

REGULAR MEETING

August 8, 1994

The Regular Meeting of the Annapolis City Council was held on August 8, 1994 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:30 p.m.

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

Staff Present: City Attorney Goetzke, Planning and Zoning Director Fogarty, Transportation Director Chase

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:

A closed session of the City Council was held at 4:11 p.m., Thursday, August 4, 1994, in the City Attorney's Office.

Members Present: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, City Attorney Goetzke, City Clerk Bembe

The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(8). The purpose of the meeting was to consult with staff, consultants, or other individuals about pending or potential litigation. Vote of each member to conduct a closed meeting:

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

CARRIED: 8-0

The following action was taken: Alderman Snowden moved to join the request for interlocutory injunction in Harvey Blonder, et al v. City of Annapolis, Circuit Court for Anne Arundel County if Plaintiff agrees to (1) dissolve injunction; and (2) dismiss actions with prejudice when reapplication for conditional use permit is resolved by vote of City Council or City agency. Reapplication to be submitted within sixty days. Seconded. A ROLL CALL vote was taken:

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

NAYS: Aldermen Hammond, Johnson, Turner

CARRIED: 5-3

There being no voiced objection, the order of the Agenda was amended to allow a Business and Miscellaneous item.

BUSINESS AND MISCELLANEOUS

1. **R-47-94** Sponsored by Mayor Hopkins and Alderman Snowden

For the purpose of commending Col. Larry Tolliver and the Maryland State Police for their cooperation and assistance with the Annapolis Police Department in implementing "Operation People"; and all matters relating to said program.

Alderman Turner moved to adopt R-47-94. Seconded. A ROLL CALL vote was taken:

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

Turner, DeGraff, Moyer
CARRIED: 8-0

The regular order of the Agenda was resumed.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Chris Kelleher
No address given
Spoke regarding Charter Amendment CA-2-94
2. Dr. Ronald Sharps, Director
Banneker-Douglass Museum
Spoke regarding Resolution R-46-94
3. Joyce Black, President
Banneker-Douglass Museum Foundation
Spoke regarding Resolution R-46-94
4. Sharon Henry
Representing the Black Firefighters Association
Spoke in support of the extension of the Black Firefighters Consent Decree
5. Vaughn Phillips
City of Annapolis,
EEO/MBE Coordinator
Spoke in support of Resolution R-38-94
6. Delegate Michael Bush
Spoke regarding the Annapolis 300th anniversary celebration
7. Linnell Bowen, Executive Director
Annapolis 300th Anniversary Celebration
Spoke regarding the Annapolis 300th anniversary celebration
8. Tedd Biddle
134 Market Street
Annapolis, Md. 21401
Spoke regarding fish trade at the City Dock
9. Cathy McFadden, President
Southwood Community Association
1525 Ritchie Lane
Annapolis, Md. 21401
Spoke regarding Resolution R-44-94
10. Rhonda Pindell Charles, President
Parole Elementary School Alumni and Friends Association
Spoke in support of Resolution R-49-94

ACTION ON APPLICATIONS AND APPEALS

1. **R-44-94** For the purpose of approving the application of James Ray Properties, Ltd. and Harley-Davidson of Annapolis, Inc. for a conditional use to establish a sales, service, repair and storage facility in a I1, Light Industrial District located at 1816-1820 George Avenue in the City of Annapolis, subject to certain conditions; and all matters relating to said conditional use.

Alderman Snowden moved to adopt R-44-94. Seconded.

Alderman DeGraff moved to amend R-44-94 as follows:

Amendment No. 1:

On Page 2, line 41, add the following condition:

6. The applicant shall be restricted to the following hours of operation:

<u>Monday through Friday</u>	<u>10:00 a.m. - 9:00 p.m.</u>
<u>Saturday</u>	<u>9:00 a.m. - 6:00 p.m.</u>
<u>Sunday</u>	<u>12:00 p.m. - 5:00 p.m.</u>

Renumber subsequent conditions accordingly.

Seconded. A ROLL CALL vote was taken:

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

Alderman Tullier moved to amend R-44-94 as follows:

Amendment No. 1:

Add the following new condition:

All repair or maintenance of motorcycles shall be performed in the designated shop areas and shall not be permitted outside of the building.

