



PROCEEDINGS OF THE CITY COUNCIL MEETING
September 6, 2011

The regular meeting of the Mayor and City Council was called to order on September 6, 2011 at 7:00 pm with Mayor Dougherty presiding and the following council members present: Councilmember's Martin, Cullum, Craig, Wagner, Miller and Correr. The Pledge of Allegiance was led by Mayor Dougherty and the opening prayer was performed by Chaplain Frank Roth of Susquehanna hose Company.

A motion was made by Council President Martin and seconded by Councilmember Correr to approve the minutes of August 15, 2011. Motion carries 6-0

RECOGNITIONS:

Recognition was presented to the Guldenzopf family in honor of the late Brenda Guldenzopf.

PRESENTATIONS:

Ms. Tiffany Robinson from Harford County presented the CAPER Report.

Ms. Helen Miller, Ms. Streb and Mr. Bess from HDG Middle School presented the AVID program.

Members of the National Society Daughters of American Revolution and officers for the Harbor of Grace Chapter presented Mayor Dougherty the 911 Remembrance Flag.

PROCLAMATIONS: None

APPOINTMENTS:

A motion was made by Councilmember Miller and seconded by Council President Martin to approve the appointment of Alternate Member, Candice Bossoli to the Board of Appeals. Motion carries 6-0

OATH OF OFFICE:

The Oath of Office was administered by Mayor Dougherty to Ms. Candice Bossoli

The Oath of Office was administered by Mayor Dougherty to Officer Rene Saul and Officer Sam Richie

COMMENTS FROM CITIZENS ON AGENDA ITEMS: None

RESOLUTIONS:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND APPROVING OF THE HIGHLAND'S SCHOOL'S PROJECT IN HARFORD COUNTY.

A motion was made by Council President Martin and seconded by Councilmember Correr to introduce Resolution 2011-16. Motion carries 6-0; after the header was read and assigned a number a motion was made by Councilmember Cullum and seconded by Councilmember Correr to adopt Resolution 2011-16. Motion carries 6-0.

ORDINANCES: None

UNFINISHED OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Councilmember Miller and seconded by Councilmember Correr to approve the Chiapparelli's extension of the previous license agreement at 400 North Union Ave. This is for the 10 for 10 signs. Motion carries 6-0.

A motion was made by Councilmember Correrri and seconded by Councilmember Miller to approve the Graw Days on October 8, 2011 from 6:30am-6:30 p.m.
Mr. Miller reminded sponsors of annual events to turn in their special events application in January.

DIRECTOR'S REPORT:

Ms. Carol Mathis; Director of Administration:

Ms. Mathis advised the public that "Request for Qualifications" for consultant services are posted on the website for the Opera House.

Mayor Dougherty would like to reactivate the Opera House Committee.

Mr. Neal Mills; Director of Planning:

Mr. Mills advised Council of the upcoming meetings he will be attending.

Ms. Tracy Conaway; Deputy Director of Finance:

No report

Mr. Larry Parks; Director of Public Works:

Mr. Parks advised Council of the goats at the Waste Water Treatment Plant; they will be eating the vegetation around the 2,000 feet of fence line; eleven goats for 20 days, five days a week.

Mr. Parks gave an update on the Lewis Lane water extension.

Mr. Parks will be attending a meeting with State Highway Administration.

The signs for Erie Street have not arrived yet.

Chief Walter; Havre de Grace Police Department:

Chief Walter gave an update on the aftermath of Hurricane Irene and will be submitting for reimbursement.

Chief Walter thanked everyone for their efforts during Hurricane Irene; to include Captain Wayne Young and Captain Roy Mitchel, Corporal Terry, SHCO, Ambulance Corps and DPW.

Business from Mayor Dougherty:

Mayor Dougherty thanked all the employees including DPW and the Police Department for their efforts concerning Hurricane Irene. The City will be submitting for reimbursement.

Young at Heart meets every Wednesday at 10am.

The Mystic Whaler will be returning to Havre de Grace September 17th 2011

The Forton/Lee Scholarship Fundraiser will be held Saturday, September 17, 2011

Mayor Dougherty will hold a 9/11 Ceremony at 8:30 on Sunday at City Hall.

Business from Council:

Councilmember Wagner:

Councilmember Wagner commends Larry Parks and Donna Geiger for arranging the goats for the WWTP and expresses this is a green initiative.

Ms. Wagner gave an update on the sports fields on Chapel Road. Thanked HDG Recreation Committee and Harford County Parks and Recreation for supporting this project.

The upgrades to David Craig Park are great to the Havre de Grace Community and water front.

The Marina Commission is working on capital projects and ensuring current projects are being addressed

Ms. Wagner would like to recognize two Havre de Grace Talents Susanne Chadwick and Millie Magee

Councilmember Correrri:

Councilmember Correrri stated he attended another successful First Fridays.

Mr. Correrri commends all the City employees that worked during Hurricane Irene.

Mr. Correrri congratulated Ms. Susie Angelucci on her retirement.

Councilmember Miller:

Councilmember Miller advises Council that the Planning Commission will meet on September 12, 2011 to discuss Parcel O at Bulle Rock and a zoning variance.

Mr. Miller reminded everyone not to put generators inside the house or garage.

Councilmember Cullum:

Councilmember Cullum reports the next Water and Sewer Commission will meet on September 30th 2011.

Mr. Cullum states he will be out of town on 9/11 and will not be attending the flag ceremony.

Mr. Cullum commends the City Staff that worked during Hurricane Irene

Mr. Cullum is serving on the MML Legislative committee, the initiative will be to try and obtain monies back for our highway user fees.

Councilmember Craig:

The Budget and Finance committee have met several times in the last months and they are working on many issues.

Mr. Craig would like to everyone to reflect on 9/11.

Mr. Paul Ishak, Esquire: Mr. Ishak made a formal statement regarding the “Snow Ball Experience”. Mr. Ishak states Mrs. Maslin made the decision to void the license agreement with the City of Havre de Grace.

Council President Martin

Council President Martin thanked City staff, the Ambulance Corps and the Susquehanna Hose Company for their efforts during Hurricane Irene.

Mr. Martin stated he is honored to play softball on September 17th, 2011

Comments from Citizens:

Mr. Tom Phelan; 217 Mallard Court; Mr. Phelan expressed concerns with the Snow Ball Experience and the license agreement and stipulations.

A motion was made by Councilmember Correrri and seconded by Councilmember Miller to adjourn at 8:59pm. Motion carries 6-0