

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, January 2, 2019

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 10:34 a.m.

2. Roll Call

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

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

Alderman Paone moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Finlayson

4. Business before Committee

a. Approval of Minutes

[FC12.19.18](#) Approval of Agenda for the Regular Meeting

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

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

b. Supplemental Appropriation

[SA-38-19](#) Revenue: Other Grant Expenditure: Other Grant Expense

City Manager Sutherland, and Finance Operations Manager Pletzer were present and answered questions from the committee.

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

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

c. [ID-327-18](#) AFD Presentation: Vehicles, Chief Stokes

Fire Chief Stokes was present and provided the committee with an overview of the Fire Department functions.

City Manager Sutherland was present and answered questions from the committee.

5. General Discussion

[ID-280-18](#) Update from the Finance Department

City Manager Sutherland and Finance Director Dickinson were present and answered questions from the committee. Alderwoman Finlayson would like a report in writing on how we are addressing the challenges and upgrades/downgrades discussed in the Moody's Report.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:26 p.m.

Teekia Green
City Council Associate