Seconded. A ROLL CALL vote was taken:

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

Alderman Tullier moved to amend R-44-94 as follows:

Amendment No. 2:

Add the following new condition:

There shall be no parties in the parking lot of the subject property.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,
Turner
NAYS: Aldermen DeGraff, Moyer
CARRIED: 6-2

Alderman Tullier moved to amend R-44-94 as follows:

Amendment No. 3:

Add the following new condition:

No test drives of motorcycles shall be allowed on the streets of Southwood Community.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Tullier, Snowden
NAYS: Mayor Hopkins, Aldermen Hammond, Johnson, Turner, DeGraff,
Moyer
DEFEATED: 6-2

Alderman Snowden moved to adopt R-44-94 Amended. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Snowden, Turner,
DeGraff, Moyer
NAYS: Alderman Tullier
CARRIED: 7-1

2. **R-45-94** For the purpose of approving the application of W/M Enterprises, Inc. t/a Ramshead Tavern for a conditional use to expand an existing restaurant/bar located at 29-33 West Street in the City of Annapolis, subject to certain conditions; and all matters relating to said conditional use.

Alderman Turner moved to adopt R-45-94. Seconded. A ROLL CALL vote was taken:

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

3. **R-46-94** For the purpose of approving the application of Anne Arundel County for a conditional use to establish a planned unit development for the Anne Arundel County Courthouse located at the block of Church Circle, Franklin Street, Cathedral Street and South Street in the City of Annapolis, subject to certain conditions; and all matters relating to said conditional use.

Alderman Snowden moved to adopt R-46-94. Seconded. A ROLL CALL vote was taken:

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

LEGISLATIVE ACTION

1. **CA-2-94** Sponsored by Mayor Hopkins

For the purpose of amending the Charter of the City of Annapolis to provide that the City of Annapolis, its officers, employees and agents shall not be liable in tort for any condition of, defect in, act or omission related to, or the accumulation of ice, snow or water on any public property unless the City shall have actual knowledge of said condition, defect, act or omission, or accumulation, shall have failed to act to correct same, and shall have also received notice of the occurrence; defining "public property"; and preserving certain existing defenses, immunities and procedures.

The Rules Committee reported favorably on CA-2-94.

Alderman Turner moved to adopt CA-2-94 on second reading. Seconded. CARRIED on voice vote.

Alderman Turner moved to adopt CA-2-94 on third reading. Seconded. A ROLL

CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,
Turner, DeGraff
NAYS: Alderman Moyer
CARRIED: 7-1

2. **CA-5-94** Sponsored by Mayor Hopkins

For the purpose of amending the Charter of the City of Annapolis to remove the requirement that the City Council shall sit as the board of liquor license commissioners; revise the name of the Planning and Zoning Commission to Planning Commission; and all matters relating to said revisions.

There being no voiced objection, consideration of CA-5-94 was postponed.

3. **O-7-93** Sponsored by Alderman Johnson

For the purpose of authorizing a Deed of Easement from the City of Annapolis to Edward M. Miller and Margaret Jean Prigel-Miller, their successors and assigns, under certain terms and conditions, over certain City-owned real property adjacent to Farragut Road in the City of Annapolis; and all matters relating to said Deed of Easement.

There being no voiced objection, O-7-93 was withdrawn by its sponsor.

4. **O-42-93** Sponsored by Alderman Moyer

For the purpose of deleting the grandfather clause regarding freestanding commercial signs, billboards and advertising structures or devices within the historic district; and all matters relating to said grandfather clause.

There being no voiced objection, O-42-93 was postponed to the September 12, 1994 meeting.

5. **O-60-93** Sponsored by Aldermen Hammond and Tullier

For the purpose of establishing certain procedures for the Capital Improvement Program and Budget; and all matters relating to said program and budget.

There being no voiced objection, O-60-93 was postponed to the September 12, 1994 meeting.

6. **O-16-94** Sponsored by Mayor Hopkins

For the purpose of changing the issuing authority for the filing of certain signs or banners across public streets; and all matters relating to said issuing authority.

The Rules Committee reported unfavorably on O-16-94.

Alderman Snowden moved to adopt O-16-94 on second reading. Seconded.

Alderman Snowden moved to amend O-16-94 as follows:

Amendment No. 1:

On Page 2, lines 10 and 11, strike "DIRECTOR OF PUBLIC INFORMATION AND TOURISM" and substitute "ECONOMIC DEVELOPMENT COORDINATOR OR DESIGNEE".

