

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Friday, May 4, 2018

10:00 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 10:20 a.m.

2. Roll Call

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

3. Business before Committee

a. Approval of Minutes

[FC050318-S](#) Approval of Minutes for the Regular Minutes
[PECIAL](#)

[ID-138-18](#) Legislative Review: Fee's & Fines; Pay Plan

Finance Operations Manager Pletzer was present and answered questions from the committee and requested to table the Fee's discussion until Monday in order to allow the departments to be present and speak on the changes. Alderwoman Tierney was present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably Fines. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[ID-139-18](#) Fund Balance Policy Discussion

Finance Operations Manager Pletzer was present and answered questions from the committee. Discussion will be continued.

[ID-141-18](#) Discussion: Truxton Park Pool Update

Mayor Buckley and Public Works Director Jarrell were present and answered questions from the committee. Finance Operations Manager Pletzer and City Manager Sutherland were present and answered questions from the committee. Chairman Arnett requested a time schedule that shows when the funds will be spent for the rebuilding of the Spa Road Public Works Facility, as well as a revised description of the project.

[ID-151-18](#) Follow Up: Mayor's Office

City Manager Sutherland and Chief of Staff Smith were present and answered questions from the committee. The committee requested an updated organizational chart.

[ID-152-18](#) Follow Up: APD

Will be rescheduled for Monday.

4. General Discussion

Pool discussion will take place on Monday.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:53 PM.

Teekia Green
City Council Associate