

**CITY OF SALISBURY, MARYLAND**

**#4 MEETING**

**FEBRUARY 23, 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 6:55 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.*

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**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.*

*On a motion by Ms. Cohen and seconded by Mr. Comegys, the agenda as presented was unanimously approved.*

**CERTIFICATES** – presented by Mayor Barrie P. Tilghman

*Certificates of Recognition were presented to the following for their participation and/or contribution to the "Cops for Kids" Christmas Collection Program:*

- |                           |                                 |                                    |
|---------------------------|---------------------------------|------------------------------------|
| <i>PFC Tanya Ehrisman</i> | <i>B. J. Whitman</i>            | <i>Christina Lehman</i>            |
| <i>Kalib Ehrisman</i>     | <i>Gavin Whitman</i>            | <i>Samantha Lehman</i>             |
| <i>Amy Daisey</i>         | <i>Allison Whitman</i>          | <i>Janet Stevenson</i>             |
| <i>Alanna Moore</i>       | <i>Det. Ryan Koerner</i>        | <i>Jana Stevenson</i>              |
| <i>Jay Layfield</i>       | <i>Melissa Koerner</i>          | <i>Jaynelle Ewell</i>              |
| <i>Lt. Ivan Barkley</i>   | <i>Officer Tom Funk</i>         | <i>Teresa Tyndall</i>              |
| <i>PFC Larry Jones</i>    | <i>Mary Funk</i>                | <i>Gail Shearin</i>                |
| <i>Alex Jones</i>         | <i>Officer Howard Drewer</i>    | <i>Pat Jenkins</i>                 |
| <i>Karlie Jones</i>       | <i>Officer Mark Merritt</i>     | <i>Lindsie Barrall</i>             |
| <i>Sgt. Brian Beaver</i>  | <i>Officer John DiMare</i>      | <i>WBOC's Bless Our Children</i>   |
| <i>Justin Beaver</i>      | <i>Officer Matthew Thompsen</i> | <i>Marine Corp's-Toys for Tots</i> |
| <i>Kyleigh Beaver</i>     | <i>Sandra Kadera</i>            | <i>Knights of Columbus</i>         |
| <i>Cpl. Laura Dibbern</i> | <i>Brandy Gonzalez</i>          | <i>Wal-Mart</i>                    |
| <i>PFC Brian Whitman</i>  | <i>Delores Lehman</i>           | <i>Perdue Farms, Inc.</i>          |
| <i>Crystal Whitman</i>    | <i>Cecilia Lehman</i>           | <i>Telephone Pioneers</i>          |

**CONSENT AGENDA** – presented by City Clerk Brenda Colegrove

On a motion and a second by Ms. Cohen and Mr. Comegys, respectively, the Consent Agenda consisting of the following items was unanimously approved:

- February 9, 2009 minutes
- Resolution No. 1754 – reappointment of Jane Youngk to the Marina Committee for a term ending January 2011

**ORDINANCE** – presented by City Attorney Paul Wilber

- Ordinance No. 2074 – 1st reading – FY09 Marina Fund budget amendment to appropriate \$30,000 for the increased costs of managing the Marina

Mr. Comegys moved and Mrs. Shields seconded to approve Ordinance No. 2074 for first reading. A motion was made by Ms. Cohen to amend the Ordinance by changing the appropriated amount from \$30,000 to \$15,000. The motion died for lack of a second. After further discussion, Ordinance No. 2074 for first reading failed to pass (super majority vote needed for approval). Mrs. Shields, Mrs. Smith and Mr. Comegys voted aye and Mrs. Campbell and Ms. Cohen voted nay.

**RESOLUTION** – presented by City Administrator John Pick

- Resolution No. 1755 – adoption of the FY2010-FY2014 Capital Improvement Plan (CIP)

Mr. Comegys moved and Mrs. Shields seconded to approve Resolution No. 1755. Mrs. Campbell moved and Ms. Cohen seconded to remove the City Hall feasibility study and the fireboat from the CIP. The motion failed with Mrs. Campbell and Ms. Cohen voting aye and Mrs. Shields, Mrs. Smith and Mr. Comegys voting nay. Resolution No. 1755 passed on a 3-2 vote with Mrs. Shields, Mrs. Smith and Mr. Comegys voting aye and Mrs. Campbell and Ms. Cohen voting nay.

**PUBLIC COMMENTS**

The following issues were addressed by five members of the audience:

- “The Bricks” property (copy of handout attached to original minutes)
- parking at Old Fire Station #16
- Marina deficit
- CIP – Fireboat; Skate Park, feasibility study for City Hall, Standpipe
- Quarterly report – Water and Sewer Fund revenue

The meeting adjourned at 7:57 p.m.

  
City Clerk

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Council President