



CITY COUNCIL MEETING
September 15, 2014
7:00 p.m.

The regular meeting of the Mayor and City Council was called to order on September 15, 2014 at 7:00 p.m. with Mayor Dougherty presiding and the following Councilmembers present: Councilmember's, Craig, Martin, Glenn, Corrieri, Cullum. Councilmember Gamatoria was absent. The Pledge of Allegiance was led by Mayor Wayne H. Dougherty and the opening prayer was given by Pastor Cordell Hunter.

A motion was made by Councilmember Corrieri and seconded by Councilmember Cullum to approve the Council meeting minutes of September 2, 2014; motion carries 5-0

A motion was made by Councilmember Corrieri and seconded by Councilmember Cullum to approve the closed session meeting minutes of August 18, 2014; motion carries 5-0

A motion was made by Councilmember Corrieri and seconded by Council President Martin to approve the closed session meeting minutes of September 2, 2014; motion carries 5-0

RECOGNITIONS: None

PROCLAMATIONS: None

PRESENTATIONS:

- Mr. Lyle Sheldon; CEO of UCH gave a presentation on "Paint Your Town Pink"
- Mrs. Tiffany Robinson presented the annual CAPER report
- Mr. Mike Hunninghake presented information on Sustainable Maryland
- Mr. Al Peteraf- C. A. T (Citizens Against Trash) Club presented information concerning the CAT club.
- Chief Teresa Walter and PFC Daniel Petz presented a slide show on the Summer Safety Camp

APPOINTMENTS:

See under Mayors Comments

OATH OF OFFICE:

See under Mayors Comments

COMMENTS FROM CITIZENS ON AGENDA ITEMS:

Nettie Owens: Ms. Owens supports the Green Initiatives and hopes Council passes a resolution.

RESOLUTIONS:

A resolution concerning an Advisory Board concerning Amtrak (Council President Martin)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND PURSUANT TO CITY CHARTER SECTION 34 FOR THE PURPOSE OF FORMING AN ADVISORY BOARD TO MAKE RECOMMENDATIONS TO THE MAYOR AND CITY COUNCIL REGARDING THE AMTRAK DESIGN TEAM, SRRBP (Susquehanna River Rail Bridge Project), AND THE SRRBP'S IMPACT ON THE CITY OF HAVRE DE GRACE.

A motion was made by Council President Martin and seconded by Councilmember Corrieri to introduce Resolution 2014-07; motion carries 5-0

After the header was read and assigned a number, a motion was made by Councilmember Cullum and seconded by Councilmember Corrieri to adopt Resolution 2014-07- Under the question, a motion was made by Councilmember Corrieri and seconded by Councilmember Corrieri to add #15 to attachment 1-to state "work with the Lower Susquehanna Greenways with regard to their trails" motion carries 5-0; On roll call vote Resolution 2014-07 as amended was adopted 5-0.

ORDINANCES:

Ordinance 960

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL PURSUANT TO THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND AND CHAPTER 34 OF THE CITY CHARTER AMENDING CHAPTER 205 ZONING SECTIONS 205-13,, 205-27; 205-36 AND 205-37 RELATED TO AUTO REPAIR OR SERVICE CENTERS IN THE RB OR COMMERCIAL ZONES IN THE CITY.

A motion was made by Councilmember Cullum and seconded by Councilmember Corrieri to introduce Ordinance 960 on second reading. Motion carries 5-0; After the header was read , a motion was made by Councilmember Cullum and seconded by Councilmember Craig to adopt Ordinance 960, under the question, a motion was made by Councilmember Cullum and seconded by Councilmember Corrieri correct '25 to 205 in Sections 1,2,3,5" Motion carries 5-0. Ordinance 960 as amended was adopted on roll call vote 5-0.

Unfinished Business: None

New Business:

A motion was made by Council President Martin and seconded by Councilmember Glenn to approve the Homecoming Parade on October 16, 2014. Motion carries 5-0.

A motion was made by Councilmember Corrieri and seconded by Councilmember Glenn to approve Budget Amendment 2014-05; concerning an additional Patrol Officer; motion carries 5-0

A motion was made by Councilmember Corrieri and seconded by Councilmember Cullum to approve Budget Amendment 2015-06; concerning the expansion of the Planning Department. Under the question- A motion was made by Council President Martin and seconded by Councilmember Glenn to table to amendment; on roll call vote Budget Amendment 2015-06 was tabled 3-2 with Councilmember Corrieri and Cullum opposing to the motion.

A motion was made by Councilmember Correrri and seconded by Councilmember Craig to approve Budget Amendment 2015-07; which concerns the Promenade Fund; Motion carries 5-0.

DIRECTOR'S REPORT:

Ms. Joan Scarlato:

No Report

Mr. Lofland:

Mr. Lofland gave an overview of ongoing projects.

Mr. Neal Mills;

Mr. Mills gave an update on the HDG Library

Ms. Tracy Conaway:

No Report

Mr. Larry Parks:

Mr. Parks announced the "Fall Clean Up" Days.

Chief Teresa Walter:

Chief Walter announced the prescription drug take back dates.

Business from Mayor Dougherty:

Mayor Dougherty read the Fiscal 2014 4th Quarter Results

Mayor Dougherty proffered that Volney Ford be appointed as Chair of the Susquehanna River Rail Bridge Project Advisory Board.

A motion was made by Council President Martin and seconded by Councilmember Craig to approve the appointment of Mr. Volney Ford as the Chair of the SRRBP. Motion carries 5-0

Mayor Dougherty administered the Oath of Office to Mr. Volney Ford.

Business from Council:

Councilmember Glenn:

Councilmember Glenn attended the Honor Guard Ceremony at the HDG Ambulance Corps. Councilmember Glenn stated one of the Volunteer Fire Fighters with SHCO was injured and he is wishing for a fast recovery.

Mr. Glenn stated on Pit Beef fundraiser will be held on September 27th at House 1.

Councilmember Correrri:

Councilmember Correrri stated the DPW Committee and the Tourism Advisory Board last week. Councilmember Correrri stated he attended the Chamber of Commerce Luncheon and thanked Tom Lofland for doing a great job as the guest speaker.

Councilmember Correrri expressed sympathy for the passing of Larry Kredit.

Councilmember Gamatoria: Absent

Councilmember Craig:

Councilmember Craig stated that on September 23rd at Harford Community College there is a forum for County Elected Official's and for the Board of Education candidates.

Councilmember Cullum:

Councilmember Cullum stated the Planning Commission will meet on September 22nd at 7pm. Councilmember Cullum stated the Water and Sewer Commission will meet on September 19th at 3pm.

Councilmember Cullum stated he attended the Fall Conference in Annapolis.

Council President Martin:

Council President Martin congratulated the C.A. T. Club for being proactive in the community. Council President Martin stated he would like the City to obtain the "All American City" status and is working toward that.

Comments from Citizens:

Alex Lee; 331 St. Johns Street; Mr. Lee spoke on behalf of business downtown about concerns they had.

Bob Robinson: 320 S. Stokes Street. Mr. Robinson stated he is concerned with the dangerous road around Dr. Lee's property.

A motion was made by Councilmember Corri and seconded by Councilmember Glenn to adjourn at 9:37 p.m. Motion carries 5-0