



PROCEEDINGS OF THE CITY COUNCIL MEETING  
March 3, 2014  
7:00 p.m.

**Public Hearings:**

**Ordinance 952**

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL PURSUANT TO ARTICLE 23A OF THE ANNOTATED CODE OF MARYLAND, TITLE 15 OF THE STATE GOVERNMENT ARTICLE AND SECTION 34 OF THE HAVRE DE GRACE CITY CHARTER AMENDING THE CURRENT ETHICS CODE IN CHAPTER 67 OF THE CITY CODE AND REPLACING IT IN ITS ENTIRETY.

*No comments*

**Ordinance 953**

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE MARYLAND PURSUANT TO THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND SECTION 5-202 AND CITY CHARTER SECTION 34 AMENDING CITY CODE CHAPTER 25 BOARDS, COMMITTEES AND COMMISSIONS TO ADD THE DUTY TO PROVIDE AN ANNUAL PUBLIC REPORT TO THE MAYOR AND CITY COUNCIL AND ATTEND A JOINT PUBLIC WORK SESSION AS ADDITIONAL DUTIES OF CITY BOARDS, COMMITTEES AND COMMISSIONS.

*William Watson: 712 Giles St. Supports Ordinance 953 and feels this will open communication and reinforce support of the volunteers.*

**Ordinance 954**

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL PURSUANT TO THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND SECTION 5-202 AND CITY CHARTER SECTION 34 AMENDING CITY CODE CHAPTER 97 HISTORIC PRESERVATION BY ADDING ADDITIONAL DUTIES OF THE HISTORIC PRESERVATION COMMISSION TO REPORT TO THE MAYOR AND CITY COUNCIL ANNUALLY AND TO ATTEND A JOINT PUBLIC WORK SESSION TO COORDINATE ACTIVITIES AND TO CONDUCT STREET SCAPE PHOTO DOCUMENTATION OF THE CITY IN CONJUNCTION WITH THE DEPARTMENT OF PLANNING.

*No comments*

**Resolution 2014-02**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL PURSUANT TO THE ANNOTATED CODE OF MARYLAND ARTICLE 23A AND CITY CHARTER SECTION 34 ESTABLISHING CERTAIN SAFETY REQUIREMENTS FOR POOLS THAT ARE AVAILABLE FOR PUBLIC USE.

*No Comments*

**Charter Resolution 277 as amended**

A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND, ADOPTED PURSUANT TO THE AUTHORITY OF THE MARYLAND CONSTITUTION, ARTICLE XI – E AND THE PROVISIONS OF THE ANNOTATED CODE OF MARYLAND, LOCAL GOVERNMENT ARTICLE SUBTITLE 3 – AMENDMENT OR REPEAL OF CHARTER AND SUBTITLE 4 ANNEXATION WHICH AUTHORIZE THE LEGISLATIVE BODY OF A MUNICIPALITY TO ANNEX PROPERTY, IN THIS CASE PROPERTY BETWEEN CHAPEL ROAD AND LEVEL ROAD AND BY AMENDING THE CHARTER OF THE CITY; SPECIFICALLY APPENDIX A OF THE HAVRE DE GRACE CHARTER BY ADDING “SUBSECTION A.30 THE FIRST 2014 ADDITION TO THE CITY BOUNDARIES,” ALONG WITH THE LEGAL DESCRIPTION OF THE ACRES OF LAND WHICH WILL ENLARGE THE BOUNDARIES OF THE CITY OF HAVRE DE GRACE BY ANNEXING THE LAND OF ANN W. GREEN, MONTGOMERY C.M. GREEN, ELIZABETH WATTS GREEN, JOHN RODGERS MEIGS GREEN, R. JONATHAN M. GREEN, ANN W. GREEN & MARIANNE SCHMITT HELLAUER TRUSTEES, MONTGOMERY M. GREEN, TRUSTEE, MARIANNE SCHMITT HELLAUER TRUSTEE & 2003 R. JONATHAN M. GREEN SPINOFF TRUSTEE (“GREEN”), PETER J. IANNIELLO & MARY C. IANNIELLO (“IANNIELLO”) AND CHARLOTTE PATRONE (“PATRONE”) CONSISTING OF A TOTAL OF 244.372 ACRES OF LAND MORE OR LESS ADJOINING THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF HAVRE DE GRACE.

