

SPECIAL MEETING
January 5, 1995

A Special Meeting of the Annapolis City Council was held on January 7, 1995 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:02 p.m. Alderman Snowden offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, DeGraff

Alderman Turner arrived at 7:05 p.m.

Alderman Moyer arrived at 7:13 p.m.

Staff Present: City Attorney Goetzke

1. **R-2-95** For the purpose of approving, accepting and agreeing to the Second Supplemental Amendment to the Fifth Amended and Restated Local Government Insurance Trust Agreement; and all matters relating to said Agreement.

Alderman Snowden moved to adopt R-2-95. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, DeGraff

CARRIED: 7-0

PUBLIC HEARING

To consider the City of Annapolis funding of a site specific feasibility study for a conference center or other suitable uses.

Planning and Zoning Director Fogarty presented a background report on the application.

Economic Development and Public Information Director Burkholder presented a background report on the application.

Spoke regarding the funding a site specific feasibility study:

1. Jules Smith, President, Annapolis & Anne Arundel County Conference & Visitor Bureau
2. Michael Parker, 28 Madison Place, Annapolis, 21401
3. Bertina Nick, 110 Clay Street, Annapolis, 21401
4. Jack Lengyel, Chair, DAPTAC for Ward One, Annapolis
5. Ronald Callison, 54 Madison Place, Annapolis, 21401
6. Dick Neville, 1 Windwhisper Lane, Annapolis, 21403
7. John Opilla, 23 Madison Place, Annapolis, 21401
8. Peter Smith, West Annapolis
9. Abel Merrill, 72 Charles Street, Annapolis, 21401
10. Marsha Harris, 58 Windwhisper Lane, Annapolis, 21401 representing the Restaurant Associations of Maryland
11. Sue Smith, representing the Anne Arundel County Marine Trade Association
12. John Sherwood, 51 Southgate, Annapolis, 21401
13. Lillian A. Lee, 20 Jefferson Place, Annapolis, 21401
14. Rick Morgan, Annapolis National Bank, representing the Annapolis Trade Council
15. Shiela Tolliver, 367 Dewey Drive, Annapolis, 21401
16. James Nolan, 125 West Street, Annapolis, 21401
17. Cynthia McBride, 215 Main Street, Annapolis, 21401
18. Tom Davies, 16 College Avenue, Annapolis, 21401
19. Russell Stillwell, 916 Ridgewood Avenue, Annapolis, 21401
20. Cindy Eckard, 106 North Linden Avenue, Annapolis, 21401
21. Scarlet Breeding, 9 State Circle, Annapolis, 21401
22. Penny Chandler, Chamber of Commerce, 1 Annapolis Street, Annapolis, 21401

23. Robert Waldman, 1001 Poplar Avenue, Annapolis, 21401
24. Ann Fligsten representing Historic Annapolis Foundation, 18 Pinkney Street, Annapolis, 21401
25. Francis E. Gardner, Jr., no address given
26. Jeff Thomas, Halsey Road, Annapolis, 21401
27. Judy Dein, 210 South Cherry Grove Avenue, Annapolis, 21401
28. Van Nield, 1962 Fairfax Road, Annapolis, 21401
29. Will Scott, Vice Chair, Annapolis Planning Commission
30. Ronald Jarashow, 294 Locust Avenue, Annapolis, 21401
31. Kenneth Kloostra, 512 Sixth Street, Annapolis, 21403
32. Fred Sussman, 200 Harry S. Truman Parkway, Annapolis, 21440
33. Pegg Wall, Homewood Avenue, Annapolis
34. Alex Sicowski, 106 Linden, Annapolis, 21401

No one else from the general public spoke on the proposed funding.

Mayor Hopkins declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting adjourned at 9:50 p.m.

**Deborah Heinbuch, CMC
Deputy City Clerk**