

## **REGULAR MEETING**

**June 13, 1994**

The Regular Meeting of the Annapolis City Council was held on June 13, 1994 in the Council Chamber. Mayor Hopkins called the meeting to order at 6:00 p.m.

Present: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

Staff Present: City Attorney Goetzke, Public Works Director Patmore, Personnel Director Engelke, Finance Director Tyler

### **PUBLIC HEARING**

**(Continued from June 6, 1994)**

Proposed operating budget for fiscal year ending June 30, 1995.

The following individuals spoke on the proposed budget:

1. Maria Ball  
1706 Wood Tree Circle  
Annapolis, Md. 21401
2. Mitch Nathanson  
662 Quail Run Court  
Arnold, Md. 21012
3. Lynn Dulin  
140-9 Georgetown Road  
Annapolis, Md. 21403
4. Richard Van Blargan  
Federalsburg, Md.
5. Herman Ellinghausen  
105 Spa View Avenue  
Annapolis, Md. 21401
6. Cynthia McBride  
1007 Landon Lane  
Arnold, Md. 21012
7. Dave Guzman  
7074 Bembe Beach Road  
Annapolis, Md. 21403
8. Penny Chandler  
902 Berwick Drive  
Annapolis, Md. 21403
9. Brian Miller, Vice President  
Ward I Residents Association  
114 Market Street  
Annapolis, Md. 21401
10. George Phillips  
607 Severn 100  
Annapolis, Md. 21403
11. Ann Pearson  
Annapolis Alliance for Sustainable Communities  
5103 N. Crain Highway  
Bowie, Md.

12. Cindy Echert  
106 N. Linden Avenue  
Annapolis, Md. 21401
13. Bob Slawson  
510 Sixth Street  
Annapolis, Md. 21403
14. John Van de Camp  
86 Duke of Gloucester Street  
Annapolis, Md. 21401
15. Dan Masterson  
11 King Court  
Annapolis, Md. 21401
16. Bob Rash  
86 East Street  
Annapolis, Md. 21401
17. Bill Muehlhauser  
Ramshead Tavern  
29-33 West Street  
Annapolis, Md. 21401
18. Rodger McAlister  
406 Calvert Road  
Kent Island, Md.

No one else from the general public spoke in favor of or in opposition to the proposed operating budget.

Mayor Hopkins declared the public hearing closed.

The meeting was recessed at 7:10 p.m. and reconvened at 7:30 p.m.

Alderman DeGraff moved to approve the Minutes of 5/9/94, 5/12/94 and 5/23/94. Seconded. CARRIED on voice vote.

#### **PRESENTATION OF AWARDS**

Mayor Hopkins proclaimed July 3, 1994 as Filipino-America Appreciation Day.

#### **PETITIONS, REPORTS AND COMMUNICATIONS**

1. Louise Beauregard  
2 Maryland Avenue  
Annapolis, Md. 21401

Spoke regarding the education of young adults.

#### **ACTION ON APPLICATIONS AND APPEALS**

1. **R-25-94** For the purpose of approving the application of Crescenzi Builders for preliminary plat approval of a subdivision/variance request to subdivide existing Parcel 161 into four separate single-family lots located at 902 Bay Ridge Avenue in the City of Annapolis; and all matters relating to said subdivision.

Alderman Snowden moved to adopt R-25-94. Seconded. A ROLL CALL vote was taken:

Yeas: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer  
CARRIED: 9-0

2. **R-26-94** For the purpose of approving the application of Ronald B. Hollander, Anne T. Pobiak, Pietro A. Priola, trading as Maria's Restaurant for a conditional use to upgrade an existing Class II Standard Restaurant located at 12-14 Market Space in the City of Annapolis, subject to certain conditions; and all matters relating to said conditional use.

Alderman Tullier did not participate in the consideration or action on R-26-94 due to a possible conflict of interest as contractual services were provided by him to one of the principals in the application in another jurisdiction.

Alderman Snowden moved to adopt R-26-94. Seconded.

Alderman Hammond moved to amend R-26-94 as follows:

On page 2, delete lines 30 and 31 and substitute the following:

3. Applicant shall endeavor to have all deliveries to the premises made prior to 10:00 a.m., but in no event shall any deliveries be made or accepted between 12:00 noon and 6:00 p.m. Deliveries shall be restricted to the designated loading/unloading area on Market Space.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Snowden, Turner, DeGraff, Moyer  
CARRIED: 8-0

Alderman Snowden moved to adopt R-26-94 Amended. Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Snowden, DeGraff, Moyer  
CARRIED: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Turner  
DEFEATED: 5-3

### LEGISLATIVE ACTION

1. **O-49-93** Sponsored by Alderman Hammond  
  
For the purpose of defining bed and breakfast home; exempting certain bed and breakfast homes from certain provisions of Title 21; providing that certain uses shall be permitted subject to standards in the C1 District; and all matters relating to said bed and breakfast homes.

