



- September 16, 2013 work session minutes
- September 16, 2013 closed session minutes
- September 17, 2013 special meeting minutes
- September 23, 2013 regular meeting minutes
- Resolution No. 2336 – reappointing Maurice C. Ngwaba, Ph.D. to the Building Board of Adjustments & Appeals for a term ending 9/30/2018
- Resolution No. 2337 – appointing Muir W. Boda to the Housing Board of Adjustments & Appeals for a term ending 8/31/2017
- Resolution No. 2338 – appointing Charlie Jones to the Housing Board of Adjustments & Appeals for a term ending 10/31/2017
- Resolution No. 2339 – reappointing Michael Wigley to the Central City District Commission for a term ending 9/30/2015
- Resolution No. 2340 – reappointing Charles Dashiell, Jr. to the Central City District Commission for a term ending 9/30/2015
- Resolution No. 2341 – appointing Chris Okerblom to the City Park Committee for a term ending 10/31/2016
- Resolution No. 2342 – appointing Christine Okerblom to the Recycling Advisory Committee for a term ending 10/31/2016
- Resolution No. 2343 – declaring that Coastal Comfort, Inc. is eligible to receive Enterprise Zone benefits for property located at 1924 Northwood Drive, Salisbury, Maryland because the company has invested more than \$50,000 in the property
- Resolution No. 2344 – accepting State grant funds through the Governor’s Office of Crime Control and Prevention entitled “Crime Prevention through Environmental Design” (CPTED). Funds in the amount of \$10,000 are awarded as an addendum to the Safe Streets grant, awarded on July 1, 2013.

**RESOLUTIONS** – presented by Interim City Attorney Tom Stevenson

- Resolution No. 2323 – to enter into a memorandum of understanding accepting use of and authorization to conduct repairs on 511 Decatur Avenue for the purpose of utilizing the property as a City Service Center

*Mr. Spies moved and Mrs. Shields seconded to approve Resolution No. 2323. City Attorney Mark Tilghman stated the new memorandum of understanding handed out before the meeting was substantively the same as the one discussed in Work Session and included in the agenda packet except for several minor changes.*

*Resolution No 2323 was unanimously approved as presented.*

- Resolution No. 2333 – **CHARTER RESOLUTION/PUBLIC HEARING** - to amend the Charter of the City of Salisbury to require publication of Charter changes and a public hearing before such amendments to the Charter of the City of Salisbury are considered and to reflect the recodification of state law

*Mrs. Mitchell moved and Mrs. Shields seconded to approve Resolution No. 2333.*

*There being no public comments during the Public Hearing, Resolution No. 2333 was unanimously approved as presented. President Day informed the public that the resolution would be effective on the 50<sup>th</sup> day (December 3, 2013).*

**ORDINANCES** – presented by City Attorney Mark Tilghman

- *Ordinance No. 2262 – 2<sup>nd</sup> reading – approving a budget amendment of the FY13 General Fund to appropriate funds received from the Speed Camera Program for the purchase of a Celebrite UFED touch*

*Ms. Cohen moved and Mr. Spies seconded to approve Ordinance No. 2262 for second reading.*

*Ms. Cohen moved, Mr. Spies seconded, and the vote was unanimous to amend Ordinance No. 2262 with the following:*

- *Line 10 – strike “date” and insert “data”*
- *Line 21 – insert “to” after “investigators”*

*Ordinance No. 2262 for second reading, as amended, was unanimously approved.*

- *Ordinance No. 2264 – 1<sup>st</sup> reading – approving a budget amendment for the FY13 General Fund to appropriate funds received from the Speed Camera Program for purchase of eight (8) Glock training handguns for simunitions training*

*Ms. Cohen moved and Mr. Spies seconded to approve Ordinance No. 2264 for first reading.*

*Mr. Spies moved, Mrs. Mitchell seconded, and the vote was unanimous to amend Ordinance No. 2264 by striking “gives” and inserting “give” on Line 24.*

*Ordinance No. 2264 for first reading, as amended, was unanimously approved.*

*There being no public comments or further discussion, the meeting adjourned at 6:39 p.m.*

CITY OF SALISBURY, MARYLAND  
CLOSED SESSION  
OCTOBER 7, 2013

*TIME & PLACE:* 4:20 p.m., Government Office Building – Council Chambers, Room 301  
*PURPOSE:* to discuss a business operating in the City of Salisbury in violation of the City Code and to receive advice from the City Attorney on how to respond  
*VOTE TO CLOSE:* Unanimous  
*CITATION:* Annotated Code of Maryland Sections 10-508(a)(7)  
*PRESENT:* Council President Jacob R. Day, Mayor James P. Ireton, Jr., Council Vice President Laura Mitchell, Councilwoman Eugenie P. Shields, Councilman Timothy K. Spies, Interim City Administrator Tom Stevenson, City Clerk Kimberly R. Nichols, and City Attorney Mark Tilghman  
*ABSENT:* Councilwoman Terry E. Cohen

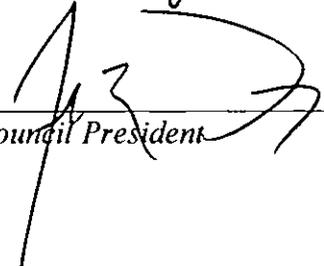
---

*Council convened in Open Session in Council Chambers, Room 301 of the Government Office Building on October 7, 2013. Mrs. Shields moved and Mrs. Mitchell seconded to convene in Closed Session to discuss the business operating in the City of Salisbury in violation of the City Code and to receive advice from the City Attorney on how to respond as permitted under the Annotated Code of Maryland Section 10-508(a)(7). The vote to close the meeting was unanimous and the Closed Session began at 4:20 p.m.*

*City Attorney Mark Tilghman reported on the facts related to the violations and explained he needed Council's authorization in order to proceed. On a motion and seconded by Mr. Spies and Mrs. Shields, respectively, Council unanimously authorized Mr. Tilghman to proceed as advised.*

*At 4:45 p.m., on a motion and a second by Mrs. Shields and Mrs. Mitchell, respectively, the vote was unanimous to adjourn the Closed Session. Thereafter, Council President Day provided the statement out to the public in the regularly scheduled Work Session.*

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Council President