

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1418

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE CONNECTION OF  
BAR NECK AND FAIRBANK COMMUNITIES TO THE REGION V  
(TILGHMAN) WASTEWATER TREATMENT PLANT**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran  
Secretary

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE CONNECTION OF BAR NECK AND FAIRBANK COMMUNITIES TO THE REGION V (TILGHMAN) WASTEWATER TREATMENT PLANT**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The connection of the Bar Neck and Fairbank communities to the Region V (Tilghman) Wastewater Treatment Plant is hereby authorized as a capital project. The scope of work includes, but is not limited to, the design, engineering, property acquisitions and construction of a sewer collection and pumping systems to connect the residences and businesses located in Bar Neck and Fairbank communities to the Region V (Tilghman) Wastewater Treatment Plant.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$2,000,000 for the completion of this project. The project will be funded grants, if awarded, and by long-term borrowing not to exceed \$2,000,000. Acceptance of federal and State grants for this capital project is hereby authorized. Borrowing to finance this capital project for this project is hereby authorized. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, financing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid from revenues generated from fees paid by the users of this sewer collection system.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1418 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: July 23, 2019

By Order *Susan W. Moran*  
Susan W. Moran, Secretary

Pack - Aye  
Divilio - Aye (via absentee ballot)  
Callahan - Aye  
Price - Aye  
Leshner - Aye

**EFFECTIVE:** September 21, 2019

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1419

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE INSTALLATION OF  
A BELT FILTER PRESS TO UPGRADE THE REGION II (ST. MICHAELS)  
WASTEWATER TREATMENT PLANT**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran  
Secretary

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE INSTALLATION OF  
A BELT FILTER PRESS TO UPGRADE THE REGION II (ST. MICHAELS)  
WASTEWATER TREATMENT PLANT**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The installation of a belt filter press to upgrade the Region II (St. Michaels) Wastewater Treatment Plant to dewater sludge is hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design, preparation of construction documents and the purchase of, and installation of, a belt filter press at the Region II (St. Michaels) Wastewater Treatment Plant, and the cost of issuance of any bonds needed to finance the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$550,000 for the project. This project is to be funded with federal and State grants of approximately \$150,000 and long-term borrowing of approximately \$400,000. Acceptance of federal and State grants for this capital project is authorized. Borrowing to finance this capital project is authorized. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated and incidental and customary costs and charges associated with, and reasonably required for, financing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid from revenues generated by operation of the Region II (St. Michaels) Wastewater Treatment Plant.

SECTION 3: This ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1419 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order *Susan W. Moran*  
Susan W. Moran, Secretary

Pack - Aye  
Divilio - Aye (via absentee ballot)  
Callahan - Aye  
Price - Aye  
Leshner - Aye

**EFFECTIVE: September 21, 2019**

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1420

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE RENOVATION OF  
CLASSROOMS AT THE EASTON ELEMENTARY SCHOOL DOBSON  
BUILDING FOR THE EARLY HEAD START PROGRAM**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran  
Secretary

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE RENOVATION OF CLASSROOMS AT THE EASTON ELEMENTARY SCHOOL DOBSON BUILDING FOR THE EARLY HEAD START PROGRAM**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The renovation of classrooms at the Easton Elementary School Dobson Building for the Early Head Start Program is hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design, preparation of construction documents for the construction, renovation and furnishing of the classrooms. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, design, engineering, construction/renovation of the existing elementary school classrooms to be a freestanding education center for the Early Head Start Program.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$800,000 for this project. The project will be funded by federal and State grants of approximately \$600,000, and \$200,000 in funds from the Capital Projects Fund. Acceptance of federal and State grants for this capital project is authorized.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.



**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1420 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order Susan W. Moran  
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	Aye (via absentee ballot)
Callahan -	Aye
Price -	Aye
Leshner -	Aye

**EFFECTIVE: September 21, 2019**

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1421

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AMEND THE APPROPRIATION FOR THE CONSTRUCTION OF  
THE NEW EASTON ELEMENTARY SCHOOL**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order *Susan W. Moran*  
Secretary

**A BILL TO AMEND THE APPROPRIATION FOR THE CONSTRUCTION OF THE NEW EASTON ELEMENTARY SCHOOL**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

WHEREAS, Bill No. 1369 authorized architectural and engineering fees associated with the construction of the Easton Elementary School, and Bill No. 1394 authorized the construction and furnishing of a new Easton Elementary School and the demolition and modification of the existing elementary schools to be used during construction, and the cost of issuance of any bonds needed to finance the project.

