

SPECIAL MEETING
October 25, 2010

The Special Meeting of the Annapolis City Council was held on October 25, 2010 in the Council Chamber. Mayor Cohen called the meeting to order at 7:11 p.m.

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

Staff Present: City Attorney Hardwick, City Manager Mallinoff, Human Resources Director Milburn, Advisor to the Mayor for Development Smith

Declaration of War

Michael C. Pachler, Premier of War, representing the Maritime Republic of Eastport by the power vested in her by the Maritime Republic of Eastport and by unanimous vote of the Revolutionary Council, did declare (tug of) War against the United States, Maryland, The City of Annapolis, and all who remain loyal to them.

PETITIONS, REPORTS AND COMMUNICATIONS

Comments by the General Public

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on public housing

PRESENTATION

R-17-07 Revised Amended

Ms. Janice Hayes-Williams requested the presentation be postponed.

Confirmation of Finance Director

City Manager Mallinoff gave brief presentations on the candidate for the position of Finance Director

Human Resources Director Milburn was present and answered questions from Council.

Finance Committee reported favorable on the appointment of Bruce T. Miller as Finance Director.

- Alderman Paone move to postpone the approval of the Mayor's appointment of Bruce T. Miller as Finance Director until the Regular meeting of November 8, 2010. Seconded. DEFEATED on voice vote.
- Alderwoman Hoyle moved to approve the Mayor's appointment of Bruce T. Miller as Finance Director – A20/step 10, \$128,951/year. Seconded. CARRIED on voice vote.
- Alderman Paone abstained from the vote to approve the Mayor's appointment of Bruce T. Miller as Finance Director.

Candidate Bruce T. Miller was present and answered questions from Council.

LEGISLATION

ORDINANCES & RESOLUTIONS – 2ND READING

O-27-10 For the purpose of creating a Class D tavern liquor license that permits on-premises wine tasting.

- Alderman Arnett moved to adopt O-27-10 on second reading. Seconded.

The Economic Matters Committee and the Alcoholic Beverage Control Board reported favorably on O-27-10.

The main motion CARRIED on voice vote.

- Alderman Arnett moved to adopt O-27-10 on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwomen Hoyle, Finlayson, Aldermen Silverman, Kirby, Pfeiffer, Arnett, Israel, Paone

NAYS:

CARRIED: 9/0

O-32-10 For the purpose of repealing the prohibition on the consumption, possession and sale of alcoholic beverages in the Market House.

- Alderman Arnett moved to adopt O-32-10 on second reading. Seconded.

The Economic Matters Committee reported no action on O-32-10, and the Alcoholic Beverage Control Board reported favorably on O-32-10.

Advisor to the Mayor for Development Smith was present and answered questions from Council.

Formed Chair of the Alcoholic Beverage Control Board Charles Grayston, 1305 Van Buren Street, Annapolis, Maryland 21403 was present and answered questions from Council.

The main motion CARRIED on voice vote.

- Alderman Arnett moved to adopt O-32-10 on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwomen Hoyle, Aldermen Silverman, Kirby, Pfeiffer, Arnett, Paone

NAYS: Alderman Israel

ABSTAIN: Alderwoman Finlayson

CARRIED: 7/1/1

R-25-10 For the purpose of establishing a fee for a Class D liquor license.

- Alderman Arnett moved to adopt R-25-10 on second reading. Seconded.

The Economic Matters Committee and the Alcoholic Beverage Control Board reported favorably on R-25-10.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwomen Hoyle, Finlayson, Aldermen
Silverman, Kirby, Pfeiffer, Arnett, Israel, Paone

NAYS:

CARRIED: 9/0

R-30-10 For the purpose of revising the fines that may be assessed by the ABC Board for violations of the alcoholic beverage laws to conform to state law, as amended.

- Alderman Arnett moved to adopt R-30-10 on second reading. Seconded.

The Economic Matters Committee and the Alcoholic Beverage Control Board reported favorably on R-30-10.

Formed Chair of the Alcoholic Beverage Control Board Charles Grayston, 1305 Van Buren Street, Annapolis, Maryland 21403 was present and answered questions from Council.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwomen Hoyle, Finlayson, Aldermen
Silverman, Kirby, Pfeiffer, Arnett, Israel, Paone

NAYS:

CARRIED: 9/0

ORDINANCES & RESOLUTIONS – 1ST READING

O-36-10 For the purpose of permitting certain additional uses in the Waterfront Maritime Conservation (WMC) Zoning District.

Referred to the Economic Matters Committee, Environmental Matters Committee, Planning Commission, Historic Preservation Commission and the Maritime Advisory Board.

R-32-10 For the purpose of approving the new job description for Firefighter 1/C in the Fire Department.

Referred to the Finance Committee

R-33-10 For the purpose of approving the new job description for Fire Lieutenant in the Fire Department

Referred to the Finance Committee

R-34-10 For the purpose of approving the new job description for Battalion Chief in the Fire Department

Referred to the Finance Committee

R-35-10 For the purpose of approving the new job description for Deputy Fire Chief in the Fire Department

Human Resources Director Milburn was present and answered questions from Council.

Referred to the Finance Committee

At 9:14 p.m., Mayor Cohen requested Alderman Arnett preside over the meeting during his absence.

R-36-10 For the purpose of approving the new job description for Public Works Director in the Public Works Department

Referred to the Finance Committee

At 9:18 p.m., Mayor Cohen resumed the duties of the Chair.

R-37-10 For the purpose of approving the new job description for Assistant Director of Public Works in the Public Works Department

Referred to the Finance Committee

R-38-10 For the purpose of approving the new job description for Utility Mechanic II in the Public Works Department

Referred to the Finance Committee

R-39-10 For the purpose of approving the new job description for Water Plant Mechanic in the Public Works Department

Referred to the Finance Committee

R-40-10 For the purpose of approving the new job description for Meter Technician I in the Public Works Department

Referred to the Finance Committee

R-41-10 For the purpose of honoring the late Morris Blum, for his service to the City of Annapolis as a Pioneer in Radio and for his Humanitarian efforts to the citizens of the City of Annapolis, and directing that a suitable plaque be installed on the site formerly called Glenwood Senior High Rise to be renamed the Morris Blum Senior Apartments in the community of Clay Street, in the City of Annapolis, at the expense of the Housing Authority of the City of Annapolis.

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

- Alderman Paone moved to adopt R-41-10 on second reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwomen Hoyle, Finlayson, Aldermen Silverman, Kirby, Pfeiffer, Arnett, Israel, Paone

NAYS:

CARRIED: 9/0

BUSINESS AND MISCELLANEOUS

1. Appointments

- Alderman Israel moved to approve the Mayor's appointment of the following individuals:

10/25/10 Recreation Advisory Board.....Craig S. Harrison
10/25/10 Recreation Advisory Board.....Michael Hughes
10/25/10 Human Relations Commission.....Edith Knight
10/25/10 Human Relations Commission.....Stephanie Kaisler
10/25/10 Commission on Aging.....Stanley Henson
10/25/10 Housing and Community Development.....Kate Rollason
Seconded. CARRIED on voice vote.

2. Budget Revision Request Control Number GT-4-11

The Finance Committee reported favorably on GT-4-11.

Advisor to the Mayor for Development Smith was present and answered questions from Council.

- Alderwoman Hoyle moved to approve budget revision request control number GT-4-11. Seconded. CARRIED on voice vote.

3. Additional Referral of O-33-10 to Historic Preservation Commission

- Mayor Cohen referred O-33-10 to the Historic Preservation Commission.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:34 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk