



PUBLIC HEARINGS 7:00pm

ORDINANCE 920: "AN ORDINANCE AMENDING CITY CODE CHAPTER 169 STORM WATER MANAGEMENT SECTIONS 169-6; 169-7; 169-14; 169-17; AND 169-22 IN ORDER TO BRING THE EXISTING CODE INTO COMPLIANCE WITH THE MARYLAND ANNOTATED CODE ENVIRONMENT ARTICLE"

Councilmember Cullum: Councilmember Cullum advised Council that he will be making an amendment which will be adding a number 8 which changes 169-3.

No public comments; public hearing closed 7:03

ORDINANCE 921: "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 AND 25-75 TO THE CITY CODE"

Public Comments;

John Narvell: 454 Lewis Lane, HDG; Supports Ordinance 921; however concerned with certain sections on the proposed Ordinance. Sections 25-72; 25-73; 25-74. Referred to Councilmember Cullum; Councilmember Cullum states he is going to make a motion that the commission will consist of seven voting members; four members will be from the public and from the yacht basin; propose a motion hat will amend 25-73 section A, each June the commission will select a member to be Chairman in the absence of the Chairman; section C, a quorum will consist of four instead of three.

Referred to Tydings Island and has a copy of the report completed.

Mr. Narvell volunteered for the Commission.

Roland Schaer: 414 Alliance St, HDG; Supports the Yacht Basin Marina Commission; Grants were done in the past by previous slip holders.

Bruce Lyons: 353 Giles St, HDG; supports the Yacht Basin Marina Commission and volunteers to be on the Commission.

Steve Lay: 1110 Bern Dr., HDG; supports the Yacht Basin Marina Commission.

William Ranken: 246 Smarty Jones Ct. HDG; supports the Yacht Basin Marina Commission.

Councilmember Cullum: Will propose another amendment to include the "scope" to commission which would cover yacht basin marina and any city owned or operated docking facility.

Council President Martin: Thanked citizens for being present. In favor of the Commission and supports Councilmember Cullum's proposed amendments.

The public hearing for Ordinance 921 was closed at 7:15pm

PROCEEDINGS OF THE CITY COUNCIL MEETING

November 1, 2010

7:15PM

The regular meeting of the Mayor and City Council was called to order November 1, 2010 at 7:15pm with Mayor Wayne H. Dougherty presiding and the following council members present: Council President Martin, Councilmember's Cullum, Craig, Shank, Miller and Corrieri. . The Pledge of Allegiance was led by Mayor Dougherty and the opening prayer was performed by Pastor Gary Sieglein.

On a motion by Councilmember Corrieri and seconded by Councilmember Shank and on six affirmative votes, the minutes of October 18, 2010 was approved. Councilmember Cullum asked to add "in the water sewer fund also" to his comments. The minutes of October 18th do reflect this change.

A motion was made by Councilmember Martin and seconded by Councilmember Corrieri to remove item 11B, ("AN ORDINANCE AMENDING CITY CODE CHAPTER 9 ALARM SYSTEMS SECTIONS 9-1;9-2;9-3,9-5,9-6, 9-7;9-8; 9-9; 9-10; AND 9-11 BY ADDING CERTAIN LANGUAGE TO REQUIRE THE INSTALLATION OF SMOKE DETECTORS AND CARBON MONOXIDE DETECTORS BY OCCUPANTS OF BUILDINGS IN THE CITY"). After consideration Council President Martin will send this to the Public Safety Committee for review prior to adding this Ordinance to the agenda; motion carries 6-0.

A motion was made by Councilmember Craig and seconded by Councilmember Shank to add Budget Amendment 2011-15 under new business; item B. Councilmember Shank thanked Councilmember Craig for working diligently on the budget amendment is hopes council will support this budget amendment; motion carries 6-0.

RECOGNITION: NONE

PROCLAMATION:

Mayor Dougherty presented a Proclamation to Councilmember Fred Cullum who is the President of the local Maryland Municipal League Chapter and a board member of the State Chapter. The Proclamation is to recognize the Maryland Municipal Government Month.

PRESENTATIONS:

S.M.I.L.E.S; students thanked Mayor and Council for monetary donations given each year. Mayor Dougherty stated it is encouraging to see young people organizing and assisting with local events.

