



PROCEEDINGS OF THE CITY COUNCIL MEETING

February 3, 2014

7:00 p.m.

The regular meeting of the Mayor and City Council was called to order on February 3, 2014 at 7:00 p.m. with Mayor Dougherty presiding and the following Councilmembers present: Councilmember's, Craig, Martin Smith, Glenn, Corrieri and Cullum. The Pledge of Allegiance was led by Mayor Wayne H. Dougherty and the opening prayer was given by Councilmember Bill Martin.

A motion was made by Councilmember Cullum and seconded by Councilmember Martin to approve the Council meeting minutes of January 6, 2014; motion carries 6-0.

A motion was made by Council President Craig and seconded by Councilmember Martin to approve the Council meeting minutes of January 21, 2014; motion carries 6-0

A Public hearing was called to order at 7:01 pm concerning Charter Annexation 277. Mr. Joe Kochenderfer of Tydings Road offered comments and observations and they are attached. Councilmember Cullum stated proposed amendments are forthcoming. The public hearing was closed 7:10 with no further comments made.

RECOGNITIONS: None

PROCLAMATIONS: None

PRESENTATIONS: None

APPOINTMENTS:

A motion was made by Council President Craig and seconded by Councilmember Corrieri to approve the re-appointment of Steven Lay to the Marina Commission; motion carries 6-0

A motion was made by Council President Craig and seconded by Councilmember Corrieri to approve the re-appointment of Darryl Leonetti to the Marina Commission; motion carries 6-0

A motion was made by Council President Craig and seconded by Councilmember Smith to approve the re-appointment of Ed Heydt to the Ethics Commission; motion carries 6-0

A motion was made by Council President Craig and seconded by Councilmember Martin to approve the re-appointment of Chris Pate to the Ethics Commission; motion carries 6-0.

A motion was by Councilmember Smith and seconded by Councilmember Corrieri to approve the re-appointment of Angela Prandini to the Tree Commission; motion carries 6-0

A motion was made by Councilmember Glenn and seconded by Councilmember Corrieri to approve the new appointment of Sheryl Coleman to the Street and Traffic Safety Advisory Board. Motion carries 6-0

A motion was made by Councilmember Glenn and seconded by Councilmember Smith to approve the re-appointment of Mary Boehly to the Street and Traffic Safety Advisory Board. Motion carries 6-0

A motion was made by Council President Craig and seconded by Councilmember Martin to approve the re-appointment of Lou Ann Swam to the Arts Commission; motion carries 6-0

OATH OF OFFICE: None

COMMENTS FROM CITIZENS ON AGENDA ITEMS:

Mr. Tom Fitzpatrick 704 S. Union Ave; Supports the proposed second First Fridays

Mr. George Wagner 410 N. Union Ave; Supports the proposed second First Fridays

Garret Lytle 308 Miller Court; Supports the Resolution and MOU that is proposed concerning the Water and Sewer Authority.

Shalonn Lawson Nena Ave; Does not support the proposed the second First Fridays.

RESOLUTIONS:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, PURSUANT TO THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND SECTION 5-205 AND CITY CHARTER SECTION 34 AUTHORIZING THE CITY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH HARFORD COUNTY GOVERNMENT AND THE CITY OF ABERDEEN AND THE TOWN OF BEL AIR FOR THE LIMITED PURPOSE OF EXPLORING WHETHER TO JOIN A REGIONAL WATER AND SEWER AUTHORITY.

A motion was made by Council President Craig and seconded by Councilmember Glenn to introduce Resolution 2014-01; motion carries 6-0. After a discussion, a motion was made by Council President Craig and seconded by Councilmember Glenn to adopt Resolution 2014-01; motion carries 6-0.

ORDINANCES: None

UNFINISHED OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Councilmember Smith and seconded by Councilmember Cullum and approve the First Friday special event which also proposes additional dates to include the third Fridays of the month. Under the question, a motion was made by Councilmember Cullum and seconded by Councilmember Correrri to table to special event until more information is forwarded to council, such as a survey from each business that would be affected by additional First Fridays. The motion to table passes 4-2.

A motion was made by Councilmember Glenn and seconded by Councilmember Correrri to approve the Tomahawk Run to be held on 4/13/14 at Tydings Park. Motion carries 6-0

A motion was made by Councilmember Corrieri and seconded by Councilmember Cullum to approve the amendment to the Feed the Hungry 5K. The 5K will now be held on 5/17/14. Motion carries 6-0

DIRECTOR'S REPORT:

Mr. Jim Newby; Director of Administration;
Mr. Newby commended our IT department for the City's website.

Mr. Neal Mills; Director of Planning;
No report

Mr George DeHority; Director of Finance;
Mr. DeHority stated the finance department is closing the second quarter.

Mr. Larry Parks; Director of Public Works
Mr. Parks commended DPW for their work in minus degree weather while repairing a water main break for two days.

Chief Walter; Police Department:
Chief Walter verified to the City Council and citizens that the report of a stolen police car was false.
The next prescription drug take back will be held on April 26, 2014.

Business from Mayor Dougherty:

Mayor Dougherty stated Young at Heart meets every Wednesday at 10am.
A blood drive will be held Saturday February 15, 2014 at House 4.

Business from Council:

Councilmember Smith:

Councilmember Smith also commended DPW and their dedication to the City.
Councilmember Smith commended HHS and AHS for their National recognition.
Councilmember Smith stated he will not be running for City Council in the upcoming election.

Councilmember Cullum:

No comments

Councilmember Corrieri:

Councilmember Corrieri commends all the EMS, Police and DPW for working through the winter weather.

Councilmember Glenn:

Councilmember Glenn thanked all the members that were appointed and reappointed.
Councilmember Glenn thanked DPW and City Staff for their efforts during the winter weather.
Mr. Glenn congratulated the Hose Company for another great Duck Dunk.
Councilmember Glenn also congratulated HHS and AHS for their National recognition.
Councilmember Glenn attended a successful night in Annapolis.
Councilmember Glenn announced the Grand Opening of Lin Hibachi will be held on February 5th.
Mr. Glenn also attended the 70th Birthday party for Mr. Don Osman.

Councilmember Martin:

No comment

Council President Craig:

Council President Craig encourages Council to discuss feedback to the extension of First Friday's.

Comments from Citizens:

Mr. Joe Fiocchi; 469 Commerce St; Mr. Fiocchi stated the cost for water and sewer should be known to the public before the Water and Sewer Authority legislation goes to referendum.

Mr. Fiocchi also stated obtaining 100% of businesses to support the additional First Fridays will be difficult and majority should rule.

George Wagner: 410 N. Union Ave;

Mr. Wagner reported on the 400 Block of Union Ave that new payment is 1 inch higher than the road.

A motion was made by Councilmember Correrri and seconded by Councilmember Martin to adjourn at 8:35 pm; motion carries 6-0