

SPECIAL MEETING
December 17, 2007

The Special Meeting of the Annapolis City Council was held on December 17, 2007 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

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

Staff Present: City Attorney Spencer, Neighborhood and Environmental Programs Director Mallinoff, Central Services Director Schuetz

- Mayor Moyer moved to amend the agenda to include R-66-07. Seconded. CARRIED on voice vote.

PUBLIC HEARING

O-27-07

\Revised

For the purpose of establishing that the goal of the City is to encourage residents and business owners to use reusable and recyclable materials and to purchase goods from companies that practice energy use reduction and sequestration of carbon dioxide; to establish an Environmental Review Committee to review existing practices of the City to assure that the its policies and procedures foster the use of materials that are compostable, recyclable, and reusable, to assist the various City offices to ensure that contracting procedures do not discriminate against reusable, recycled, or environmentally preferable products with sufficient justification, to evaluate environmentally preferable products to determine the extent to which they may be used by the City and its contractors, to review and revise contracting procedures to maximize the specification of designated environmentally preferable products where practicable, to facilitate data collection on purchases of designated environmentally preferable products, and to monitor compliance with a number of environmentally friendly standards and practices; and all matters related to the use by the City of environmentally friendly standards and practices.

Neighborhood and Environmental Programs Director Mallinoff gave a brief presentation and answered questions on the ordinance.

Spoke on the ordinance:

David Prosten, 3120 Munz Drive, Annapolis, Maryland 21403
Kelly Davis, 449 Delso Court, Annapolis, Maryland 21409
Tony Evans, 3 Constitution Square, Annapolis, Maryland 21403

Spoke in favor of the ordinance:

Donna Dempsey, 14213 Greenview Drive, Laurel, Maryland 20708 representing Progressive Bag Alliance
Jeff Zellmer, 171 Conduit Street, Annapolis, Maryland 21403 representing Maryland Retailers Association and the National Association of Chain Drugs

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

- Mayor Moyer declared the public hearing closed.

O-50-07

For the purpose of specifying that the Election Board must adopt the same voting technology adopted by the State and County or may authorize the use of paper ballots for certain special elections; and matters generally relating to revisions to the Election Code.

Spoke in favor of the ordinance:

Tony Evans, 3 Constitution Square, Annapolis, Maryland 21403

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

- Mayor Moyer declared the public hearing closed.

The public hearings for O-15-07 and R-60-07 were held jointly.

- O-51-07** **For the purpose of requiring a building permit for construction projects that are non-structural like-kind replacement and/or repair of windows, doors and siding; and matters generally relating to said building permits.**
- &**
- R-60-07** **For the purpose of establishing the amount of a fee to be charged for quick building permits to be issued for construction projects that are non structural like-kind replacement and/or repair of windows, doors and siding; and all matters relating to said fee.**

Present and testified on behalf of the ordinance and resolution:

Chief Code Enforcement Officer Swontek of the Department of Neighborhood and Environmental Programs

Neighborhood and Environmental Programs Director Mallinoff gave a brief presentation on the ordinance and resolution.

Spoke on the ordinance and resolution:

Gilbert Renault, 115 Monticello Avenue, Annapolis, Maryland 21401

Spoke in favor of the ordinance and resolution:

C. Christopher Ledoux, 215 Severn Avenue, Annapolis, Maryland 21403

Spoke in opposition to the ordinance and resolution:

Michael Pachler, 506 President Street, Annapolis, Maryland 21403
Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401
Richard Brown, 412 Severn Avenue, Annapolis, Maryland 21403
Margaret Moffat, 203 Chesapeake Avenue, Annapolis, Maryland 21403

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

- Mayor Moyer declared the public hearing closed.

- O-52-07** **For the purpose of establishing an Historical Markers Commission to identify buildings and sites within the boundaries of the city which have architectural or historical significance, to approve designs for historical markers, to approve the accuracy of the description on the marker, to consider the feasibility of adding an audio component to an approved historical marker, and to submit an annual report to the City Council; and matters generally relating to said Historical Marker Commission.**

Spoke in favor of the ordinance:

David Haight, 111 Granada Avenue, Annapolis, Maryland 21401

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

- Mayor Moyer declared the public hearing closed.

O-53-07 For the purpose of establishing policies for when the City may close public sidewalks and streets: and all matters relating to the closing of streets and sidewalks.

Spoke on the ordinance:

Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401

Spoke in favor of the ordinance:

Carl Larkin, 154 Prince George Street, Annapolis, Maryland 21401 representing Historic Downtown Residents Association
Gilbert Renault, 115 Monticello Avenue, Annapolis, Maryland 21401 representing the Ward One Residents Association

Spoke in opposition to the ordinance:

Michael C. Pachler, 506 Presidents Street, Annapolis, Maryland 21403

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

Referred to Economic Matters Committee

- Mayor Moyer declared the public hearing closed.

O-54-07 For the purpose of making electrical systems upgrades eligible for funding under the Sprinkler Assistance Revolving Fund: and all matters relating to the Sprinkler Assistance Revolving Fund.

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

- Mayor Moyer declared the public hearing closed.

LEGISLATIVE ACTION
RESOLUTION

R-66-07 For the purpose of authorizing the Mayor to negotiate and execute amendments to the Market House Master Lease Agreement that are necessary to correct the existing the HVAC system.

- Alderman Arnett moved to adopt R-66-07 on first reading. Seconded. CARRIED on voice vote.

Central Services Director Schuetz was present and answered questions from Council.

- Alderwoman Hoyle moved to have a work session on R-66-07 on Thursday, December 20, 2007 @ 7:00 p.m. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:05 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk