



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Minutes - Draft

### City Council

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Monday, January 8, 2018

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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#### Call to Order

Mayor Buckley called the meeting to order at 7:05 p.m.

#### Invocation

Given by Alderwoman Tierney.

#### Pledge of Allegiance

Led by Mayor Buckley.

#### Roll Call

Tonight's roll call began with Alderman Paone.

**Present:** 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

#### Approval of Agenda

Alderman Arnett moved to approve the agenda as amended to include O-5-18 Lease of the Market House – New Market, LLC and O-6-18 Lease of the Market House - Annapolis Oyster Company on first reader. Seconded. CARRIED on voice vote.

#### Ceremonial Items

##### Ward One Holiday Light Contest

Presented.

#### Petitions, Reports and Communications

##### A. Reports by Committee

**Standing Committee Dates:**  
**2/10/18 Finance Meeting**  
**When: 10:30 AM - 12:30 PM**

##### B. Comments by the General Public

*Frieda K. Wildey, 403 Chesapeake Avenue, Annapolis, Maryland 21403.*

Jackie Wells, 201 Severn Avenue, Annapolis, Maryland 21403.  
Rita Ormasa, 317 Chesapeake Avenue, Annapolis, Maryland 21403.  
Nevin Young, 1703 Bay Ridge Avenue, Annapolis, Maryland 21403.  
Peter Bittney, 5 President Point Drive, Annapolis, Maryland 21403.  
Diane Butler, 407 Third Street, Annapolis, Maryland 21403.  
Orlie Reid, 505 Bench Drive, Annapolis, Maryland 21403.  
Brandon Harris, 505 Bench Drive, Annapolis, Maryland 21403.  
Bret Anderson, 1 Walton Lane, Annapolis, Maryland 21403.  
Gil Gilday, 306 Burnside Street, Annapolis, Maryland 21403.

**Mayor Buckley declared comments by the general public closed.**

### **C. Update from the Mayor**

*Topics:*

*Department of Public Works and Office of Emergency Preparedness - Thanked for a job well done.*

*Home Going Celebration for: Former Annapolis City Police Department Major Norman Randall held on Friday, January 5, 2018*

**Mayor Buckley presented his biweekly update:**

### **City Attorney Statement:**

*Mayor Buckley has indicated that he is recessing from all agenda items having to do with the Market House.*

### **Request from Mayor Buckley:**

**Alderwoman Tierney chaired the meeting in the Mayor's absence.**

### **Public Hearings**

#### Market House Tenant Proposals

*Spoke in favor of New Market House, LLC:*

*Lyn Farrow, 100 Primrose Road, Annapolis, Maryland 21403.*

*Stuart Cohen, 123 Spa View Avenue, Annapolis, Maryland 21403 representing E-Cruiser Tourist Operations.*

*Amy Kruse, 924 Wells Avenue, Annapolis, Maryland 21403*

*Spoke on:*

*Babe Feldman, 1107 Miami Avenue, Annapolis, Maryland 21403.*

*Bill Kardash, 1 Action Place, Annapolis, Maryland 21403*

*Cecil Cummings, 22 Boucher Avenue, Annapolis, Maryland 21403*

*Pat Zeno, 57 Cornhill Street, Annapolis, Maryland 21401*

*Orlie Ried, 505 Beach Drive, Annapolis, Maryland 21403*

*Brandon Harris, 505 Beach Drive, Annapolis, Maryland 21403*

*Chris Cole, 55 East Street, Annapolis, Maryland 21401*

*Elizabeth C. Conger, 6 Pinkney St. Annapolis, MD 21401*

*Marcellous Buter, 405 Chester Avenue, Annapolis, Maryland 21403*

*Peter Chambliss, 121 Prince George Street, Annapolis, Maryland 21401*

*Catherine Burke, 55 West Street, Annapolis., Maryland 21401*

*Keith Brushard, 18 Brice Road, Annapolis, Maryland 21401.*

*Peter Fillat, 1156 15th St NW, Washington, DC 20005 representing the Annapolis Oyster Company*

*Jodi Danek, 2981 Friends Road, Annapolis, Maryland 21401 representing New Market House, LLC*  
*Harvey Blonder, 2824 Solomons Island Road, Edgewater, Maryland 21037 representing the Annapolis Oyster Company.*

*No one else from the general public spoke in favor of or in opposition to the discussion on the market house tenant proposals.*

*The meeting was recessed at 9:49 p.m. and reconvened at 10:00 p.m.*

**Alderman Tierney declared the public hearing on the Market House Tenant Proposals closed.**

### **Discussion on Market House Tenant Proposals**

#### Discussion on Market House Tenant Proposals

**Alderman Savidge moved to consider the proposal from the Annapolis Oyster Company. A roll call vote was taken. The motion DEFEATED by the following vote:**

**Aye:** 2 - Alderwoman Pindell Charles and Alderwoman Finlayson

**Nay:** 6 - Alderwoman Tierney, Alderman Paone, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

**Absent:** 1 - Mayor Buckley

### **Discussion on Market House Tenant Proposals**

**Alderman Savidge moved to consider the proposal form the New Market House, LLC. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 5 - Alderwoman Tierney, Alderwoman Pindell Charles, Alderman Rodriguez, Alderwoman Henson and Alderman Savidge

