



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft City Council

Monday, December 8, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:02 p.m.

Invocation

Given by Alderwoman Finlayson.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Present: 8 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby and Alderman Arnett
Absent: 1 - Alderman Pfeiffer

Approval of Agenda

**Alderman Arnett moved to adopt the Regular Meeting Agenda. Seconded.
CARRIED on voice vote.**

Approval of Journal of Proceedings

CCM111014 Approval of Regular Meeting Minutes

**Alderman Paone moved to approve the Regular Meeting Minutes. Seconded.
CARRIED on voice vote.**

CCM112414 Approval of Special Meeting Minutes

**Alderman Paone moved to approve the Special Meeting Minutes. Seconded.
CARRIED on voice vote.**

Petitions, Reports and Communications

Ceremonial Items

ID-422-14 **Martha Wood Leadership Award Nomination**

Mayor Pantelides invited Alderman Paone to present to Rev. Louis J. Boston the City Council Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the Forty-Eighth recipient of the prestigious Martha Wood Leadership

Award.

This Ceremonial Item was presented

ID-412-14 City Council Citation Honoring Joseph S. Johnson

Mayor Pantelides invited Alderman Budge to present to Executive Director Vincent O. Leggett on behalf of former City of Annapolis Police Chief Joseph S. Johnson the City Council Citation in recognition of his retirement from City service. We applaud your commitment to serve as the Chief of Staff for the Housing Authority of the City of Annapolis these past four years, and as the Chief of the Annapolis Police Department for nearly 14 years.

This Ceremonial Item was presented

ID-416-14 City Council Citation Honoring Suzanne Pogell

*Mayor Pantelides read the Citation into the record:
On behalf of the citizens of the City of Annapolis, we are pleased to confer upon you this City Council Citation in recognition of your dedicated service on the Annapolis Environmental Commission from July 2001 through November 2014 as well as your service on the Conservancy Board and the Maritime Advisory Board. We thank you for your allegiance both as a Commission Member and as Commission Chair. Your passion and energy for the environment is remarkable and has been a driving force on the Commission, greatly enhancing the ability to engage in local issues of environmental significance.*

This Ceremonial Item was presented

ID-431-14 City Council Citation for Carter Lively

Mayor Pantelides invited Alderman Budge to present to Carter Lively on behalf of the citizens of the City of Annapolis, this City Council Citation in recognition of your retirement as the Executive Director for The Hammond-Harwood House.

This Ceremonial Item was presented

Reports by Committee

Standing Committee Meeting Dates:

Monday, December 15, 2014 -

- 1. Public Safety Committee 5:00 pm - 6:30 pm*
- 2. Economic Matters Committee 6:30 pm - 8:00 pm*

Tuesday, December 16, 2014 -

- 1. Finance Committee 5:00 pm - 6:30 pm*
- 2. Transportation Committee 6:30 pm - 7:30 pm*
- 3. Housing and Human Welfare/Housing and Community Development 7:30 pm - 8:30 pm*

Comments by the General Public

Julie Johnson, P.O. Box 6634 Annapolis, Maryland 21401-6634 requested a statement on the City of Annapolis policy on the use of private property and the insulation of underground pipes, and spoke on Jacques Cousteau, the environment, the Chesapeake Bay and the Fifth Amendment to the United States Constitution.

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on the recent

shootings, inquired if the Aldermen reached out to the students of St. Johns College, the community and the police regarding the shootings, the band that was asked to stop playing in downtown Annapolis, Uber and the articles in the Capital on Public Housing.

Mayor pantelides declared petitions, reports and communications closed.

Appointments

AP-24-14 Appointment of Lon Powell to the Environmental Commission

Lon Powell, 34 Bunche Street, Annapolis, Maryland 21401 was present and answered questions from council.

Alderwoman Pindell Charles moved to confirm the Mayor's appointment of Lon Powell to the Environmental Commission. Seconded. CARRIED on voice vote.

Public Hearings

- O-37-14 Lease of City Property to Chesapeake Children's Museum** - For the purpose of approving a lease between the City of Annapolis and the Chesapeake Children's Museum for a portion of the City-owned building located at 25 Silopanna Road, Annapolis, Maryland; and all other matters related to said lease with the Chesapeake Children's Museum.

Sponsors: Pantelides and Budge

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing closed.

Business and Miscellaneous

- ID-432-14 Transition Team Report - Human Services**
Chair, Amalie E. Brandenburg

Pam Jordan representing the Department of Aging presented the report.

This Informational Item was reported

- ID-438-14 Transition Team Report - Boards and Commissions**
Chair, Bevin Ann Buchheister, Esq.

Chairperson Bevin Buchheister presented the committees report. Vice Chairs Linnell Bowen, Ellen O. Moyer and Ann Fligsten were present.

This Informational Item was reported

- ID-434-14 Proposed 2015 City Council Meeting Dates**

Alderman Littmann moved to approve the City Council Meeting Dates for 2015. Seconded. CARRIED on voice vote.

Adjournment

*Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:31 p.m.
Regina C. Watkins-Eldridge, MMC
City Clerk*