

CITY OF SALISBURY, MARYLAND

#15 MEETING

SEPTEMBER 13, 2010

PRESENT

*Council President Louise Smith
Councilwoman Terry E. Cohen*

*Councilwoman Deborah S. Campbell
Councilwoman Eugenie P. Shields*

ABSENT

Council Vice President Gary A. Comegys

Mayor James Ireton, Jr.

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 interested Citizens and Members of the Press.

CONVENING - ADOPTION OF AGENDA

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

Mrs. Shields moved and Mrs. Campbell seconded to adopt the agenda as presented. As a point of order, Ms. Cohen believed that Resolution No. 1963 (appointment to the Housing Board of Adjustments and Appeals) should be separated out from the Consent Agenda since the motion was not carried at a previous meeting and this Resolution was substantially the same. City Attorney Paul Wilber concurred.

On a motion and a second by Mrs. Shields and Ms. Cohen, respectively, Resolution No. 1968 (accepting grant funds to provide for neighborhood patrols to enforce open container and underage drinking laws) was added to the Consent Agenda after Resolution No. 1965.

Mrs. Campbell moved and Ms. Cohen seconded to remove Resolution No. 1963 (appointment to the Housing Board of Adjustments and Appeals) from the agenda and return it to a work session for discussion. The amendment passed unanimously.

The agenda, as amended, was unanimously adopted.

PROCLAMATION

On behalf of Mayor Ireton, City Administrator John Pick and Council President Louise Smith presented a Proclamation proclaiming September 17-23, 2010 as "Constitution Week" in the City of Salisbury. Mrs. Connie Strott accepted the Proclamation on behalf of the Daughters of the American Revolution.

Ordinance No. 2121 for 2nd reading passed unanimously on a motion and a second by Ms. Cohen and Mrs. Shields, respectively.

RESOLUTIONS – presented by City Administrator John Pick

- Resolution No. 1966 – setting the terms/conditions for refinancing lease/purchase (\$5,050,000) of Fire Station #16 – Bank of America on a level debt service amortization basis (16 year term; 3.35% interest)

Resolution No. 1966 passed unanimously on a motion by Ms. Cohen and seconded by Mrs. Campbell.

- Resolution No. 1967 – declaring that Teltronic, Inc. eligible to receive Enterprise Zone benefits for property located at 2016 Windsor Drive

On a motion by Ms. Cohen and seconded by Mrs. Campbell, Resolution No. 1967 passed unanimously.

PUBLIC COMMENTS

Comments were received from six citizens relating to the following issues:

- proposed Safe Streets Neighborhood Legislative Package
- appreciation for paving of Dykes Road
- services received for paying City taxes
- crime
- achieving change through City's history
- support for Dog Park

With no further business, the meeting adjourned at 7:09 p.m.

CITY OF SALISBURY, MARYLAND
CLOSED SESSION
SEPTEMBER 14, 2010

TIME & PLACE: 1:30 p.m. – Conference Room 306 - Government Office Building
PURPOSE: Litigation matter – update on Wastewater Treatment Plant (WWTP)
VOTE TO CLOSE: Unanimous
CITATION: Annotated Code of Maryland Sections 10-508(a)(7)(8)
PRESENT: Council President Louise Smith, Councilwoman Deborah Campbell, Councilwoman Terry Cohen, Councilwoman Eugenie Shields, Mayor James Ireton, Jr., City Clerk Brenda Colegrove, City Administrator John Pick, Assistant City Administrator Loré Chambers, City Attorney Paul Wilber, Public Works Director Teresa Gardner, Greg Stevens, Dave Winslow, Dick Sedgely

At 1:30 p.m., in Conference Room 306, Mrs. Shields moved to convene in closed session for a litigation matter as permitted under the Annotated Code of Maryland Sections 10-508(a)(7)(8). Ms. Cohen seconded and the vote was unanimous.

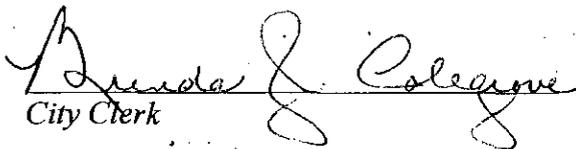
An update on the legal issues involving the WWTP was provided by City Attorney Paul Wilber. No action was taken by Council. At 2:10 p.m., on a motion by Mrs. Shields and seconded by Ms. Cohen, the closed session was unanimously adjourned.

CITY OF SALISBURY, MARYLAND
CLOSED SESSION
SEPTEMBER 20, 2010

TIME & PLACE: 1:30 p.m. – Conference Room 306 - Government Office Building
PURPOSE: Personnel matter – interview candidate for appointment
VOTE TO CLOSE: Unanimous (only three members present)
CITATION: Annotated Code of Maryland Sections 10-508(a)(1)
PRESENT: Council President Louise Smith, Councilwoman Deborah Campbell, Councilwoman Terry Cohen (arrived after vote to close was taken), Councilwoman Eugenie Shields, City Clerk Brenda Colegrove, City Administrator John Pick (present for part of closed session), John Wright

At 1:30 p.m., in Conference Room 306, Mrs. Shields moved to convene in closed session for a personnel matter (interview candidate for appointment) as permitted under the Annotated Code of Maryland Section 10-508(a)(1). Mrs. Campbell seconded and the vote was unanimous. Ms. Cohen was not present when the vote to close was taken.

The Council asked for additional information so no action was taken. On a motion by Mrs. Campbell and seconded by Mrs. Shields, the Council unanimously voted to adjourn the closed session at 2:49 p.m.


City Clerk

Council President