

# **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:** 2 - Alderman Arnett 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, Rodriguez and Alderman Finlayson

[R-16-18](#) **FY 2019 Fines Schedule Effective July 1, 2018** - For the purpose of specifying fines that will be charged for FY 2019.

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

**Aye:** 3 - Alderman Arnett, 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**