Seconded. A ROLL CALL vote was taken:

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

A ROLL CALL vote was taken on the main motion:

YEAS: Mayor Hopkins, Alderman Tullier
NAYS: Aldermen Hammond, Johnson, Snowden, Turner, DeGraff, Moyer
DEFEATED: 6-2

7. **O-17-94** Sponsored by Alderman Moyer

For the purpose of establishing that the chairperson of certain committees shall be appointed by the Mayor; and all matters relating to said appointments.

The Rules Committee reported unfavorably on O-17-94.

Alderman Moyer moved to adopt O-17-94 on second reading. Seconded. A ROLL CALL vote was taken:

YEAS: Alderman Moyer
NAYS: Aldermen Hammond, Johnson, Tullier, Snowden, Turner, DeGraff
ABSTAIN: Mayor Hopkins
DEFEATED: 6-1-1

8. **O-21-94** Sponsored by Alderman Turner

For the purpose of prohibiting animal disturbances; establishing a penalty; and all matters relating to said animal disturbance.

The Rules reported favorably on O-21-94. The Housing and Human Welfare Committee reported favorably with amendments on O-21-94.

Alderman Turner moved to adopt O-21-94 on second reading. Seconded.

Alderman DeGraff moved to amend O-21-94 as follows:

Amendment No. 1:

On Page 2, line 11, strike "BETWEEN THE HOURS OF 11:00 P.M. AND 7:00 A.M.".

Amendment No. 2:

On Page 2, line 14, immediately following "B." add "AFTER ONE WARNING,".

Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-21-94 Amended on second reading. Seconded. CARRIED on voice vote.

Alderman Turner moved to adopt O-21-94 Amended on third reading. Seconded. A ROLL CALL vote was taken:

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

9. **O-25-94** Sponsored by Mayor Hopkins, Aldermen Johnson, Tullier, Turner

For the purpose of establishing a program for the collection of newspapers, commingled glass and metal food and beverage containers, PET-plastic bottles, HDPE-plastic bottles, newsprint, yardwaste and other materials for the purpose of recycling; establishing penalties; and all matters relating to said recycling program.

The Finance and Environmental Matters Committees reported favorably on O-25-94. The Rules Committee reported favorably with amendments on O-25-94.

Alderman Turner moved to adopt O-25-94 on second reading. Seconded.

Alderman Johnson moved to amend O-25-94 as follows:

Amendment No. 1:

On Page 7, line 39, immediately following "LARGE" strike "PAPER".

Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-25-94 Amended on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-25-94 Amended on third reading. Seconded. A ROLL CALL vote was taken:

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

10. **O-31-94** Sponsored by Mayor Hopkins, Alderman Hammond

For the purpose of revising certain requirements for the issuance of special residential parking permits; revising the annual fee for certain special residential parking districts; revising the hours of restriction; establishing a temporary permit under certain conditions and for a certain fee; establishing the violation for unlawful usage or display of a parking permit; and all matters relating to said special residential parking districts.

There being no voiced objection, O-31-94 was postponed to the September 12, 1994 meeting.

11. **O-34-94** Sponsored by Alderman Snowden

For the purpose of allowing certain vacancies to be filled outside of the civil service system in order to overcome imbalances in the racial or gender makeup of City departments; providing that certain vacancies are filled pursuant to this chapter; and all matters relating to said vacancies.

There being no voiced objection, O-34-94 was postponed to the September 12, 1994 meeting.

12. **O-35-94** Sponsored by Aldermen Hammond, Johnson, Snowden, Turner

For the purpose of prohibiting smoking in licensed taxicabs; establishing a penalty; and all matters relating to said prohibition.

The Rules Committee reported favorably on O-35-94.

Alderman Snowden moved to adopt O-35-94 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-35-94 on third reading. Seconded. A ROLL CALL vote was taken:

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

13. **O-36-94** Sponsored by Alderman Moyer

For the purpose of adding certain permitted uses to the B1, Convenience Shopping District; and all matters relating to said permitted uses.

Alderman Snowden moved to adopt O-36-94 on second reading. Seconded. CARRIED on voice vote.