APPOINTMENTS: NONE

OATH OF OFFICE: NONE

COMMENTS FROM CITIZENS ON AGENDA ITEMS:

Chief Scott Hurst: 720 Teal Court; Susquehanna Hose Company:

Chief Hurst gave an overview on Carbon Monoxide which included how carbon monoxide can affect ones health, sources of carbon monoxide and the number of fatalities and poisoning that carbon monoxide has caused in the State on Maryland. Chief Hurst would like the Mayor and Council to consider legislation for Carbon Monoxide detectors in all dwellings in the City of Havre de Grace. Chief Hurst also educated the Mayor and Council on certain types of Carbon Monoxide detectors. Chief Hurst asked that the Public Safety Committee to act quickly and has the Ordinance ready in the next few weeks. Chief Hurst appreciates phone calls and comments from Mayor and Council.

Reminded Citizens to call their home owners insurance company to see if they qualify for a discount because of the ISO rating of 2.

Councilmember Miller:

The Public Safety Committee will meet regarding the Carbon Detector Ordinance on Thursday at 5pm.

Councilmember Craig:

Thanked Chief Hurst for his presentation and feels it is important to identify the number of detectors that are needed. What is the effective amount of detectors for each dwelling?

Chief Hurst recommended one detector outside each sleeping quarter and one on each floor.

Councilmember Shank:

Thanked Chief Hurst for his presentation and comments. Would like to consider securing a grant for obtaining detectors and asked Chief Hurst with his assistance for distribution.

Councilmember Martin:

Thanked Chief Hurst for speaking about Carbon Monoxide detectors.

Asked for clarification on the battery operated, electric and dual detectors.

Mr. Bruce Lyons: 353 Giles Street; HDG

Supports the Budget Amendment and feels that it is reasonable increase for the slip holders.

Mr. Lyons thanked Councilmember Craig for working on this.

RESOLUTIONS: NONE

ORDINANCES:

“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)

A motion was made by Councilmember Martin and seconded by Councilmember Corrieri to introduce Ordinance NO 922 on first reading. Motion carries 6-0; 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 922 on first reading. Under the question, A motion was made by Councilmember Cullum and seconded by Councilmember Miller to amend the Ordinance by stating **“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 OF GUARDIAN”** Motion carries 5-1 with Councilmember Shank opposing the amendment. Amended Ordinance 922 was adopted on first reading by roll call vote 5-1. A public hearing is scheduled for November 15th, 2010 @ 7pm.

UNFINISHED BUSINESS/OLD BUSINESS: NONE

NEW BUSINESS:

A motion was made by Councilmember Cullum and seconded by Councilmember Correrri to approve the canvas awning at The Vineyard Wine Bar; motion carries 6-0.

A motion was made by Councilmember Cullum and seconded by Councilmember Correrri to approve the fence that extends approximately 25 feet into the unimproved right of way of Warren Street; motion carries 6-0.

A motion was made by Councilmember Craig and seconded by Council President Martin to approve Budget Amendment 2011-05; motion carries 6-0.
Councilmember Craig read Budget Amendment 2011-05 into the record and appreciates Council consideration for Budget Amendment 2011-05.

Councilmember Cullum: Fully supports Budget Amendment 2011-05

Councilmember Correrri: Thanked Councilmember Craig for working on the Budget Amendment and fully supports the Budget Amendment 2011-05.

Council President Martin: Fully supports the Budget Amendment 2011-05 and is looking forward to the establishment of the Commission.

Councilmember Craig: Feels that Council should vote on a slip lease rate just as they vote on water and sewer rates and tax rates. Moving forward, he would like the Commission to consider this.

DIRECTOR'S REPORT:

Ms. Carol Mathis; Director of Administration:

Ms. Mathis reminded citizens to visit our website for postings and events.

Mr. Jay Bautz; Deputy Director of Planning:

Mr. Bautz stated in the last two weeks there haven't been any permits pulled for new dwellings. The lack of new permits is county wide.

Mr. Bautz also stated a complex report will be presented at the next Council meeting which will consist of a month by month comparison of new dwellings from last year to this year as requested by Mayor Dougherty.

Mr. Bautz will check into the mailbox that is in front of a fire hydrant at 100 Grace Manor Drive.

Mr. George DeHority; Director of Finance:

Financial statements drafts have been reviewed and the FY2010 presentation will be given at the next Council meeting.

Councilmember Shank asked about a line item on the expenditure report regarding a pay out of \$28,000 (pension). Mr. DeHority will follow up with Councilmember Shank.