**Nay:** 3 - Alderman Paone, Alderwoman Finlayson and Alderman Arnett

**Absent:** 1 - Mayor Buckley

*Mayor Buckley resumed his duties as chair.*

### **Consent Calendar**

**Present:** 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

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

**Aye:** 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

**First Readers****O-1-18**

**Public Ethics and Financial Disclosure** - For the purpose of updating and amending the Ethics Code of Annapolis pursuant to the passage of HB 1386, effective October 1, 2017 and HB 879, effective January 1, 2019; clarifying certain definitions; ensuring City officials and employees are aware of their responsibilities pursuant to the Ethics Code; extending conflict of interest provisions to include lobbyists; amending the use of prestige of office restrictions; changing current policy regarding the reviewing and copying of financial disclosure statements by the public; removing the Alcoholic Beverage Control Board members from the financial disclosure filing requirements in accordance with recently enacted state law; making minor editorial changes; and matters generally relating to updating and amending the Ethics Code.

**Sponsors:** Buckley

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

**Aye:** 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

**Mayor Buckley referred O-1-18 to the Rules & City Government Committee.**

**O-2-18**

**Water Service Agreement - MidAtlantic IRA, LLC** - For the purpose of authorizing a water service agreement providing for the extension of City water service to 3032 Arundel on the Bay Road located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.

**Sponsors:** Buckley

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

**Aye:** 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

**Mayor Buckley referred O-2-18 to the Finance Committee.**

**Mayor Buckley referred O-2-18 to the Environmental Matters Committee.**

**O-3-18**

**Abandoned Vehicles** - For the purpose of permitting an authorized agent of the City of Annapolis to exercise limited enforcement authority in the impoundment of abandoned vehicles; establishing a fine for leaving wrecked or nonoperating vehicles on public property; and matters generally relating to the abandonment of vehicles.

**Sponsors:** Tierney

**Alderman Arnett moved to approve. Seconded. A roll call vote was taken.**

**The motion CARRIED by the following vote:**

**Aye:** 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

**Mayor Buckley referred O-3-18 to the Public Safety Committee.**

**Mayor Buckley referred O-3-18 to the Transportation Committee.**

**Mayor Buckley referred O-3-18 to the Transportation Board.**

[R-1-18](#)

**Wrecked or Nonoperating Vehicles on Public Property - Fine** - For the purpose of establishing a fine for a violation of Section 12.44.030.A of the Code of the City of Annapolis concerning leaving wrecked or nonoperating vehicles on public property.

**Sponsors:** Tierney

**Alderman Arnett moved to approve. Seconded. A roll call vote was taken.**

**The motion CARRIED by the following vote:**

**Aye:** 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

**Mayor Buckley referred R-1-18 to the Public Safety Committee.**

**Mayor Buckley referred R-1-18 to the Transportation Committee.**

**Mayor Buckley referred R-1-18 to the Transportation Board.**

## End of Consent Calendar

## Legislative Action

### First Readers

[R-2-18](#)

**City of Annapolis Natural Hazard Mitigation Plan - 2018 Update** - For the purpose of adopting the 2018 City of Annapolis Natural Hazard Mitigation Plan, as required by the Federal Emergency Management Agency, to maintain eligibility for disaster funding for large scale emergencies and disasters, as well as mitigation grant funding.

**Sponsors:** Buckley, Finlayson and Rodriguez

*Office of Emergency Management Director Simmons and Deputy Director Mandell were present and answered questions from council.*

**Alderman Paone moved to adopt R-2-18 on first reader. Seconded. CARRIED on voice vote.**

**Alderwoman Finlayson moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.**

**Alderwoman Pindell Charles moved to adopt R-2-18 on second reader.**

**Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[O-5-18](#)

**Lease of the Market House - New Market, LLC** - For the purpose of authorizing the lease of the Market House to New Market, LLC, the Master Tenant for a certain period of time, subject to certain terms, provisions and conditions; and matters generally relating to said lease.

**Sponsors:** City Council, Arnett, Paone, Finlayson and Rodriguez

**Alderman Arnett moved to adopt O-5-18 on first reader. Seconded. CARRIED on voice vote.**

**Mayor Buckley referred O-5-18 to the Finance Committee.**

**Mayor Buckley referred O-5-18 to the Economic Matters Committee.**

**Mayor Buckley referred O-5-18 to the Rules & City Government Committee.**

[O-6-18](#)

**Lease of the Market House - Annapolis Oyster Company** - For the purpose of authorizing the lease of the Market House to the Annapolis Oyster Company, the Master Tenant for a certain period of time, subject to certain terms, provisions and conditions; and matters generally relating to said lease.

**Sponsors:** City Council, Arnett, Paone and Finlayson

**Alderman Arnett moved to adopt O-6-18 on first reader. Seconded. DEFEATED on voice vote.**

**Alderwoman Finlayson moved to reconsider O-6-18 on first reader. Seconded. DEFEATED on voice vote.**

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at: 11:36 p.m.**

**Regina C. Watkins-Eldridge, MMC  
City Clerk**