Alderman DeGraff moved to adopt O-36-94 on third reading. Seconded. A ROLL CALL vote was taken:

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

14. **O-37-94** Sponsored by Mayor Hopkins

For the purpose of changing the use of the proceeds of the Public Improvement and Refunding Bonds of 1994 dated March 15, 1994 issued by the Mayor and City Council of the City of Annapolis; authorizing the transfer of \$164,430 from funds currently unappropriated to Waste Water Treatment Plant - General Up-Grade, Capital Project #932; and all matters relating to said use.

The Finance Committee reported favorably on O-37-94.

Alderman Snowden moved to adopt O-37-94 on second reading. Seconded. CARRIED on voice vote.

Alderman Tullier moved to adopt O-37-94 on third reading. Seconded. A ROLL CALL vote was taken:

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

15. **O-66-94** Sponsored by Mayor Hopkins, Alderman Tullier

For the purpose of authorizing the Annapolis City Council to convey all of its right, title and interest, if any, in and to Lots 4 and 5 of the Gilmer Development, Revised, to Arundel Habitat for Humanity; providing for the property to be sold at private sale; and all matters relating to said deed.

The Finance Committee reported favorably on O-66-94.

Alderman Snowden moved to adopt O-66-94 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-66-94 on third reading. Seconded. A ROLL CALL vote was taken:

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

CARRIED: 8-0

16. **O-72-94** Sponsored by Mayor Hopkins

For the purpose of establishing that parties aggrieved by a decision of the Civil Service Board made pursuant to Chapter 3.16 of the City Code may appeal to the Circuit Court for Anne Arundel County; and all matters relating to said appeal.

Alderman Snowden moved to adopt O-72-94 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules Committee and Civil Service Board.

17. **O-73-94** Sponsored by Mayor Hopkins

For the purpose of adopting the 1992 Edition of the Maryland State Plumbing Code with certain modifications and clarifications; and all matters relating to said Plumbing Code.

Alderman Snowden moved to adopt O-73-94 on first reading. Seconded. CARRIED on voice vote.

Alderman DeGraff moved to suspend the rules to dispense the second reading on O-73-94. Seconded. CARRIED on voice vote.

Alderman DeGraff moved to adopt O-73-94 on third reading. Seconded. CARRIED on voice vote.

18. **O-74-94** Sponsored by Mayor Hopkins

For the purpose of deleting the supermajority requirement in the event of a protest of a conditional use application; and all matters relating to said requirement.

Alderman Snowden moved to adopt O-74-94 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and Planning Commission.

19. **O-75-94** Sponsored by Mayor Hopkins

For the purpose of repealing the fines imposed for certain parking violations on certain streets in order to create consistency with other recently revised fines in Ward One; and all matters relating to said fines.

Alderman Snowden moved to adopt O-75-94 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules Committee.

BUSINESS AND MISCELLANEOUS

2. **R-20-94** Sponsored by Mayor Hopkins

For the purpose of revising the rates that may be charged by persons owning or operating a taxicab licensed by the City of Annapolis; and all matters relating to said rates.

The Finance Committee reported favorably on R-20-94. The Transportation Advisory Board reported favorably with amendments on R-20-94.

Alderman Snowden moved to adopt R-20-94. Seconded.

Alderman Snowden moved to amend R-20-94 as follows:

Amendment No. 1:

On Page 2, strike line 4 in its entirety and substitute the following:

3. When there are more than two passengers, there shall be a charge of One Dollar (\$1.00) for each additional passenger.

Amendment No. 2:

On Page 2, strike lines 6 through 9 in their entirety and substitute the following:

4. In addition to the mileage charge, there shall be a time charge for any time that the vehicle is operating at a speed of under twelve miles per hour at a rate of Twenty Cents for each forty seconds with a maximum of Eighteen Dollars per hour.

Amendment No. 3:

On Page 2, strike lines 42 through 45 in their entirety and substitute the following:

11. During inclement weather as determined by the Annapolis Police Department when the Snow Emergency Plan is in effect, there shall be an additional One Dollar (\$1.00) charge per person for local fares and an additional Five Dollars (\$5.00) per person for all fares terminating outside the greater Annapolis boundaries which are defined for the purpose of this Taxicab Rate Schedule thus: At the South River to the south; At Md. Route 50 and Route 2 overpass to the north; At Md. Route 178 and Epping Forest Road to the west and Old Severn River Bridge (Jonas Green Park) to the east.

Amendment No. 4:

On Page 3, strike lines 6 through 12 in their entirety.