Alderman Snowden moved to adopt O-49-93 on second reading. Seconded.

Alderman Hammond moved to amend O-49-93 as follows:

**No. 1:**

On page 2, line 46, strike "IN EXISTENCE" and add "HOLDING A VALID, CURRENT LICENSE ISSUED BY THE CITY PURSUANT TO CHAPTER 17.44";

on that same page, line 48, strike "CHAPTER" and substitute "SECTION"; on that same line, strike "CHAPTER 21.51.040" and substitute "SECTION 21.51.050".

**No. 2:**

On Page 3, strike lines 27 through 35 in their entirety and substitute the following:

1. THE INDIVIDUAL RECORDED OWNER OF THE PROPERTY SHALL BE THE OPERATOR OF THE BED AND BREAKFAST AND RESIDE ON THE PREMISES. NO RESIDENT MANAGERS SHALL BE ALLOWED TO OPERATE A BED AND BREAKFAST.

2. THE NUMBER OF GUESTS CANNOT EXCEED THE MAXIMUM ALLOWED BY THE LIFE SAFETY CODE.

3. THERE SHALL BE ONLY ONE KITCHEN WITHIN THE ENTIRE DWELLING UNIT. NO COOKING FACILITIES SHALL BE PERMITTED IN GUEST ROOMS.

4. BED AND BREAKFAST HOMES SHALL NOT HAVE A "SEPARATE" APARTMENT WITHIN THE ENTIRE DWELLING OR ON THE SUBJECT PROPERTY SUCH AS A CARRIAGE HOUSE, GARAGE, ETC.

5. BED AND BREAKFAST HOMES SHALL HAVE "INTERIOR" STAIRS TO SERVE ALL HABITABLE LIVING SPACES WITHIN THE ENTIRE DWELLING INCLUDING BASEMENTS AND ATTICS, WITH THE EXCEPTION OF ANY BED AND BREAKFAST HOMES HOLDING A VALID, CURRENT LICENSE ISSUED BY THE CITY PURSUANT TO CHAPTER 17.44 AS OF (EFFECTIVE DATE).

6. BED AND BREAKFAST HOMES WITHOUT OFF-STREET PARKING ARE REQUIRED TO PURCHASE CITY GARAGE PARKING PASSES WHICH ARE TO BE OFFERED TO EACH GUEST UPON REGISTRATION.

7. A RENTAL LICENSE SHALL BE OBTAINED FROM THE DEPARTMENT OF DEPARTMENT OF PUBLIC WORKS.

8. THE RESIDENT OWNER SHALL KEEP A CURRENT GUEST REGISTER INCLUDING NAMES, ADDRESSES, AND DATES OF OCCUPANCY OF ALL GUESTS AVAILABLE FOR INSPECTION BY THE LICENSING AGENCY.

9. THE USE SHALL BE SUBJECT TO ALL APPLICABLE CITY CODE REGULATIONS INCLUDING BUT NOT LIMITED TO BUILDING, FIRE, AND HEALTH REGULATIONS.

10. FOR EACH SIDE OF A BLOCK BETWEEN TWO INTERSECTING STREETS THERE SHALL BE NO MORE THAN TWO BED AND BREAKFAST HOMES AND NO TWO BED AND BREAKFAST HOMES SHALL BE LOCATED ON ADJACENT PROPERTIES WITH THE EXCEPTION OF BED AND BREAKFAST HOMES HOLDING A VALID, CURRENT LICENSE ISSUED BY THE CITY PURSUANT TO CHAPTER 17.44 AS OF (EFFECTIVE DATE).

11. NO BED AND BREAKFAST HOMES SHALL BE LOCATED IN AN ATTACHED DWELLING WITH THE EXCEPTION OF BED AND BREAKFAST HOMES HOLDING A VALID, CURRENT LICENSE ISSUED BY THE CITY PURSUANT TO CHAPTER 17.44 AS OF (EFFECTIVE DATE).

12. IN THE CASE OF A LICENSE FOR A BED AND BREAKFAST HOLDING A VALID, CURRENT LICENSE ISSUED BY THE CITY PURSUANT TO CHAPTER 17.44 AS OF (EFFECTIVE DATE) NOTHING IN THESE REGULATIONS SHALL PRECLUDE THE RENEWAL OR TRANSFER OF THAT LICENSE.

Seconded. CARRIED on voice vote.

Mayor Hopkins moved to amend O-49-93 as follows:

**No. 1:**

On Page 3, line 40, immediately following "effect" strike "from the date of its passage" and substitute "ON JUNE 20, 1994".

Seconded. CARRIED on voice vote.

Alderman DeGraff moved to adopt O-49-93 Amended on second reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff  
NAYS: Alderman Moyer  
CARRIED: 8-1

Alderman Snowden moved to adopt O-49-93 Amended on third reading. Seconded. CARRIED on voice vote.

2. **O-50-93** Sponsored by Alderman Hammond

For the purpose of establishing the C1A Special Conservation Residence District; and all matters relating to said district.

Alderman Snowden moved to adopt O-50-93. Seconded.

Alderman Hammond moved to amend O-50-93 as follows:

**No. 1:**

On Page 2, line 47, strike beginning with "THE ACT" through and including "SUBSTANCE" on Page 3, line 5, and substitute the following:

"ANY CHANGE TO THE EXTERIOR OF A STRUCTURE".

**No. 2:**

On Page 3 strike beginning with line 29 through and including line 16 on Page 4. (Renumber subsequent sections).

**No. 3:**

On Page 6, strike lines 11 through 21 in their entirety and substitute the following:

"1. THE INDIVIDUAL RECORDED OWNER OF THE PROPERTY SHALL BE THE OPERATOR OF THE BED AND BREAKFAST AND RESIDE ON THE PREMISES. NO RESIDENT MANAGERS SHALL BE ALLOWED TO OPERATE A BED AND BREAKFAST.

2. THE NUMBER OF GUESTS CANNOT EXCEED THE MAXIMUM ALLOWED BY THE LIFE SAFETY CODE.

3. THERE SHALL BE ONLY ONE KITCHEN WITHIN THE ENTIRE DWELLING UNIT. NO COOKING FACILITIES SHALL BE PERMITTED IN GUEST ROOMS.

4. BED AND BREAKFAST HOMES SHALL NOT HAVE A "SEPARATE" APARTMENT WITHIN THE ENTIRE DWELLING OR ON THE SUBJECT PROPERTY SUCH AS A CARRIAGE HOUSE, GARAGE, ETC.
5. BED AND BREAKFAST HOMES SHALL HAVE "INTERIOR" STAIRS TO SERVE ALL HABITABLE LIVING SPACES WITHIN THE ENTIRE DWELLING INCLUDING BASEMENTS AND ATTICS, WITH THE EXCEPTION OF ANY BED AND BREAKFAST HOMES HOLDING A VALID, CURRENT LICENSE ISSUED BY THE CITY PURSUANT TO CHAPTER 17.44 AS OF (EFFECTIVE DATE).
6. BED AND BREAKFAST HOMES WITHOUT OFF-STREET PARKING ARE REQUIRED TO PURCHASE CITY GARAGE PARKING PASSES WHICH ARE TO BE OFFERED TO EACH GUEST UPON REGISTRATION.
7. A RENTAL LICENSE SHALL BE OBTAINED FROM THE DEPARTMENT OF DEPARTMENT OF PUBLIC WORKS.
8. THE RESIDENT OWNER SHALL KEEP A CURRENT GUEST REGISTER INCLUDING NAMES, ADDRESSES, AND DATES OF OCCUPANCY OF ALL GUESTS AVAILABLE FOR INSPECTION BY THE LICENSING AGENCY.
9. THE USE SHALL BE SUBJECT TO ALL APPLICABLE CITY CODE REGULATIONS INCLUDING BUT NOT LIMITED TO BUILDING, FIRE, AND HEALTH REGULATIONS.
10. FOR EACH SIDE OF A BLOCK BETWEEN TWO INTERSECTING STREETS THERE SHALL BE NO MORE THAN TWO BED AND BREAKFAST HOMES AND NO TWO BED AND BREAKFAST HOMES SHALL BE LOCATED ON ADJACENT PROPERTIES WITH THE EXCEPTION OF BED AND BREAKFAST HOMES HOLDING A VALID, CURRENT LICENSE ISSUED BY THE CITY PURSUANT TO CHAPTER 17.44 AS OF (EFFECTIVE DATE).
11. NO BED AND BREAKFAST HOMES SHALL BE LOCATED IN AN ATTACHED DWELLING WITH THE EXCEPTION OF BED AND BREAKFAST HOMES HOLDING A VALID, CURRENT LICENSE ISSUED BY THE CITY PURSUANT TO CHAPTER 17.44 AS OF (EFFECTIVE DATE).
12. IN THE CASE OF A LICENSE FOR A BED AND BREAKFAST HOLDING A VALID, CURRENT LICENSE ISSUED BY THE CITY PURSUANT TO CHAPTER 17.44 AS OF (EFFECTIVE DATE) NOTHING IN THESE REGULATIONS SHALL PRECLUDE THE RENEWAL OR TRANSFER OF THAT LICENSE."

