



PUBLIC HEARINGS 7:00pm

ORDINANCE 922: "AN ORDINANCE AMENDING CITY CODE CHAPTER 84 SECTION 84-1 BY ADDING CERTAIN LANGUAGE TO PROHIBIT FORTUNE TELLING TO PERSON(S) UNDER THE AGE OF TWENTY-ONE (21) UNLESS WITH THE WRITTEN CONSENT OF A PARENT OR GUARDIAN.

Sharon Duncan, 812 Locust Road, HDG: Ms. Duncan feels the age the age limit for fortune telling should be the age of eighteen.

Mary Whitehead, 1864 John Dr, Edgewood: Ms. Whitehead feels Ordinance 922 would prohibit freedom of speech and an age limit should be set. Ms. Whitehead feels that Fortune Telling should not generate revenue.

Councilmember Shank asked Mr. Mills and the City Attorney Paul Ishak if Fortune Telling can operate in commercial and Residential/Business district.

The public hearing for Ordinance 922 was closed at 7:13

PROCEEDINGS OF THE CITY COUNCIL MEETING
November 15, 2010
7:13PM

The regular meeting of the Mayor and City Council was called to order November 15, 2010 at 7:13pm with Mayor Wayne H. Dougherty presiding and the following council members present: Council President Martin, Councilmember's Cullum, Craig, Shank, Miller and Corrieri. Guest "Mayor for the Day" Matt Pramschufer was present on the Dias. The Pledge of Allegiance was led by Mayor Dougherty and the opening prayer was performed by Captain Tom Guilliams of the Salvation Army.

A motion was made by Council President Martin and seconded by Councilmember Corrieri to approve the minutes of November 1, 2010. Motion carries 6-0

RECOGNITION: NONE

PROCLAMATION: NONE

PRESENTATIONS: NONE

APPOINTMENTS: NONE

OATH OF OFFICE: NONE

COMMENTS FROM CITIZENS ON AGENDA ITEMS: NONE

RESOLUTIONS:

A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, ADOPTED PURSUANT TO CITY CODE CHAPTER 25 ARTICLE III AND ARTICLE IV BOARDS, COMMITTEES, AND COMMISSIONS, SECTION 19 OF THE CHARTER OF HAVRE DE GRACE, AND THE ANNOTATED CODE OF MARYLAND ARTICLE 66B.

A motion was made by Councilmember Cullum and seconded by Councilmember Miller to introduce Resolution 2010-17 on first reading. Motion carries 6-0; after the header was read and assigned a number and the rationale of the resolution was explained a public hearing was scheduled for December 6, 2010 at 7pm.

Councilmember Cullum read into the record the following proposed changes and amendments made by the Planning Commission:

Municipal Growth Element proposed changes:

Page 3A-18. Two references to climate change in last paragraph.

Change line 7 from "infrastructure is extremely important from a smart growth and climate change perspective." to "infrastructure is extremely important from a smart growth and green perspective."

Change line 11 (last line) from "regard to resource conservation and the human role in climate change." to "regard to resource conservation."

Water Resource Element proposed changes:

Page, 6-8. add at the end of the first paragraph regarding existing infrastructure "In addition, the need for substantial water infrastructure near the I-95 interchange to serve future land uses at the Mixed Office Employment zoning district will be necessary for its development. This may include a new on-site water tower or additional capacity at the Lapidum tower to ensure adequate supply and water pressure to this growth area."

Page 6-11,, add at the end of the fourth paragraph regarding additions water sources "in addition, the City of Havre de Grace should also consider the installation of ground wells to supplement and improve the quality of its raw surface water source."

ORDINANCES:

AN ORDINANCE AMENDING CITY CODE CHAPTER 169 STORM WATER MANAGEMENT SECTIONS 169-6; 169-7; 169-9; 169-14; 169-15; 169-17 AND 169-22 IN ORDER TO BRING THE EXISTING CODE INTO COMPLIANCE WITH THE MARYLAND ANNOTATED CODE ENVIRONMENT ARTICLE.

A motion was made Councilmember Cullum and seconded by Councilmember Correrri to introduce Ordinance No 920 on second reading; motion carries 6-0. After the header was read a friendly amendment was made by Councilmember Cullum to correct typographical errors. No objections from Council. A motion was made by Councilmember Cullum to

amend Ordinance 920 by adding section 8 which defines the word "Fees". Motion carries 6-0.

A motion was made Councilmember Cullum and seconded by Councilmember Craig to adopt Ordinance 920 as amended. Motion carries by roll call vote 6-0.

AN ORDINANCE AMENDING THE CITY CODE CHAPTER 25 BY ADDING ARTICLE XI YACHT BASIN MARINA COMMISSION AND SECTIONS 25-70, 25-71, 25-72, 25-73, 25-74, 25-75, and 25-76 TO THE CITY CODE.

A motion was made by Councilmember Shank and seconded by Councilmember Correrri to introduce Ordinance 921 on second reading; motion carries 6-0. After the header was read, a motion was made by Councilmember Cullum to propose the following amendments **a. remove yacht basin from the header b. remove the word and between the numbers 25-74 and 25-75 c. number 1, page 1 remove the word and between the numbers 25-74 and 25-75 d. page 2, remove the word Yacht Basin from the title e. remove the word yacht basin under 25-70 f. section 25-71, letter E add "and other city owned or operated docking and launching facilities g. add section 25-72 Scope. The scope of this commission will be the City owned Marina at the Yacht Basin and any other docking or launching owned or operated by the City h. section 25-72, remove 72 and replace with 73 i. under section 25-73, remove the word six and replace with eight voting members, remove the word one and replace with two non-voting members j. Under section B, number 1: remove the word three and replace with five; add the word four of whom and remove the word who, add and one member of the business community who is not a customer of the Yacht/Basin Marina k. section 25-73, remove 73 and replace with 74; item A, add the commission members shall select one member to serve as chair in the absence of the commission chairman l. section 25-74, remove 74 and replace with 75; remove the word one and replace with two (shall be appointed to a term of three years) remove the word one and replace with two (appointed for a term of two years) ; item C- add the words with the concurrence of the Council President m. section 25-75, remove 25-75 and replace with 76; section 25-76, item A. remove January and replace with November, remove March and replace with February, item B. remove July and replace with September, remove October and replace with November** Councilmember Miller seconded motion; motion carries 6-0.

A motion was made by Councilmember Martin and seconded by Councilmember Correrri to adopt Ordinance 921 as amended. Motion carries 6-0.

UNFINISHED BUSINESS/OLD BUSINESS: NONE

NEW BUSINESS:

The Reznick FY 2010 Presentation did not happen due to lack of representation from the company.

DIRECTOR'S REPORT:

Ms. Carol Mathis; Director of Administration: No comments

Mr. Neal Mills; Director of Planning:

Mr. Mills presented a dwelling permit activity report which consisted of new water and sewer hook ups.

Ms. Tracy Conaway; Deputy Director of Finance: No comments

Mr. Larry Parks; Director of Public Works:

There will be no trash or recycling pick up on November 25, 2010 but will be picked up on November 26, 2010.

Yard Waste Pick up is scheduled November 27, 2010

New schedule for trash and recycling pick up will go out this week.

Chief Teresa Walter; Havre de Grace Police Department:

An increase of foot patrol will be in the downtown area

Chief Walter advised citizens to use caution during the upcoming football game on Friday,

An update on the security and response time with Harford Memorial Hospital will be evaluated in the next week or so.

Business from Mayor Dougherty:

Mayor Dougherty stated that he has attended many functions this week including the Maritime Museum Between Fences Exhibit.

Young at Heart meets every Wednesday at 10am at the Community Activity Center on Lewis Lane.

Mayor Dougherty expressed condolences to the Ishak family; Paul Ishak's father, Dr. Ishak passed away over the weekend.

The City Flag is flying half staff, a soldier from Waldorf, Maryland lost his life in the line of duty.

Business from Council:

Councilmember Shank:

The 38th Annual Candle Light Tour will be held from 4-8pm on December 12, 2010

The Christmas Boutique will be open 9-1 on Saturday and 12-8 on Sunday

The Vandiver Inn serves breakfast between 6:30am-9:3am

The Havre de Grace Main street and Historic Preservation Commission are collaborating efforts to name three streets with proper signage to promote the history of Havre de Grace. Pennington Ave (St. Clair Street); Girard Street and Green St (Greene St); will be introducing a resolution in the near future to follow up with this request.

Councilmember Corrieri:

Thanked Larry Parks and Jim Miller for attending the DPW meeting and a follow up meeting will be announced soon.

The Water and Sewer Commission is working on a report that is due by the end of the year

Mr. Corrieri attended Veterans Day Service at Tydings Park and the Prayer Breakfast at Bulle Rock with the Chamber of Commerce.

Councilmember Miller:

The Public Safety Committee did not meet; Paul Ishak is revising the Carbon Monoxide Ordinance.

December 3rd is First Friday and the Christmas Parade, Tree Lighting and a visit from Santa will take place starting at 6pm.

Santa Claus will be present in our downtown district at the Amish Stand on December 4th and 11th from 12:30-2:30pm.

Councilmember Cullum:

The Historic Preservation Commission has revised the self guided tour of the Lafayette Trail and there are fifty seven buildings along the tour.

Councilmember Craig:

Thanked Mayor Dougherty for attending the City events over the weekend.

The Arts Commission has medallions for sale, limited edition. They are available at the Tourism Office and the Bulle Rock Residence Club.

Council President Martin:

Council President Martin informed Council and Citizens that the City was awarded \$150,000 from the Department of Housing and Community Development: \$50,000 will be allotted for the Façade improvements, 100,000 to be allotted for St. John improvements. \$30,000 was granted from the State Highway Administration that is allotted for the construction of the sidewalk at Tydings Park going into the Yacht Basin; thanked City employees for actively looking for funds. Thanked Councilmember Cullum for the amendments made to the Yacht Basin Commission. Apologized to the Citizens for not being able to communicate over the last four days; email was down.

Comments from Citizens:

Mr. Kevin Racine- 900 Erie Street, HDG

Reports that he is one a fact finding mission and intends to assist with the transportation through Havre de Grace and Northeastern Corridor.

Mr. Bob Robinson -320 S. Stokes Street, HDG; Mr. Robinson referenced Ordinance 2009-16, he stated this Ordinance would allow a plank installed at 250 Alliance Street. (sic)

Ms. Sharon Duncan, 812 Locust Road, HDG; Would like the Mayor and Council to consider joining forces with Sheriff Bane's office to assist the Landlord's in the City of Havre de Grace. Mayor Dougherty has asked Chief Walter to contact Sheriff Bane's office for more information. Councilmember Craig thanked Ms. Duncan for bringing this to our attention and looks forward to hearing follow up from the Sheriff's office.

Mr. Scott Hurst, Chief of Susquehanna Hose Company. 722 Teal Court; HDG:

Mr. Hurst addressed the Council regarding requests made by the SHCO to the Public Safety Committee. Mr. Hurst explained the SHCO does not demand but there suggestions and recommendations are based on public safety needs.

Mr. Charlie Packard: Shawnee Brooke Rd.

Mr. Packard publicly responded to many comments and allegations that were made over the last several weeks.

A motion was made by Councilmember Cullum and seconded by Councilmember Shank to adjourn at 8:49pm; motion carries 6-0