Seconded. CARRIED on voice vote.

The main motion, as amended, CARRIED on voice vote.

3. **R-38-94** Sponsored by Mayor Hopkins
Revised

For the purpose of establishing an Equal Employment Opportunity Committee for the City of Annapolis; and all matters relating to said Committee.

Alderman Tullier moved to substitute R-38-94 Revised for R-38-94. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt R-38-94 Revised. Seconded. A ROLL CALL

vote was taken:

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

4. **R-40-94** Sponsored by Alderman Moyer

For the purpose of requesting that the spraying of malathion within the City be banned; and all matters relating to said request.

There being no voiced objection, R-40-94 was referred to the Environmental Matters Committee.

5. **R-42-94** Sponsored by Mayor Hopkins

For the purpose of establishing an Americans with Disabilities Act (ADA) Compliance Committee for the City of Annapolis; and all matters relating to said Committee.

Alderman Snowden moved to adopt R-42-94. Seconded.

Alderman Moyer moved to amend R-42-94 as follows:

On page 1, line 25, immediately following "Officer", add "and three members of the general public who have an interested concern with issues relating to disabilities".

Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt R-42-94 Amended. Seconded. CARRIED on voice vote.

6. **R-48-94** Sponsored by Alderman Turner

For the purpose of establishing a volunteer position entitled "Fireworks Marshal"; and all matters relating to said volunteer position.

There being no voiced objection, R-48-94 was postponed to the September 12, 1994 meeting.

7. **R-49-94** Sponsored by Mayor Hopkins,
Aldermen Johnson, Gilmer, Tullier, and Snowden

For the purpose of requesting the Anne Arundel County Board of Education to change the name of Parole Elementary School to Walter S. Mills Elementary School; and all matters relating to said name change.

Alderman Snowden moved to adopt R-49-94. Seconded. A ROLL CALL vote was taken:

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

8. **R-50-94** Sponsored by Mayor Hopkins

For the purpose of amending the Job Description Manual for employees of the City of Annapolis to move all Recreation Maintenance Workers job descriptions as a class to pay grade 16; and all matters relating to said manual.

Alderman Snowden moved to adopt R-50-94. Seconded. A ROLL CALL vote was taken:

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

9. Black Firefighters Consent Decree

Alderman Snowden moved to extend the Black Firefighters Consent Decree through August 4, 1995 as set forth in the Stipulation in Black Firefighters, et al v. Charles W. Steele, et al, United States District Court for the District of Maryland, Civil No. S85-717. Seconded. CARRIED on voice vote.

10. Rules Committee Minutes of 7/27/94

Alderman Snowden moved to approve the Rules Committee Minutes of 7/27/94. Seconded. CARRIED on voice vote.

11. Civil Service Board Minutes of 7/21/94

Alderman Snowden moved to approve the Civil Service Board Minutes of 7/21/94. Seconded. CARRIED on voice vote.

12. Risk Management Committee Minutes of 7/20/94

Alderman DeGraff moved to approve the Risk Management Committee Minutes of 7/20/94. Seconded. CARRIED on voice vote.

13. Economic Matters Committee Minutes of 7/28/94

Alderman Snowden moved to approve the Economic Matters Committee Minutes of 7/28/94. Seconded. CARRIED on voice vote.

14. Finance Committee Minutes of 7/22/94, 7/28/94

Alderman Snowden moved to approve the Finance Committee Minutes of 7/22/94 and 7/28/94. Seconded. CARRIED on voice vote.

15. Payment of monthly bills

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

16. Appointments

Alderman DeGraff moved to confirm the Mayor's appointments/reappointments of the following named persons as set forth in Memoranda from Mayor Alfred A. Hopkins dated 7/18/94, 7/21/94, 7/26/94, 7/27/94, 8/2/94, 8/3/94 and 8/4/94:

Annapolis Conservancy Board: Kenneth E. Shanks
Dixie A. Sangster

Civil Service Board: Sherry M. Yaniga
Clifton A. Johnson

Historic District Commission: Richard W. Smith

Housing Authority: Wendy A. Beavers

Maritime Advisory Board: Debbie H. Holt

Port Wardens:

Stephen N. Voorhis
Gene Edwin Godley
Robert B. Hantske

**Public Safety Disability
Retirement Board:**

Gilbert T. Renaut
John L. Prehn, Jr.

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:50 p.m.

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