

**PROCEEDINGS OF CITY COUNCIL MEETING  
CITY OF HAVRE DE GRACE, MARYLAND  
COUNCIL CHAMBERS**

December 19, 2005

The regular meeting of the Mayor and City Council was called to order on December 19, 2005 at 8:00 p.m. with Mayor John P. Correr, Jr. presiding and the following members present: Council President Gary Wasielewski, Councilmen Fred Cullum, Wayne Dougherty, Vincent Way and Ernest Anderson. Councilmen Bernard Mills was absent due to family matters.

Mayor Correr led the Pledge of Allegiance.

The Opening Prayer was led by Pastor Ed Heydt.

On motion by Councilmen Cullum and Way, the Minutes of December 5, 2005 were approved.

**EXPENDITURES**

No questions were presented.

**APPOINTMENTS**

No appointments were presented.

**PRESENTATIONS/PROCLAMATIONS**

Mayor Correr and Council President Wasielewski presented a Recognition Award to Trevon Wise as Student of the Month at Havre de Grace Elementary School.

Mayor Correr and Council President Wasielewski presented a Recognition Award to Rebecca Wade as Student of the Month at Havre de Grace Middle School.

Mayor Correr and Council President Wasielewski presented a Recognition Award to Kellen Wiggers as Student of the Month at Havre de Grace High School.

Mayor Correr and Council President Wasielewski presented a Recognition Award to James Antonoplos as Student of the Month at Meadowvale Elementary School.

Clark Turner of Bulle Rock presented information regarding the Tranquility Park re-development, including a plan to improve the Lilly Run flooding problem in the downtown area, and an increase of tax revenue to the City from the projected 334 unit,

three-story, one or two-car garage townhouse community development. He would like to initiate this project quickly and plans to meet with residents from the neighborhoods, The Mayor, The Planning Committee, Department of Public Works, and engineers to begin discussions and cooperate with the Smart Growth Enhancement to the City.

## **COMMENTS FROM CITIZENS ON AGENDA ITEMS**

There were no comments from citizens.

## **RESOLUTIONS**

On motion by Councilmen Dougherty and Cullum, and on a vote of five affirmative votes, a typographical correction to remove the letter D from the introduction section of **RESOLUTION NO. 2005-18** was approved.

On motion by Councilmen Dougherty and Cullum, and on a roll call vote of five affirmative votes, **RESOLUTION NO. 2005-18, AS AMENDED, ESTABLISHING THAT PENSELL-RHINEHART PARTNERSHIP IS ELIGIBLE TO RECEIVE ENTERPRISE ZONE BENEFITS**, adoption of the Resolution was approved.

On motion by Councilmen Dougherty and Cullum, and on a roll call vote of five affirmative votes, **RESOLUTION NO. 2005-19, ESTABLISHING THAT ALLIANCE 555 LLC IS ELIGIBLE TO RECEIVE ENTERPRISE ZONE BENEFITS**, adoption of the Resolution was approved.

On motion by Councilmen Dougherty and Cullum, and on a vote of five affirmative votes, a correction to add LLC after Havre de Grace Mini Storage on the first page, last paragraph of **RESOLUTION NO. 2005-20**, was approved.

On motion by Councilmen Dougherty and Cullum, and on a roll call vote of five affirmative votes, **RESOLUTION NO. 2005-20, AS AMENDED, ESTABLISHING THAT HAVRE DE GRACE MINI STORAGE LLC IS ELIGIBLE TO RECEIVE ENTERPRISE ZONE BENEFITS**, adoption of the Resolution was approved.

## **ORDINANCES**

Councilman Way announced that a public hearing was held tonight before the Council meeting regarding **ORDINANCE NO. 871** and action will be deferred until next Council meeting.

## **UNFINISHED BUSINESS**

On motion by Councilmen Dougherty and Cullum to remove from the table unfinished business regarding property at 457 Green Street, and on five affirmative votes, was approved.

On motion by Councilmen Dougherty and Cullum, **a license agreement for the construction of a third floor porch over the City right-of-way regarding the property at 457 Green Street**, and on a vote of five affirmative votes, was approved.

Councilman Anderson expressed his approval of City Attorney Harold Norton's idea to have homeowners present at the Council meetings when issues are concerning their property and their requests.

## **NEW BUSINESS**

No new business was presented.

## **COMMENTS FROM CITIZENS**

No comments from citizens were presented

## **BUSINESS FROM THE MAYOR**

The Mayor had a brief announcement for all to enjoy the holidays. He also wished Mary Ellen Hinckle the best in her retirement, and expressed appreciation for all her years of service to The City of Havre de Grace, the professionalism and expert advice, and consistent high performance of all financial responsibilities. This was the last Council meeting for Mrs. Hinckle's attendance.

## **BUSINESS FROM COUNCIL**

Each Council Member expressed their appreciation for Mary Ellen Hinckle and the fine work she has always provided The City of Havre de Grace. All concurred that Ms. Hinckle will be missed and wished her the best in her retirement.

Also, each Council Member expressed best wishes for the holiday season.

Council President Wasielewski announced the last Zoning Task Force meeting was postponed due to weather and is rescheduled for January 12, 2006 at 6:30 p.m. The Administrative Committee met today. One agenda item discussed was the Lilly Run Task Force and a plan to start an exploratory group to investigate flooding issues, insurance costs, and more.

Councilman Dougherty announced the Arts Commission Ball will be in January 28, 2006 at the Community Center. The Young at Heart had a great Christmas Party and there will be no meeting on December 28, 2005.

Councilman Cullum announced that the refuse pickup schedule will remain the same throughout the holiday. Regular trash pickup will be on Monday, December 26, 2005. Christmas tree pickup will be December 29 and 30, 2005, and January 19 and 20, 2006.

Councilman Way asked that everyone remember our military service personnel in harm's way during the holiday season.

Councilman Anderson thanked Clark Turner for the presentation and appreciated the sharing of information to the community, and concurred with Councilman Way for special thoughts for our troops serving our Country.

A motion by Councilmen Cullum and Dougherty to adjourn the Council meeting at 9:10 p.m. was approved.