



CITY COUNCIL MEETING

July 7, 2014

7:00 p.m.

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

A motion was made by Councilmember Correr and seconded by Councilmember Glenn to approve the Council meeting minutes of June 16, 2014; motion carries 6-0

RECOGNITIONS: None

PROCLAMATIONS: None

PRESENTATIONS: None

APPOINTMENTS: None

OATH OF OFFICE: None

COMMENTS FROM CITIZENS ON AGENDA ITEMS:

Mr. William Watson: 712 Giles Street; Chair of Tourism Advisory Board; Supports the budget amendment on the agenda this evening.

Ms. Lori Maslin; 100 S. Washington St; Ms. Maslin is a member of the design committee for Main Street and supports the Resolution on the agenda today concerning the façade improvements and tenant fit out.

RESOLUTIONS:

A Resolution concerning Community Legacy Grant Funding (Councilmember Gamatoria)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND PURSUANT TO THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND IN SUPPORT OF THE APPLICATION TO THE MARYLAND DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE SUBMISSION OF AN APPLICATION SEEKING FINANCING FOR A COMMUNITY LEGACY PROJECT IN THE CITY OF HAVRE DE GRACE, MARYLAND; THIS RESOLUTION SUPPORTS THE REQUEST IN THE AMOUNT OF: 1) \$200,000.00 FOR THE OPERA HOUSE RENOVATION PROJECT; 2) HAVRE DE GRACE MAIN STREET TO CREATE AN INTERIOR FIT OUT PROGRAM IN THE AMOUNT OF \$40,000.00; AND 3) THE FACADE IMPROVEMENT PROGRAM IN THE AMOUNT OF \$40,000.00, WHICH PROJECTS ARE TO BE FINANCED EITHER DIRECTLY BY THE

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT OF THE STATE OF MARYLAND OR THROUGH OTHER DEPARTMENTS OR AGENCIES OF THE STATE OF MARYLAND.

A motion was made by Councilmember Gamatoria and seconded by Councilmember Correrri to introduce Resolution 2014-05; Motion carries 6-0. After the header was read and assigned a number; a motion was made by Councilmember Gamatoria and seconded by Councilmember Correrri to adopt Resolution 2014-05; Motion carries 6-0 on roll call vote.

ORDINANCES: None

UNFINISHED OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Councilmember Craig and seconded by Councilmember Cullum to approve the amended Color Run 5K special event application.; the amendment to include the extension of hours to 3pm. Under the question; a discussion concerning public safety and the start time of the event was a concern. A meeting will take place this week to discuss councils concerns; a motion was made by Councilmember Glenn and seconded by Council President to table the motion until the next meeting. Motion carries 6-0

A motion was by Councilmember Gamatoria and seconded by Councilmember Correrri to approve budget amendment 2015-01; the transfer of \$20,000 from Advertising Budget of Economic Development to the Department of Tourism; motion carries 6-0.

DIRECTOR'S REPORT:

Mr. Jim Newby; Director of Administration

Mr. Newby stated the central records are now electronic and will be able to be viewed in the near future.

Mr. Neal Mills; Director of Planning:

Mr. Mills presented his annual single dwelling report.

Mr. George DeHority; Director of Finance:

Mr. DeHority stated the auditors finished field work.

Mr. DeHority stated the financial systems are up and running.

Mr. Tom Lofland; Director of Economic Development:

Mr. Lofland stated he is working with the businesses Rt 40 to downtown.

Mr. Larry Parks; Director of Public Works

Mr. Parks stated the repaving of Juniata Street will begin on July 9, 2014.

Mr. Parks also stated a water main will be repaired in Pearl St and Otsego St.

Chief Teresa Walter:

Chief Walter thanked all the support during the July 4th festivities.

Business from Mayor Dougherty:

Mayor Dougherty thanked the 4th of committee for their efforts, DPW, PD and citizens for making the July 4th festivities safe and successful.

Mayor Dougherty reminded everyone of the political sign policy.
Mayor Dougherty stated policies and guidelines for the parks usage are forthcoming.
Mayor Dougherty reminded citizens of the Pirate Fest Weekend and Young at Heart meets every Wednesday at 10am at the Activity Center.

Business from Council:

Councilmember Cullum:

Councilmember Cullum thanked the PD and DPW for their efforts during the July 4th festivities.
Councilmember Cullum announced that the Sun paper posted two articles on Havre de Grace.
Mr. Cullum stated the Planning Committee will meet in 7/17/14 to discuss electronic signs.
Mr. Cullum would like to finish the Zoning Ordinance in the next several months.

Councilmember Craig:

Councilmember Craig thanked the PD and DPW for their efforts during the July 4th festivities.
Mr. Craig also reminded everyone about the Pirate Fest Weekend hosted by the Lockhouse.

Councilmember Correrri:

Councilmember Correrri thanked the PD and DPW for their efforts during the July 4th festivities.
Councilmember Correrri would like to send prayers to Deputy Chief Bobby Goll as he is recovering from a fall.

Councilmember Gamatoria:

Councilmember Gamatoria thanked the PD and DPW for their efforts during the July 4th festivities.
Councilmember Gamatoria also asked for prayers Deputy Chief Bobby Goll.
Mr. Gamatoria stated First Fridays was a success.

Councilmember Glenn:

Councilmember Glenn thanked the PD and DPW for their efforts during the July 4th festivities
Mr. Glenn reminded everyone that the "Christmas in July" craft show will be held July 12 at American Legion.
Councilmember Glenn congratulated the Little League for their most recent accomplishment
Mr. Glenn also would like to send prayers to Deputy Chief Bobby Goll.

Council President Martin:

Council President Martin reflected on the recent highlights of our City.
Council President Martin stated the City is striving for "All American City"
Mr. Martin commented the budget transfer is for advertising on the MASN Network.
Mr. Martin also extended prayers to Deputy Chief Bobby Goll.

Comments from Citizens:

A motion was made by Councilmember Correrri and seconded by Councilmember Glenn to adjourn at 8:09 pm; motion carries 6-0