City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Monday, May 3, 2021 6:00 PM

Special In Person Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

Call To Order

Chairman Arnett called the meeting to order at 6:06 p.m.

Roll Call

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

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

Alderman Paone moved to adopt the Special Meeting Agenda. Seconded. The motion carried by the following vote:

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

1. Business and Miscellaneous

Approval of Minutes

FC04.29.21 Approval of Minutes for the Special Meeting

Attachments: FC04.29.21.pdf

Alderwoman Finlayson moved to approve the minutes for the Special Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

FC05.03.21A Approval of Minutes for the Special Meeting

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Attachments: FC05.03.21AM.pdf

Alderwoman Finlayson moved to approve the minutes for the Special Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Deliberations

ID-86-21 Presentation: Public Works

Attachments: FY22PWPresentationMJ.pptx

Public Works Johnson, City Manager Jarrell, Human Resources Manager Hopkins, Assistant City Attorney Berger, and Finance Director Dickinson, were present and answered questions from the Committee.

Alderman Savidge, Alderwoman Tierney, and Alderman Gay, were present and addressed the Committee.

<u>ID-98-21</u> Presentation: Annapolis Fire Department

Attachments: 2021 AFD PowerPoint

Fire Chief Remaley, Finance Director Dickinson, and Deputy Fire Chief Spriggs,

were present and answered questions from the Committee.

Alderman Gay, and Alderman Savidge were present and addressed the Committee.

<u>ID-88-21</u> Presentation: Annapolis Department of Transportation

Attachments: ADOTFY2022.pptx

Transportation Deputy Director Duah, City Manager Jarrell, and Assistant City Attorney Berger, were present and answered questions from the Committee. Alderman Gay, Alderman Savidge, and Alderwoman Tierney, were present and

addressed the Committee.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at $% \left(1\right) =\left(1\right) \left(1\right)$

9:13 p.m.

Teekia Green

City Council Associate