***Joe Kochenderfer: Tydings Road; comments are as follows:***

Section 2

(a) p 4 - Agricultural zoning for two parcels listed in para (1) and (3) - should this include something such as at least two parcels ...  
in case more are desired?

(a) p 5 - line 6 - "closest point" - could this conceivably be the place where the 20 ft easement along the edge of Scenic Manor which connects Chapel Road to MD 155 ? - if so, I don't think that is what is desired - seems as if the Patrone property would be a good place to start and could be continued along Bulle Rock Pkwy to MD 155 through their parcels and down MD 155 opposite Lapidum Road

(b) p 6 - since site plans are required to have Planning Commission approval, should Planning Commission appear somewhere in this paragraph?

Section 4 - shouldn't City taxes apply if services (water/sewer and everything available through Public Works) are made available to the existing parcels which may not need any subdivision? such as some of the existing residences and uses



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

A motion was made by Councilmember Cullum and seconded by Councilmember Martin to approve the Council meeting minutes of February 18, 2014; motion carries 5-0. A friendly amendment to remove "as amended" after Charter Resolution 277 on page 2 of the minutes with no objections.

**RECOGNITIONS:** None

**PROCLAMATIONS:** None

**PRESENTATIONS:**

Mr. Garret Lyttle presented the Water and Commission Annual Recommendations to the Mayor and Council.

**APPOINTMENTS:**

A motion was made by Council President Craig and seconded by Councilmember Cullum to approve the appointment of Evelyn Boyd to the Board of Election Supervisors. Motion carries 5-0

**OATH OF OFFICE:** None

**COMMENTS FROM CITIZENS ON AGENDA ITEMS:**

**RESOLUTIONS:** None

**ORDINANCES:** None

**UNFINISHED OLD BUSINESS:** None

**NEW BUSINESS:**

A motion was made by Council President Craig and seconded by Councilmember Glenn to approve the HHS 5K Run on 5/10/14. Motion carries 5-0

A motion was made by Councilmember Cullum and seconded by Councilmember Glenn to approve Relay for Life on 6/6-6/7/14. Motion carries 5-0

A motion was made by Councilmember Smith and seconded by Councilmember Glenn to approve the Halloween Parade on 10/30/14. Motion carries 5-0

**DIRECTOR'S REPORT:**

Mr. Jim Newby; Director of Administration;

Mr. Newby stated the Admin is preparing for the budget and getting ready for the upcoming elections.

Mr. Neal Mills; Director of Planning; Absent

Mr George DeHority; Director of Finance; Absent

Mr. Bill Reeder; Deputy Director of Public Works

Mr. Reeder gave a weather event update.

Captain Wayne Young; Police Department:

Captain Young gave out safety tips for the upcoming St. Patrick's Day

**Business from Mayor Dougherty:**

Mayor Dougherty announced the Mardi Gras parade has been rescheduled for March 7<sup>th</sup> due to the weather.

Young at Heart meets every Wednesday at 10am.

**Business from Council:**

**Councilmember Smith:**

Councilmember Smith supports date change for the Mardi Gras parade.

Councilmember Smith spoke about how Berlin compares to Havre de Grace.

Councilmember Smith stated that Election registration starts March 4 and encourages others to step up for the Democratic Process.

**Councilmember Cullum:**

Councilmember Cullum supports the postponement of the Mardi Gras parade.

Councilmember Cullum gave kudos to DPW and Police for working through the snow storms.

A motion was made by Councilmember Cullum and seconded by Council President Craig to demolish the house at 701 Concord St. Motion carries 5-0.

**Councilmember Correrri: Absent**

**Councilmember Glenn:**

Councilmember Glenn stated the Street and Traffic Safety Committee met regarding several issues; will be meeting with URS.

Councilmember Glenn stated on March 15, 2014 a fundraiser will be held at Bill Batemans for Kids Cancer. The SHCO is raising money to fight for cancer research.

**Councilmember Martin:**

Councilmember Martin stated the proposed increase to the water rates will be discussed during the budget session.

**Council President Craig:**

Council President Craig stated the 20% Water Sewer Increase is a proposal.

Council President Craig thanked the Community Projects of HDG for the fundraiser this past weekend and suggested that the City website have a mechanism for citizens to donate to these projects.

**Comments from Citizens:**

Bill Watson; Giles St. Would like the administration to consider a link on the City's website for the Opera House Foundation.

A motion was made by Councilmember Martin and seconded by Council President Craig to adjourn at 7:55 pm; motion carries 5-0