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The construction of a new Easton Elementary School is hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design, preparation of construction documents and construction and furnishing of a new Easton Elementary School and the demolition and modification of the existing elementary schools to be used during construction, and the cost of issuance of any bonds needed to finance the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$51,100,000 for the project. Borrowing to finance this capital project is authorized. Acceptance of State funds for this capital project is authorized. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated and incidental and customary costs and charges associated with, and reasonably required for, financing, planning, design, construction, and completion of this project. The Talbot County Council is hereby authorized to borrow up to \$24,795,000 for Talbot County's share of design and construction of the Easton Elementary School Project and any related cost of issuance of bonds or other borrowing expenses used to finance this project. The Talbot County Council is hereby authorized to expend up to \$21,100,000 in State funds for this project. The Talbot County Council is hereby authorized to expend up to \$4,205,000 in funding from the Capital Projects Fund and \$1,000,000 in Development Impact funds for this project. This represents an increase of \$20,100,000 over prior authorization. The increase is funded by additional long-term borrowing of \$11,000,000 and State funding of \$9,100,000.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1421 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order *Susan W. Moran*  
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	Aye (via absentee ballot)
Callahan -	Aye
Price -	Aye
Leshner -	Aye

**EFFECTIVE: September 21, 2019**

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1422

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AMEND THE APPROPRIATION FOR STORMWATER  
MANAGEMENT AND UPGRADES OF GOLDSBOROUGH NECK ROAD AND  
AIRPORT ROAD**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order *Susan W. Moran*  
Secretary

**A BILL TO AMEND THE APPROPRIATION FOR STORMWATER  
MANAGEMENT AND UPGRADES OF GOLDSBOROUGH NECK ROAD AND  
AIRPORT ROAD**

WHEREAS, Bill No. 1335 and Bill No. 1317 authorized Stormwater Management and Upgrades of Goldsborough Neck Road and Airport Road;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Stormwater Management and Upgrades of Goldsborough Neck Road and Airport Road is hereby authorized as a capital project. The scope of work includes, but is not limited to, the design, engineering, property acquisition, drainage improvement, and construction and widening on Goldsborough Neck Road and Airport Road for the purpose of improving traffic safety.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$2,130,000 for this project. The project will be funded by federal and State grants of approximately \$1,350,000, Development Impact fees of approximately \$372,000 and approximately \$408,000 in funds from the Capital Projects Fund. Acceptance of federal and State grants for this capital project is authorized. This represents an increase of \$650,000 over prior authorizations. The increase is funded by additional federal and State grants of approximately \$150,000, additional Development Impact fees of approximately \$200,000, and additional funds from the Capital Projects Fund of approximately \$300,000.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1422 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: July 23, 2019

By Order Susan W. Moran  
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	Aye (via absentee ballot)
Callahan -	Aye
Price -	Aye
Leshner -	Aye

**EFFECTIVE:** September 21, 2019

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1423

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AMEND THE APPROPRIATION FOR THE DREDGING OF KNAPPS  
NARROWS AND DOGWOOD HARBOR, TILGHMAN, MARYLAND**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran  
Secretary



**A BILL TO AMEND THE APPROPRIATION FOR THE DREDGING OF KNAPPS NARROWS AND DOGWOOD HARBOR, TILGHMAN, MARYLAND**

WHEREAS, Bill No.1336 and Bill No.1242 authorized the dredging of Knapps Narrows and Dogwood Harbor, Tilghman, Maryland;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The dredging of Knapps Narrows and Dogwood Harbor is hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design and mechanical dredging and the disposal of dredge materials of Knapps Narrows and Dogwood Harbor.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$450,000 for dredging Knapps Narrows and Dogwood Harbor. The project will be funded by federal and State grants of approximately \$200,000 and approximately \$250,000 in funds from the Capital Projects Fund. Acceptance of federal and State grants for this capital project is authorized. This represents an increase of \$200,000 over prior authorizations. The increase is funded by additional federal and State grants of approximately \$100,000, and additional funds from the Capital Projects Fund of \$100,000.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1423 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order   
Susan W. Moran, Secretary

