



**PROCEEDINGS OF CITY COUNCIL MEETING
August 2, 2010**

The regular meeting of the Mayor and City Council was called to order August 2, 2010 at 7:00 pm with Mayor Wayne H. Dougherty presiding and the following members present: Council President Martin, Councilmember's Cullum, Craig, Shank, and Miller. The Pledge of Allegiance was led by Mayor Dougherty and after a moment of silence the opening prayer was performed by retired Pastor Ed Heydt from Havre de Grace United Methodist Church.

On motion by Councilmember Cullum and seconded by Councilmember Shank and on five affirmative votes, the minutes of June 21, 2010 and July 19, 2010 were approved.

RECOGNITIONS:

Mayor Dougherty and Councilmember Shank presented a recognition to Bob Cameron for the years of service to the Recreation Council.

PROCLAMATIONS:

Mayor Dougherty and Council President Martin presented a Proclamation to Dr. and Mrs. Gunther Hirsch for twenty years of marriage and the release of their book "From Exile to Life".

PRESENTATIONS:

Ms. Betty Coakley (287 B Girard Street): discussed her mission to "get the vote out". Her vision is to energize citizens to vote and to have every citizen get out and vote.

Mr. Rick Hauf: (Snowgoose Ct.) discussed the criteria for the Havre de Grace High School Hall of Fame. Nominations are due by August 16th and should include Nominee's name and year of graduation, Statement regarding the nominee's ability to exemplify the school motto "Enter to Learn, Leave to Serve" and their impact in society. Reference regarding the exceptional work the nominee has completed in his or her respective field.

APPOINTMENTS: None

OATH OF OFFICE: None

COMMENTS FROM CITIZENS ON AGENDA ITEMS: NONE

RESOLUTIONS:

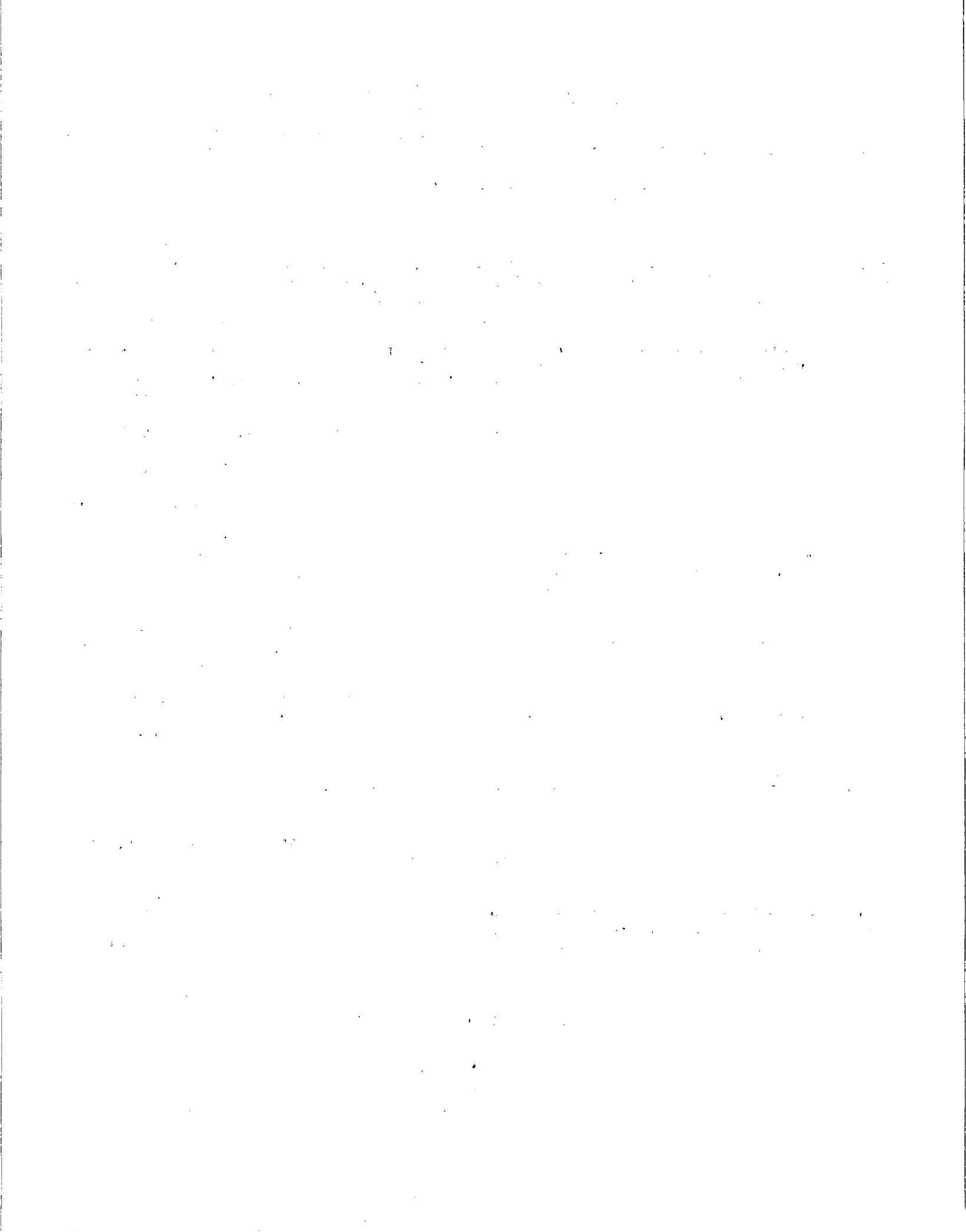
A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND FOR THE PURPOSE OF ADOPTING THE RECOMMENDATIONS OF THE INTERIM MARINA MANAGER AS OUTLINED IN THE WRITTEN REPORT DATED NOVEMBER 2009 PURSUANT TO THE AUTHORITY OF ARTICLE 23A OF THE ANNOTATED CODE OF MARYLAND AND CITY CHARTER SECTIONS 4 AND 34.

A motion was made by Councilmember Shank and seconded by Councilmember Craig to introduce Resolution 2010-08. Motion carries 4-1 with Councilmember Cullum opposing the motion. After the header was read and assigned a number an amendment to the motion was made by Councilmember Cullum and seconded by Councilmember Shank to table the resolution until September 20th, 2010. At the time a new resolution will be introduced after the Parks and Harbor committee make their recommendations and decide what items they do not want implemented. Motion carries 5-0.

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND, FOR THE PURPOSE OF NAMING A PUBLIC BUILDING IN RECOGNITION OF A FORMER CITY ELECTED OFFICIAL AND RECOGNIZING HIM FOR HIS SERVICE TO THE CITY.

A motion was made by Councilmember Martin and seconded by Councilmember Miller to introduce Resolution 2010-09. Motion carries 5-0. After the header was read and assigned a number, a motion was made by Councilmember Shank and seconded by Councilmember Miller to adopt resolution 2010-09. Motion carries 5-0.

****Mayor Dougherty requests the lettering and signage naming City Hall be facilitated by Council President Martin.**



A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, ADOPTED PURSUANT TO THE AUTHORITY OF ARTICLE XI-E OF THE CONSTITUTION OF MARYLAND, THE PROVISIONS OF ARTICLE 23A OF THE ANNOTATED CODE OF MARYLAND AND SECTION 76 IF THE CHARTER OF HAVRE DE GRACE, MARYLAND, TO APPROVE A LEASE OF CITY PROPERTY TO TE CITIZENS CARE AND REHABILITATION CENTER.

A motion was made by Councilmember Martin and seconded by Councilmember Cullum to introduce Resolution 2010-10. Motion carries 5-0. After the header was read and assigned a number, a motion was made by Councilmember Shank and seconded by Councilmember Cullum to adopt resolution 2010-10. Motion carries 5-0.

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND, FOR THE PURPOSE OF PETITIONING THE GOVERNOR'S OFFICE AND THE MARYLAND GENERAL ASSEMBLY TO REINSTATE STATE SHARED REVENUES THAT WERE DIVERTED FROM MUNICIPAL GOVERNMENTS AND USED TO FUND OPERATIONS OF THE STATE.

A motion was made by Councilmember Cullum and seconded by Councilmember Craig to introduce Resolution 2010-11. Motion carries 5-0. After the header was read and assigned a number, a motion was made by Councilmember Cullum and seconded by Councilmember Craig to adopt resolution 2010-11. Motion carries 5-0.

****Councilmember Cullum requests a signed copy be sent to the Governor, General Assembly and President of MML.**

ORDINANCES:

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE ADOPTED PURSUANT TO THE AUTHORITY OF ARTICLE XI-E OF THE MARYLAND CONSTITUTION, ARTICLE 23A OF THE ANNOTATED CODE OF MARYLAND, AND SECTIONS 33 AND 34 OF THE HAVRE DE GRACE CITY CHARTER, FOR THE PURPOSE OF AMENDING HAVRE DE GRACE CITY CODE CHAPTER 31 BUILDING CONSTRUCTION ARTICLES I, II, III, IV AND V

A motion was made by Councilmember Craig and seconded by Councilmember Martin to introduce Ordinance 919 on second reading. Motion carries 5-0. After the header was read, a motion was made by Councilmember Craig and seconded by Councilmember Martin to adopt Ordinance 919 as amended on second reading. Motion carries 5-0.

****Councilmember Craig made note of the hard work of Councilmember Guldenzopf, Planning Department and Mayor Dougherty putting forth effort regarding Ordinance 919.**

Unfinished/Old Business: None

NEW BUSINESS:

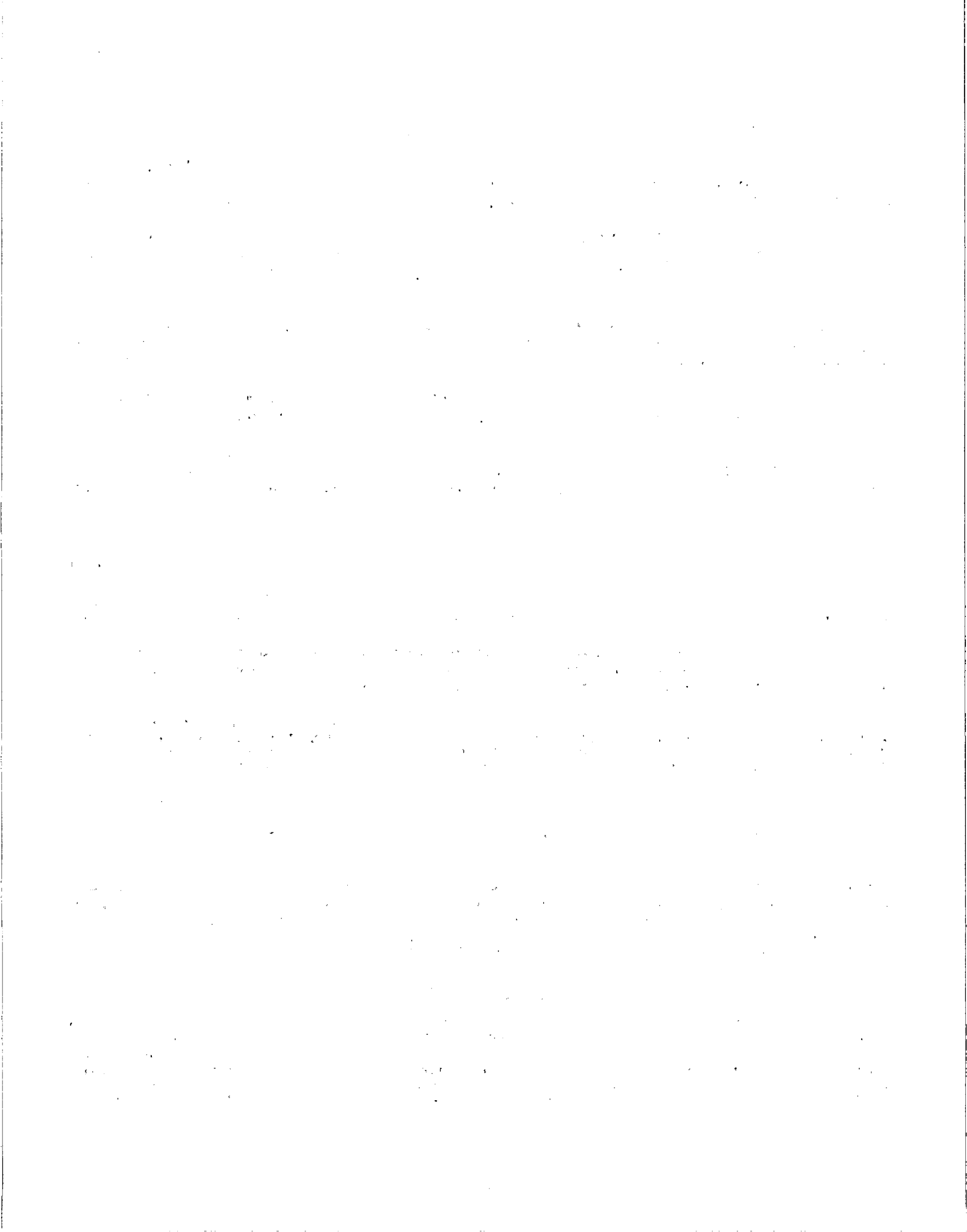
A motion was made by Councilmember Shank and seconded by Councilmember Cullum to approve the Women's 5K by the Bay on May 15, 2011 at Tydings Park. Councilmember Cullum would like clarification on why each 5K run differs in cost. Mr. Newby will follow up with Council. Motion carries 5-0.

