

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, June 20, 2018

10:30 AM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:39 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

3. Business before Committee

a. Approval of Minutes

[FC060618](#) Approval of Minutes for the Regular Meeting

Alderman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

b. Appointments and reappointments to Committees

[AP-7-18](#) The Appointment of Albert G. Kirchner, Jr. to the Audit Committee.

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

[AP-8-18](#) The Appointment of Jared Littmann, Esq. to the Audit Committee.

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

[AP-9-18](#) The Appointment of Julie Mussog, CPA, MBA to the Audit Committee.

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

c. Grant Approvals

City Manager Sutherland, Finance Operating Manager Pletzer, Captain Amoia and

Acting Finance Director Leaman were present and answered questions from the committee.

[GA-40-18](#)

Impaired Driving

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

[GA-41-18](#)

Aggressive Driving (ADAPT)

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

[GA-42-18](#)

Distracted Driving

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

[GA-43-18](#)

Occupant Protection

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

[GA-44-18](#)

FY 2015 State Homeland Security Program

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

[GA-45-18](#)

FY 2015 State Homeland Security Program

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

[GA-46-18](#) FY 2016 State Homeland Security Program

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

[GA-48-18](#) Auto Larceny Education Reduces Thefts (ALERT)

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

[GA-49-18](#) Community Grant Program-Supplemental for Tracker Wristbands

Captain Amioa was present and answered questions from the committee.

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

[GA-50-18](#) FY 2018 Certified Local Government Education and Training Grant

postponed

d. [ID-199-18](#) Presentation: Water and Sewer Rate Study

Dave Hyder, representing Stantec, Acting Finance Director Leaman, and City Manager Sutherland were present and answered questions from the committee.

4. Legislation before Committee

[O-25-18](#) **Exempt Service Position Updates** - For the purpose of modifying and updating certain position titles based on corresponding duties; amending certain position grades; clarifying reporting and salary approval requirements; and matters generally relating to the exempt service.

Alderman Finlayson moved to take no position on this legislation. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

5. General Discussion

No action taken

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:58 AM.

Teekia Green
City Council Associate