

REGULAR MEETING

February 11, 2002

The Regular Meeting of the Annapolis City Council was held on February 11, 2002 in the Council Chamber. Mayor Moyer called the meeting to order at 7:32 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Hoyle, Kelley, Cordle, Carter, Fox

Alderman Cohen arrived at 7:35 p.m.

Staff Present: City Attorney Goetzke

C Alderman Tolliver moved to approve the Journal of Proceedings for January 14, 2002 and January 28, 2002. Seconded.

Alderman Hammond moved to amend the Journal of Proceedings for January 14, 2002 as follows:

on page 3, R-1-02, strike "second" add "first". Seconded. CARRIED on voice vote.

The main motion as corrected CARRIED on voice vote.

AWARDS AND PRESENTATIONS

C Mayor Moyer presented a Glittering Gems of Annapolis Award to Peg Wallace.

PETITIONS, REPORTS AND COMMUNICATIONS

C Annapolis Conservancy Board

Chair Jay F. Baldwin gave the 2001 Annual Report.

Planning and Zoning Liaison Carr was also present.

LEGISLATIVE ACTION

ORDINANCES

O-6-02 For the purpose of establishing that an annexation petition must be approved by a favorable vote of a majority of the members of the city council in session; repealing the 2/3 vote requirement for such annexation approval; and all matters relating to said annexation.

Alderman Hammond moved to adopt O-6-02 on first reading. Seconded. CARRIED on voice vote.

Referred to Rules and City Government Committee

O-7-02 For the purpose of amending City Code Chapter 17.11, Floodplain Management; reducing the lowest floor elevation from nine feet to eight feet above mean sea level; reducing the installation level of electric, mechanical and plumbing systems from nine feet to eight feet above mean sea level, and electrical distribution panels from eleven feet to ten feet above mean sea level; and matters generally relating to said floodplain management.

Alderman Hammond moved to adopt O-7-02 on first reading. Seconded. CARRIED on voice vote.

Referred to Economic Matters Committee and Environmental Matters Committee

- O-8-02** For the purpose of authorizing a one-year extension of an existing lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the purpose of docking and mooring certain boats at the City Dock; and all matters relating to said amendment to lease.

Alderman Hammond moved to adopt O-8-02 on first reading. Seconded. CARRIED on voice vote.

Referred to Economic Matters Committee and Finance Committee

- O-9-02** For the purpose of amending the special residential parking district No. 3 to include Constitution Avenue, Constitution Square, Granville Avenue, and portions of Amos Garrett Boulevard, Academy Street and Archwood Avenue; and all matters generally relating to said parking district.

Alderman Hammond moved to adopt O-9-02 on first reading. Seconded. CARRIED on voice vote.

Referred to the Public Safety Committee

- O-10-02** For the purpose of repealing and adding new Annapolis City Code Chapter 17.10, Stormwater Management; and matters generally relating to said Stormwater Management.

Alderman Hammond moved to adopt O-10-02 on first reading. Seconded. CARRIED on voice vote.

Referred to Economic Matters Committee and Environmental Matters Committee

RESOLUTIONS

- R-1-02** For the purpose of amending the pay grade/step assignment adopted in June of 2001 for certain civil service positions within the City of Annapolis and assigning said positions a new pay grade/step based upon appeals submitted; and all matters relating to said amended pay grades/step assignments.

Alderman Hammond moved to adopt R-1-02 on second reading. Seconded. CARRIED on voice vote.

- R-4-02** For the purpose of designating Tallinn, Estonia as a sister city for the City of Annapolis; and all matters relating to said sister city designation.

Alderman Hammond moved to adopt R-4-02 on first reading. Seconded. CARRIED on voice vote.

- R-5-02** For the purpose of authorizing the filing of an application with the Mass Transit Administration of the Maryland Department of Transportation for a Section 5307, 5311 and/or 5307 grant under the Federal Transit Act.

Alderman Hoyle moved to adopt R-5-02 on first reading. Seconded. CARRIED on voice vote.

- R-6-02** For the purpose of encouraging Annapolitans, in 2003, to celebrate the

130th anniversary of William H. Butler's election as the first African American alderman in the City of Annapolis and reflect upon African American accomplishments over the years.

Alderman Hoyle moved to adopt R-6-02 on first reading. Seconded. CARRIED on voice vote.

Alderman Cohen moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Tolliver moved to adopt R-6-02 on second reading. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Preliminary Annexation Review, Bembe Beach - 4.1662 acres located on Bay Front Drive.

Without objection, the Council received the Bembe Beach - 4.1662 acres located on Bay Front Drive annexation for preliminary review. This item is continued to the Special Meeting of the Council, February 25, 2002.

2. Preliminary Annexation Review, 40/ 42 Hudson Street

Without objection, the Council received the 40/42 Hudson Street annexation for preliminary review. This item is continued to the Special Meeting of the Council, February 25, 2002.

3. Finance Committee Meeting Recommendations dated January 17, 2002

Alderman Fox moved to accept the Finance Committee Recommendations for Action dated January 17, 2002. Seconded. CARRIED on voice vote.

4. Payment of Monthly Bills

Alderman Carter moved to pay the monthly bills. Seconded. CARRIED on voice vote.

5. Appointments

Alderman Tolliver moved to approve the Mayor's appointment of Mark Pipkin to the Historic Preservation Commission to July 31, 2004. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:10 p.m.

Deborah Heinbuch, CMC/AAE
City Clerk