Pack - Aye  
Divilio - Aye (via absentee ballot)  
Callahan - Aye  
Price - Aye  
Leshner - Aye

EFFECTIVE: **September 21, 2019**

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1424

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE THE PURCHASE OF LAND FOR FUTURE COUNTY PURPOSES**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran  
Secretary

**A BILL TO AUTHORIZE THE PURCHASE OF LAND FOR FUTURE COUNTY PURPOSES**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The purchase of land for future County purposes is hereby authorized as a capital project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$2,000,000 for the purchase of land in Talbot County for future County purposes. Borrowing to finance this capital project is authorized. The scope of work includes, but is not limited to, the purchase of the property, including any associated fees, title work and land surveys, and the cost of issuance of any bonds or other long-term borrowing needed to finance the project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1424 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order   
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	Aye (via absentee ballot)
Callahan -	Aye
Price -	Aye
Leshner -	Aye

**EFFECTIVE: September 21, 2019**

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1425

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE A PUBLIC LANDING MAINTENANCE PROGRAM**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran  
Secretary

**A BILL TO AUTHORIZE A PUBLIC LANDING MAINTENANCE PROGRAM**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: A public landing maintenance program is hereby authorized as a capital project. The scope of work includes, but is not limited to, maintenance repairs to existing public landings. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, completion of the project.

SECTION 2: Acceptance of federal and State grants for this capital project is authorized. The Talbot County Council is hereby authorized to expend up to \$50,000 of federal and State grant funds for this project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1425 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order   
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	Aye (via absentee ballot)
Callahan -	Aye
Price -	Aye
Leshner -	Aye

**EFFECTIVE: September 21, 2019**



**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1426

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR SANITARY DISTRICT REGION I (UNIONVILLE, TUNIS MILLS, COPPERVILLE) AND REGION II (ROYAL OAK, NEWCOMB, BELLEVUE AND ST. MICHAELS) PUMP STATION UPGRADES AND IMPROVEMENTS**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran  
Secretary

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR SANITARY DISTRICT REGION I (UNIONVILLE, TUNIS MILLS, COPPERVILLE) AND REGION II (ROYAL OAK, NEWCOMB, BELLEVUE AND ST. MICHAELS) PUMP STATION UPGRADES AND IMPROVEMENTS**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Sanitary Districts I (Unionville, Tunis Mills, Copperville) and II (Royal Oak, Newcomb, Bellevue and St. Michaels) pump station upgrades and improvements is hereby authorized as a capital project. The scope of work includes, but is not limited to, the engineering, design, permitting, construction/renovation of pump stations in the Region I (Unionville, Tunis Mills, Copperville) and Region II (Royal Oak, Newcomb, Bellevue and St. Michaels) Sanitary Districts.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$6,000,000 for the completion of this project. Borrowing to finance this capital project and the acceptance of federal and State grants for this project is hereby authorized. Federal and State grants of approximately \$2,000,000 and approximately \$4,000,000 in funds from long-term borrowing will fund this project. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, financing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid by the users of the pump station facilities.

SECTION 3: This ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1426 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order   
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	Aye (via absentee ballot)
Callahan -	Aye
Price -	Aye
Leshner -	Aye

EFFECTIVE: **September 21, 2019**

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1427

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshar, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE CONSTRUCTION  
OF A RECYCLING STATION FOR THE BAY HUNDRED AREA**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran  
Secretary

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE CONSTRUCTION OF A RECYCLING STATION FOR THE BAY HUNDRED AREA**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The construction of a recycling station for the Bay Hundred area of the county is hereby authorized as a capital project. The scope of work includes, but is not limited to, purchase of land and the planning, design, construction and equipping of a recycling station for the Bay Hundred area.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$200,000 in funding from the Capital Projects Fund for this project. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, the land acquisition, and the design, engineering, construction and completion of the project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1427 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order   
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	No vote cast
Callahan -	Aye
Price -	Aye
Leshner -	Aye

**EFFECTIVE: September 21, 2019**

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1428

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE IMPROVEMENTS TO REESES LANDING**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran  
Secretary

## **A BILL TO AUTHORIZE IMPROVEMENTS TO REESES LANDING**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The improvements to Reeses Landing is hereby authorized as a capital project. The scope of work includes, but is not limited to, the design, construction/reconstruction of a low impact kayak landing and launching area, and improvements to the drainage of the landing. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$350,000 for this project. This project will be funded by \$350,000 of federal and State grants. Acceptance of federal and State grants for this capital project is authorized.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.



