

SPECIAL MEETING
November 28, 2005

The Special Meeting of the Annapolis City Council was held on November 28, 2005 in the Council Chamber. Mayor Moyer called the meeting to order at 7:05 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Kelley, Cordle, Fox, Cohen, Alderwomen Hoyle, Carter

Staff Present: City Attorney Spencer, Acting City Administrator Agee, Central Services Director Harrison, Finance Director Elliott, Planning & Zoning Director Arason

- Alderman Tolliver moved to approve the Journal of Proceedings for November 10, 2005 Special and, November 14, 2005 Regular. Seconded. CARRIED on voice vote.

Acting City Administrator Agee gave a briefing on the Main Street / Historic District Fire on November 25, 2005.

PUBLIC HEARING

O-5-05 For the purpose of amending the boundary of that portion of the B2 Zoning District located along Fourth Street in Eastport; and matters generally relating to said zoning map amendment.

- Alderman Cohen moved to *withdraw* O-5-05. Seconded. CARRIED on voice vote.

O-23-05 For the purpose of requiring an owner of certain substandard residential lots of record to merge contiguous lots under certain circumstances; limiting the discretion to grant administrative exceptions (tolerances) to established yard requirements; to require any accessory structure having a floor area greater than 1200 square feet or a height greater than 20 feet to be approved as a special exception; to impose a maximum lot coverage limitation of 30 percent for single-family detached dwellings; to include additional definitions in the Zoning Code; and matters generally relating to merging lots and Zoning Code amendments.

Without objection O-23-05 was *postponed until January 23, 2006*

R-16-05Amended

For the purpose of establishing a moratorium on the ~~City's annexation of land~~ development of recently annexed land, pending the adoption by the Annapolis City Council of ~~policies to guide annexation decisions~~ policies and guidelines addressing and imposing adequacy of public facilities test on new development; and all matters relating to said moratorium.

Spoke on the ordinance:

Planning & Zoning Officer Joseph Rutter, 2664 Riva Road, Annapolis, Maryland 21401 representing Anne Arundel County Administration Office of Planning & Zoning.

Ross H. Arnett, 529 6th Street, Annapolis, Maryland 21403 representing Annexation Work Group

William Scott, 308 Carriage Run Road, Annapolis, Maryland 21403 representing

Annexation Work Group

Earl Bradley, 1705 Broadlee Trail, Annapolis, Maryland 21401 representing Sierra Club

Forrest E. Mays, 2646 Masque Farm Road, Annapolis, Maryland 21403

Kathy Dall, 107 Lafayette Avenue, Annapolis, Maryland 21401 representing Aris T. Allen Blvd., LLC

Spoke in favor of the ordinance:

Ray Sullivan , 119 Meade Drive, Annapolis, Maryland 21403 representing Hillsmere Shores

A. Scott Mobley, 87 Tarragon Lane, Edgewater, Maryland 21037 representing Annapolis Neck Federation

Ted Sheppard, 121 W Bay View Drive, Annapolis, Maryland 21403

James Gibb, 2554 Carrollton Road, Annapolis, Maryland 21403

Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401

Kincey Potter, 1818 Woods Road, Annapolis, Maryland 21401 representing South River Federation

David Buemi, 2615 Ogleton Road, Annapolis, Maryland 21403

Scott Bowling, 1979 Fairfax Road, Annapolis, Maryland 21401

John Connerney, 1107 Jenniper Lane, Annapolis, Maryland 21403

At 8:08 p.m., Mayor Moyer requested Alderman Cohen to preside over the meeting during her absence.

At 8:22 p.m., Mayor Moyer resumed the duties of the Chair.

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

Mayor Moyer declared the public hearing closed.

LEGISLATIVE ACTION

ORDINANCES

O-5-05 For the purpose of amending the boundary of that portion of the B2 Zoning District located along Fourth Street in Eastport; and matters generally relating to said zoning map amendment.

- Alderman Cohen moved to *withdraw* O-5-05. Seconded. CARRIED on voice vote.