A motion was made by Councilmember Shank and seconded by Councilmember Cullum to approve 14th Annual Harford Memorial Hospital Celebration Run on September 25, 2010. Motion carries 5-0.

A motion was made by Councilmember Shank and seconded by Councilmember Craig to approve a Huckster's permit to the Southwestern Company. Motion carries 5-0. After discussion, an amendment to the motion was made by Council President Martin and seconded by Councilmember Shank to **allow the Administration the authority to grant or deny Huckster's permit for a one year period.** Motion carries 5-0.

A motion was made by Council President Martin and seconded by Councilmember Shank to approve the Budget Amendment Request 2010-01 which will transfer \$25,000 from account number 01-5-1089-5028 (Planning and Zoning/Hospitalization) to account number 01-7-1251-7054 (David Craig Park). Motion carries 5-0

A motion was made by Council President Martin and seconded by Councilmember Shank to approve the Budget Amendment Request 2010-02 which will transfer \$500 from account 01-5-1031-6276 (Mayor's Professional Services) to account 01-5-1089-6197 (Historic Preservation Commission) Motion carries 5-0



DIRECTOR'S REPORTS:

Jim Newby:

Mr. Newby introduced the Mason Dixon "Arrive" magazine and the Havre de Grace articles and ads throughout the magazine. Mr. Newby also reported a 23% increase number of hits on the tourism website.

During this time, Mayor Dougherty and Councilmember Cullum commended Brigitte Peters on her endless efforts promoting Havre de Grace.

Neal Mills- Director of Planning:

Mr. Mills gave an update on the new elements for the comprehensive plan, the water resource element and municipal growth element mandated by House Bill 1141. A joint session between the Planning Commission and Council Planning Committee took place and each draft of the water resource element and municipal growth element was reviewed. Mr. Mills thanked Councilmember's Craig, Cullum and Miller for their input and careful review of these documents. The documents have been sent to the Maryland Department of Planning for review and our neighboring jurisdictions also have been sent copies.

Mr. Mills anticipates receiving a check from HUD for the fees for St. John's Commons, at that time the City will move forward with demolition.

George DeHority- Director of Finance:

Mr. DeHority reported the closing of the Fiscal year books is proceeding on schedule and the auditors will return at the end of the month.

The 2011 budget is available to the public on our website.

Larry Parks- Director of Department of Public Works:

Reported that Phase III of the water system pipe laying and renewals are ready. Received proposals and will send in recommendation to Maryland Department of Environment for approval.

Streetscape is underway and will be completed in one month.

Franklin Street project is near completion.

Stop bars will be installed next week on Tidewater Dr. and the line painting will be completed soon and Mike Hitchings of the Home Owners Association and he aware of timeline.

Captain Roy Mitchell- Police Department

Reports Chief Walter is in her fourth week of the FBI academy and is contact with her on a weekly basis.

August 3rd is National Night Out.

BUSINESS FROM THE MAYOR:

The memorial service for Councilmember Brenda Guldenzopf will be held August 7, 2010 at the Maritime Museum. This will begin at 1pm.

