

CITY OF SALISBURY, MARYLAND

REGULAR MEETING

FEBRUARY 22, 2016

PUBLIC OFFICIALS PRESENT

*Council President John "Jack" R. Heath
Council Vice-President Laura Mitchell
Councilman Muir Boda*

*Mayor Jacob R. Day
Councilwoman April Jackson
Councilman James Ireton, Jr.*

IN ATTENDANCE

City Clerk Kimberly R. Nichols, CMC, City Administrator Tom Stevenson, Assistant City Administrator Julia Glanz, City Attorney Mark Tilghman, Internal Services Director Keith Cordrey, Assistant Director Internal Services – Procurement & Parking Jennifer L. Miller, Community Development Director Debbie Stam, Public Works Director Mike Moulds, Fire Chief Rick Hoppes, interested citizens and members of the press

CITY INVOCATION – PLEDGE OF ALLEGIANCE

The City Council met in regular session at 6:02 p.m. in Council Chambers. Council President Heath called the meeting to order, and following a moment of silence, the Pledge of Allegiance was recited.

COMMUNITY ORGANIZATION PRESENTATION

- Women Supporting Women
President Heath invited Women Supporting Women Executive Director Alaina Van Gelder, Director of Community Relations Emily Rantz, Fire Chief Rick Hoppes and Fire Department Acting Lieutenant Aaron Colegrove to the podium. Ms. Rantz reported the Salisbury Fire Department has donated more than \$11,000 in five years to Women Supporting Women and thanked them for their support. The organization is the only local breast cancer organization and it is great that a local organization support them.

Ms. Van Gelder spoke about the free services offered to the local community. Chief Hoppes reported the check, donated to Women Supporting Women, was for \$1,264.

ADOPTION OF LEGISLATIVE AGENDA

Mr. Boda moved, Ms. Jackson 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. Boda and Mrs. Mitchell, respectively:

- *January 19, 2016 Work Session minutes*
- *January 25, 2015 Regular Meeting minutes*
- *February 1, 2016 Special Meeting minutes*
- *February 8, 2016 Regular Meeting minutes*
- **Resolution No. 2591** – *to authorize the City Administrator and the Director of Internal Services to act on behalf of the City in executing a contract for the supply of electricity*
- **Resolution No. 2592** – *approving the appointment of Teresa Cropper-Cornish to the Building Board of Adjustments and Appeals for the term ending February 2020*
- **Resolution No. 2593** – *approving the reappointment of Richard H. Parsons to the Marina Committee for the term ending February 2017*
- **Resolution No. 2594** – *approving the reappointment of Paul Graf Youngk III to the Marina Committee for the term ending February 2017*
- **Resolution No. 2595** – *approving the reappointment of Laurie S. Andrews to the Mayor's Council in Support of People with Disabilities for the term ending December 2018*
- **Resolution No. 2596** – *approving the appointment of N. Eugene Malone, Jr. to the Revolving Loan Bankers' Review Committee for the term ending February 2019*
- **Resolution No. 2597** – *approving the reappointment of William Turner to the Revolving Loan Bankers' Review Committee for the term ending February 2019*
- **Resolution No. 2598** - *authorizing the Mayor to enter into a MOU with the Life Crisis Center and Telamon Corporation for the purpose of applying for Office of Violence Against Women's FY16 Transitional Housing Assistance Grants for Victims of sexual assault, domestic violence, dating violence, and stalking*

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. Boda and seconded by Ms. Jackson:

- | | |
|---|--------------------|
| • <i>Change Order #3, Contract RFP 07-12, Coty Cox Branch Flood Relief and Drainage Improvements</i> | <i>\$88,070.00</i> |
| • <i>Change Order #7, Contract A-07-14, Street Improvements- Curb, Gutter & Sidewalk Construction</i> | <i>\$ 8,600.00</i> |

RESOLUTION – *presented by City Administrator Tom Stevenson*

- *Resolution No. 2599 – adopting a Capital Improvement Plan for the five-year period FY 17-21*

Mrs. Mitchell moved, Mr. Boda seconded, and the vote was unanimous to approve Resolution No. 2599 as presented.

ORDINANCES

- **Ordinance No. 2373** – 2nd reading- to abandon an area of land being the unimproved roadbed of Birch Street between Cypress Street and Lake Street

Mrs. Mitchell moved, Mr. Ireton seconded and the vote was unanimous to approve Ordinance No. 2373 for second reading.

- **Ordinance No. 2374** – 1st reading - approving a budget amendment of the FY16 Fire Department Budget to transfer insurance funds received by the City to the Fire Department Operating Budget from the General Fund for revenue received for repairs performed on Engine 16-1

Ms. Jackson moved, Mrs. Mitchell seconded, and the vote was unanimous to approve Ordinance No. 2374 for first reading.

- **Ordinance No. 2375** – 1st reading - approving a budget amendment of the FY16 Fire Department Budget to transfer funds from the City to the Fire Department Operating Budget from the General Fund

Mr. Boda moved, Mr. Ireton seconded, and the vote was unanimous to approve Ordinance No. 2375 for first reading.

- **Ordinance No. 2376** – 1st reading - approving an amendment of the FY Budget to appropriate funds for traffic equipment repairs and maintenance

Mrs. Mitchell moved, Mr. Boda seconded, and the vote was unanimous to approve Ordinance No. 2376 for first reading.

- **Ordinance No. 2377** – 1st reading - approving an amendment to the schedule of maximum towing and storage fees

Ms. Jackson moved, Mrs. Mitchell seconded, and the vote was unanimous to approve Ordinance No. 2377 for first reading.

- **Ordinance No. 2378** – 1st reading - to amend Chapter 15.24.1620 Determination of Functional Family of the Salisbury City Code to amend the requirements of Functional Family

Ms. Jackson moved, Mr. Boda seconded, and the vote was unanimous to approve Ordinance No. 2378 for first reading.

- **Ordinance No. 2379** – 1st reading - to amend Chapter 17.04.120 Zoning definitions of the Salisbury City Code to amend the requirements of Functional Family

Mr. Boda moved, Ms. Jackson seconded, and the vote was unanimous to approve Ordinance No. 2379 for first reading.

PUBLIC COMMENTS

One member of the public passed around a copy of the Paleo Channel and provided the following comments:

- Five subdivisions in the County has expressed concerns to Wicomico County regarding the “capos” or large industrial concentrated animal feeding operations that are starting to transition into the Eastern Shore area specifically.*
- This has significant impact on the City of Salisbury because it deals with the Paleo Channel and aquifer, and could damage this water resource.*
- If we lose this resource (quality of Paleo Channel) there will be no recovery.*
- Several months ago, the Delmarva Poultry had a Work Session with County Council.*
- He continues to wait for the opportunity to meet with them.*
- He has been advised there will be a public meeting at the Civic Center concerning this, involving the City of Salisbury, Wicomico County and State of Maryland.*
- In 1997, a RI65 investigation was requested by the City of Salisbury relative to water quality, and ANDREASEM DC and Smith in Annapolis conducted the study.*
- Advanced Land and Water, Inc. from Eldersburg, MD. conducted a study in 2013.*
- The County Executive has requested a study be completed by local hydro geologist John Hynes.*
- If these large industrial operations enter in mass into the County, the potential impact on the City’s water source needs to be recognized.*
- Requested the City provide a letter to the County Executive and President of the County Council outlining any concerns with respect to the information he provided*

ADJOURNMENT

Council President Heath adjourned the Legislative Session at 6:43 p.m.

Kimberly R. Nichol

City Clerk

John A. Heath

Council President