



PROCEEDINGS OF THE CITY COUNCIL MEETING
May 16, 2011

The regular meeting of the Mayor and City Council was called to order on May 16, 2011 at 7:03pm with Mayor Dougherty presiding and the following council members present: Councilmember's Martin, Cullum, Craig, Shank, Miller and Correrri. The Pledge of Allegiance was led by Mayor Dougherty and the opening prayer was performed by Pastor Gary Sieglein of Rock Run and Darlington Methodist Church.

A motion was made by Councilmember Cullum and seconded by Councilmember Correrri to approve the minutes of May 2, 2011. Motion carries 6-0

Recognitions:

Mr. John Bryant was recognized as an outstanding citizen.

Presentations:

Ms. Sally Daigle of the Board of Election Supervisors read the elections results into the record.

They are as follows:

Wayne Dougherty: 1151

Mitch Shank: 687

Randolph Craig: 1291

John Correrri: 933

Barbara Wagner: 922

Diane Lawder: 861

Lori Maslin: 626

James Lauer: 194

Appointments: A motion was made by Councilmember Cullum and seconded by Council President Martin to appoint Mr. Michael Hitchings to the Planning Commission. Mr. Hitchings term will be May 16, 2011 through November 16, 2014. Motion carries 6-0

Oath of Office: Mr. Hitchings was unable to attend the Council meeting and will be sworn in at a later date.

Comments from Citizens on Agenda Items:

Mr. Curtis Coon- 411 Granville Ct; Stated it would be worthy for the City to stand behind the Andrew Doria project and lease. Mr. Coon also congratulated Mayor and Council on the election.

Ms. Nan Scholl: 517 Ferdinand Drive: Expressed concerns regarding the water and sewer ordinance.

Councilmember Cullum reads comments on behalf of Mr. Joe Kochenderfer that could not be present at the meeting. Mr. Kochenderfer made several suggestions and comments concerning the Andrew Doria.

Resolutions:

A RESOLUTION CONCERNING THE LEASE OF THE ANDREW DORIA

A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, ADOPTED PURSUANT TO SECTION 76 OF THE CHARTER OF HAVRE DE GRACE, MARYLAND AND ARTICLE 23A OF THE ANNOTATED CODE OF MARYLAND TO APPROVE A LEASE WITH ANDREW-DORIA THE FIRST SALUTE, INC.

A motion was made by Council President Martin and seconded by Councilmember Craig to introduce Resolution 2011-04. Motion carries 5-1 with Councilmember Cullum opposing, after the header was read

and assigned a number a motion was made by Councilmember Craig and seconded by Council President Martin to adopt Resolution 2011-04; motion carries 4-2 with Councilmembers Cullum and Miller opposing.

A RESOLUTION CONCERNING THE SUPPORT OF THE STAR SPANGLED BANNER NATIONAL HISTORIC TRAIL

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND IN SUPPORT OF THE DEVELOPMENT OF THE STAR SPANGLED BANNER NATIONAL TRAIL.

A motion was made by Councilmember Cullum and seconded by Councilmember Corrieri to introduce Resolution 2011-05; motion carries 6-0. After the header was read and assigned a number, a motion was made by Councilmember Cullum and seconded by Councilmember Corrieri to adopt Resolution 2011-05. Motion carries 6-0.

Ordinances:

An Ordinance concerning the tax rate

Proposed Ordinance No 928 which concerns the tax rate for the fiscal year July 1, 2011 to June 30, 2012 on each one hundred dollars (\$100.00) of assessable real property, personal property, and providing an additional special tax levied within the critical area special taxing district and setting the service charge for the semi-annual property tax payment option.

A motion was made by Councilmember Craig and seconded by Councilmember Cullum to introduce Ordinance 928 on second reading; Motion carries 4-2 with Councilmember's Shank and Miller opposing. After the header was read, a motion was made by Councilmember Craig and seconded by Council President Martin to adopt Ordinance 928 on second reading; Motion carries 4-2 with Councilmembers Shank and Miller opposing.

