

AS AMENDED DECEMBER 7, 2015

CITY OF SALISBURY, MARYLAND

REGULAR MEETING

November 23, 2015

PUBLIC OFFICIALS PRESENT

*Council President John "Jack" R. Heath
Council Vice President Laura Mitchell
Councilman James Ireton, Jr.*

*Mayor Jacob R. Day
Councilman Muir Boda
Councilwoman April Jackson*

PUBLIC OFFICIALS NOT PRESENT

Council Vice President Laura Mitchell

IN ATTENDANCE

Assistant City Clerk Diane C. Nelson, CMC, City Administrator Tom Stevenson, City Attorney Mark Tilghman, Internal Services Director Keith Cordrey, Deputy Director Internal Services – Procurement Jennifer Miller, Public Information Officer Christopher M. Demone, Business Development Specialist Laura Kordzikowski, Salisbury Police Chief Barbara Duncan, Community Development Administrative Support Specialist Ginny Hussey, District 38B-Wicomico County Delegate Carl Anderton, Jr. and interested citizens and members of the press

MEDITATION – PLEDGE OF ALLEGIANCE

The City Council met in regular session at 6:00 p.m. in Council Chambers. Council President Heath called the meeting to order and invited Pastor Clarence Polk from Unity Christian Fellowship of Salisbury, Inc. to provide the City Invocation. Everyone present then stood and recited the Pledge of Allegiance.

PRESENTATION – Proclamation of Small Business Saturday in Salisbury

Mayor Day presented a proclamation to City of Salisbury Business Development Specialist Laura Kordzikowski proclaiming November 28, 2015 as Small Business Saturday in Salisbury and encouraged all Citizens to shop local and support the City's Downtown Businesses that will be offering special deals, discounts, and/or giveaways on Small Business Saturday.

A complete list of participating businesses is available on the Downtown Salisbury Facebook Page and includes eateries as well as a variety of retail shopping opportunities.

COMMUNITY PRESENTATION – Wicomico County Department of Social Services

Foster/Adoption Programs

Jenni Pastusak provided an overview of the Foster/Adoption Programs administered by the Wicomico County Department of Social Services for the Somerset-Wicomico-Worcester Tri-County Area where

children in unsafe home situations that do not provide safe, caring, nurturing and loving environments are relocated to foster or adoption homes. The Programs are designed to find the best fit family for each child or sibling group, equipped to provide resources and support to those children so they can thrive and grow into the best persons they can be.

For more information contact Ne-Shant Sims at the Wicomico County Department of Social Services at 410-713-3959; Ms. Sims is the Regional Resource Home Recruiter for the Somerset-Wicomico-Worcester Tri-County Area.

COMMUNITY PRESENTATION – Memory Café at Atria Senior Living

Alzheimer’s Association Development and Community Relations Coordinator Carol Zimmerman and Atria Community Sales Director Megan O’Neil provided an overview of the Memory Café at Atria Senior Living, a new program sponsored by both organizations that will offer those in the early stages of Alzheimer’s a place to make new friends in an atmosphere of understanding.

The Alzheimer’s Association’s mission includes providing enhanced care and support for all those affected by the disease that is the only one among the top ten leading causes of death that cannot be prevented, cured or even slowed; Atria Senior Living on Healthway Drive in Salisbury has for eighteen years been dedicated to providing the most engaged and highest quality lifestyle for all its residents.

The collaborative efforts of both organizations means the launch of the Memory Café in March 2016 which will extend the safe and warm environment Atria provides all its residents, to those in the Community who are struggling to acknowledge and cope with the onset of dementia; they may plan for what will become a more difficult lifestyle, in a supportive and engaged atmosphere.

Contact information for both organizations is as follows:

- Alzheimer’s Association Eastern Shore Regional Office – 410-543-1163
- Atria Senior Living in Salisbury – 410-546-9997
- Memory Café - RSVP directly to Atria Senior Living

ADOPTION OF LEGISLATIVE AGENDA

Mr. Boda moved, Ms. Jackson seconded and the vote was unanimous to approve the legislative agenda as presented.

APPROVAL OF NOVEMBER 16, 2015 MINUTES

The November 16, 2015 Minutes were unanimously approved on a motion by Mr. Boda that was seconded by Ms. Jackson.

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

Mr. Boda moved and Ms. Jackson seconded to approve the Award of Bids consisting of the following items:

- Contract 114-16 \$178,831.20

- *SPD Body Camera System*
- *Contract A-28-15 - Change Order #1* \$ 25,000.00
- *Asphalt Patching Program*
- *Contract A-07-14 –* \$ 8,500.00
- *Street Improvements - Curb, Gutter & Sidewalk Construction*

After discussion which included scheduling a Police Department presentation of proposed Body Camera System Policy and Implementation for Council and the Public at an upcoming work session, the Award of Bids was unanimously approved as presented.

RESOLUTIONS – presented by City Administrator Tom Stevenson

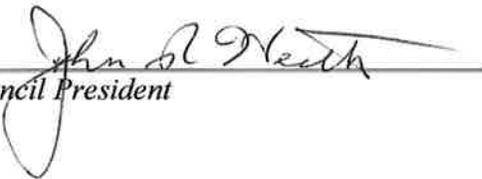
- Resolution No. 2569 – to approve the FY16 Bond Issuance in the amount of \$4,726,200.00

Mr. Boda moved, Mr. Ireton seconded, and the vote was unanimous to approve Resolution No. 2569 as presented.

With no Public Comments or further business to discuss, on a motion by Mr. Boda, seconded by Ms. Jackson and approved on a unanimous vote in favor, President Heath adjourned the Legislative Session at 6:33 p.m.



Assistant City Clerk



Council President