Seconded. CARRIED on voice vote.

Alderman Tullier moved to amend O-50-93 as follows:

**No. 1:**

On Page 4, line 22, add the following:

"B. MULTI-FAMILY DWELLINGS LAWFULLY EXISTING ON (DATE OF ADOPTION) SHALL BE DEEMED TO BE CONFORMING FOR THE PURPOSES OF CONDOMINIUM CONVERSION REGARDLESS OF LOT AREA OR PARKING REQUIREMENTS."

NOTE: Reletter subsequent paragraphs accordingly.

Seconded. CARRIED on voice vote.

Alderman Snowden moved to amend O-50-93 as follows:

**No. 1:**

On Page 7, line 24, immediately following "effect" strike "from the date of its passage" and substitute "ON JUNE 20, 1994".

Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-50-93 Amended on second reading. Seconded. CARRIED on voice vote.

Alderman DeGraff moved to adopt O-50-93 Amended on third reading. Seconded. CARRIED on voice vote.

3. **O-51-93** Sponsored by Alderman Hammond

For the purpose of establishing the C2A Special Conservation Business District; and all matters relating to said district.

Alderman Snowden moved to adopt O-51-93 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-51-93 on third reading. Seconded. CARRIED on voice vote.

4. **O-52-93** Sponsored by Alderman Hammond

For the purpose of establishing the C2P Conservation Professional District; and all matters relating to said district.

Alderman Snowden moved to adopt O-52-93 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-52-93 on third reading. Seconded. CARRIED on voice vote.

5. **O-3-94** Sponsored by Mayor Hopkins and Alderman Hammond

For the purpose of revising the C2, Conservation Business District in accordance with the Ward I Sector Study; and all matters relating to said District.

Alderman Snowden moved to adopt O-3-94 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-3-94 on third reading. Seconded. CARRIED on voice vote.

6. **O-29-94** Sponsored by Mayor Hopkins and Alderman Hammond

For the purpose of establishing certain regulations regarding restaurants in the conservation districts; and all matters relating to said regulations.

Alderman Snowden moved to adopt O-29-94 on second reading. Seconded.

Alderman Hammond moved to amend O-29-94 as follows:

**No. 1:**

On Page 2, line 16, strike "CONTIGUOUS" and substitute "ADJACENT"; on that same page, line 19, strike "CONTIGUOUS" and substitute "ADJACENT".

**No. 2:**

On Page 2, line 41, immediately following "STREET" strike "AT CHURCH CIRCLE" and substitute the following:

"FROM CHURCH CIRCLE TO A POINT ON DUKE OF GLOUCESTER STREET 215 FEET FROM THE CENTER LINE OF CHURCH CIRCLE".

**No. 3:**

On Page 4, line 2 add the following:

**"SECTION II: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL** that the Proposed Ward One Sector Study rezoning map, Scale 1" = 200', dated May, 1994, a copy of which is attached hereto and incorporated herein by reference, is adopted.

**SECTION III: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL** that the Ward One Sector Study rezoning map adopted by Section II of this Ordinance supersedes the zoning designations shown on any other zoning map previously applicable to those properties within the conservation districts.

**SECTION IV: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL** that true copies of the Ward One Sector Study rezoning map as adopted by this Ordinance shall be maintained permanently in the Department of Planning and Zoning."

On Page 4, line 3, immediately following "SECTION" strike "II" and substitute "V".

Seconded. CARRIED on voice vote.

Alderman Moyer moved to amend O-29-94 as follows:

**No. 1:**

On Page 2, line 50, add the following:

"THIS SECTION SHALL NOT APPLY TO EXISTING FOOD SERVICE ESTABLISHMENTS WITH PENDING APPLICATIONS FOR ALCOHOLIC BEVERAGES."

