

**CITY OF SALISBURY, MARYLAND**

**REGULAR MEETING**

**JULY 14, 2014**

**PUBLIC OFFICIALS PRESENT**

*Council President Jacob R. Day                      Council Vice President Laura Mitchell  
Councilwoman Eugenie P. Shields*

**PUBLIC OFFICIALS NOT PRESENT**

*Mayor James Ireton, Jr.                      Councilwoman Terry E. Cohen  
Councilman Timothy K. Spies*

**IN ATTENDANCE**

*City Clerk Kimberly R. Nichols, CMC, Assistant City Administrator Terence Arrington, City Attorney Mark Tilghman, Public Works Director Michael Moulds, Public Works Deputy Director Amanda Pollack, Internal Services Director Keith Cordrey, Assistant Director Internal Services - Parking & Procurement Jennifer Miller, interested citizens and members of the press*

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**CITY INVOCATION – PLEDGE OF ALLEGIANCE**

*The City Council met in regular session at 6:06 p.m. in Council Chambers. Council President Day called the meeting to order, a moment of silent meditation was held, and the Pledge of Allegiance was recited.*

**COMMUNITY ORGANIZATION PRESENTATION**

*Jeff and Diana Merritt, Coordinators with Operation We Care, were welcomed to the podium to discuss the support given by the organization to men and women in troops deployed overseas through the collection of canned goods, granola bars, instant drinks and oatmeal, microwave popcorn, Pop Tarts, instant tea, personal care products, etc. Volunteers with the organization pack and send the care packages to troops overseas. They also actively support the Wounded Warriors organization. In its seventh year now, the project continues with the support of many people, local businesses and civic organizations.*

*For more information on how to help, visit the website at [OperationWeCare.org](http://OperationWeCare.org), email the organization at [OperationWeCare.org@gmail.com](mailto:OperationWeCare.org@gmail.com) or call 410-713-8940.*

**ADOPTION OF LEGISLATIVE AGENDA**

Mrs. Shields moved, Mrs. Mitchell seconded, and the vote was unanimous (3-0) to approve the Legislative Agenda as presented.

**CONSENT AGENDA** – presented by City Clerk Kim Nichols

The Consent Agenda was unanimously approved on a 3-0 vote in favor on a motion and seconded by Mrs. Shields and Mrs. Mitchell, respectively:

- May 27, 2014 closed session minutes
- June 2, 2014 closed session minutes
- June 23, 2014 regular meeting minutes
- June 23, 2014 closed session minutes
- Resolution No. 2413 – declaring that Salisbury Dance Academy is eligible to receive Enterprise Zone benefits for property located at 201 W. Main Street, Salisbury, Maryland
- Resolution No. 2414 - declaring that Devreco, LLC is eligible to receive Enterprise Zone benefits for property located at 115 South Division Street, Salisbury, Maryland
- Resolution No. 2415 – approving the appointment of Paul G. Youngk to the Marina Committee for term ending 1/31/2016
- Resolution No. 2416 – approving the reappointment of Richard H. Parsons to the Marina Committee for term ending 1/31/2016
- Resolution No. 2417 – approving the reappointment of Tom Ayd to the Traffic & Safety Advisory Committee for term ending 7/31/2017
- Resolution No. 2418 – approving a loan to Echelon Sby, LLC from the City's Revolving Loan Fund to assist in the renovation of the building located at 100 North Division Street, Salisbury, Maryland 21801

**AWARD OF BIDS** – presented by Assistant Director of Internal Services – Procurement & Parking Jennifer L. Miller

The Award of Bids, consisting of the following items, was unanimously approved on a 3-0 vote on a motion by Mrs. Shields that was seconded by Mrs. Mitchell:

- Change Order #2 Contract A-07-14 Street Improvements – Curb, Gutter & Sidewalk Construction \$354,000.00
- Change Order #5 Contract A-22-12 (2nd renewal) – Citywide Blacktop Program \$205,000.00

**ORDINANCES** – presented by City Attorney Mark Tilghman

- Ordinance No. 2295 – 2nd reading - granting a utility easement to Wicomico County, Maryland across City owned property along Beaglin Park Drive at Shamrock Drive in

Salisbury, Maryland

Mrs. Shields moved, Mrs. Mitchell seconded, and the vote was unanimous to approve Ordinance No. 2295 for second reading.

- Ordinance No. 2296 – 2nd reading – pursuant to Chapter 17.228 of Title 17, Zoning of the Salisbury Municipal Code and Section 4.04 of Article 66b of the Annotated Code of Maryland for the purpose of amending Section 17.04.120, Definitions, and Section 17.76.020b, Light Industrial District to add a definition for an outdoor storage yard and to add an outdoor storage yard as a use permitted by special exception

Mrs. Mitchell recused herself from the discussion.

Mrs. Shields moved, Mr. Day seconded, and the vote was unanimous (2-0) to approve Ordinance No. 2296 for second reading. Mrs. Mitchell abstained from the voting.

- Ordinance No. 2297 – 2nd reading – supplementing a Right of Way Agreement with Delmarva Power & Light Company across City owned property between North Park Drive and South Park Drive in Salisbury, Maryland

Mrs. Mitchell moved, Mrs. Shields seconded and the vote was unanimous to approve Ordinance No. 2297 for second reading.

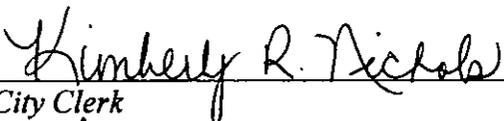
### **PUBLIC COMMENTS**

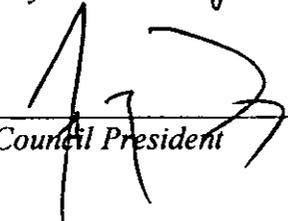
One member of the public provided the following comments:

- Expressed interest in the Revolving Loan Fund to borrow money to improve his business and received information pertaining to the loan process

### **ADJOURNMENT**

With no further discussion, President Day adjourned the Legislative Session at 6:48 p.m.

  
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City Clerk

  
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Council President