



*All-America City application committee:*

*Nancy Althaus  
Loré Chambers  
Julie DeYoung  
Deanna Harrell  
Geet Jeswani  
Kathy Mathias*

*Andrew Kitzrow  
James McCauley  
Vernon Rivers  
Mark Thompson  
Pat Vorus*

*George Whitehead  
Susan Wood  
Donald Johnson  
Tianna Butler  
Nathan Weeks*

*The following members of the Environmental Policy Task Force were also recognized for their service to the City:*

*Dave Nemazie  
Gary Comegys  
James Caldwell  
Joel Hamilton  
John Groutt  
Les Lutz  
Joseph Arumala*

*William Remington  
David Van Der Vossen  
Mike Lewis  
Joan Maloof  
Kay Becque  
Michael Day*

*Ryan Ewalt  
Dennis Hailey  
Mike Langley  
Tanya Rogers-Vickers  
Lee Beauchamp  
Kristin Hathway*

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

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

- *March 23, 2009 minutes*
- *Resolution No. 1764 – approving a lease agreement between the City of Salisbury and the Chamber of Commerce for the Salisbury Dogwood Festival for use of Riverwalk Park and parking lots #1, #5, #14 and #16*
- *Resolution No. 1765 – accepting \$500 in cooperation with the Maryland Office of Highway Safety to provide overtime reimbursement to police officers participating in traffic enforcement during “Bike Week” – September 17-20, 2009*
- *Resolution No. 1766 – accepting \$5,000 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*
- *Resolution No. 1767 – accepting \$7,000 in cooperation with the Maryland Office of Highway Safety to provide overtime reimbursement to police officers participating in the “Smooth Operator” special enforcement program*
- *Resolution No. 1768 – accepting \$16,000 awarded by the Wicomico Sheriff’s Office through the United States State’s Attorney’s Office for the District of Maryland for training, travel and overtime reimbursement to officers participating in the Gang Enforcement Program*
- *Resolution No. 1769 – accepting the donation of miscellaneous equipment (\$2,494.63 – liquid transfer pump, hoses/fittings and portable air compressor) to the Salisbury Fire*

Department from the Wicomico County Local Emergency Planning Committee as funded by the Maryland Department of the Environment

- Resolution No. 1770 – accepting the donation of miscellaneous furnishings and services (\$221,576.32) from Volunteer Corporation Salisbury Fire Department, Inc. (Fire Station #16) for the new fire station facility and heritage center project
- Resolution No. 1771 – accepting the donation of miscellaneous firefighting tools and equipment (\$102,588.47) from the Volunteer Corporation Salisbury Fire Department, Inc. (Fire Station #16)
- Resolution No. 1772 – accepting \$300 donation from Cruiseway Rentals to help maintain safe rental housing in Salisbury
- Resolution No. 1773 – appointment of William Robinson to the City Park Committee for a term ending April 2012
- Ordinance No. 2076 for second reading – FY09 budget amendment (\$14,562) reflecting the reduction of the City Attorney budget for the cost of the transfer to the Marina Fund budget

**RESOLUTION NO. 1776 – GRANTING PRELIMINARY APPROVAL FOR AN EASEMENT FOR A NEW LOCATION OF THE DP&L LIFT STATION (HAMPTON INN PROPERTY) – presented by City Administrator John Pick**

On a motion by Mr. Comegys and seconded by Mrs. Shields, Resolution No. 1776 passed unanimously.

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

Mr. Comegys moved and Mrs. Campbell seconded to approve the Award of Bids. Mrs. Campbell moved to break the items out and vote on the items separately. Mr. Comegys seconded and the vote was unanimous.

- Declaration of surplus equipment and vehicles -0-
  - Rescinding a vehicle (Animal Control vehicle – 2001 Dodge ½ ton truck)  
Approved unanimously
  - Turnout gear (coats and pants)  
Approved unanimously
  - 2000 Ford Ranger (NSCC 3)  
Mrs. Campbell moved to postpone action until the Council had the maintenance records and more information on the vehicle. The motion died for lack of a second. The 2000 Ford Ranger truck was approved for surplus on a 3-1 vote with Mrs. Campbell voting nay.
  - 2001 Sterling SC8000 Broom Sweeper (SS2)  
Approved unanimously
  - 1997 Ford F800 Refuse Truck (SAN2)  
Approved unanimously
- Ratification of WWTP Change Order #27 (Tier 1) -0-

*Contract #115-05 Phase 1 WWTP Expansion and ENR Upgrade  
Pizzagalli Construction Company*

*Approved unanimously*

- *Change Order #1 Contract RFP 17-08* *\$55,895.00*  
*DPL & Parkside Lift Station*  
*Acct. Nos. 84080-513020 (\$49,095.00); 81080-513020 (\$6,800.00)*  
*George, Miles & Buhr, LLC*  
*Approved unanimously*
- *Recommendation of Award Contract #115-09* *\$151,825.00*  
*Parking Structure Repairs*  
*Acct. Nos. 31154-534301 (\$32,839.00; 31154-577015 (\$118,986.00)*  
*Concrete Protection & Restoration, Inc.*  
*Mrs. Campbell moved to make the approval contingent upon*  
*confirmation of a performance bond. Mr. Comegys seconded*  
*and the vote was unanimous. Contract #115-09, as amended,*  
*was unanimously approved.*
- *Change Order #5 Contract 22-06-NECR (3)* *<\$1,523,255.17>*  
*Northeast Collector Road, Phase 3*  
*David A. Bramble, Inc.*  
*Unanimously approved*

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

- *Ordinance No. 2077 – 1<sup>st</sup> reading – amending the text of Section 17.08.030C relative to development provisions when a zoning district boundary line crosses a lot*

*On a motion and a second by Mr. Comegys and Mrs. Campbell, respectively, Ordinance No. 2077 for first reading passed unanimously.*

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

- *Resolution No. 1763 – accepting grant funds (\$175,000) from the United States Department of Homeland Security Assistance to Firefighters Grant Program for the purchase of a special operations hazardous materials response trailer and associated equipment to be used by the Fire Department*

*On a motion by Mr. Comegys and seconded by Mrs. Shields, Resolution No. 1763 passed on a 3-1 vote with Mrs. Campbell casting the nay vote.*

- *Resolution No. 1774 – approving interim By-laws for PAC 14, Inc.*

*Resolution No. 1774 was unanimously approved on a motion by Mr. Comegys and*

*seconded by Mrs. Shields.*

- *Resolution No. 1775 – appointments to PAC 14 (Marvin Long, Carolyn Widdowson and Angelene Jones)*

*Mr. Comegys moved and Mrs. Shields seconded to approve Resolution No. 1775. Mrs. Campbell moved to postpone Resolution No. 1775 and bring it back next week. The motion died for lack of a second. Mrs. Campbell requested that the Council consider each appointment separately.*

*Marvin Long – Mrs. Shields, Mrs. Smith and Mr. Comegys aye; Mrs. Campbell nay  
Carolyn Widdowson – unanimously approved  
Angelene Jones – unanimously approved*

### **PUBLIC COMMENTS**

*Two citizens commented on the following issues/concerns:*

- *PAC 14 By-laws*
- *Surplus of vehicle with 50,000 mileage*
- *Mayor's press release of March 23, 2009 addressing the Wastewater Treatment Plant performance concerns*
- *FY10 budget process (referred to City of Hagerstown's budget)*
- *HazMat vehicle*

*The meeting adjourned at 7:40 p.m.*

---

*City Clerk*

---

*Council President*