



PUBLIC HEARINGS 7:00pm

AN ORDINANCE AMENDING CITY CODE CHAPTER 9 ALARM SYSTEMS SECTION BY ADDING CERTAIN LANGUAGE TO REQUIRE THE INSTALLATION OF SMOKE DETECTORS AND CARBON MONOXIDE DETECTORS IN BUILDINGS IN THE CITY.

Public Comments:

Mr. Bill Watson: 712 Giles Street; Havre de Grace: Would like Council to craft an Ordinance that deals with the issue of Carbon Monoxide separate from smoke detectors and other alarms.

Mr. Joe Kochenderfer; Tydings Road: Does not feel Ordinance 923 is really needed and if Council passes Ordinance 923 he does not feel it should be mixed in with the Alarm Ordinance.

Chief Scott Hurst: Susquehanna Hose Company; Supports the CO Ordinance and would like council to move forward with the legislation.

Councilmember Cullum: Since the changes to the Ordinance, Ordinance 923 has become confusing. Would like to see a stand alone Ordinance initiated regarding Carbon Monoxide Detectors.

Councilmember Shank: Would like Council to consider making the commitment to protect first line responders such as police officers with portable carbon monoxide detectors.

Acting Mayor Martin: Committed to making the Ordinance right and appreciates everyone's comments.

Public Hearing Closed 7:22pm

PROCEEDINGS OF THE CITY COUNCIL MEETING  
December 20, 2010  
7:22 PM

The regular meeting of the Mayor and City Council was called to order December 20, 2010 at 7:22pm with Acting Mayor William T. Martin presiding and the following council members present: Councilmember's Cullum, Craig, Shank, Miller and Correrri. The Pledge of Allegiance was led by Acting Mayor Martin and the opening prayer was performed by Nick McDonald, Director of Spiritual Care for Harford Memorial Hospital and Upper Chesapeake Health

A motion was made by Councilmember Correrri and seconded by Councilmember Miller to approve the minutes of December 6, 2010. Motion carries 5-0

PROCLAMATION: NONE

RECOGNITIONS: NONE

PRESENTATIONS: NONE

APPOINTMENTS: NONE

OATH OF OFFICE: NONE

COMMENTS FROM CITIZENS ON AGENDA ITEMS:

Mr. Joe Kochenderfer; Tydings Road: Mr. Kochenderfer addressed his concerns regarding the proposed Resolution 2010-18.

RESOLUTIONS:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND, TO APPROVE THE SUBLEASE OF PORTIONS OF THE FOOT OF CONGRESS AVENUE, IN THE CITY OF HAVRE DE GRACE, FROM DONNA MAE ASHER TO JAMES BAY WETTIG, JR.

A motion was made by Councilmember Cullum and seconded by Councilmember Shank to introduce Resolution 2010-18. Motion carries 5-0; after the header was read and assigned a number, a motion was made by Councilmember Cullum and seconded by Councilmember Correrri to adopt Resolution 2010-18; motion carries 6-0.

ORDINANCES: NONE

NEW BUSINESS: NONE

DIRECTOR'S REPORT:

Ms. Carol Mathis; Director of Administration:

Ms. Mathis introduced the Citizens Connection Newsletter.

Ms. Mathis congratulated the seventeen employees that were recognized at the Employee Christmas Luncheon.

Mr. Neal Mills; Director of Planning:

Mr. Mills updated Council on the number of building permits since July 1<sup>st</sup> 2010

Mr. George DeHority; Director of Finance:

Mr. DeHority reminded citizens the real property taxes are due December 31, 2010

Mr. DeHority also reminded citizens the first half of slip fees are due December 31, 2010

Mr. Larry Parks; Director of Public Works:

Mr. Parks asked citizens to report any water main breaks

Mr. Parks encouraged citizens to call City Hall if they would like to have their number added to the CTY listing.

Mr. Shank questioned Mr. Parks regarding a strobe light on the cell tower at the Vulcan property near Meadowvale Elementary School. Mr. Parks will look into this issue.

Chief Teresa Walter; Havre de Grace Police Department:

Chief Walter reminded citizens to have a designated driver if they plan to drink and drive.

Wished everyone a Merry Christmas and Happy New Year

Business from Acting Mayor Martin:

Mr. Martin announced the Seafood Festival will be having Charlie Daniels as a special guest on August 12<sup>th</sup> 2011 @ 7:45pm.

Mr. Martin thanked everyone that was involved with the Candlelight tour and the Christmas Boutique.

Mr. Martin reminded citizens there are many individuals not on American soil fighting for our Country and asked that everyone keep them in our thoughts.

Business from Council:

Councilmember Shank:

Mr. Shank introduced a special guest Eagle Scout Evan Hartmann

Mr. Shank stated Channel 2, 11, 13 and Fox have all promoted Havre de Grace recently; thanked Brigitte Peters for facilitating this.

Recognized Mr. and Mrs. Falkenstein as the winner of the Patch Christmas decorating contest  
A new furniture business will open in March 2011, Scott Wallace a furniture maker made a \$500 commitment to the Arts by the Bay Gallery in appreciation of the downtown businesses.

Mr. Shank attended festivities at the Activity Community Center and recognized Ms. Jen Tate and Ms. Liz Martin for singing with the Jazz band under the direction of Rick Hauf.

A French historian visited Havre de Grace and answered many questions about our local history.

Mr. Shank attended the ribbon cutting at the Vineyard Wine Bar Gift Shop along with Council President Martin who cut the ribbon.

Mr. Shank and Mr. Miller attended two meetings at Bulle Rock; one was an HOA meeting and listened to concerns from residents; encouraged citizens to contact the Mayor and Council with any concerns that should arise. Mr. Shank, Mr. Miller and Mayor Dougherty attended a meeting with the residents of the Paddocks; they unanimously voted to come into an agreement with the City for trash pick up, road service and landscaping. Both meetings were successful.

Councilmember Correrri:

Mr. Correrri stated the Water and Sewer Commission is moving forward with their report

Mr. Correrri recognized the employees that received service awards

Wished everyone a Merry Christmas and Happy New Year

Councilmember Miller:

The next Public Safety Committee meeting is scheduled for January 6, 2011

Wished everyone a Merry Christmas

Councilmember Cullum:

Mr. Cullum referred to the Citizen Connection Newsletter and the four page insert and its valuable information

Mr. Cullum wishes everyone a Merry Christmas and Happy New Year

Councilmember Craig:

Mr. Craig wished everyone a Merry Christmas and Happy New Year

**Comments from Citizens:**

Lori Maslin; 100 S. Washington St; Thanked Mayor and Council for approving the Seafood Festival early to allow time to arrange entertainment.

A motion was made by Councilmember Correrri and seconded by Councilmember Miller to adjourn at 8:05pm; motion carries 5-0