

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, November 7, 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 10:30 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Paone

3. Approval of Agenda (any changes to the agenda should be made here)

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

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Paone

4. Business before Committee

a. Approval of Minutes

[FC101718](#) 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 Paone

b. Supplemental Appropriation

[SA-29-19](#) Revenue: State Grant Expenditure: Training & Education Grant Expense

Finance Operations Manager Pletzer was present and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Paone

[SA-30-19](#) Revenue: State Grant Expenditure: Vehicles

Transportation Director Gordon was present and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Paone

SA-31-19

Revenue: Federal Grant Expenditure: Operating Grant Expense

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 Paone

SA-32-19

Revenue: State Grant Expenditure: Contract Service Grant Expense

Harbormaster Bellis and Deputy Harbormaster Northfield were present and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Paone

SA-33-19

Revenue: Federal Grant Expenditure: Training & Education Grant Expense

Office of Emergency Management Deputy Mandell was present and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Paone

SA-34-19

Revenue: Other Grant Expenditure: Supplies Grant Expense

Fire Captain Edwards was present and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Paone

5. General Discussion

ID-280-18

Update from the Finance Department

Finance Director Dickinson was present and provided an update to the committee. The Committee would like a status update on projects from the Public Works Director and the Finance Director at the next committee meeting.

6. Adjournment

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

Teekia Green
City Council Associate