

**PROCEEDINGS OF SPECIAL CITY COUNCIL MEETING  
FEBRUARY 12, 2007  
CITY OF HAVRE DE GRACE, MARYLAND  
COUNCIL CHAMBERS**

The special meeting of the Mayor and City Council was called to order on February 12 2007 at 5:30 p.m. with Mayor John P. Correrri, Jr. presiding and the following members present: Council President Fred Cullum, Councilmen Wayne Dougherty, Gary Wasielewski, Stephen Gamatoria, Garrett Lyttle, and James Miller.

Mayor Correrri led the Pledge of Allegiance.

**Tydings Park Restrooms**

Councilman Miller introduced information about the restroom search and asked Patrick Sybolt to present the information he had gathered from different vendors. There were six pre-fabricated manufacturers that responded to the bid request. Three of these were considered seriously because each met the specifications best. Modern Precast Concrete Inc. of Pennsylvania offered the fastest installation time with an epoxy floor, stainless steel fixtures, heating and cooling, and floor drains. It will be handicapped accessible and maintenance free. The cost will be approximately \$189,000. Council suggested \$200,000 be allocated to cover any additional costs associated with the installation. Council President Cullum requested that the \$150,000 that was already in place for the former project be used and that an additional \$50,000 be taken from the \$200,000 DE loan for Park Improvements. He also requested that any unused portion of those funds be returned to the Park Improvement Account.

On motion by Councilmen Dougherty and Lyttle and, on six affirmative votes, **the purchase and installation of the Modern Precast Concrete Inc. restroom facility at Tydings Park and the allocation of \$200,000 for the project**, was approved.

**Resolution No. 2007-06 Concerning Surplus Property**

On motion by Council President Cullum and Councilman Wasielewski and, on six affirmative votes, **introduction of Resolution No. 2007-06 Concerning Surplus Property**, was approved. This resolution replaces Resolution No. 2007-04 which declared lots 22, 23, and 24 as the surplus property and now introduces the correct identification as lots 25, 26, and 27 to be the surplus property. On motion by Councilmen Lyttle and Miller and, on a roll call of six affirmative votes, **Resolution No. 2007-06 Concerning Surplus Property**, was approved.

On motion by Council President Cullum and Councilman Wasielewski and, in accordance with the Annotated Code of Maryland, State Government Article Section 10-508 (a), the special Council meeting adjourned at 6:00 p.m. to go into closed session for the purpose of discussing a legal issue.