O-11-05 For the purpose of establishing height limitations for structures in specified areas of the MX district; providing for limitations regarding alcoholic beverage licenses in specified areas of the MX district; establishing requirements regarding the demolition of buildings and structures within the MX district; grandfathering standards for setbacks for certain buildings within the MX district; and matters generally relating to the MX District.

- Alderman Hammond moved to adopt O-11-05 on second reading. Seconded.

Planning and Zoning Director Arason gave a brief presentation and answered questions from the Council regarding O-11-05.

- Alderman Hammond moved to *substitute* O-11-05 revised Nov 28. Seconded. CARRIED on voice vote.

- Alderman Cordle moved to amend O-11-05 revised Nov 28 as follows:

To delete all references to date of introduction and insert date of passage for the purpose of clarifying the effective date of O-11-05 revised Nov 28. Seconded.

A ROLL CALL vote was taken:

YEAS: Aldermen Kelley, Cordle, Fox, Alderwomen Hoyle, Carter
NAYS: Mayor Moyer, Aldermen Hammond, Tolliver, Cohen
CARRIED

- Alderman Fox moved to adopt O-11-05 revised Nov 28 on second reading. Seconded.

The main motion as amended CARRIED on voice vote.

- Alderman Fox moved to adopt O-11-05 revised Nov 28 as amended on third reading. Seconded. CARRIED on voice vote.

O-23-05 For the purpose of requiring an owner of certain substandard residential lots of record to merge contiguous lots under certain circumstances; limiting the discretion to grant administrative exceptions (tolerances) to established yard requirements; to require any accessory structure having a floor area greater than 1200 square feet or a height greater than 20 feet to be approved as a special exception; to impose a maximum lot coverage limitation of 30 percent for single-family detached dwellings; to include additional definitions in the Zoning Code; and matters generally relating to merging lots and Zoning Code amendments.

- Alderman Tolliver moved to *tabled* until a Public Hearing can be scheduled. Seconded. CARRIED on voice vote.

O-27-05 For the purpose of including Federal property within the boundaries of the City; and matters generally relating to said City boundary.

Postponed

Non-standard Vehicles

O-31-05 For the purpose of improving the safety of pedestrians, traffic, and animals through the establishment of regulations for nonstandard vehicles such as horse carriages, operators of nonstandard vehicles, and any animals used to power nonstandard vehicles; deleting specific pedicab regulations and subsuming within nonstandard vehicles; and matters generally relating to said nonstandard vehicles.

- Alderman Cordle moved to adopt O-31-05 on second reading. Seconded.
- Alderman Cordle moved to amend O-31-05 as follows:

Amendment # 2

On page 7, in line 9 after "work." insert "Animals shall be vaccinated under the direction of a veterinarian for appropriate diseases and risk factors of the area. Animals should be de-wormed regularly."

On page 7, in line 24, insert the following and renumber subsequent subsections

appropriately:

“D. The animal should have no open sores or wounds, nor should such horse be noticeably lame or have any other ailments, unless the driver has in the driver’s possession a written statement by a veterinarian that the animal is fit for such work, notwithstanding such condition.

E. The animal shall be properly and appropriately groomed.

F. The animal shall have adequate flesh and tone.

G. Animals shall be kept in a working condition.

H. Animals should not be worked with equipment causing an impairment of vision, other than normal blinders.

I. Animals should not be sold or disposed of except in a humane manner.”

On page 7, in line 26, strike “reins” and substitute “lines”

On page 7, in line 29 after “period,” add: (The term “work” is defined as the carriage being in motion under the power of the animal.) Work hours are to be logged, documented and maintained by the operator, and are to be available for inspection by City employees during any carriage operating hours.”

On page 7, in line 32, strike “three” and substitute “five”

On page 7, strike lines 42 and 43 and substitute the following:

“I. The hooves of the animal while working on pavement, brick, concrete or other hard surfaces should be properly shod utilizing rubber or elastomer shoes or pads to prevent concussion injuries. Borium tip shoes can be utilized to help prevent slipping. Metal shoes can be used on the rear legs of the animal, if the animal’s hooves will not accommodate the use of rubber pads there.”

