City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Tuesday, April 24, 2018 9:00 AM

Special Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 9:07 a.m.

2. Roll Call

Present: 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

3. Business before Committee

a. Approval of Minutes

FC042018-S

Approval of Minutes for the Regular Meeting

Note that the Mayor's Office will return for a follow-up meeting at a later date and time

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

Aye: 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

b. <u>ID-129-18</u>

Departmental Reviews: APD/AFD

Fire Department

Fire Chief Stokes, Deputy Chief Remaley, and Deputy Chief Simmons were present and answered questions from the committee. Alderwoman Tierney would like to see an additional Code Compliance Officer added to the staff. Finance Operations Manager Pletzer was present and was asked to provide the fees collected from Special Events as well as the cost associated to the department for them as well.

Police Department

Police Captain Amoia and City Manager Sutherland was present and answered questions from the committee. Chairman Arnett would like the Police Department to provide the Enhancement explanation sheets to the committee.

4. General Discussion

Alderwoman Finlayson requested the new enhancement sheet from Finance Operations Manager Pletzer. Alderwoman Finlayson would like a timeline schedule from the Public Works Director as to when the CIP projects will begin.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:39 PM.

Teekia Green City Council Associate