

SPECIAL MEETING
February 1, 2010

The Special Meeting of the Annapolis City Council was held on February 1, 2010 in the Council Chamber. Mayor Cohen called the meeting to order at 6:02 p.m.

Present on Roll Call: Mayor Cohen, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Silverman, Pfeiffer, Arnett

Absent on roll Call: Alderman Kirby arrived at 6:13 p.m.

Staff Present: City Attorney Hardwick

Closed Session Statement:

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-508(a) (7) (9) this statement is included in these minutes:

A closed session of the City Council was held at 6:08 p.m., January 25, 2010 in the City Council Chamber.

Present: Mayor Cohen, Alderwomen Hoyle, and Finlayson, Aldermen Israe, Paone, Kirby, Pfeiffer, and Arnett

Staff Present: City Attorney Hardwick, Human Resources Director Milburn, City Clerk Watkins-Eldridge, Finance Director Elliott, Chief Administrative Office Smith, Eric Paltell, Esq., Legal Council

By unanimous consent the members present the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a) (7) (9). The purpose of the meeting to consult with counsel to obtain legal advice on a legal matter and; to conduct collective bargaining negotiations or consider matters that relate to the negotiations.

No Actions were taken in closed session.

Upon motion duly made, seconded and adopted, the closed session was adjourned at 7:23p.m.

LEGISLATIVE ACTION

RESOLUTION – 2ND READING

R-03-10 For the purpose of postponing until after February 1, 2010, the submission to the Mayor of proposed memoranda of understanding between employee organizations and the City.

- Alderman Arnett moved to adopt R-03-10 on second reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Silverman, Pfeiffer, Arnett

NAYS:

CARRIED: 8/0

- Alderman Kirby arrived at 6:13 p.m.

PRESENTATION OF IDEA TEAMS' REPORTS

1. Budget and Finance Idea Team

Chair Maurice Tose, 1299 Magnolia Avenue, Annapolis, Maryland 21403 gave a brief presentation on the committee recommendations and answered questions from Council.

Member Reza Jafari, 10 Little Harbor Way, Annapolis, Maryland 21403 was present and spoke on recommendations and answered questions from Council.

Transition Team Members Present:

Tom Brandt, 275 West Street, Annapolis, Maryland 21401
Debbie Gosselin, 10 Carvel Road, Annapolis, Maryland 21409
Mildred Lamar, 14111 Wainwright Court, Bowie, Maryland 20715
Jennifer Monteith, 215 Severn Avenue, Annapolis, Maryland 21403
Kathie Sulick, 3156 Harness Creek Road, Annapolis, Maryland 21403

2. City Dock & Markethouse

Chair Judd Legum, 29 City Gate Lane, Annapolis, Maryland 21401 gave a brief presentation on the committee recommendations and answered questions from Council.

Member Pearse O'Doherty, 127 Lafayette Avenue, Annapolis, Maryland 21401 was present and spoke on recommendations and answered questions from Council.

Transition Team Members Present:

Sandy Cohen, 129 Monticello Avenue, Annapolis, Maryland 21401
Jim Nolan, 55 Arundel Road, Annapolis, Maryland 21401
Craig Sewell, 512 White Horse Court, Millersville, Maryland 21108

3. Economic Development

Chair Chuck Walsh 12 Southgate Avenue, Annapolis, Maryland 21401 gave a brief presentation on the committee recommendations and answered questions from Council.

Transition Team Members Present:

Carole Alexander, 13 Franklin Street, Annapolis, Maryland 21401
Gloria Brown, 209 Georgetown Road, Annapolis, Maryland 21403
Bob Burdon, 24 Old Sturbridge Road, Annapolis, Maryland 21012
Connie Del Signore, 2700 Summerview Way, Apt 203, Annapolis, Maryland 21401
Dick Franyo, 29 Eastern Avenue, Annapolis, Maryland 21403
John Sherwood, 51 Southgate Avenue, Annapolis, Maryland 21401

4. Environment

Members Joel Dunn, 32 Cathedral Street, Annapolis, Maryland 21401 and Kincey Potter, 1818 Woods Drive, Annapolis, Maryland 21401 gave a joint presentation on the committee recommendations and answered questions from Council.

Transition Team Members Present:

Karen Jennings, 16 Brewer Avenue, Annapolis, Maryland 21401
Zora Lathan, 3201 Lake Avenue, Annapolis, Maryland 21403
Suzanne Pogell, 137 Conduit Street, Annapolis, Maryland 21401

David Prosten, 3120 Munz Drive, Annapolis, Maryland 21403
Kurt Riegel, 115 Blackfoot Drive, Arnold, Maryland 21012

- The meeting was recessed at 8:01 p.m. and reconvened at 8:09 p.m.

5. Government Structure and Permitting

Chair Michael Fox, 20 Windwhisper Lane, Annapolis, Maryland 21403 gave a brief presentation on the committee recommendations and answered questions from Council.

Members Clifford Dean, 1112 Little Magothy View, Annapolis, Maryland 21409 and Vince Leggett, 3436 Cohasset Avenue, Annapolis, Maryland 21403 were also present and spoke on recommendations and answered questions from Council.

Transition Team Members Present:

Marcellous Butler, 401 Chester Avenue, Annapolis, Maryland 21403
Michael Pachler, 506 President Street, Annapolis, Maryland 21403
Molly Smith, 224 Westwood Road, Annapolis, Maryland 21401

6. Housing and Community Services

Chair Sharon Brown, 909 Royal Street, Apt C, Annapolis, Maryland 21401 gave a brief presentation on the committee recommendations and answered questions from Council.

Members Kate Rollason, 413 Jefferson Street, Annapolis, Maryland 21403, Devin Heritage, 18 Janwall Court, Annapolis, Maryland 21401 and Cynthia Carter, 1311 Colony Drive, Annapolis, Maryland 21403 were present and spoke on recommendations and answered questions from Council.

Transition Team Members Present:

Rev. Jerry Colbert, 2114 Bay Ridge Avenue, Annapolis, Maryland 21403
Melinda Hamilton, 109 Northwest Street, Annapolis, Maryland 21401
Rock Toews, 504 State Street, Annapolis, Maryland 21403

7. Public Safety

Chair David Cordle, 421 Fox Hollow Lane, Annapolis, Maryland 21403 gave a brief presentation on the committee recommendations and answered questions from Council.

Members David Stokes, 5794 Brooks Woods Road, Lothian, Maryland 20711, Jay Martin, 7 Hill Street, Annapolis, Maryland 21401 and Reverend Henry Green, 321 Glen Avenue, Annapolis, Maryland 21401 were present and spoke on recommendations and answered questions from Council.

Transition Team Members Present:

Bill Donoho, 1278 Dorothy Road, Annapolis, Maryland 21032
Vic Pascoe, 308 Chesapeake Avenue, Annapolis, Maryland 21403

8. Transportation and Parking

Chair Barbara Rasin Price 7026 Channel Village Court, Apt T-2, Annapolis, Maryland 21403 gave a brief presentation on the committee recommendations and answered questions from Council.

Members Paul Foer, 921 Boucher Avenue, Annapolis, Maryland 21403 and Dave Humphreys, 8 Decatur Avenue, Annapolis, Maryland 21403 were present and spoke on recommendations and answered questions from Council.

Transition Team Member Present:

Jim Wildey, 403 Chesapeake Avenue, Annapolis, Maryland 21403

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:17 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk