

CITY OF SALISBURY, MARYLAND

#3 MEETING

FEBRUARY 9, 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 6:30 p.m.)*

IN ATTENDANCE

City Clerk Brenda Colegrove, MMC, City Administrator John Pick, ICMA-CM, Assistant City Administrator Loré Chambers, City Solicitor Paul Wilber, Internal Services Director Pam Oland, Neighborhood Services and Code Compliance Director Tom Stevenson 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 Mrs. Campbell seconded to approve the agenda as presented. Ms. Cohen moved to remove Resolution No. 1753(appointment to Marina Committee) from the Consent Agenda. Mrs. Campbell seconded and the motion passed unanimously. The agenda, as amended, was unanimously approved.

PRESENTATION – Mayor Barrie P. Tilghman

Berni and Jim Greene received a plaque in recognition of their twenty years of service in coordinating the Joseph House Food Drive.

BRIEFING – 1990 OIL SPILL – presented by Neighborhood Services and Code Compliance Director Tom Stevenson

Mr. Stevenson provided an overview of the two cases involving potential ground water contamination and above ground storage tanks that were initiated by the Maryland Department of Environment (MDE) and the Environmental Protection Agency (EPA) as a result of the oil spill on September 14, 1990. A copy of Mr. Stevenson's February 9, 2009 memo is attached and made a part of the original minutes.

JANUARY 26, 2009 MINUTES

On a motion and a second by Mr. Comegys and Mrs. Shields, respectively, the January 26, 2009 minutes were unanimously approved.

RESOLUTION NO. 1753 – appointment of Thomas Elliott to the Marina Committee for a term ending January 2011

Following discussion, Resolution No. 1753 passed unanimously on a motion by Mr. Comegys and seconded by Mrs. Campbell,

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

The Award of Bids (item listed below) was unanimously approved on a motion by Mr. Comegys and seconded by Mrs. Campbell.

Declaration of surplus- Police Department vehicle -0-
(rescinding a forfeited vehicle previously declared surplus by Council in October 2008)

ORDINANCE – presented by City Attorney Paul Wilber

- Ordinance No. 2073 – 2nd reading – FY09 General Fund budget amendment to budget the receipt of lease purchase proceeds (\$3,113,135.49) and the corresponding purchase of vehicles and equipment

Ordinance No. 2073 for second reading was unanimously approved on a motion by Ms. Cohen and seconded by Mr. Comegys.

PUBLIC COMMENTS

Four members of the public commented on the following issues:

- audit
- appreciation extended to Neighborhood Services and Code Compliance Department and Water Department
- quarterly report (second quarter)
- PAC14
- concerns with odors – possibly from WWTP
- concerns with spills into the river
- questions/answers from previous Council meetings
- enforcement of multi-family recycling ordinance

The meeting adjourned at 6:53 p.m.


City Clerk

Council President