



PROCEEDINGS OF THE CITY COUNCIL MEETING
September 19, 2011

The regular meeting of the Mayor and City Council was called to order on September 19, 2011 at 7:00 pm with Mayor Dougherty presiding and the following council members present: Councilmember's Martin, Cullum, Craig, Wagner, Miller and Correrri. The Pledge of Allegiance was led by Mayor Dougherty and the opening prayer was performed by Chaplain Nick McDonald of Upper Chesapeake Medical Center.

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

RECOGNITIONS: None

PRESENTATIONS: None

PROCLAMATIONS: None

APPOINTMENTS: None

OATH OF OFFICE: None

COMMENTS FROM CITIZENS ON AGENDA ITEMS: None

RESOLUTIONS: None

ORDINANCES: None

UNFINISHED OLD BUSINESS: None

NEW BUSINESS: None

DIRECTOR'S REPORT:

Ms. Carol Mathis; Director of Administration:
No report.

Mr. Neal Mills; Director of Planning:
Mr. Mills gave an overview of upcoming meetings he will be attending

Ms. Tracy Conaway; Deputy Director of Finance: absent

Mr. Larry Parks; Director of Public Works:
Mr. Parks gave a detailed report on the DPW performance during Hurricane Irene and Tropical Storm Lee.

Sergeant Everett Humphreys'; Havre de Grace Police Department:
Sergeant Humphrey's thanked Mayor Dougherty, City Council, DPW, Ambulance Corps, Susquehanna Hose Company and the citizens of Havre de Grace for their support during the flooding and clean up.

Business from Mayor Dougherty:

Mayor Dougherty stated that the City entered a MOU with Johnson Controls. They will be providing a free audit and emphasize on green initiatives.

Mayor Dougherty held a 9/11 ceremony which was well attended.

Mayor Dougherty reported that a lot went on behind the scenes during the flooding. Thanked staff, SHCO, Ambulance Corps, Vulcan Materials, Senators Jacob and Glassman, Congressman Ruppertsberger, Mayor Mike Bennett, EOC, Maryland National Guard, Governor Martin O'Malley, Baltimore Gas and Electric and the Havre de Grace Police Department.

Mayor Dougherty stated there is silting of the Marina and the City is working with Maryland Department of Environment. A final report from them will be given to us by Wednesday.

The Forton/Lee Scholarship fundraiser was a success and thanked everyone who participated.

Young at Heart meets every Wednesday at 10am.

Business from Council:

Councilmember Wagner:

Councilmember Wagner is attending a meeting with the Green Team

Councilmember Corrieri:

Councilmember Corrieri echoes the Mayor's comments; commends all that were involved with the flooding event and thanks everyone for their hard work.

There will be meetings scheduled in the near future for the Marina Commission, Water and Sewer Commission and Public Safety.

Councilmember Miller:

Councilmember Miller reported that the goats are present at the Waste Water Treatment Plant

Councilmember Cullum:

Councilmember Cullum thanked all City employees that worked during the flooding.

Mr. Cullum is glad to see that Vulcan was recognized for their partnership with the City.

Mr. Cullum reports that there has been a proposal in the toll structure. Advises citizens that the people spoke and it made a difference.

Councilmember Craig:

No report

Council President Martin

Council President Martin thanked Mr. Parks for the detailed DPW post report of Hurricane Irene and Tropical Storm Lee.

Council President Martin advised citizens that there is some upcoming legislation concerning the Ethics Commission and the Landlord Tenant Ordinance.

Comments from Citizens:

Sharon Nance; 716 Green Street; concerned with speeding on Adams and Green Street. Safety is a concern.

Mr. Mathias Andrulewicz is working toward his Citizenship on the Community Merit Badge and attended the City Council. He is from Troop 143.

A motion was made by Council President Martin and seconded by Councilmember Corrieri to adjourn at 7:46; motion carries 6-0.