On page 8, in line 8, after “snow” insert “(with a depth greater than two inches)”

On page 8, in lines 9 through 11, strike “temperatures exceed eighty-nine (89) degrees Fahrenheit, or a combined temperature and humidity equal to one hundred sixty (180) or above” and substitute “combined temperature and humidity equals one hundred eighty (180) or above (as recorded at the weather station on the US Naval Academy).”

On page 8, in line 12, after “or below” insert “(as recorded at the weather station on the US Naval Academy)”

On page 8, in line 16, after “months” insert “during transportation”

Seconded. CARRIED on voice vote.

- Alderman Cordle moved to amend O-31-05 as follows:

Amendment # 1

On page 6, line 5, strike 10 p.m. and substitute midnight.

Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Aldermen Cordle, Fox, Alderwoman Carter

NAYS: Aldermen Hammond, Tolliver, Kelley, Cohen, Alderwoman Hoyle

DEFEATED

- Alderman Hammond moved to amend O-31-05 as follows:

On page 6 line 1 after cars strike “and” add a “,” trucks and emergency vehicles

Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Hammond moved to adopt O-31-05 amended on third reading.

R-26-05 For the purpose of establishing fees for Nonstandard Vehicle Permits and Nonstandard Vehicle Operator Permits; and matters generally relating to said fees. (Travels with O-31-05)

- Alderman Hammond moved to adopt R-26-05 on second reading. Seconded.

- Alderman Hammond moved to amend R-26-05 as follows:

On page 1, delete lines 29 and 30 , delete the strike out.

On page 1, in line 30, strike the following: “12.52.050 Annual permit fee for each pedicab registered.

Seconded. CARRIED on voice vote.

The main motion amended CARRIED on voice vote.

R-27-05 For the purpose of revising the Fees Schedule to replace the fine for pedicabs with a fine of the same amount for nonstandard vehicles; and all matters relating to said penalty. (Travels with O-31-05)

- Alderman Hammond moved to adopt R-27-05 on second reading. Seconded. CARRIED on voice vote.

O-33-05 For the purpose of authorizing the City to lease certain municipal property to First Night Annapolis, Inc. (FNA) on and around New Year’s Eve 2006; approving the provision of City services to FNA for less than full costs; and all matters relating to said lease.

- Alderman Hammond moved to adopt O-33-05 on second reading. Seconded.

The Economic Matters Committee reported favorably with amendments on O-33-05.

- Alderman Kelly moved to amend O-33-05 as follows:

Amendment # 1

On page 2, in line 19, is hereby waived insert “ and fees shall be”

Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Hammond moved to adopt O-33-05 amended on third reading. Seconded. CARRIED on voice vote.

O-34-05 For the purpose of strengthening standards for storage in the outside areas of residential properties; and matters generally relating to outside

storage.

- Alderman Tolliver moved to adopt O-34-05 on second reading. Seconded.
- Alderman Tolliver moved to amend O-34-05 as follows:

Amendment # 1

On page 1, in line 30, strike 10 feet of a lot line. and substitute the requires setback from the property line as provided in the Zoning Code.

On page 1, at the beginning of line 31, after D. insert

Except for enclosed cans for municipal or private collection of trash and vehicle storage, including boats, and strike All immediately following the new language and substitute all

Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Tolliver moved to adopt O-34-05 amended on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Tolliver, Cordle, Fox,
NAYS: Mayor Moyer, Aldermen Kelley, Cohen, Alderwomen Hoyle, Carter
DEFEATED

O-36-05 For the purpose of authorizing the lease of the MarketHouse to a Master Tenant for a certain period of time, subject to certain terms, provisions, and conditions; and all matters relating to said lease.

- Alderwoman Carter moved to adopt O-36 -05 on second reading. Seconded.

The Economic Matters Committee reported favorably with amendments on O-36-05.

- Alderman Kelley moved to substitute O-36-05 revised. Seconded. CARRIED on voice vote.

The main motion as revised CARRIED on voice vote.

