive
22. Resolution No. 80-2020-Confirming the Reappointment of Gerard J. DiCairano as a member of the Wicomico County Airport Commission - Mr. John D. Psota, Acting County Executive
23. Resolution No. 81-2020 - Confirming the Reappointment of Nola B. Arnold as a member of the Wicomico County Airport Commission - Mr. John D. Psota, Acting County Executive
24. Resolution No. 82-2020 - Confirming the Appointment of R. Wayne Strausburg as a member of the Wicomico County Airport Commission - Mr. John D. Psota, Acting County Executive

25. Resolution No. 83-2020 - Confirming the Appointment of David J. Ryan as an Ex-Officio Member of the Wicomico County Airport Commission - Mr. John D. Psota, Acting County Executive
26. Resolution No. 84-2020 (SM) - Authorizing Absolute Security Group as a Sole Source Vendor to Provide Proprietary Repair Parts and Service on the Existing Keyscan Aurora Access Control System for the County Circuit Court Building in the Fiscal Year 2021- Ms. Melissa M. Batie, Circuit Court Administrator, and Mr. Nick Rice, Purchasing Manager
27. Resolution No. 85-2020 - Declaring the Official Intent of the County to Reimburse Expenditures Paid with Respect to the Airport Water Main Extension Project from Proceeds of Tax-Exempt Obligations - Mr. Tony Rudy, Airport Manager
28. Resolution No. 87-2020 – Authorizing the Acting County Executive to Submit Applications and Accept Grant Awards from the Federal Aviation Administration-Airport Improvements Program (AIP) – Tony Rudy, Airport Manager

Levin Hitchens, Internal Auditor:

Resolution No. 86-2020 – To Approve a Hotline Services Agreement Between Lighthouse Services, LLC and Wicomico County, Maryland

Bob Taylor, Esq., Council Attorney:

1. **Introduction:** Legislative Bill No. 2020-07 - An Act to establish regulations regarding service by someone in a position for which both appointment by the County Executive and Confirmation by the County Council is required, including sanctions for serving in such a position without such confirmation, and for aiding and abetting such conduct, by amending the Wicomico County Code to include in Chapter 59, Personnel Rules, an Article III, Title Positions for which Confirmation by Council is Required, and Sections 59-16 to 59-19
2. **Introduction:** Legislative Bill No. 2020-08 - To Establish a Procedure for Removal from Office for Violation of Local Laws and that such Removal is not Subject to Judicial Review, and to Provide for Sanctions for Continuing in Office after Removal by Amending the Wicomico County Code to Include in Chapter 59, Personnel Rules, an Article IV, Title Removal from Office, Section 59-20 to 59-22
3. **Introduction:** Legislative Bill No. 2020-09 - An Act to Prohibit Unauthorized Increase in the Salary for a Position Stated in the Budget, and to Establish Liability for any Excess and Sanction for Payment thereof by Amending the Wicomico County Code to include in Chapter 59, Personnel Rules, an Article V, Titled Other Rules and Section 59-23
4. **Introduction:** Legislative Bill No. 2020-10 – An Act to Authorize Borrowing, as required by Section 507.F.3 of the County Charter, not to Exceed \$2,928,292 for a Water Main and Related Facilities to Furnish Water Service to the Salisbury-Ocean City Wicomico Regional Airport and for that Purpose the Issuance and Sale of General Obligation Bonds and Notes Constituting Debt for which the Faith and Credit of the County is Pledged, the Appropriation of Funds and Levy of Taxes for Payment Thereof and Certain other Released Action and Duties.

Public Comments - Please limit all public comments to three minutes or less; any presented material may be submitted to Councilmembers-Please include 10 Copies.

Council Comments

Council President's Comments

Adjourn

Open Work Sessions:

1. Discussion with Holly Porter, Executive Director of Delmarva Poultry Industry, Inc. on DAF Material
2. To Discuss Airport Taxiway Reconstruction Funding – Mr. Tony Rudy, Airport Manager

12:00 p.m.

Lunch

3. Discussion with Mr. Ryan Showalter, Esq. on Solar Development
4. Discussion with the Wicomico County Board of Education on the Virtual Learning Plan

Closed Administrative Session:

To Discuss the Process on the Appointment of the County Executive

The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305 (b) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.