

Commissioners of St. Mary's County Meeting Minutes (Tuesday, May 19, 2020)

Generated by Sharon Ferris on Tuesday, May 19, 2020

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor (via Webex)
Dr. Rebecca Bridgett

1. WELCOME

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 contains the Minutes of May 12, 2020, as presented.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. MAIN AGENDA ITEM

A. FINANCE - ST. MARY'S COUNTY METROPOLITAN COMMISSION - Approval of FY2021 Capital Improvement Budget and FY2022 - 2026 Plan

I move to approve the Metropolitan Commission FY2021 Capital Improvement Budget (CIB) and FY2022-2026 Plan in accordance with Section 113-30 of the Code of St. Mary's County.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Morgan, O'Connor
Nay: Commissioner Hewitt

B. FINANCE - ST. MARY'S COUNTY METROPOLITAN COMMISSION - DHCD Loan Application for refunding/refinancing

I move to approve the Metropolitan Commission's request to submit a loan application for the refunding of the prior Department of Housing and Community Development (DHCD) 2010A

Loan #27, in the amount of \$6.2M plus Cost of Issuance and Administrative Fees, in accordance with Section 113-30.2.C of the Code of St. Mary's County.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Decision - Amendments to Chapter 285, Use Number 98, Utility, Minor, of the Comprehensive Zoning Ordinance

I move that we approve and sign the ordinance adopting the Amendments to Chapter 285 of the Code of St. Mary's County, Maryland, Use Number 98, Utility, Minor, of the Comprehensive Zoning Ordinance as proposed.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, O'Connor

Nay: Commissioner Morgan

D. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Request for Public Hearing - Proposed New Ordinance for Stormwater Illicit Discharge Detection and Elimination (IDDE)

I move to approve the request for morning public hearing to initiate the adoption process of the new ordinance titled Stormwater Illicit Discharge Detection and Elimination.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF FINANCE - Commissioners of St. Mary's County Sets Rates and Approves FY2021 Operating and Capital Budgets

MOTION 1: I move to approve and authorize the new Tax Rate for the Seventh District Volunteer Rescue Squad.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 2: I move to approve the Land Use and Growth Management's Advertising Fee;

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan

Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 3: I move to approve the Recreation & Parks Activity Fund Fees with an effective date of January 1, 2021.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Eric Colvin, Commissioner Michael L. Hewitt, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

MOTION 4: I move to approve the Recreation & Parks Wicomico Golf Fees effective January 1, 2021.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 5: I move to approve and execute the Revenue Ordinance for FY2021, which sets the tax rates.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan

Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 6: I move to approve and execute the Appropriation Ordinance for FY2021, which identifies appropriations.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 7: I move to approve the FY2021 Budget, as set forth in the schedules and documents included in the submission, and execute the Budget Estimates page evidencing our approval of the itemized budget.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 8: I move to approve and authorize the Commissioner President to execute the Annual Budget Certification Statement for FY2021, page B-3 and submit to the Maryland State Department of Education.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan

Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 9: I move to submit the executed FY2021 Nonrecurring Cost Requests Form and related documents to be submitted to the Maryland State Department of Education.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JUNE 2 AND 9, 2020. There will be no meeting of the Commissioners on May 26, 2020.

B. SHERIFF'S OFFICE - Coronavirus Emergency Supplemental Funding Program, FY2020 Formula Grant Solicitation

I move to approve the grant application for the FY2020 Coronavirus Emergency Supplemental Funding Grant Application, project #US2021, from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$54,006, on behalf of the Sheriff's Office for Personal Protective Equipment and a Mobile Sheriff App and authorize Commissioner President and the Sheriff to execute the related documents and for staff to submit the documents electronically.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, Commissioner John E. O'Connor

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - STS -5339 Bus and Bus Facility Discretionary Grant Agreement

I move to approve the 5339 Bus and Bus Facility Discretionary Capital Grant Agreement with the Maryland Department of Transportation Maryland Transit Administration and the related Budget Amendments increasing Pay-Go and reducing Federal authorization to assist with financing the Transportation Capital Improvement/Acquisitions Projects for the transportation system and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. OFFICE OF THE COUNTY ATTORNEY - Eminent Domain Ordinance

I move to approve and sign the Ordinance allowing the County Attorney's Office to file suit against Windward Land Development, LLC for the purposes of condemnation proceedings related to the Airport expansion and for the Commissioner President to sign any related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Morgan, O'Connor
Nay: Commissioner Hewitt

E. OFFICE OF THE COUNTY ATTORNEY - CARES Act Federal Certification and Agreement with the State

I move to approve the CARES Act Federal Certification and Agreement with the State and authorize the Commissioner President to sign the Agreement and any related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan
Nay: Commissioner O'Connor

4. COMMISSIONERS' TIME

The Commissioners acknowledged the hardship on small businesses during the pandemic outbreak and want to see them open as soon as possible; however, the County must adhere to State guidelines. The County is permitted to be more restrictive than the State of Maryland but not less restrictive.

5. ADJOURN

The meeting adjourned at 11:55 a.m.

Minutes approved by the Commissioners of St. Mary's County on June 2, 2020.

SLF
Sharon Ferris, Administrative Assistant