- Alderman Hammond moved to adopt O-36-05 revised on third reading. Seconded. CARRIED on voice vote.

Central Services Director Harrison answered questions from the Council regarding O-36-05.

RESOLUTIONS

R-16-05 Amended

For the purpose of establishing a moratorium on the City's annexation of land development of recently annexed land, pending the adoption by the Annapolis City Council of policies to guide annexation decisions policies and guidelines addressing and imposing adequacy of public facilities test on new development; and all matters relating to said

moratorium.

- Alderman Fox moved to adopt R-16-05 on second reading. Seconded.
- Alderman Tolliver moved to restore R-16-05 the Moratorium on Annexation Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Tolliver, Kelley
NAYS: Mayor Moyer, Aldermen Cordle, Fox, Cohen, Alderwomen Hoyle, Carter

DEFEATED

- Alderman Fox moved to amend 0-16-05 as follows:

Amendment # 1

On page 2, in line 41-42 strike March 14, 2005 and substitute May 26, 2005. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderman Cordle, Fox, Alderwomen Hoyle, Carter
NAYS: Aldermen Hammond, Tolliver, Kelley, Cohen

CARRIED

- Alderman Cordle moved a technical amendment to remove the word Annexation and add Development to R-16-05. Seconded. CARRIED on voice vote.

The main motion amended CARRIED on voice vote.

Planning and Zoning Director Arason gave a brief presentation and answered questions from the Council regarding R-16-05.

R-38-05 For the purpose of awarding a supplemental retirement benefit of two hundred fifty dollars (\$250) per month to Marge Geaglone pursuant to the provisions of Article VIII, Section 5 of the Charter of the City of Annapolis; and all matters relating to said supplemental retirement benefit.

- Alderman Fox moved to adopt R-38-05 on second reading. Seconded. CARRIED on voice vote.

The Finance Committee reported favorably on R-38-05.

R-39-05 For the purpose of supplementing pay and extending employee benefits to City employees who have been called to active duty with the Armed Forces as a result of international conflicts and national disaster recovery and protection efforts; and all matters relating to said supplemental pay and benefits.

- Alderman Hammond moved to adopt R-39-05 on second reading. Seconded.

The Finance Committee moved reported no action taken.

Finance Director Elliott gave a brief presentation and answered questions from the Council regarding R-39-05.

- Alderman Cohen moved to table R-39-05 until the information from the Finance Committee has been received. Seconded. CARRIED on voice vote.

R-40-05 For the purpose of approving the form and authorizing the execution, issuance and delivery of a general obligation installment bond of the City of Annapolis (the "Borrower") in the principal amount of Nine Hundred Twenty Two Thousand Seven Hundred Sixty Three Dollars (\$922,763) for the purpose of refinancing the Borrower's Water Quality Bond, Series 1993A (the "Series 1993 Bond"), such bond to be designated City of Annapolis Amended and Restated Water Quality Bond, Series 1993 (the "Amended Bond"); prescribing the form and tenor of the Amended Bond; authorizing the execution and delivery of an amendment to the Loan Agreement dated June 1, 1993, between the Borrower and the Maryland Water Quality Financing Administration (the "Administration"); prescribing the form of such Loan Agreement amendment; providing for the prompt payment of the maturing principal of and interest on the Amended Bond; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on such Amended Bond; and generally relating to the issuance and delivery of such Amended Bond.

- Alderman Hammond moved to adopt R-40-05 on second reading. Seconded. CARRIED on voice vote.

Rodgers Annexation

R-8-05 For the purpose of annexing into the boundaries of the City of Annapolis certain property which is contiguous to the existing boundary of the City and is located on the easterly side of Bembe Road where it is intersected by Edgewood Road, and matters generally related to said annexation.

- Alderman Fox moved to adopt R-8-05 on second reading. Seconded.

The Planning and Rules and City Government Committee's reported favorably with amendments on R-8-05.

- Alderman Cohen moved to *substitute R-8-05 revised*. Seconded. CARRIED on voice vote.
- Alderman Cohen moved to amend R-8-05 revised as follows:

Amendment #1

On page 5, in line 1, insert the following and renumber the following paragraphs accordingly:

Irrespective of zoning applied to the property, the property will not develop to a residential density greater than the density allowed if the development were to proceed under Anne Arundel County zoning. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Aldermen, Cohen, Alderwomen Hoyle,
NAYS: Aldermen Hammond, Tolliver, Kelley, Cordle, Fox, Alderwoman Carter
DEFEATED

- Alderman Fox move the continue the beyond 11:00 p.m. Seconded. CARRIED on voice vote.
- Alderman Cohen moved to amend R-8-05 revised as follows:

Amendment #2

Prior to development of the property, the owner or developer will prepare a traffic impact analysis for the development, the scope of which shall be approved by the Department of Planning and Zoning. Based upon the findings of the traffic Impact Study the developer will make contributions to mitigate 200% of the projected traffic from the development. Such contributions shall be made as road system improvements or if applicable as monetary contribution toward a pending capital improvement project the will mitigate the developments projected impact. Where direct road improvements are not reasonably feasible such contributions shall be made as monetary contributions into a fund to be used for mitigation. Seconded.

A ROLL CALL vote was taken:

YEAS: Alderman Cohen
NAYS: Mayor Moyer, Aldermen Hammond, Tolliver, Kelley, Cordle, Fox, Cohen, Alderwomen Hoyle, Carter
DEFEATED

The main motion revised a ROLL CALL vote was taken:

YEAS: Mayor Moyer, Kelley, Cordle, Fox, Cohen, Alderwomen Hoyle, Carter
NAYS: Aldermen Hammond, Tolliver
CARRIED

O-13-05 For the purpose of establishing a zoning classification R3, General Residence District, for certain property which is contiguous to the existing boundary of the City, is west of the Chesapeake Bay and east of the intersection of Edgewood Road and Bembe Beach Road, and is owned by Theo C. Rodgers, Trustee of William L. Adams, Parlett L. Moore, Jr., and Sarah Ceasar (collectively the "Petitioner"); and all matters relating to said zoning map amendment.

- Alderman Fox moved to adopt O-13-5 on second reading. Seconded.

The Planning and Rules and City Government Committee's reported favorably with amendments on 0-13-05.

- Alderman Tolliver moved to reconsider 0-13-05. Seconded. CARRIED on voice vote.
- Alderman Hammond moved to amend 0-13-05 as follows:

Amendment #1

[To include maps and language that reflect the buffer areas.]

Beginning on page 2, strike line 40 and all that follows through page 3, line 9 and substitute the following:

" SECTION II: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL that the boundary lines for R3, General Residence District, buffer exempt and non-exempt areas, and a critical area zoning

classification of Intense Development Area (IDA) for the property annexed to the City, as shown in four C. D. Meekins & Associates, Inc., maps all dated 5-20-05 and entitled Tax Map Showing Existing Zoning Classifications, Tax Map Showing Proposed Zoning Classifications, Topographic Map Showing Existing Zoning Classifications, and Topographic Map Showing Proposed Zoning Classifications, "Tax Map Showing Buffer Exemption Area Proposed Annexation Parcel into the City of Annapolis Sheet 1 of 4" which shows the existing County zoning classification of R10/IDA, "Tax Map Showing Buffer Exemption Area Proposed Annexation Parcel into the City of Annapolis Sheet 2 of 4" which shows the proposed City zoning classification of R3/IDA, "Topographic Map Showing Buffer Exemption Area Proposed Annexation Parcel into the City of Annapolis Sheet 3 of 4" which shows the existing County zoning of R10/IDA, and "Topographic Map Showing Buffer Exemption Area Proposed Annexation Parcel into the City of Annapolis Sheet 4 of 4" which shows the proposed City zoning classification of R3/IDA are adopted. Copies of these maps are attached hereto and incorporated herein by reference. True copies of the Zoning Maps as adopted by this ordinance shall be maintained permanently in the Department of Planning and Zoning."

Strike the four maps on pages 4 through 7 and substitute the following four maps:.

