

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Regular Minutes - Final

City Council

Monday, January 8, 2018 7:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of Agenda

Ceremonial Items

Ward One Holiday Light Contest

Petitions, Reports and Communications

- A. Reports by Committee
- **B.** Comments by the General Public
- C. Update from the Mayor

Public Hearings

Market House Tenant Proposals

Lyn Farrow 100 Prime Rose Road, Annapolis, Maryland 21403 - in favor - New Market Babe Feldman, 1107 Miami Avenue, Annapolis, Maryland 21403 spoke future Market Houses and putting the cart before the horse,

Amy Kruse - in support of New Market Proposal
Stuart Cohen E-Cruiser Tourist Operator - in favor of New Market
Bill Kardash, 1 Action Place, Annapolis, Maryland 21403
Cindy Russell,
Marcellus Butler,
Orley Reid,
Pat Zeno, 57 Cornhill Street, Annapolis, Maryland 21401
Orlie Ried, and Son 505 Beach Drive, Annapolis, Maryland 21401
Clair 6 Pinkney Street, Annapolis, Maryland 21401

Marcellous Buter, 405 Chester Avenue, Annapolis, Maryland 21403 Pete 121 Prince George Street, Annapolis, Maryland 21401 (GUY)15 A Boucher Avenue, Annapolis, Maryland 21401

Kathryn Burke, 55 West Street, Annapolis., Maryland 21401

Keith Brossard, 18 Brice Road, Annapolis, Maryland 21401 (Address verification)

Peter 353 Annapolis Oyster Company (not Mr. Blonder)

Jodi Danek New Market

Harvey Blonder, (Annapolis Oyster Company)

Alderwoman Tierney declared the public hearing on the Market hose closed.

Time check: 9:49 PH -Closed 10:00 p.m.

Meeting went into Recess

Meeting Reconvened

Discussion on Market House Tenant Proposals

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Discussion on Market House Tenant proposal:

Amendments & Vote:

New Market, LLC

Annapolis Oyster Company, LLC

Mayor Buckley resumed his duties as chair.

Consent Calendar

Consent Calendar

Consent Calendar

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Consent Calendar

Consent Calendar. Arnett.

Present: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

CCM121117 Regular Meeting Minutes

First Readers

O-1-18 Public Ethics and Financial Disclosure - For the purpose of updating and

amending the Ethics Code of Annapolis pursuant to the passage of HB 1386, effective October 1, 2017 and HB 879, effective January 1, 2019; clarifying certain definitions; ensuring City officials and employees are aware of their responsibilities pursuant to the Ethics Code; extending conflict of interest provisions to include lobbyists; amending the use of prestige of office restrictions; changing current policy regarding the reviewing and copying of financial disclosure statements by the public; removing the Alcoholic Beverage Control Board members from the financial disclosure filing requirements in accordance with recently enacted state law; making minor editorial changes; and matters generally relating to updating and amending the Ethics Code.

Sponsors: Buckley and Paone

O-2-18 Water Service Agreement - MidAtlantic IRA, LLC - For the purpose of

authorizing a water service agreement providing for the extension of City water service to 3032 Arundel on the Bay Road located in Anne Arundel County; and

matters generally relating to providing said water service outside the City limits.

Sponsors: Buckley

O-3-18 Abandoned Vehicles - For the purpose of permitting an authorized agent of the

City of Annapolis to exercise limited enforcement authority in the impoundment of

abandoned vehicles; establishing a fine for leaving wrecked or

nonoperatinginoperable vehicles on public property, streets and highways; and

matters generally relating to the abandonment of vehicles.

Sponsors: Tierney

R-1-18 Wrecked or Inoperable Vehicles on Public Property - Fine - For the

purpose of establishing a fine for a violation of Section 12.44.030.A of the Code of the City of Annapolis concerning leaving wrecked or inoperable vehicles on

public property.

Sponsors: Tierney

End of Consent Calendar

Legislative Action

First Readers

R-2-18 City of Annapolis Natural Hazard Mitigation Plan - 2018 Update - For the

purpose of adopting the 2018 City of Annapolis Natural Hazard Mitigation Plan,

as required by the Federal Emergency Management Agency, to maintain eligibility for disaster funding for large scale emergencies and disasters, as well as mitigation grant funding.

Sponsors: Buckley, Finlayson and Rodriguez

Chief Simmons

R-1-18 1st Reader. s. Carried. (Alderman Arnett)

Suspension of the rules Motion (Alderman Arnett)

R-1-18 2nd S. Roll Call (Alderman Arnett) All Yess

Paone - Arnett PC R-2-18

Finlaysons. s. c.

Arnett. S. All yessss

O-5-18 1st Reader (Alderman Arnett)

Referred to Finance Committee and Economic Matters Committee - Rules and City Government Committee

O-6-18 1st reader (Alderman Arnett) Defeated on voice vote.

Reconsideration

Finlayson Reconsider O-5-18. Defeated on voice vote. referred to Finance Committee and Economic Matters Committee,

Adjourmrnt. 11:36 p.m.

Present:

9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Regina Watkins-Eldridge at 410.263.7942, by MD Relay (711), or by email at cityclerk@annapolis.gov at least five days prior to the meeting date to request assistance.

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