

CITY OF SALISBURY, MARYLAND

REGULAR MEETING

AUGUST 8, 2011

PRESENT

*Council President Terry E. Cohen
Councilwoman Laura Mitchell*

*Council Vice President Deborah S. Campbell
Councilman Timothy K. Spies*

ABSENT

Councilwoman Eugenie P. Shields

Mayor James Ireton, Jr.

IN ATTENDANCE

City Clerk Brenda Colegrove, MMC, City Administrator John Pick, ICMA-CM, Assistant City Administrator Loré Chambers, City Attorney Paul Wilber, Public Works Director Teresa Gardner, Assistant Internal Services Director-Finance Gerri Moore, Neighborhood Services and Code Compliance Director Tom Stevenson and interested Citizens and Members of the Press.

INVOCATION – PLEDGE OF ALLEGIANCE - ADOPTION OF AGENDA

The City Council met in regular session at 6:00 p.m. in Council Chambers. Council President Cohen called the meeting to order. A moment of silent meditation was held followed by the Pledge of Allegiance.

Mr. Spies moved and Mrs. Campbell seconded to adopt the legislative agenda as presented. Mrs. Campbell moved to amend the agenda by removing Resolution No. 2086 (appointment to the Friends of Poplar Hill Mansion Board of Directors) from the Consent Agenda and agenda. Mr. Spies seconded and the amendment passed unanimously. The legislative agenda, as amended, was unanimously adopted.

CONSENT AGENDA – presented by City Clerk Brenda Colegrove

The Consent Agenda, consisting of the following items, was unanimously approved on a motion by Mrs. Mitchell and seconded by Mr. Spies:

- *June 18, 2011 work session minutes*
- *July 25, 2011 closed session minutes*
- *July 25, 2011 regular meeting minutes*
- *August 1, 2011 closed session minutes*

- Resolution No. 2083 - authorizing the Chief of Police to sign a memorandum of understanding between the Maryland State Police as the National Crime Information Center Criminal Justice Information System Systems Agency and the Salisbury Police Department in conjunction with the institution and utilization of a license plate screening technology
- Resolution No. 2084 - accepting \$1,000 awarded from the Maryland Historical Trust through a Certified Local Government grant to be used for continuing education programs for members of the Salisbury Historic District Commission and staff (requires 100% match which can be satisfied by commissioner and/or staff time for travel or training)
- Resolution No. 2085 - reappointment of Jeff Smith to the Historic District Commission for a term expiring August 31, 2014
- Resolution No. 2087 - reappointment of Aleta Davis to the Friends of Poplar Hill Mansion Board of Directors for a term expiring July 31, 2014

RESOLUTION – presented by City Administrator John Pick

- Resolution No. 2088 – prohibiting parking on the south side of Pinehurst Avenue from the northwest property corner of the Clairmont Shopping Center to South Salisbury Boulevard and establishing a 30-minute commercial loading zone on the north side of Pinehurst Avenue from South Salisbury Boulevard to the southwest property corner of the Delaware Tire Center

Resolution No. 2088 passed unanimously on a motion by Mr. Spies and seconded by Mrs. Campbell.

ORDINANCES – presented by City Attorney Paul Wilber

- Ordinance No. 2165 - 2nd reading - amending the cable television franchise ordinance to provide a percentage range of the cable television franchise fee that is dedicated for the public, educational and governmental channel

Mrs. Campbell moved and Mr. Spies seconded to approve Ordinance No. 2165 for second reading. Mrs. Mitchell moved and Mr. Spies seconded to amend by adding to Section E of 5.22.270 as follows: "The city shall, at least every five (5) years, conduct or cause to be conducted an audit of each cable franchise provider to verify that the franchise fee has been properly calculated." The motion failed to pass with Mrs. Campbell, Ms. Cohen and Mr. Spies voting nay and Mrs. Mitchell voting aye.

Mrs. Mitchell moved and Mr. Spies seconded to amend by adding to the end of Section A the following: "All franchise fees collected, less those contributed to the public, educational and governmental (PEG) channel, shall be used for the sole purposes of streets construction and maintenance within the City of Salisbury." The motion failed to

pass with Mrs. Campbell, Ms. Cohen and Mr. Spies voting nay and Mrs. Mitchell voting aye. Ordinance No. 2165 for second reading passed on a 3-1 vote with Mrs. Campbell, Ms. Cohen and Mr. Spies voting aye and Mrs. Mitchell voting nay.

- Ordinance No. 2166 - 2nd reading - amending Chapter 15.26 Rental of Residential Premises, of the Salisbury Municipal Code, to require all leases for rental dwelling units within the City, whether such leases are verbal or written, to have a written copy of the City of Salisbury Tenants' Rights Lease Addendum signed by both the landlord and all tenants of majority age

Ordinance No. 2166 for second reading passed unanimously on a motion and a second by Mr. Spies and Mrs. Campbell, respectively.

- Ordinance No. 2167 - 1st reading - bond ordinance (not to exceed \$1,000,000) for Waverly Drive water quality storm drain inlets

On a motion by Mrs. Campbell and seconded by Mrs. Mitchell, Ordinance No. 2167 for first reading passed unanimously.

- Ordinance No. 2168 - 1st reading - amending Ordinance No. 2152 Section A - Lot Rates to add a parking permit rate for parking lot #14 effective September 1, 2011

Ordinance No. 2168 for first reading passed unanimously on a motion and a second by Mr. Spies and Mrs. Mitchell, respectively.

PUBLIC COMMENTS

No public comments were received.

ADJOURNMENT

The meeting adjourned at 6:53 p.m.



City Clerk



Council President