



PROCEEDINGS OF THE CITY COUNCIL MEETING

January 6, 2014

7:00 p.m.

The regular meeting of the Mayor and City Council was called to order on January 6, 2014 at 7:00 p.m. with Mayor Dougherty presiding and the following Councilmembers present: Councilmember's, Craig, Martin Smith, Glenn, Correrri and Cullum. The Pledge of Allegiance was led by Mayor Wayne H. Dougherty and the opening prayer was given by Mayor Wayne H. Dougherty

A motion was made by Councilmember Correrri and seconded by Councilmember Glenn to approve the Council meeting minutes of December 16, 2013; motion carries 6-0.

RECOGNITIONS:

Student of the Month Recognitions were presented to:
Havre de Grace Elementary School; Takyra Baugh
Meadowvale Elementary; Thomas Saacks
Havre de Grace Middle School; Kayla Smith
Havre de Grace High School; Taylor Jones

A Recognition was presented to Ms. Brigitte Peters; Manager of Tourism for her efforts recognized through the Maryland Tourism and Travel Summit.

PROCLAMATIONS: None

PRESENTATIONS: None

APPOINTMENTS: None

OATH OF OFFICE: None

COMMENTS FROM CITIZENS ON AGENDA ITEMS:

Mr. Bill Watson: 712 Giles Street; HDG: Mr. Watson acknowledges Mrs. Peters and her efforts in the City of Havre de Grace.

RESOLUTIONS: None

ORDINANCES: None

UNFINISHED OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Councilmember Cullum and seconded by Councilmember Correrri to approve the free standing sign at 357 D Green Street. Motion carries 6-0

A motion was made by Councilmember Correrri and seconded by Councilmember Glenn to approve the Bunny Run 5K on April 19, 2014. Motion carries 6-0

DIRECTOR'S REPORT:

Mr. Jim Newby; Director of Administration;

Mr. Newby gave an update on the Citizens Care Park and Grant for Lilly Run.

Mr. Neal Mills; Director of Planning;

Mr. Mills gave a six month building permit report.

Mr George DeHority; Director of Finance;

No comments

Mr. Larry Parks; Director of Public Works

Mr. Parks reported the polybutylene project is now complete.

Chief Walter; Police Department:

Chief Walter gave safety tips for the cold weather.

Business from Mayor Dougherty:

Mayor Dougherty read the Army Solider Creed and the Army Civilian Creed.

Mayor Dougherty sends his condolences to the family of Virginia Colburn.

Mayor Dougherty will be attending the farewell dinner for Major General Robert Ferrell.

Business from Council:

Councilmember Smith:

Councilmember Smith extended accolades to Ms. Peters.

Councilmember Smith reported the traffic study stated that Blenheim/Rt 40 intersection does not warrant a light at the time but will be working with Councilmember Glenn to explore other options.

Councilmember Smith recognized Thomas Saacks on his recognition and his battle to beat cancer.

Mr. Smith commented on his business recognition.

Mr. Smith wished everyone a Happy New Year and was impressed with the Duck Drop.

Councilmember Smith welcomed his sister-in-law and family to the meeting.

Councilmember Cullum:

Councilmember Cullum extended accolades to Ms. Peters.

Councilmember Cullum thanked the Chief for her safety tips.

Councilmember Cullum thanked the DPW staff for their hard work during the winter storms.

Mr. Cullum announced the Planning Commission will meet on 1/13/15.

Councilmember Correrri:

Councilmember Correrri extended accolades to Ms. Peters.

Councilmember Correrri thanked the Duck Drop Committee for their hard work.

Councilmember Glenn:

Councilmember Glenn announced the Board of Education Work Session is scheduled for January 8th, 2014 at 6pm. They will be accepting public comments concerning the budget.

Councilmember Glenn gave kudos to the Susquehanna Hose Company, Ed Grainger and all the volunteers for another successful Duck Drop.

Councilmember Glenn announced the Duck Dunk will be held on January 18th 2014 and the St. Baldrick's fundraiser will be held at Bill Batemans on March 15, 2014.
Councilmember Glenn congratulated all the students who were honored tonight.
Councilmember Glenn congratulated all the Person of the Year nominees.

Councilmember Martin:

Councilmember Martin extended congratulations to Ms. Brigitte Peters and Mr. Sypolt for their efforts during the Commemoration of the War of 1812.
Councilmember Martin wished everyone a Happy New Year.

Council President Craig:

Council President Craig announced a Council Work Session on 1/15/14 concerning the proposed Water Authority Plan.
Council President Craig announced a public hearing on the Annexation concerning 226 acres of land; to be held on 1/21/14 at 7:00 p.m.
Mr. Craig encourages citizens to attend the Board of Education meeting that will be held in the HDG High School Auditorium.

Comments from Citizens:

Chip Paradis; 330 Cigar Loop; HDG: Mr. Paradis commented on Mrs. Peter's positive efforts within the City of Havre de Grace.

A motion was made by Councilmember Correrri and seconded by Councilmember Glenn to adjourn at 8:45pm; motion carries 6-0