A letter from County Executive David Craig was read into the record. This letter is dated July 29th, 2010 and is requesting a scope study be performed to Havre de Grace High School.

Young at Heart is every Wednesday at the Activity Center on Lewis Lane and begins at 10am.

BUSINESS FROM COUNCIL PRESIDENT MARTIN:

Council President Martin stated he is back from travels and is glad to be back.

Many events are going on in the City, such as First Fridays on August 6th and the Seafood Festival, August 14th and 15th.

Thanked Councilmember Cullum for serving on the MML board and thanked Mayor Dougherty for the \$500 from his budget to the assist the Historic Preservation Commission

Council President Martin stated Councilmember Guldenzopf passed away while he was out of town and would like to say publically that she was a true role model to citizens, attentive to others and the voters did the right thing by electing her to Council and she will be missed.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

In the second section, the author outlines the various methods used to collect and analyze the data. This includes both primary and secondary data collection techniques. The primary data was gathered through direct observation and interviews, while secondary data was obtained from existing reports and databases.

The third section details the statistical analysis performed on the collected data. This involves the use of descriptive statistics to summarize the data and inferential statistics to test hypotheses. The results of these analyses are presented in a clear and concise manner, highlighting the key findings of the study.

Finally, the document concludes with a discussion of the implications of the findings. It suggests that the results have significant implications for the field of study and provides recommendations for further research. The author also acknowledges the limitations of the study and offers suggestions for how these can be addressed in future work.

Councilmember Shank:

Thanked Larry Parks and DPW for removing out dated signs in the Meadowvale area.

Councilmember Shank and Miller attended a eighty fourth birthday celebration for Millicent Biggs on July 31st at Tidewater and delivered a Proclamation on behalf of the Mayor and Council. Councilmember Shank stated he will be adding Mrs. Bigg's name to the Historical Society.

Havre de Grace Mainstreet will be having several activities such as First Friday's that begin at 5pm and have grown with ten bands. Councilmember Shank thanked McGregor's restaurant for their monthly contribution. Also, on August 9th at 6:30, auditions for the walking ghost tours and walking historic tours will take place at the Silver Spencer Mansion and August 28th from 9-5pm will be the first Antique Crawl. For more questions, please contact Mainstreet @ 410-939-1811
Councilmember Shank thanked Mayor Dougherty for the transfer of \$500 to the Historic Preservation Commission.

Councilmember Craig:

States there are several fantastic upcoming days in our City with many scheduled events.

Reported Astro Turf is being laid at Harris Stadium.

Councilmember Miller:

Councilmember Miller reports that lights on the lower half of the promenade are out and is requesting DPW to looking into this and he also noticed phones that were not in service.

Councilmember Miller stated the Board of Appeal hearing is this week.

Mr. Miller reports in Public Safety a four way stop on Chapel Road is being discussed and he is working with acting Chief.

Reported that Crosswalks were repainted with heat transfer tape

Councilmember Cullum:

Councilmember Cullum commented that Councilmember Guldenzopf was soft spoken but determined and committed to do good for the City. She put a lot of effort into Council and will be missed.

Councilmember Cullum appreciates comments from Mayor and Council about serving on MML Board.

Single Stream Recycling is County wide and Havre de Grace will be participating as well. Recycling will be easier.

DPW meeting will be held August 3rd at 3:30pm in City Hall.

Budget and Finance Meeting will be held August 4th at 1:30pm in City Hall.

Water Sewer Commission Meeting will be held August 6th at 3pm in City Hall.

COMMENTS FROM CITIZENS:

Lori Maslin (100 S. Washington St):

Seafood Festival will be held at Tydings Park on August 14th; 10-7 and 15th; 10-6. Many vendors will be there. Raffles and other activities will take place.

Alan Fair (3 Concord Place)

Mr. Fair made many suggestions to the Mayor and Council regarding ways to improve different areas of the City.

Pastor Ed Heydt (1503 Barrett St.)

Announced the Memorial Service for Councilmember Brenda Guldenzopf will be held inside the Maritime Museum on Saturday, August 7th at 1pm.

Adjournment: After a moment of silence, a motion was made by Councilmember Craig and seconded by Councilmember Miller to adjourn 9:17pm

