

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.

Aye: 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