City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Tuesday, January 17, 2017 3:00 PM

Technical issues "No sound on Video"

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 3:00 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

FC010317 Approval of Minutes for the Regular Meeting

Attachments: FC 01.03.17.pdf

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

Ave: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

b. Grant Approvals

GA-20-17 Pumpout Boat Grant Year 2017

Attachments: GA-20-17.pdf

Watch Commander Patterson gave an overview of the grant and answered questions from the committee.

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

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

GA-21-17 MIEMSS Matching AED/Monitor Grant FY2017

Attachments: GA-21-17.pdf

Deputy Fire Chief Remaley gave an overview of the grant and answered questions from the committee.

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

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

3. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:22 p.m.

Cyndi Gaines

City Council Associate

City of Annapolis Page 2