

REGULAR MEETING
December 10, 2001

The Regular Meeting of the Annapolis City Council was held on December 10, 2001 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

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

Staff Present: City Attorney Goetzke

Awards and Presentations

C Mayor Moyer presented a Glittering Gems of Annapolis Award to Reverend Leroy Bowman.

Closed Session: *Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-508(a)(1)(i), this statement is included in these minutes:*

A closed session of the City Council was held at 6:36 p.m., Monday, December 10, 2001 in the City Council Chamber.

Present: Mayor Moyer, Aldermen Hammond, Tolliver, Hoyle, Kelley, Cordle, Carter, Fox, Cohen, Human Resources Director Milburn, City Attorney Goetzke

By unanimous consent of the members present, the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(1)(i). The purpose of the meeting was the confirmation of certain exempt positions.

The following action was taken: Confirmation of the Mayor's appointments as follows:

Michael F. Miron - Economic Development Coordinator - A17/step 1, \$51,313/year

Janet L. Hardesty - Public Information Officer - A17/step 1, \$51,313/year

Arlene K. Berlin - Executive Office Associate to the Mayor - A10/step 1, \$30,929/year

Alderman Fox moved to approve the Journal of Proceedings for November 19, 2001 and November 26, 2001. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Gertrude "Trudi" McGowan
660 Americana Drive, Apt.
Annapolis, Maryland 21403

Spoke in favor of R-32-01

2. Joseph Z. Simms
701 Glenwood Street
Annapolis, Maryland 21401

Spoke in favor of R-32-01

3. Jeff Borland
Representing Eastport Yacht Club

411 Chesapeake Avenue
Annapolis, Maryland 21401

Spoke in favor of Volvo Ocean Race 60 yacht in the turning basin at City Dock

4. Mark Myers
29 Francis Street
Annapolis, Maryland 21401

Spoke in favor of Volvo Ocean Race 60 yacht in the turning basin at City Dock

5. David Sams
108 Conduit Street
Annapolis, Maryland 21401

Spoke regarding R-31-01

6. Gilbert Renaut
115 Monticello Avenue
Annapolis, Maryland 21401

Spoke regarding R-31-01 & O-43-01

7. Robert Eades
32 Pleasant Street
Annapolis, Maryland 21401

Spoke in favor of R-32-01

LEGISLATIVE ACTION

ORDINANCES

- O-42-01** For the purpose of amending Annapolis City Code Section 4.24.040, to remove the requirement of showing the voter notification card or other form of valid identification in order to vote; and all matters generally relating to said voter identification process.

Alderman Carter moved to adopt O-42-01 on first reading. Seconded. CARRIED on voice vote.

- O-43-01** For the purpose of adding a provision to the Annapolis City Code allowing the City Council to authorize the temporary commercial use of an accessory parking lot or garage for a specific time period; and matters generally relating to said temporary use.

Alderman Carter moved to adopt O-43-01 on first reading. Seconded. CARRIED on voice vote.

RESOLUTIONS

- R-31-01** For the purpose of authorizing the temporary commercial use of the parking garage and surface parking lot located at the intersection of South Street and Shaw Street pursuant to City Code Section 12.28.130(B).

Alderman Fox moved to adopt R-31-01 on first reading. Seconded. CARRIED on voice vote.

R-32-01 For the purpose of supporting the naming of the Anne Arundel County Board of Education building in honor of Dr. Carol S. Parham.

Alderman Carter moved to adopt R-32-01 on first reading. Seconded. CARRIED on voice vote.

Alderman Carter moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded.

Alderman Hammond objected to suspending the rules to allow passage of the resolution at the meeting of its introduction.

BUSINESS AND MISCELLANEOUS

1. Payment of Monthly Bills

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

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:24 p.m.

Deborah Heinbuch, CMC/AAE
City Clerk