

CITY OF SALISBURY, MARYLAND

#1 MEETING

JANUARY 12, 2009

PRESENT

*Council President Louise Smith
Councilwoman Deborah S. Campbell
Councilwoman Eugenie P. Shields*

*Council Vice President Gary A. Comegys
Councilwoman Terry E. Cohen
Mayor Barrie P. Tilghman (left 7:00 p.m.)*

IN ATTENDANCE

City Clerk Brenda Colegrove, MMC, City Administrator John Pick, ICMA-CM, Assistant City Administrator Loré Chambers, City Solicitor Paul Wilber, Public Works Director Jim Caldwell, Internal Services Director Pam Oland, Police Chief Allan Webster, and Members of the Press.

CONVENING - ADOPTION OF AGENDA

The City Council met in regular session at 6:00 p.m. in Council Chambers of the City/County Government Office Building. Council President Smith called the meeting to order. The Lord's Prayer and the Pledge of Allegiance were recited.

Mr. Comegys moved and Ms. Cohen seconded to approve the agenda as presented. Ms. Cohen moved to remove the December 22, 2008 minutes from the Consent Agenda for discussion preceding the Consent Agenda. Mrs. Campbell seconded and the vote was unanimous.

Ms. Cohen moved and Mrs. Campbell seconded to take action on the Salary Review Committee Report following the presentation. The vote was unanimous.

Mrs. Campbell moved and Ms. Cohen seconded to remove the potable water storage project from the Award of Bids for discussion at a work session. After discussion, Mrs. Campbell withdrew her motion.

The agenda, as amended, was unanimously approved.

PRESENTATION – presented by Mr. Bob Laun

The Salary Review Committee report was presented by Mr. Bob Laun, Chair of the Salary Review Committee. The Committee recommended no changes in the current salary structure for the positions of Mayor, Council President and Council members. A copy of the Committee's report is attached to the original minutes.

Ms. Cohen moved the adoption of the Salary Review Committee's recommendations for this year and to take its other recommendations under advisement. Mr. Comegys seconded and the motion passed unanimously.

DECEMBER 22, 2008 MINUTES

After receiving clarification on the attachment to the minutes concerning the petition (relating to Ordinance No. 2070), Ms. Cohen moved to approve the December 22, 2008 minutes. Mrs. Campbell seconded and the vote was unanimous.

CONSENT AGENDA – presented by City Clerk Brenda Colegrove

On a motion by Ms. Cohen and seconded by Mrs. Campbell, the Consent Agenda consisting of the following items was unanimously approved:

- **Resolution No. 1746** – accepting a \$4,000 grant in cooperation with the District Court of Maryland for Wicomico County to provide for overtime reimbursement to police officers participating in the District Court of Maryland Drug Treatment Court
- **Resolution No. 1747** – accepting \$2,596 in cooperation with the Wicomico County Health Department to provide for overtime reimbursement to police officers participating in neighborhood patrols intended to reduce violations of the open container and underage drinking laws in the City
- **Resolution No. 1748** – appointment of Christopher Russo to the Friends of Poplar Hill Mansion Board of Directors for a term ending December 2011
- **Resolution No. 1749** – reappointment of Les Lutz to the Historic District Commission for a term ending December 2011

PUBLIC HEARINGS – presented by Mr. Keith Hall and City Attorney Paul Wilber; oath administered by City Clerk Brenda Colegrove

- **Resolution No. 1728/Resolution No. 1729** – Leonard Lane/Michel Real Estate Partnership, LLC Annexation Plan and Leonard Lane/Michel Real Estate Partnership, LLC Annexation (annexing 1.2817 acres located on the north side of and binding upon Leonard Lane)

No public comments were received.

- **Ordinance No. 2071** – FY09 General Obligation Bonds (\$3.82 million Sewer fund projects – odor control at the north and south side pump stations, diminutors/comminutors for north and south side pump stations, upgrading DP&L lift station and costs of issuance

No public comments were received.

ORDINANCES – presented by City Attorney Paul Wilber

- **Ordinance No. 2069 – 2nd reading and Resolution No. 1750** – FY08 bond amendment (amending from “Elevated Water Tower/North-Engineering” to “Water Storage-Engineering”)

On a motion and a second by Mr. Comegys and Mrs. Shields, respectively, Ordinance No. 2069 for second reading and Resolution No. 1750 were unanimously approved.

- **Ordinance No. 2070 – 2nd reading** – suspending the acceptance and processing of special exception applications for lots where a zoning district boundary crosses a lot and 60% of the lot is in one zoning district and 40% is in another zoning district, as set forth in Code Section 17.08.030(C), in order to provide a six month period to allow for study and revision of the Code section interpreting zoning district boundaries for affected lots throughout the City of Salisbury

Mr. Comegys moved and Mrs. Campbell seconded to approve Ordinance No. 2070 for second reading. After discussion and clarification that this Ordinance was not targeted toward just one property, Ordinance No. 2070 for second reading was unanimously approved.

- **Ordinance No. 2072 – 2nd reading** – FY09 Water Fund budget amendment appropriating \$122,000 for chemicals

Ordinance No. 2072 for second reading was unanimously approved on a motion by Ms. Cohen and seconded by Mr. Comegys.

AWARD OF BIDS – presented by Director of Internal Services Pam Oland

Mr. Comegys moved and Mrs. Shields seconded to approve the following items in the Award of Bids:

1. Recommendation of Award Contract #RFP 5-09 \$ 35,000.00
Contract operations of the Port of Salisbury Marina
Acct. No. 60300-469110
Coastal Properties Management, Inc.
2. Recommendation of Award Contract #10-09 \$347,732.00
Salisbury Potable Water Storage Project
George, Miles & Buhr

Ms. Cohen moved and Mr. Comegys seconded to approve the items individually.

Item #1 – unanimously approved

Item #2 – 4-1 vote (Mrs. Campbell cast the nay vote.)

PUBLIC COMMENTS

Three members of the audience commented on the following issues:

- *Lemmon Hill Lane standpipe*
- *Beaglin Park Drive (between Civic Avenue and N. Park Drive) – painting white reflectors for public safety*
- *City street sweepers*
- *temporary closing of Waverly Drive/Carroll Street*
- *compliance with recycling Ordinance on multi-family units*
- *FY08 audit*
- *Quarterly reports*
- *FY10 budget*
- *Mayor and Council salary reviews*
- *split-lots provision*

With no further business, the meeting adjourned at 7:50 p.m.


City Clerk

Council President