

A SPECIAL MEETING  
July 29, 2010

The Special Meeting of the Annapolis City Council was held on July 29, 2010 in the Council Chamber. Mayor Cohen called the meeting to order at 4:37 p.m.

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

Staff Present: City Attorney Hardwick, Acting City Manager Mallinoff, Finance Director Elliott

PUBLIC HEARING

**CA-07-10 For the purpose of increasing the permissible aggregate principal amount of sums the City of Annapolis may borrow at any one time.**

Acting City Manager Mallinoff gave a brief presentation on the charter amendment.

**Spoke in opposition to the charter amendment:**

Arthur Held, 1101 Generals Highway, Crownsville, Maryland 21032  
Bill Kardash, 1 Acton Place, Annapolis, Maryland 21401 representing Annapolitans for a Better Community  
Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401  
Jeff Gerald, 3 Eastern Avenue, Annapolis, Maryland 21403  
Cary Miles, 6 Chesapeake Landing, Annapolis, Maryland 21403  
Dean D'camera, 1410 Forest Drive, Annapolis, Maryland 21403  
Julie Stankivic, 906 Primrose Road, Apt# 204, Annapolis, Maryland 21403  
Mike Mulligan, 3 Southgate Avenue, Annapolis, Maryland 21401  
Herb McMillan, 417 Fox Hollow Lane, Annapolis, Maryland 21403 representing Maryland Taxpayers Association  
Trudy McFall, 205 Scott Drive, Annapolis, Maryland 21401  
William (Bill) Aherne, 9 Tolson Street, Annapolis, Maryland 21401  
Harvey Singer, 1008 Boucher Avenue, Annapolis, Maryland 21403  
Cindy Cole-Semans, 514 Chesapeake Avenue, Annapolis, Maryland 21403  
Dorothy Scott, 321 Carriage Run Road, Annapolis, Maryland 21403

No one else from the general public spoke in favor of or in opposition to the charter amendment.

- Mayor Cohen declared the public hearing closed.

CHARTER AMENDMENT – 2<sup>ND</sup> READING

**CA-07-10 For the purpose of increasing the permissible aggregate principal amount of sums the City of Annapolis may borrow at any one time.**

Acting City Manager Mallinoff and Finance Director Elliott were present and answered questions from Council.

- Alderman Silverman moved to adopt CA-07-10 on second reading. Seconded.
- Alderman Arnett moved to postpone CA-07-10 on second reading. Seconded. DEFEATED on voice vote.

A ROLL CALL vote was taken:

YEAS: Aldermen Arnett, Israel, Silverman

NAYS: Mayor Cohen, Aldermen Kirby, Pfeiffer, Paone, Alderwomen Hoyle, Finlayson  
DEFEATED: 3/6

- Alderman Pfeiffer moved to amend CA-07-10 as follows:

On page 1, in line 22, delete “FINANACES” and insert “FINANCES”

On page 1, in line 29, after the word “time”, insert “: (i)”

On page 1, in line, in line 30, strike “twenty million dollars (\$20,000,000.00)” and insert “sixteen million dollars (\$16,000,000.00) prior to December 31, 2010 and (ii) shall not exceed five million dollars (\$5,000,000.00) after December 31, 2010.”

On page 2, in line 5, after the word “unpaid”, insert “: (i)”

On page 2, in line 5, strike “twenty million dollars (\$20,000,000.00)” and insert “sixteen million dollars (\$16,000,000.00) prior to December 31, 2010 and (ii) shall not exceed five million dollars (\$5,000,000.00) after December 31, 2010.”  
Seconded. CARRIED on voice vote.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Aldermen Kirby, Pfeiffer, Alderwomen Hoyle, Finlayson  
NAYS: Aldermen Arnett, Israel, Paone, Silverman  
CARRIED: 5/4

The main motion CARRIED amended on voice vote.

- Alderwoman Finlayson moved to adopt CA-07-10 Amended on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Aldermen Kirby, Pfeiffer, Alderwomen Hoyle, Finlayson  
NAYS: Aldermen Arnett, Israel, Paone, Silverman  
CARRIED: 5/4

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:46 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk