



PROCEEDINGS OF THE CITY COUNCIL MEETING

March 17, 2014

7:00 p.m.

The regular meeting of the Mayor and City Council was called to order on March 17, 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 Mayor Dougherty.

A motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the Council meeting minutes of March 3, 2014; motion carries 5-0 with Councilmember Corrieri abstaining from the vote due to his absence from the meeting.

RECOGNITIONS:

Ms. Jackie Hoover, representing the Independence Day Committee and Ms. Irmgarde Brown, representing Harford County Public Library- HDG branch received a plaque for their participation in the War of 1812 commemoration weekend.

PROCLAMATIONS: None

PRESENTATIONS:

Mr. Steve Sheppard, President of Main Street gave a presentation on how Main Street operates within the City of Havre de Grace.

APPOINTMENTS:

A motion was made by Councilmember Martin and seconded by Council President Craig to approve the re-appointment of Ellen Eltgroth to the Historic Preservation Commission. Motion carries 6-0

OATH OF OFFICE: None

COMMENTS FROM CITIZENS ON AGENDA ITEMS:

RESOLUTIONS:

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.

A motion was made by Councilmember Glenn and seconded by Councilmember Corrieri to introduce Resolution 2014-02 on second reading. Motion carries 6-0; after the header was read and the rationale of Resolution 2012-02 was explained, a motion was made by Councilmember Glenn and seconded by Councilmember Corrieri to adopt Resolution 2012-02. Motion carries 6-0

ORDINANCES:

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.

A motion was made by Councilmember Martin and seconded by Councilmember Correrri to introduce Ordinance 953 on second reading. Motion carries 6-0

After the header was read and the rationale of Ordinance 953 was explained, a motion was made by Councilmember Smith and seconded by Councilmember Correrri to adopt Ordinance 953. Motion carries 6-0

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

A motion was made by Councilmember Martin and seconded by Councilmember Cullum to introduce Ordinance 954 on second reading. Motion carries 6-0

After the header was read and the rationale of Ordinance 953 was explained, a motion was made by Council President Craig and seconded by Councilmember Glenn to adopt Ordinance 954

UNFINISHED OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Councilmember Correrri and seconded by Councilmember Martin to approve the HDG Farmers Market; Every Sat May-Oct 2014. Motion carries 6-0

A motion was made by Councilmember Correrri and seconded by Councilmember Martin to approve the War of 1812 Weekend @ the Lockhouse; May 3, 2014. Motion carries 6-0

A motion was made by Councilmember Correrri and seconded by Councilmember Cullum to approve the Red Coat Run 5K @the Lockhouse; May 3, 2014. Motion carries 6-0

A motion was made by Councilmember Glenn and seconded by Councilmember Correrri to approve the Pirate Encampment @the Lockhouse; July 12-13, 2014. Motion carries 6-0

A motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the Pirate Gala @the Lockhouse; July 12, 2014. Motion carries 6-0

A motion was made by Councilmember Glenn and seconded by Councilmember Smith to approve the Pirate 5K @the Lockhouse; July 12, 2014. Motion carries 6-0

DIRECTOR'S REPORT:

Mr. Jim Newby; Director of Administration

Mr. Newby states the last day to file for Council is March 18, 2014

Mr. Neal Mills; Director of Planning

Mr. Mills stated the next Planning Committee meeting will be held at the Police Department on March 25, 2014 at 7pm and the public is welcome.

Mr George DeHority; Director of Finance

Mr. DeHority stated the proposed budget is complete and Council will be having budget work sessions in the near future.

Mr. Larry Parks; Director of Public Works

Mr. Parks gave an update on the snow storms to date.

Chief Teresa Walter; Chief of Police

Chief Walter stated the PD is gearing up for all the spring and summer events.

Business from Mayor Dougherty:

Mayor Dougherty presented the upcoming proposed budget.

Young at Heart meets every Wednesday at 10am.

Business from Council:

Councilmember Smith:

Councilmember Smith stated he attended the Ambulance Corps banquet and the Lyons Club Bull/Oyster Roast.

Councilmember Smith wished everyone a Happy St. Patrick's Day.

Councilmember Cullum:

Councilmember Cullum attended the Ambulance Corps banquet.

Councilmember Correrri:

Councilmember Correrri wished everyone a Happy St. Patrick's Day

Councilmember Correrri attended to the Ambulance Corps Banquet

Councilmember Correrri congratulated SHCO for the successful St. Baldrick's event.

Mr. Correrri thanked all the responders who worked through the winter storms.

Councilmember Glenn:

Councilmember Glenn thanked everyone involved with the Mardi Gras parade.

Mr. Glenn attended the Board of Education meeting and is encouraged by what he is hearing.

Councilmember Glenn attended the Ambulance Corps Banquet and thanked all the volunteers.

Councilmember Glenn attended the lighthouse fundraiser at the Vandiver Inn.

Councilmember Martin:

Councilmember Martin thanked all the wonderful businesses that donated their time for the St. Baldrick's event to include Color Images, Chesapeake Rent- All and Christian Giasanti- owner of Bill Bateman's, announced that the event raised over \$62,000.

Mr. Martin attended the Lighthouse Fundraiser at the Vandiver Inn.

Council President Craig:

Council President Craig thanked his colleagues for attending the many events and representing Council.

Comments from Citizens:

Mr. Joe Fiocchi: Does not support the proposed increase in water and sewer rates.

Mr. Bob Robinson: 320 S. Stokes Street; Mr. Robinson announced his candidacy for City Council.

Mr. Joe Kochenderfer; Tydings Road; Mr. Kochenderfer is concerned with the debt service.

A motion was made by Councilmember Correrri and seconded by Councilmember Martin to adjourn at 8:39 pm; motion carries 6-0