

REGULAR MEETING

September 14, 2009

The Regular Meeting of the Annapolis City Council was held on September 14, 2009 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Stankivic, Shropshire, Arnett

Staff Present: City Attorney Kling, Finance Director Elliott

- Alderman Arnett moved to approve the Journal of Proceedings for Regular Meeting of July 13, 2009 and Special Meeting of July 27, 2009. Seconded. CARRIED on voice vote.
- Alderman Shropshire move to amend the agenda to include CA-08-09. DEFEATED for lack of a second.
- Alderman Israel moved to amend the agenda to include R-55-09. Seconded. DEFEATED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

Josh Cohen, 310 Monterey Avenue, Annapolis, Maryland 21401 spoke in opposition to O-27-09.

Sherod L. Earle, III, 1413 West Street, Annapolis, Maryland 21403 spoke in opposition to having a City Manager.

Arthur Kungle, P.O. Box 365, Annapolis, Maryland 21401-0365 spoke on busses, slavery, Library of Congress, State Highway Administration, signs on public property, the Katz Report, the East Wall, 1786 National Convention, Mann's Tavern also known as Chick and Ruth's Deli.

W. Minor Carter, 39 Southgate Avenue, Annapolis, Maryland 21401 spoke in opposition to O-27-09

Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401 spoke in opposition to O-27-09

Francis Keller, 56 Maryland Avenue, 2nd Fl, Annapolis, Maryland 21401 spoke in opposition to O-27-09.

Denise Worthen, 65 Southgate Avenue, Annapolis, Maryland 21401 spoke on O-27-09, Ward One Sector Study and the Comprehensive Plan.

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 representing the Ward One Residents Association spoke in opposition to O-27-09.

Michael Shultz, 120 Market Street, Annapolis, Maryland 21401 spoke in opposition to O-27-09, and spoke on City owned sidewalks and home ownership in Annapolis.

Brian Cahalan, 49 West Street, Annapolis, Maryland 21401 spoke in favor of O-27-09

ORDINANCES & RESOLUTIONS – 2ND READING

O-25-09 For the purpose of directing the Public Works Administration to establish and implement a Ten-Year Water and Sewerage Plan through the Capital Improvement Program.

- Alderman Stankivic moved to adopt O-25-09 on second reading. Seconded.

The main motion CARRIED on voice vote.

- Alderman Stankivic moved to adopt O-25-09 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Stankivic, Shropshire, Arnett

NAYS:

CARRIED: 9/0

O-32-09 **For the purpose of directing City Council voting by rotating sequence.**

- Alderwoman Finlayson moved to adopt O-32-09 on second reading. Seconded.

The Rules and City Government Committee reported favorably on O-32-09.

The main motion DEFEATED on voice vote. A ROLL CALL vote was taken:

YEAS: Alderwomen Hoyle, Finlayson, Aldermen Paone, Shropshire

NAYS: Mayor Moyer, Aldermen Israel Cordle, Stankivic, Arnett

DEFEATED: 4/5

ORDANCES & RESOLUTIONS – 1ST READING

O-27-09 **For the purposes of authorizing restaurants serving alcohol in the C2 and C2A zoning districts to remain open beyond midnight and permitting the issuance of 2 a.m. restaurant-class liquor licenses (Class B.x) in the C2 and C2A zoning districts.**

- Alderwoman Hoyle moved to adopt O-27-09 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government, Economic Matters and Public Safety Committees and the Planning Commission Alcohol Beverage Control Board.

O-50-09 **For the purpose of authorizing a lease of municipal property located in the general harbor area to the Eastport Yacht Club from October 23 – 31, 2009, to conduct the Melges 24 World Championship, a sailing race.**

- Alderman Arnett moved to adopt O-50-09 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

O-52-09 **For the purposes of requiring the registration of residential properties subject to foreclosure with the Department of Neighborhood and Environmental Programs and providing civil penalties for failure to register.**

- Alderman Arnett moved to adopt O-52-09 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

R-56-09 **For the purpose of specifying the fine for failure to register properties subject to foreclosure.**

- Alderman Arnett moved to adopt R-56-09 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance and Economic Matters Committee.

R-54-09 **For the purpose of proclaiming September 28, 2009, as “Family Day” in the City of Annapolis.**

- Alderwoman Hoyle moved to adopt R-54-09 on first reading. Seconded. CARRIED on voice vote.

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

- Alderman Arnett moved to adopt R-54-09 on second reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Stankivic, Shropshire, Arnett

NAYS:

CARRIED: 9/0

BUSINESS AND MISCELLANEOUS

1. Appointments

- Alderwoman Hoyle moved to approve the Mayor's (re)appointments of the following individuals:

9/14/09 Environmental Commission.....Diane R. Butler
 9/14/09 Environmental Commission.....Virginia Ganley
 9/14/09 Board of Appeals.....Yolandra Oliver Yancey
 9/14/09 Art in Public Places.....Leslie A. Edinberg
 9/14/09 Environmental Commission.....Rachael Rachfal
 9/14/09 Environmental Commission.....Theodore C. Weber
 9/14/09 Planning Commission.....James R. Urban
 9/14/09 Planning Commission.....Eleanor M. Harris
 9/14/09 Historic Preservation Commission.....Thomas A. Bunting
 9/14/09 Historic Preservation CommissionShelly Rentsch
 9/14/09 Port Wardens..... Gene Edwin Godley
 9/14/09 Port Wardens..... Lawrence W. Littig
 9/14/09 Port Wardens..... Randall W. Adams
 9/14/09 Port Wardens..... Robert B. Hantske
 9/14/09 Port Wardens..... Willie Sampson

Seconded. CARRIED on voice vote.

2. Budget Revision GT-3-10, GT-4-10, GT-5-10

- Alderwoman Hoyle moved to accept budget revisions GT-3-10, GT-4-10, GT-5-10. Seconded. CARRIED on voice vote.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Cordle, Shropshire

NAYS: Aldermen Paone, Stankivic, Arnett

CARRIED: 6/3

Finance Director Elliott was present and answered questions from Council.

3. Civil Service Board Minutes

- Alderwoman Hoyle moved to receive the Civil Service Board Minutes dated August 17, 2009. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:12 p.m.

Regina C. Watkins-Eldridge, MMC
 City Clerk

THE SPECIAL MEETING/PUBLIC HEARING OF SEPTEMBER 28 WILL BE HELD ON MONDAY, OCTOBER 5, IN OBSERVANCE OF YOM KIPPUR.