

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, April 30, 2018

9:00 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 9:30 a.m.

2. Roll Call

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

3. Business before Committee

a. Approval of Minutes

[FC042518](#)

Approval of Minutes for the Regular Meeting

Alderman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[ID-133-18](#)

Departmental Reviews: Planning and Zoning/Recreation & Parks/Transportation & Parking

Planning and Zoning

Planning and Zoning Director Gutwald, Assistant Director Brown, and Comprehensive Planner Nash were present and answered questions from the committee.

Recreation and Parks

Recreation and Parks Director Trader was present and answered questions from the committee. Director Trader requested to move machinery repairs to a C.I.P. item instead of it being a line item. The committee would like a written description of monies needed for equipment repairs. Director Trader will also send a list of equipment that has been replaced since the building has opened.

Transportation

Transportation Director Gordon was present and answered questions from the committee. The committee requested Director Gordon's enhancements to be submitted for review.

4. General Discussion

*Alderman Finlayson inquired about the Fire Hydrant Inspection position. Fire Chief Stokes will send an email to Public Works Director Jarrell.
Alderman Tierney spoke on the need for a Compliance Officer in Planning and Zoning.*

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:39 PM.

Teekia Green
City Council Associate