An Ordinance concerning the 1987 and 2000A refunded bonds

Proposed Ordinance No 929 which concerns An Ordinance to authorize and empower the Mayor and City Council of Havre de Grace (the "City") to borrow, upon its full faith and credit, and to issue and sell its bonds or other form of indebtedness therefore, in the aggregate principal amount not to exceed Two Million One Hundred Thousand Dollars (\$2,100,000), to be designated as "Mayor and City Council of Havre de Grace Refunding Bonds, Series 2011" (the "Refunding Bonds"), the proceeds thereof to be used for the purpose of refunding: (a) such amounts of the City's Sewerage Facilities Bond of 1987, in the original principal amount of \$1,300,000 and (b) such amounts of the City's Infrastructure Bonds, 2000 Series A, in the original principal amount of \$1,500,000 (collectively, the "1987 and 2000A Refunded Bonds")

A motion was made by Councilmember Craig and seconded by Councilmember Cullum to introduce Ordinance 929 on second reading. Motion carries 6-0; after the header was read a motion was made by Councilmember Cullum to adopt Ordinance 929 on second reading. Motion carries 6-0.

An Ordinance concerning the 1992 A refunded bonds

Proposed Ordinance No 930 which concerns An Ordinance to authorize and empower the Mayor and City Council of Havre de Grace (the "City") to borrow, upon its full faith and credit, and to issue and sell its bonds or other form of indebtedness therefore, in the aggregate principal amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000), to be designated as "Mayor and City Council of Havre de Grace Refunding Bonds, Series 2011" (the "Refunding Bonds"), the proceeds thereof to be used for the purpose of refunding: (a) such amounts of the City's Infrastructure Bonds, Series 1992A, in the original principal amount of \$886,400 (the "1992A Refunded Bonds");

A motion was made by Councilmember Craig and seconded by Councilmember Cullum to introduce Ordinance 930 on second reading. Motion carries 6-0; after the header was read, a motion was made by Councilmember Cullum and seconded by Councilmember Craig to adopt Ordinance 930 on second reading. Motion carries 6-0.

An Ordinance concerning the water and sewer rates for the fiscal year

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE ADOPTED PURSUANT TO THE AUTHORITY OF ARTICLE XI-E OF THE CONSTITUTION OF MARYLAND AND THE PROVISIONS OF SECTION 2 OF ARTICLE 23A OF THE ANNOTATED CODE OF MARYLAND AND ANY AMENDMENTS THERETO, TITLED "CORPORATIONS – MUNICIPAL," THE ENVIRONMENTAL ARTICLE OF THE ANNOTATED CODE OF MARYLAND AND ANY AMENDMENTS THERETO, AND SECTION 37 OF THE CITY CHARTER, FOR THE PURPOSES OF ENACTING THIS ORDINANCE ESTABLISHING THE CITY WATER AND SEWER RATES FOR THE FISCAL YEAR JULY 1, 2011 TO JUNE 30, 2012

A motion was made by Councilmember Corrieri and seconded by Councilmember Craig to introduce Ordinance 931 on first reading; Motion carries 5-1 with Councilmember Shank opposing. After the header was read and assigned a number, a motion was made by Council President Martin and seconded by Councilmember Cullum to adopt Ordinance 931 on first reading; Motion carries 4-2 with Councilmember Shank and Miller opposing. A public hearing will be scheduled for May 23rd 2011 at 6pm.

Unfinished Old Business:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE MARYLAND PURSUANT TO ARTICLE 23A OF THE ANNOTATED CODE OF MARYLAND AND CITY CHARTER SECTION 34, AUTHORIZING THE CITY TO SELL A REFUNDING BOND SERIES 2011
A motion was made by Councilmember Craig and seconded by Councilmember Corrieri to introduce Resolution 2011-06. Motion carries 6-0; A motion was made by Councilmember Corrieri and seconded by Councilmember Cullum to adopt Resolution 2011-06. Motion carries 6-0.

