

**COUNTY COUNCIL OF CECIL COUNTY
WORK SESSION MINUTES**

August 27, 2024

OPEN SESSION – Elk Room

4:30 P.M.

NOTE: The recording and transcription of this meeting are available on the County website at www.ccgov.org/council.

PRESENT: Council Members: Robert Meffley, Rebecca Hamilton, Al Miller, Donna Culberson and Jackie Gregory; David Culver, Council Manager; Christine Palmer, Council Assistant, members of the administration and members of the public.

Call to Order

President Gregory called the meeting to order at 4:30 pm and announced that there were five Council Members present which constitute a quorum.

Approval of Minutes

On a motion made by Councilwoman Culberson, seconded by Vice President Meffley, the Council moved to approve the minutes of the Council work session of August 20, 2024, as presented. The motion passed unanimously.

On a motion made by Vice President Meffley, seconded by Councilwoman Culberson, the Council moved to approve the minutes of the Council Closed Session of August 20, 2024, as presented. The motion passed 5 to 0.

**CLOSED SESSION
AUGUST 20, 2024
6:20 pm**

PRESENT: Council Members: Robert Meffley, Rebecca Hamilton, Al Miller and Jackie Gregory; David Culver, Council Manager; Christine Palmer, Council Assistant.

Council President Gregory asked for a motion to recess the work session and to go into a closed session. Vice President Meffley made a motion to go into closed session, which was seconded by Councilwoman Culberson.

Roll Call Vote

Hamilton - Y, Miller - Y, Culberson - Y, Meffley - Y, Gregory – Y
The motion was approved by a vote of 5-0.

Council Manager Culver stated for the record:

Pursuant to the Maryland Annotated Code, General Provisions §3-305 (b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals.

Council President Gregory recessed the work session at 6:18 pm and opened the closed session at 6:20 pm.

Council had a discussion on applicants to the Ethics Commission. Under Section 607 of the Charter, Council needs to appoint two members. The Council consensus was to solicit additional applicants and review them at a Closed Session on August 27, 20-24.

Councilwoman Culberson a motion to adjourn the Closed Session and reconvene the Work Session, which was seconded by Councilman Miller.

Roll Call Vote

Hamilton - Y, Miller - Y, Culberson - Y, Meffley - Y, Gregory – Y
The motion was approved by a vote of 5-0

President Gregory adjourned the closed session at 6:33 pm.

Council Manager Report

Council Manager Culver noted the updated Council Manager report is in the packet. He also noted the upcoming September 3, 2024 Work Session Agenda will also have a presentation on Resolution 38-2024 by Choice Medwaste LLC.

Council Member Items

Councilmembers deferred comments to the Legislative Session of September 3, 2024.

CLOSED SESSION

President Gregory announced that the Council is going into Closed Session and asked Council Manager Culver to read the announcement.

Council Manager Culver announced that County Council is entering a closed session pursuant to the Maryland Annotated Code, General Provisions §3-305 (b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals.

Council President Gregory asked for a motion to recess the work session and to go into a closed session.

Councilwoman Hamilton made a motion to go into closed session, which was seconded by Councilwoman Culberson.

Roll Call Vote

Hamilton - Y, Miller - Y, Culberson - A, Meffley - Y, Gregory – Y

Council President Gregory recessed the work session at 4:32 pm.

Council President called the Closed Meeting to Order at 4:34 pm.

PRESENT: Council Members: Robert Meffley, Rebecca Hamilton, Al Miller, and Jackie Gregory; David Culver, Council Manager; Christine Palmer, Council Assistant

Councilman Miller made a motion to adjourn the closed session and reconvene the work session, which was seconded by Councilwoman Culberson.

Roll Call Vote

Hamilton - Y, Miller - Y, Culberson - A, Meffley - Y, Gregory – Y

President Gregory adjourned the closed session at 5:01 pm.

President Gregory reconvened the work session at 5:03 pm

President Gregory announced that no further items are on the August 27, 2024 Work Session agenda.

Adjournment

Councilwoman Culberson made a motion to adjourn, which was seconded by Councilwoman Hamilton. Council President Gregory adjourned the work session at 5:03 pm.

The next County Council Work Session will be held on Tuesday, September 3, 2024 at 4:30 pm in the Elk Room of the County Administrative Building. The session will be livestreamed on the County Council's webpage at www.ccgove.org/council.



David M. Culver
Council Manager

Approved: 
Jackie Gregory, Council President