Seconded. CARRIED on voice vote.

The main motion amended CARRIED on voice vote.

- Alderman Hammond moved to adopt O-13-05 on third reading. Seconded. CARRIED on voice vote.

Katherine Properties Annexation

R-12-05 For the purpose of annexing into the boundaries of the City of Annapolis 179.6581± acres of property commonly referred to as the Katherine Properties which is contiguous to the existing boundary of the City and is generally located southwest of the intersection of Forest Drive and Spa Road; and matters generally related to said annexation.

- Alderwoman Carter moved to adopt R-12-05 on second reading. Seconded.
- Alderman Cohen moved to *substitute R-12-05 revised*. Seconded. CARRIED on voice vote.
- Alderman Cohen moved to amend R-12 -05 revised as follows:

Amendment #1

On page 7, in line 1, insert the following and renumber the following paragraphs accordingly:

Irrespective of zoning applied to the property, the property will not develop to a residential density greater than the density allowed if the development were to proceed under Anne Arundel County zoning. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderman Cohen

NAYS: Aldermen Hammond, Tolliver, Kelley, Cordle, Fox, Alderwomen Hoyle, Carter

DEFEATED

- Alderman Cohen moved to amend R-12 -05 revised as follows:

Amendment #2

Prior to development of the property, the owner or developer will prepare a traffic impact analysis for the development, the scope of which shall be approved by the Department of Planning and Zoning. Based upon the findings of the traffic Impact Study the developer will make contributions to mitigate 150% of the projected traffic from the development. Such contributions shall be made as road system improvements or if applicable as monetary contribution toward a pending capital improvement project the will mitigate the developments projected impact. Seconded.

A ROLL CALL vote was taken:

YEAS: Alderman Tolliver, Cohen

NAYS: Mayor Moyer, Aldermen Hammond, Kelley, Cordle, Fox, Alderwomen Hoyle, Carter

DEFEATED:

The main motion revised A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Aldermen Kelley, Cordle, Fox, Cohen, Alderwomen Hoyle, Carter

NAYS: Aldermen Hammond, Tolliver

CARRIED

O-16-05 For the purpose of establishing zoning classifications of R1-A, Single Family Residence, and R-3, General Residence District, for 179.6581± acres of property, referred to as Katherine Properties, which is contiguous to the existing boundary of the City and is generally located southwest of the intersection of Forest Drive and Spa Road; and all matters relating to said zoning map amendment.

- Alderwoman Carter moved to adopt O-16-05 on second reading. Seconded.

The Planning and Rules and City Government Committee's reported favorably with amendments on 0-16-05.

- Alderman Tolliver moved amend 0-16-05 to include maps and language that reflect the buffer areas. Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Hammond moved to adopt O-16-05 amended on third reading. Seconded. CARRIED on voice vote.

R-41-05 For the purpose of expressing the City Council's most sincere appreciation to the firefighters who responded to the November 25, 2005, Main Street/Historic District fire and to the public safety officials who assisted them, for expressing the City Council's sympathy to those business owners whose property was destroyed or damaged by this tragic fire, and for pledging the City Council's cooperation in assisting them to restore their property as quickly as possible.

- Alderman Tolliver moved to adopt R-41-05 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 Tolliver moved to adopt R-41-05 on second reading. Seconded. CARRIED on voice vote.

R-42-05 For the purpose of waiving the fees charged to the West Annapolis Business Association for closing two blocks of Annapolis Street for an October 2, 2005, Octoberfest event.

- Alderman Tolliver moved to adopt R-42-05 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 Tolliver moved to adopt R-42-05 on second reading. Seconded. CARRIED on voice vote.
- Alderman Tolliver moved to *withdraw* O-35-05. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Payment of Monthly Bills

- Alderwoman Carter moved to pay the monthly bills. Seconded. CARRIED on voice vote.

2. Finance Committee minutes of November 14,2005, meeting

- Alderman Cohen moved to adopt the Finance Committee Minutes of November 14,2005. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:30 p.m.

Regina C. Watkins-Eldridge, CMC
Acting City Clerk