

**CITY OF SALISBURY, MARYLAND**

**REGULAR MEETING**

**MAY 26, 2015**

**PUBLIC OFFICIALS PRESENT**

*Council President Jacob R. Day  
Vice President Laura Mitchell  
Councilman John "Jack" R. Heath*

*Mayor James Ireton, Jr. (left 6:20 p.m.)  
Councilwoman Eugenie P. Shields  
Councilman Timothy K. Spies*

**IN ATTENDANCE**

*City Clerk Kimberly R. Nichols, Assistant City Administrator Julia Glanz, City Attorney Mark Tilghman, Assistant Director Internal Services – Procurement & Parking Jennifer L. Miller, interested citizens and members of the press*

\*\*\*\*\*

**CITY INVOCATION – PLEDGE OF ALLEGIANCE**

*The City Council met in regular session at 6:04 p.m. in Council Chambers. President Day called the meeting to order. Following the City Invocation by Rev. John Wright of the Unitarian Universalist Fellowship, those in attendance recited the Pledge of Allegiance to the flag of the United States of America.*

**PRESENTATIONS**

*Certificates of Recognition presented to Dr. Peggy Naleppa and Dr. Veronique Diriker for being named to 2015 Maryland Daily Record Top 100 Women*

*Mayor Ireton presented the Certificates of Recognition to Dr. Naleppa and Dr. Diriker for each being named to the Maryland Daily Record Top 100 Women in Maryland.*

**ADOPTION OF LEGISLATIVE AGENDA**

*Mrs. Shields moved, Mrs. Mitchell seconded and the vote was unanimous to adopt the legislative agenda as presented.*

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

*The Consent Agenda was unanimously approved on a motion and seconded by Mr. Spies and Mr. Heath, respectively:*

- *April 27, 2015 regular meeting minutes*
- ***Resolution No. 2505** – setting the bond amount for the loan of \$36,045,000 for bonds used for financing, reimbursing or refinancing costs incurred in connection with Enhanced Nutrient Removal and Biological Nutrient Removal Upgrades at the Wastewater Treatment Plant, and is funded through the Maryland Water Quality Financing Administration at zero*

- percent interest*
- **Resolution No. 2506** – approving the temporary increase of the approval limits of the change orders for the upgrade of the City's Wastewater Treatment Plant
  - **Resolution No. 2507** – authorizing the Mayor to sign a new contract with PAC 14, Inc.
  - **Resolution No. 2509** - accepting Bay Restoration Fund Grants and Biological Nutrient Removal Grants from the Maryland Department of the Environment for the upgrade of the City's Wastewater Treatment Plant

**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 motion by Mr. Spies and seconded by Mrs. Mitchell:

- Declaration of Surplus – Department of Public Works – Mobile Equipment and Vehicles - \$ 0.00

**RESOLUTIONS** – presented by Assistant City Administrator Julia Glanz

- **Resolution No. 2508** – approving the concept to construct and accepting the donation of a community built restroom building at the Ben's Red Swings Playground in the City Park

On a motion and seconded by Mrs. Shields and Mrs. Mitchell, respectively, Resolution No. 2508 was unanimously approved.

**TRI COUNTY COUNCIL ANNEXATION RESOLUTIONS**

- **Resolution No. 2503** – proposing the annexation to the City of Salisbury of certain area of land situate, contiguous to and binding upon the easterly corporate limit of the City of Salisbury, to be known as the “Tri County Council/Walston Switch Road Annexation,” and the application of a City zoning classification to same area, being an area located on the westerly side of and binding upon Walston Switch Road, north of the intersection of Walston Switch Road and U.S. Route 50

Mrs. Mitchell moved, Mr. Heath seconded and the vote was unanimous to approve Resolution No. 2503.

- **Resolution No. 2504** – adopting an annexation plan for certain area of land situate, contiguous to and binding upon the easterly corporate limit of the City of Salisbury, to be known as the “Tri County Council/Walston Switch Road Annexation,” being an area located on the westerly side of and binding upon Walston Switch Road, north of the intersection of Walston Switch Road and U.S. Route 50

Mrs. Shields moved, Mr. Spies seconded, and the vote was unanimous to approve Resolution No. 2504.

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

- **Ordinance No. 2334** – 1<sup>st</sup> reading - approving a budget amendment of the FY15 General Fund budget to appropriate the funds received from the recovery and recycling of brass shell casings at the Salisbury Police Range to purchase service weapons

*Mr. Spies moved, Mrs. Shields seconded, and the vote was unanimous to approve Ordinance No. 2334 for first reading.*

- **Ordinance No. 2335** – 1<sup>st</sup> reading - approving an amendment of the FY15 General Fund budget to appropriate funding for purchase of property at tax sale as part of a community development initiative

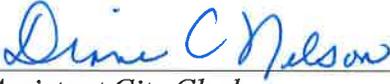
*Mrs. Shields moved, Mr. Heath seconded, and the vote was unanimous to approve Ordinance No. 2335 for first reading.*

- **Ordinance No. 2336** – 1<sup>st</sup> reading - to establish a fee schedule to obtain a permit to operate a Bed and Breakfast Inn

*Mrs. Mitchell moved, Mr. Spies seconded, and the vote was unanimous to approve Ordinance No. 2336 for first reading.*

**MOTION TO CONVENE IN CLOSED SESSION**

*On a motion and seconded by Mr. Spies and Mrs. Shields, respectively, and by unanimous vote in favor, Council convened in Closed Session at 6:50 p.m.*

  
\_\_\_\_\_  
Assistant City Clerk

  
\_\_\_\_\_  
Council Vice President