New Business: None

Business from Mayor Dougherty:

Mayor Dougherty asked Councilmember Shank to step into the well. Mayor Dougherty presented Councilmember Shank an engraved crystal vase and thanked him for his two years of service.

Business from Council:

Councilmember Shank:

Councilmember Shank and Pat Fair met with JM Huber regarding Mainstreet
Mr. Shank thanked staff that has assisted him over the last two years

Councilmember Corrieri:

Mr. Corrieri thanked the Water and Sewer Commission for their hard work.
Mr. Corrieri stated Mr. Robert Northwood, former City Clerk passed away.

Councilmember Miller:

Councilmember Miller wished Councilmember Shank well wishes and good luck

Councilmember Cullum:

Mr. Cullum thanked Mr. Shank for his service

Councilmember Craig:

Mr. Crag wished Mr. Shank well wishes and thanked him for his service.

Council President Martin:

Council President Martin stated Mr. Jim Gamble passed away and will be dearly missed

Congratulated Mr. John Bryant for his citizenship award and wished him well
Mr. Martin reminded citizens of the dangers of carbon monoxide and reminded citizens they should obtain a carbon monoxide detector if they do not have one.

A motion was made by Councilmember Shank and seconded by Councilmember Correrri to adjourn Sine Die. Motion carries 6-0.

The Oath of Office was administered by the Honorable Emory Plitt to Councilmembers John P. Correrri, Randolph E. Craig and Barbara Wagner and Mayor Wayne H. Dougherty

The Council meeting of the Mayor and City Council was called to order on May 16, 2011 at 8:22 pm with Mayor Dougherty presiding and the following Councilmembers present: Councilmember's Martin, Cullum, Craig, Wagner, Miller and Correrri.

In accordance with Section 10-508 of the Annotated Code of Maryland, a motion was made by Councilmember Correrri and seconded by Councilmember Martin to move into closed session for the selection of Council President. Motion carries 6-0

The Council meeting of May 16, 2011 was reconvened with the following Councilmember's Martin, Cullum, Craig, Wagner, Miller and Correrri.

A motion was made by Councilmember Craig and seconded by Councilmember Cullum to elect Councilmember Martin to serve as Council President. Motion carries 6-0.

Business from Mayor Dougherty:

Mayor Dougherty congratulated Councilmember Cullum as President of the Harford Cecil Chapter of MML.

Young at Heart meets at 10 am every Wednesday.

Business from Council:

Councilmember Wagner:

Ms. Wagner is honored to serve the community and is looking forward to working with the community,. Thanked Mayor and Council and the City employees for reaching out and making sure she has received the appropriate information so she can be successful in this position.

Councilmember Correrri:

Mr. Correrri is humbled to fill the Council seat again and thanked the voters for re-electing him. Mr. Correrri recognized Mr. Cullum for his work at MML.

Councilmember Miller:

Mr. Miller welcomed Barbara Wagner to Council

Mr. Miller is expressed concerns with the heat in the council chambers and would like this issue to be addressed

Councilmember Cullum:

Mr. Cullum welcomed Barbara to Council

Congratulated, Councilmember Craig and Correrri and Council President Martin and is looking at the future and moving forward

Congratulated Mayor Dougherty on his re-election

Councilmember Craig:

Mr. Craig is humbled to serve on Council and thanks the citizens

Thanked Mr. Cullum for his role at MML

Congratulated Councilmember Martin, Correrri and Mayor Dougherty

Business from Council President Martin:

Councilmember Martin welcomes Barbara to Council and also congratulates Councilmember Craig and Correrri on their re-election.

Mr. Martin also congratulated Mayor Wayne Dougherty on his re-election.

A Public hearing is scheduled for May 17th at 6 pm in the Council Chambers.

Comments from Citizens:

Kevin Racine; 900 Erie Street: Mr. Racine gave an update on the Lewis Lane Bridge.

Mr. Mark Hemler: 1601 Level Road; National EMS Week is May 14th -22nd of this week

A motion was made by Councilmember Wagner and seconded by Councilmember Correrri to adjourn at 9:33 pm; motion carries 6-0.