



CITY COUNCIL MEETING

July 21, 2014

7:00 p.m.

The regular meeting of the Mayor and City Council was called to order on July 21, 2014 at 7:00 p.m. with Mayor Dougherty presiding and the following Councilmembers present: Councilmember's, Craig, Martin, Glenn, Correrri, Cullum and Gamatoria. The Pledge of Allegiance was led by Mayor Wayne H. Dougherty and the opening prayer was given by Mayor Wayne H. Dougherty

A motion was made by Councilmember Correrri and seconded by Councilmember Cullum to approve the Council meeting minutes of July 7, 2014; motion carries 6-0

RECOGNITIONS: None

PROCLAMATIONS: None

PRESENTATIONS: None

APPOINTMENTS: None

OATH OF OFFICE: None

COMMENTS FROM CITIZENS ON AGENDA ITEMS: None

RESOLUTIONS: None

ORDINANCES: None

UNFINISHED OLD BUSINESS: None

NEW BUSINESS:

Special Events:

A motion was made by Councilmember Glenn and seconded by Councilmember Correrri to untable the Color by the Bay 5K special event application. Motion carries 6-0;

A motion was made by Councilmember Correrri and seconded by Councilmember Glenn to approve the amended Color by the Bay 5K special event application. The change is the start time of 8am instead of 9am. Motion carries 6-0

A motion was made by Councilmember Correrri and seconded by the Councilmember Cullum to approve the Back to School Block Party on August 2, 2014; under the question, a motion was by Councilmember Gamatoria and seconded by Councilmember Glenn to amend the application to

block off Freedom to Stokes for the event. Motion carries 6-0 and the application was approved as amended.

A motion was made by Councilmember Cullum and seconded by Councilmember Correrri to approve the Hope for a Home 5K event for 9/27/14; motion carries 6-0

A motion was made by Councilmember Correrri and seconded by Councilmember Glenn to approve the 3rd Annual Dog Fashion Show on 10/4/14 at Hutchins Park. Motion carries 6-0

A motion was made by Councilmember Correrri and seconded by Councilmember Cullum to approve the Baker/Preble wedding on 9/21/14 located on the South side of Concord Point. Under the question, a motion was made by Council President Martin and seconded by Councilmember Correrri for the party to increase their donation to the lighthouse from \$250 to \$500. Motion carries 3-3 with the Mayor breaking the tie in favor of the \$500 donation to the Friends of Concord Point.

The application was voted on as amended with a 3-3 tie and Mayor broke tie in favor of the application and wedding and reception to proceed with a \$500 donation to the Friends of Concord Point Lighthouse.

License Agreements:

A motion was made by Councilmember Cullum and seconded by Councilmember Correrri to approve the License Agreement to replace existing white lattice fence with a 4' high wood picket fence in the Stokes Street Right of Way at 571 Congress Ave. Motion carries 6-0

A motion was made by Councilmember Cullum and seconded by Councilmember Correrri to approve the License Agreement to replace the existing chain link fence with a 4' aluminum picket fence; approximate 7' encroachment. Motion carries 6-0

DIRECTOR'S REPORT:

Mr. Jim Newby; Director of Administration

Mr. Newby gave an update on the current grants that have been awarded for Concord Point Park.

Mr. Neal Mills; Director of Planning:

Mr. Mills gave an update on Family Dollar on Revolution Street.

Mr. George DeHority; Director of Finance:

Mr. DeHority stated the finance department is closing out the quarter.

Mr. Tom Lofland; Director of Economic Development:

Mr. Lofland gave an update on the businesses that he is working on and the projects that he is involved with.

Ms. Pam Spelker presented a packet for new businesses that come to town; included promotion of local businesses for their employees.

Mr. Larry Parks; Director of Public Works

Mr. Parks stated the repaving of Juniata Street is moving along as scheduled.

Chief Teresa Walter:

Chief Walter stated the crime statistics are down by 8% compared to the first six months of last year.

Business from Mayor Dougherty:

Mayor Dougherty stated that a draft policy for the park usage has been placed in Council's mailbox.

Young at heart meets every Wednesday at 10am at the Activity Center.

Mayor Dougherty asked Council to contact Jim Newby if they will be attending the Fall Conference.

Business from Council:

Councilmember Cullum:

Councilmember Cullum stated the Planning Committee has been busy and will meet next week to discuss electronic signs.

Councilmember Cullum stated he was appointed to the Legislative Committee with MML.

Councilmember Craig:

Councilmember Craig stated the data collection phase for implementing a cost associated with 5K is underway.

Councilmember Craig stated the HDG commercial is scheduled to be released to MASN next week but has asked the council to receive and approve the commercial prior to the release.

Councilmember Correrri:

No Report

Councilmember Gamatoria:

Councilmember Gamatoria advised that Mr. Phil Angelini is in Citizens Care for rehab.

Councilmember Gamatoria stated Assistant Chief Bobby Goll is home recovering from a head injury.

Councilmember Gamatoria inquired about the library and its temporary placement.

Councilmember Gamatoria inquired about the 5K races and possible associated fees.

Councilmember Gamatoria commented on the sign ordinance.

Councilmember Glenn:

Councilmember Glenn recognized the HDG Little League, Kelsi Ludwigsen, Jimmy Shane, the Pirate Fest Weekend, and American Legion for Christmas in July and the Arts Commission for the Concerts in the Park.

Councilmember Glenn stated Assistant Chief Bobby Goll is back home and is on the road to recovery.

Councilmember Glenn attended the Cecil-Harford meeting at the Bayou.

Councilmember Glenn sent out prayers to Councilwoman Sandy Landbeck for the loss of her grandson.

Councilmember Glenn stated the Public Safety met and the Street and Traffic Safety Advisory Board will meet next week.

Mr. Glenn stated he is still committed to advocating for Carbon Monoxide Detectors in the schools as they haven't been approved yet.

Council President Martin:

Council President Martin stated the agenda has been light but council committees are working hard and legislation is forthcoming.

Council President Martin stated the HDG commercial will air soon on MASN and thanked Tourism and Economic Development for their efforts.

Comments from Citizens:

Mr. Will Nori- 719 Chesapeake Drive; Mr. Nori inquired about the RFP for the living fence. Chip Paradis- 330 Cigar Loop; Supports the new packet for businesses that Department of Economic Development put together.

A motion was made by Councilmember Correrri and seconded by Councilmember Glenn to adjourn at 8:25 pm; motion carries 6-0