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Snowden, DeGraff, Moyer  
NAYS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Turner  
DEFEATED: 6-3

Alderman Snowden moved to adopt O-29-94 Amended on second reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner  
NAYS: Aldermen DeGraff, Moyer  
CARRIED: 7-2

Alderman Snowden moved to adopt O-29-94 Amended on third reading. Seconded.  
A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,  
Snowden, Turner  
NAYS: Aldermen DeGraff, Moyer  
CARRIED: 7-2

7. **O-14-94** Sponsored by Alderman DeGraff

For the purpose of revising the composition of the Maritime Advisory Board to permit the aldermanic representatives to appoint designees to serve in their place; and all matters relating to said Board.

The Rules Committee reported favorably on O-14-94.

Alderman DeGraff moved to adopt O-14-94 on second reading. Seconded.

Alderman Moyer moved to amend O-14-94 as follows:

**No. 1:**

On Page 2, line 13, immediately following "PERSONS" add "EMPLOYED IN THE MARITIME BUSINESS".

Seconded. CARRIED on voice vote.

Alderman DeGraff moved to adopt O-14-94 Amended on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-14-94 Amended on third reading. Seconded. CARRIED on voice vote.

8. **O-19-94** Sponsored by Alderman DeGraff

For the purpose of amending the configuration of the Annapolis harbor line outboard of Port Annapolis Marina, Inc., on Back Creek at 7074 Bembe Beach Road; and all matters relating to said harbor line.

Alderman Snowden moved to adopt O-19-94 on second reading. Seconded. CARRIED on voice vote.

Alderman Turner moved to adopt O-19-94 on third reading. Seconded. CARRIED on voice vote.

9. **O-22-94** Sponsored by Mayor Hopkins

For the purpose of authorizing the lease renewal of certain municipal property located at the City Dock to Captain Paul's Charters, for a certain period of time, at a certain rental and under certain terms and conditions, for the purpose of docking and mooring a certain boat; and all matters related to said lease.

The Finance and Environmental Matters Committees reported favorably on O-22-94.

Alderman Snowden moved to adopt O-22-94 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-22-94 on third reading. Seconded. CARRIED on voice vote.

10. **O-28-94** Sponsored by Mayor Hopkins

For the purpose of repealing in its entirety Chapter 3.28, "Medical Review Board"; revising the membership of the Public Safety Disability Retirement Board; revising certain duties of the Personnel Director in matters relating to said board; providing for service and non-service related disability retirement benefits; providing for the termination of such benefits under certain conditions; and all matters relating to said Public Safety Disability Retirement Board.

The Rules and Public Safety Committees reported favorably on O-28-94.

Alderman Turner moved to substitute O-28-94 Revised for O-28-94. Seconded. CARRIED on voice vote.

Alderman Turner moved to amend O-28-94 Revised as follows:

On page 4, line 2, strike "WHO IS NOT ELIGIBLE TO RETIRE ON NORMAL RETIREMENT PENSION"; and on line 20, immediately following "PLACE," insert "OCCURRING AFTER JULY 1, 1994"; and on line 25, immediately following "PLACE," insert "OCCURRING AFTER JULY 1, 1994"; and on page 5, line 9, strike "WHO IS NOT ELIGIBLE TO RETIRE ON NORMAL RETIREMENT PENSION"; and on line 30, immediately following "THAT," insert "AS A RESULT OF BODILY INJURY OR DISEASE OCCURRING AFTER JULY 1, 1994"; and

On page 8, amend letter "C" as follows:

C. SERVICE CONNECTED AND NON-SERVICE CONNECTED DISABILITY RETIREMENT PENSION BENEFITS PAYABLE TO A MEMBER SHALL CONTINUE AUTOMATICALLY CEASE AS OF AFTER THE MEMBER'S NORMAL RETIREMENT DATE, IN LIEU OF, AND NOT IN ADDITION TO AT WHICH TIME THE MEMBER SHALL BE ENTITLED TO RECEIVE A NORMAL RETIREMENT PENSION UNDER THIS CHAPTER. THE AMOUNT OF THE NORMAL RETIREMENT PENSION SHALL BE NO LESS THAN THE AMOUNT THE MEMBER HAS BEEN RECEIVING UNDER THIS SECTION.

Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-28-94 Revised/Amended on second reading. Seconded. CARRIED on voice vote.