**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1428 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order *Susan W. Moran*  
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	Aye (via absentee ballot)
Callahan -	Aye
Price -	Aye
Leshner -	Aye

**EFFECTIVE: September 21, 2019**

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1429

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE WATERSHED  
IMPROVEMENT PLAN FOR THE WEST AREA OF THE REGION II (ST.  
MICHAELS) WASTEWATER TREATMENT PLANT AREA**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran  
Secretary

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE WATERSHED IMPROVEMENT PLAN FOR THE WEST AREA OF THE REGION II (ST. MICHAELS) WASTEWATER TREATMENT PLANT AREA**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The Watershed Improvement Plan for the West (Bozman/Neavitt) areas of the Region II (St. Michaels) Wastewater Treatment Plant Area, which will improve the water quality of nutrient discharge, is hereby authorized as a capital project. The scope of work includes, but is not limited to, the design, engineering, property acquisition, and the construction of a sewer collection and pumping system for the West (Bozman/Neavitt) areas of the Region II Wastewater Treatment Plant Area.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$23,480,000 for this project. The project will be funded by federal and State grants of approximately \$11,740,000, and long-term borrowing of approximately \$11,740,000 with approximately \$5,870,000 in loan forgiveness. Borrowing to finance this capital project and the acceptance of federal and State grants for this project is hereby authorized. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, financing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid from revenues generated from fees paid by the users of this sewer collection and pumping system.

SECTION 3: This ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1429 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order   
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	Aye (via absentee ballot)
Callahan -	Aye
Price -	Aye
Leshner -	Aye

**EFFECTIVE: September 21, 2019**

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1430

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AMEND THE APPROPRIATION FOR THE REGION II (ST. MICHAELS) SEWER REHABILITATION AND IMPROVEMENTS**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran  
Secretary

**A BILL TO AMEND THE APPROPRIATION FOR THE REGION II (ST. MICHAELS) SEWER REHABILITATION AND IMPROVEMENTS**

WHEREAS, Bill No. 1362 authorized Region II Rehabilitation and Improvements;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The Region II (St. Michaels) sewer rehabilitation and improvements is hereby authorized as a capital project. The scope of work includes, but is not limited to the repair, maintenance and replacement of the infrastructure of the Region II (St. Michaels) wastewater treatment collection system. This infrastructure includes wastewater treatment sewer lines and pump stations in and around the Town of St. Michaels including the design, engineering, construction and reconstruction of these items.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$7,195,000 for the completion of this project. Borrowing to finance this capital project and the acceptance of federal and State grants for this project is hereby authorized. This represents an increase of \$2,000,000 over prior authorizations. The increase is funded by additional federal and State grants and/or additional long-term borrowing, if the full amount is not funded by grants, of approximately \$2,000,000. Federal and State grants of approximately \$5,743,000 and approximately \$1,452,000 in funds from long-term borrowing will fund the project. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, financing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid by the users of the Region II (St. Michaels) Wastewater Treatment facility.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1430 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order *Susan W. Moran*  
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	Aye (via absentee ballot)
Callahan -	Aye
Price -	Aye
Leshner -	Aye

**EFFECTIVE: September 21, 2019**

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1431

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE A REGION V (TILGHMAN) WASTEWATER  
TREATMENT PLANT FEASIBILITY STUDY**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order



Secretary



**A BILL TO AUTHORIZE A REGION V (TILGHMAN) WASTEWATER TREATMENT PLANT FEASIBILITY STUDY**

BE IT ENACTED by the County Council of Talbot County, Maryland, as follows:

SECTION 1: A feasibility study for Region V (Tilghman) Wastewater Treatment Plant is hereby authorized as a capital project. The scope of work includes, but is not limited to, the evaluation of options for the replacement and/or upgrade of the Region V (Tilghman) Wastewater Treatment Plant, pumping wastewater to the Region II (St. Michaels) Wastewater Treatment Plant or other sewage treatment options.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$150,000 for the completion of this project. The project will be funded by grants, if awarded, and by long-term borrowing not to exceed \$150,000. Acceptance of federal and State grants for this capital project is hereby authorized. Borrowing to finance this capital project is authorized. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs, for incidental and customary costs and charges associated with, and reasonably required for, the completion of the project and related cost of issuance of bonds or other borrowing expenses used to finance this project. All costs incurred for this capital project shall be repaid by the users of the Region V (Tilghman) Wastewater Treatment facility.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1431 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: July 23, 2019

By Order Susan W. Moran  
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	Aye (via absentee ballot)
Callahan -	Aye
Price -	Aye
Leshner -	Aye

EFFECTIVE: September 21, 2019

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1432

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AMEND THE APPROPRIATION FOR PARKING EXPANSION AT  
BROOKLETTS PLACE, THE TALBOT COUNTY SENIOR CENTER**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran  
Secretary

**A BILL TO AMEND THE APPROPRIATION FOR PARKING EXPANSION AT BROOKLETTS PLACE, THE TALBOT COUNTY SENIOR CENTER**

WHEREAS, Bill No.1282 authorized the expansion of parking area of the Talbot County Senior Center;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The expansion of the parking area of the Talbot County Senior Center is hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design and construction of additional parking areas for the Talbot County Senior Center. This includes the purchase of land and any necessary demolition required to make the land suitable for parking. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, design, engineering, construction and completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$450,000 for the planning, design and construction of additional parking areas for the Talbot County Senior Center. The project will be funded by \$450,000 in funds from the Capital Projects Fund. This represents an increase of \$150,000 over prior authorizations. The increase is funded by additional funds from the Capital Projects Fund of \$150,000.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1432 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order *Susan W. Moran*  
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	Aye (via absentee ballot)
Callahan -	Aye
Price -	Aye
Leshner -	Aye

**EFFECTIVE: September 21, 2019**

**COUNTY COUNCIL**  
**OF**  
**TALBOT COUNTY, MARYLAND**

2019 Legislative Session, Legislative Day No. : June 25, 2019

Bill No.: 1433

Expiration Date: August 29, 2019

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack, Ms. Price

**A BILL TO AMEND THE APPROPRIATION FOR THE DREDGING OF  
TONGERS BASIN, FOR THE CONSTRUCTION OF BOAT SLIPS, AND FOR  
THE REPAIR AND/OR REPLACEMENT OF THE BULKHEAD AT TONGERS  
BASIN, TILGHMAN, MARYLAND**

By the Council: June 25, 2019

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order   
Secretary

**A BILL TO AMEND THE APPROPRIATION FOR THE DREDGING OF TONGERS BASIN, FOR THE CONSTRUCTION OF BOAT SLIPS, AND FOR THE REPAIR AND/OR REPLACEMENT OF THE BULKHEAD AT TONGERS BASIN, TILGHMAN, MARYLAND**

WHEREAS, Bill No. 1400 increased the appropriation for dredging, Bill No. 1345 increased the appropriation for dredging and boat slip construction, Bill No. 1284 authorized the dredging of Tongers Basin, and Bill No. 1196 authorized the construction of boat slips at Tongers Basin, Tilghman, Maryland;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Repair and/or replacement of the bulkhead, dredging of Tongers Basin, and construction of boat slips at Tongers Basin, Tilghman, Maryland is hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design and mechanical/hydraulic dredging of the basin and the disposal of dredge materials and the design and construction of fifteen (15) boats slips at the Tongers Basin and a slip for the Tilghman Volunteer Fire Company's emergency vessel, including miscellaneous electrical, marine pump-out and parking lot improvements, the planning, design and repair of the existing bulkhead, and/or the construction of a replacement bulkhead. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$779,000 in for this project. The project will be funded by federal and State grants of approximately \$214,000 and funding from the Capital Projects Fund of approximately \$565,000 for this project. Acceptance of federal and State grants for this capital project is authorized. This represents an increase of \$150,000 over prior authorizations. The increase is funded by additional federal and State grants of \$100,000 and additional funds from the Capital Projects Fund of \$50,000.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

**PUBLIC HEARING**

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1433 having been published, a public hearing was held on Tuesday, July 23, 2019 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

**BY THE COUNCIL**

Read the third time.

ENACTED: **July 23, 2019**

By Order *Susan W. Moran*  
Susan W. Moran, Secretary

Pack -	Aye
Divilio -	Aye (via absentee ballot)
Callahan -	Aye
Price -	Aye
Leshner -	Aye

**EFFECTIVE: September 21, 2019**