Mr. Larry Parks; Director of Public Works:

The Erie Street Sewer Line Separation project will be delayed for another two weeks due to a crack in the Sewer Line.

The Bourbon Street water line project on 500-600 blocks will continue for another month.

The tree contractor is in town and Mr. Parks is asking Citizens to be aware of the work that is being completed.

Chief Teresa Walter; Havre de Grace Police Department:

The Halloween celebration was quite with exceptions of DWI arrests.

The Havre de Grace Police Department participated with the Sheriff's office at a sobriety check point.

Chief Walter informed citizens that increase foot patrol for the holiday season will be in effect for the downtown areas and shopping areas

Applebee's on Route 22 will be hosting a Child advocacy breakfast on November 9th, 2010.

Chief Walter will be participating in the boardwalk plunge to raise money for the Special Olympics.

Business from Mayor Dougherty:

Mayor Dougherty commended the staff on overall performance; commented on Chief Walter's dedication to save money.

Mayor Dougherty stated he and Ms. Mathis had a visit with the Ambassador of Washington, DC about the Andrew Doria project. He stated he is impressed with her knowledge of the Netherlands to the US.

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

Business from Council:

Councilmember Shank:

Councilmember Shank thanked Council President Martin for pulling the CO Ordinance and sending it to The Public Safety Committee prior to adding it to the agenda.

Councilmember Shank held up a shirt that was designed by Donna Patnoid, a local graphic artist and will be made by Gabby at the embroidery shop.

Councilmember Shank is working with the Mayor Dougherty, Human Resources and Tourism to organize the City employees to take the historic tour of Havre de Grace. This will promote historical awareness for all City employees.

Mr. Shank asked the public to pray for Mr. Phil Barker and Mr. Richard Tome.

Havre de Grace Mainstreet and the Arts by the Bay Gallery will celebrate their second anniversary on November 12, 13, 14th. Please contact the Chamber of Commerce for more information.

A play production about Georgia O Keefe will feature Colleen Webster who is a local theater major and actress.

November 11th at 7:30 am will be the 14th Annual Prayer Breakfast at Bulle Rock Restaurant.

Chad Tate will once again sponsor this event. For more information, please contact Chamber of Commerce.

On November 11th at 11:00 am at Tydings Park will be the Veterans Day Ceremony.

Councilmember Corrieri:

Councilmember Corrieri thanked staff, Mayor and Council for the work put forth at the Water/Sewer Commission work session.

The next DPW meeting is scheduled for Tuesday, November 2, 2010 at 3pm in City Hall.

Councilmember Miller:

Councilmember Miller has requested to block Strawberry Lane and Commerce and Union and Commerce for the Veterans Day ceremony.

Grant money for I & I studies. This is a study that injects smoke into sewer systems looking for leaks. Not sure when this will take place but wants to get the word out.

Councilmember Cullum: Deferred comment

Councilmember Craig:

Arts Commission has their annual Christmas Collectors Ornament for \$10.00 a piece; available at the Office of Tourism and Bulle Rock. This is a great way to support the Arts Commission.

Councilmember Craig stated it is important to note the recommendations that were made by the Water and Sewer Commission were based on incomplete information provided by finance the department.

Budget was based on receiving 134 connections, and 134 is the ten year average.

Thanked Council for working together and also thanked George DeHority.

Council President Martin:

Council President states he pulled the CO Ordinance from the agenda after several comments and suggestions from Council. The Ordinance will not be added to the agenda until he speaks to Council prior to doing so.

Thanked Councilmember Craig for investing his time with the Water and Sewer Fund and Budget Amendment 2011-05.

Councilmember Martin extended birthday wishes to Councilmember Correrri.

A motion was made by Council President "in accordance with section 10-508 of the Annotated Code of Maryland to go into closed session after adjournment this evening. The purpose of this closed session is to discuss a personnel matter." a second was made by Councilmember Correrri; motion carries 6-0.

Comments from Citizens:

Kevin Racine-

Appreciates the fact that he is well informed with what is going on in the City of Havre de Grace regarding Water and Sewer and Transit.

Joe Kochenderfer: Tydings Road-

Discussed the Work Session between the Mayor, Council and Water/Sewer Commission; feels more attention should be given to the lack of solvency of Fund 9.

Dave Brown 698 Chesapeake Dr.

Smithsonian institute is coming to the Maritime Museum November 12 through December 31st.

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