Alderman DeGraff moved to adopt O-28-94 Revised/Amended on third reading. Seconded. CARRIED on voice vote.

11. **O-44-94** Sponsored by Mayor Hopkins

For the purpose of authorizing and approving an amendment to the August 6, 1984 Water Agreement for the provision of water service to the development known as Chesapeake Harbour in order to extend for a certain period of time under the existing terms of the Agreement the time by which annexation of the property in question shall be completed; and all matters relating to said amendment to agreement.

Alderman Snowden moved to adopt O-44-94 on first reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to suspend the rules to dispense with the second reading on O-44-94. Seconded. CARRIED on voice vote.

Alderman DeGraff moved to adopt O-44-94 on third reading. Seconded. CARRIED on voice vote.

12. **O-45-94** Sponsored by Mayor Hopkins

For the purpose of adopting a current expense budget for the City of Annapolis for the fiscal year 1994-1995, beginning July 1, 1994 and ending June 30, 1995; to appropriate funds for expenditures for the fiscal year beginning July 1, 1994 and ending June 30, 1995; and all matters generally relating to said budget.

Alderman Snowden moved to adopt O-45-94 on first reading. Seconded. CARRIED on voice vote.

### **BUSINESS AND MISCELLANEOUS**

1. Renewal of towing licenses:  
a. Lowry's Towing  
b. Mason's Towing  
c. Darden Towing

Alderman Snowden moved to approve the renewal of the following towing licenses: Lowry's Towing, Mason's Towing and Darden Towing. Seconded. CARRIED on voice vote.

2. **R-18-94** For the purpose of extending for a certain period of time the conditional use authorization granted pursuant to Resolutions R-41-92 Amended and extended by R-33-93.

Alderman Turner moved to adopt R-18-94. Seconded. CARRIED on voice vote.

3. **R-27-94** For the purpose of extending for a certain period of time the conditional use authorization granted pursuant to Resolutions R-29-92 as extended by R-36-93.

Alderman DeGraff moved to adopt R-27-94. Seconded. CARRIED on voice vote.

4. Housing and Community Development Committee Minutes of 5/25/94

Alderman Snowden moved to approve the Housing and Community Development Committee Minutes of 5/25/94. Seconded. CARRIED on voice vote.

5. Housing and Human Welfare Committee Minutes of 5/25/94

Alderman DeGraff moved to approve the Housing and Human Welfare Committee Minutes of 5/25/94. Seconded. CARRIED on voice vote.

6. Risk Management Committee Minutes of 4/20/94 and 5/18/94

Alderman Turner moved to approve the Risk Management Committee Minutes of 4/20/94 and 5/18/94. Seconded. CARRIED on voice vote.

7. Economic Matters Committee Minutes of 5/26/94

Alderman Snowden moved to approve the Economic Matters Committee Minutes of 5/26/94. Seconded. CARRIED on voice vote.

8. Environmental Matters Committee Minutes of 5/18/94

Alderman DeGraff moved to approve the Environmental Matters Committee Minutes of 5/18/94. Seconded. CARRIED on voice vote.

9. Finance Committee Minutes of 4/28/94, 5/4/94, 5/12/94, 5/16/94, 5/17/94, 6/2/94

Alderman Snowden moved to approve the Finance Committee Minutes of 4/28/94, 5/4/94, 5/12/94, 5/16/94, and 5/17/94. Seconded. CARRIED on voice vote.

There being no voiced objection, the Minutes of 6/2/94 were postponed to the June 20, 1994 meeting.

10. Payment of monthly bills

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

11. Appointments

Alderman Gilmer moved to confirm the Mayor's appointments/reappointments of the following named persons as set forth in Memoranda from Mayor Alfred A. Hopkins dated 6/1/94, 6/3/94, 6/6/94, 6/8/94 and 6/13/94:

**Alcoholic Beverage Control Board:** Charles M. Grayston  
Leonard Berman

**Environmental Commission:** Stuart W. Lehman  
Mary G. Haselton

**Housing and Community  
Development Committee:** Carol S. Lewnes

**Human Relations Commission:** Marianela R. Sargent  
Helen F. Leitch

**Planning Commission:** Whitney Bilderback Chellis

**Plumbing Inspectors Committee:** Randy Q. Jones

**Recreation Advisory Board:** F. Vicky McCully

**Transportation Advisory Board:** Ann Isaacs  
Robert L. Cohen

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:45 p.m.

**Patricia L. Bembe, CMC/AAE  
City Clerk**