

CITY OF SALISBURY, MARYLAND

SPECIAL MEETING

JANUARY 31, 2014

PUBLIC OFFICIALS PRESENT

Council President Jacob R. Day

Council Vice President Laura Mitchell

Councilman Timothy K. Spies

PUBLIC OFFICIALS NOT PRESENT

*Mayor James P. Ireton, Jr.
Councilwoman Terry E. Cohen
Councilwoman Eugenie P. Shields*

IN ATTENDANCE

City Clerk Kimberly R. Nichols, CMC, Acting City Administrator M. Thomas Stevenson, Community Development Director Deborah Stam, Police Chief Barbara Duncan, interested citizens, and members of the press

The City Council convened in a Special Meeting in Council Chambers on January 31, 2014. Council President Jacob R. Day called the meeting to order at 9:00 a.m. and made several announcements. A moment of silent meditation was held followed by the Pledge of Allegiance.

ADOPTION OF LEGISLATIVE AGENDA

Mrs. Mitchell moved and Mr. Spies seconded to approve the Legislative Agenda.

Mr. Spies moved to amend the agenda by removing the Award of Bids. Mrs. Mitchell seconded, and the Legislative Agenda was unanimously adopted as amended on a 3-0 vote in favor.

CONSENT AGENDA – presented by City Clerk Kim Nichols

The Consent Agenda, consisting of the following items, was unanimously approved (3-0 vote) on a motion by Mr. Spies that was seconded by Mrs. Mitchell:

- *January 6, 2014 work session minutes*
- *January 13, 2014 regular meeting minutes*
- *Resolution No. 2363* – approving the appointment of Thomas E. Tucker to the Ethics

Commission for term ending 9/30/2017

- *Resolution No. 2364 – approving the reappointment of Charles R. Dashiell, Jr. to the Planning & Zoning Commission as Chairman and member for term ending 12/31/2018*
- *Resolution No. 2365 – approving the appointment of Harry R. McCoy to the Friends of Poplar Hill Mansion Board of Directors for term ending 12/31/2016*
- *Resolution No. 2366 – approving the appointment of Louise Nock to the Friends of Poplar Hill Mansion Board of Directors for term ending 12/31/2016*
- *Resolution No. 2367 – approving the appointment of Rita Tiso to the Friends of Poplar Hill Mansion Board of Directors for term ending 12/31/2016*
- *Resolution No. 2368 – approving the reappointment of Karen Lutz to the Zoo Commission for term ending 12/31/2016*
- *Resolution No. 2369 – approving the reappointment of Kimberly Miles to the Zoo Commission for term ending 12/31/2016*
- *Resolution No. 2370 – approving the reappointment of Eric Pippen to the Zoo Commission for term ending 12/31/2016*

RESOLUTIONS – presented by Acting City Administrator M. Thomas Stevenson

- *Resolution No. 2371 – accepting funds awarded through a grant from the Department of Housing & Community Development*

On a motion and seconded by Mr. Spies and Mrs. Mitchell, respectively, Resolution No. 2371 was unanimously approved (3-0 vote) as presented.

- *Resolution No. 2372 – authorizing the Chief of Police to enter into a reimbursement agreement between the City of Salisbury Police Department and the Maryland State Police (MSP) Grants Management Section to manage allocated funding for equipment and supplies for the Eastern Shore Information Center (ESIC)*

On a motion and seconded by Mrs. Mitchell and Mr. Spies, respectively, Resolution No. 2372 was unanimously approved (3-0 vote) as presented.

ORDINANCES – presented by City Attorney Mark Tilghman

- *Ordinance No. 2274 – 2nd reading – to amend Subsection 15.24.490 General Definitions of the Property Maintenance Code of the City of Salisbury to add a definition for “blight”*

On a motion and seconded by Mr. Spies and Mrs. Mitchell, respectively, Ordinance No. 2274 for second reading was approved by unanimous vote in favor (3-0).

- *Ordinance No. 2275 – 1st reading – approving a budget amendment of the FY14 General Fund to appropriate funds received from the Current Year Surplus Funds for the purchase of nine (9) Electronic Control Devices (ECD)*

Mr. Spies moved and Mrs. Mitchell seconded to approve Ordinance No. 2275 for first reading.

Mrs. Mitchell moved, Mr. Spies seconded, and the vote was unanimous (3-0) to table Ordinance No. 2275 for first reading until the February 10, 2014 Legislative Session due to the lack of the four (4) Council members present to approve the ordinance for first reading. (Four votes are required to pass budget amendments)

ADJOURNMENT

Council President Day adjourned the Special Meeting at 9:37 a.m.

Kimberly R. Nichols

City Clerk

[Signature]

Council President