

**CITY OF SALISBURY, MARYLAND**

**REGULAR MEETING**

**NOVEMBER 26, 2018**

**PUBLIC OFFICIALS PRESENT**

*Council President John “Jack” R. Heath  
Council Vice-President Muir Boda  
Councilwoman April Jackson*

*Mayor Jacob R. Day  
Councilman James Ireton, Jr.  
Councilman R. Hardy Rudasill*

**IN ATTENDANCE**

*City Administrator Julia Glanz, Deputy City Administrator Andy Kitzrow, Fire Chief John Tull, Assistant Fire Chief James Gladwell, Infrastructure and Development Director Amanda Pollack, Grants Specialist Nancy Talbott, Mayor’s Office Intern George Swoyer, City Clerk Kim Nichols, City Attorney Mark Tilghman, and interested citizens.*

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**CITY INVOCATION – PLEDGE OF ALLEGIANCE**

*The City Council met in regular session at 6:00 p.m. in Council Chambers. Council President John R. Heath called the meeting to order and asked for a moment of silent meditation in memory of Ofc. Aaron “Bull” Hudson. President Heath then invited Pastor Clarence Polk of the Unity Christian Fellowship of Salisbury, Inc. to the podium to provide the City Invocation, followed by the Pledge of Allegiance to the flag of the United States of America.*

**ADOPTION OF LEGISLATIVE AGENDA**

*Mr. Rudasill moved, Mr. Boda seconded, and the vote was unanimous to approve the legislative agenda as presented.*

**CONSENT AGENDA** – presented by City Clerk Kim Nichols

*The Consent Agenda, consisting of the following items, was unanimously approved on a motion and seconded by Mr. Boda and Mr. Rudasill, respectively:*

- *November 5, 2018 Council Meeting Minutes*
- *Resolution No. 2884- approving the appointment of Tom Truitt to the Friends of Poplar Hill Board of Directors for term ending November 2021*
- *Resolution No. 2885- approving the appointment of Lynn Cathcart to the Housing Board of Adjustments and Appeals for term ending November 2022*

*President Heath thanked Ms. Cathcart and Mr. Truitt for serving on a committee and asked Mr. Truitt, present in the audience, to stand and be recognized.*

**AWARD OF BIDS** – presented by Procurement Director Jennifer Miller

The Award of Bids, consisting of the following items, was unanimously approved on a motion by Ms. Jackson that was seconded by Mr. Boda:

- Change Order #10, ITB A-19-101, WWTP BNR/ENR Upgrade \$155,791.26
- Declaration of Surplus, Salisbury Fire Department- Turnout Gear & rescue Harnesses \$ 0.00

**ORDINANCES** – presented by City Attorney Mark Tilghman

- **Ordinance No. 2509**- 2<sup>nd</sup> reading- authorizing the mayor to enter into a contract with the Department of Justice for the purpose of accepting grant funds in the amount of \$433,469, authorizing the mayor to enter into a sub-recipient agreement with Wicomico County Circuit Court and approving an amendment to the FY 2019 Grant Fund Budget to appropriate funds to enhance the Wicomico County Adult Drug Treatment Court

Ms. Jackson moved, Mr. Boda seconded, and the vote was unanimous to approve Ordinance No. 2509 for second reading.

- **Ordinance No. 2510**- 2<sup>nd</sup> reading- approving an amendment to the FY 2018 Grant Fund budget to appropriate funds for improving Waterside Park through a new playing field, playground signage, parking lot, and stormwater improvements

Mr. Rudasill moved, Ms. Jackson seconded, and the vote was unanimous to approve Ordinance No. 2510 for second reading.

- **Ordinance No. 2511**- 2<sup>nd</sup> reading- renaming a portion of North Division Street to Nock Way

Mr. Boda moved, Ms. Jackson seconded, and the vote was unanimous to approve Ordinance No. 2511 for second reading.

**Ordinance No. 2512**- 2<sup>nd</sup> reading- to remove parking from Waverly Drive between Carroll Street and South Boulevard

Ms. Jackson moved, Mr. Boda seconded, and the vote was unanimous to approve Ordinance No. 2512 for second reading.

- **Ordinance No. 2513**- 2<sup>nd</sup> reading- authorizing the mayor to enter into an agreement with the Department of Homeland Security for the purpose of accepting grant funds in the amount of \$42,577 and approving a budget amendment of the grant fund to appropriate funds for the purchase of enhanced marine/dive operational equipment to be used by the Fire Department in the protection and delivery of emergency services to the citizens of the Salisbury Fire District

Mr. Ireton moved, Ms. Jackson seconded, and the vote was unanimous to approve Ordinance No. 2513 for second reading.

- **Ordinance No. 2514**- 1<sup>st</sup> reading- authorizing the Mayor to enter into a contract with the Maryland Department of Planning for the purpose of accepting grant funds in the amount of \$50,000, authorizing the Mayor to enter into a sub-recipient agreement with the Salisbury Arts & Entertainment District, Inc. and approving a budget amendment to the FY2019 grant fund to appropriate funds to for the 2018 National Folk Festival

Ms. Jackson moved, Mr. Ireton seconded, and the vote was unanimous to approve Ordinance No. 2514 for first reading.

### **COUNCIL DISCUSSION**

There were no Public Comments.

Mayor Day reported the following:

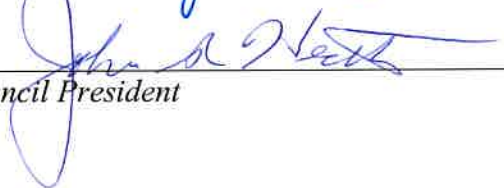
*The Ice Skating Rink will be opening at the Riverwalk Amphitheater on Saturday, December 1, 2018 with the ribbon cutting, scheduled for 12:00 noon, followed by open skating from 12:30 p.m. to 4:30 p.m. The rink will be open for four weekends during the month of December. The naming of the Amphitheater is for Pohanka Automotive Group, which acquired and donated the skating rink to the City.*

*The JC's Christmas Parade will be held on Sunday, December 2, 2018 and the City Holiday Party will be held on Friday, November 30, 2018 at the Wicomico Civic Center.*

*Funeral Services for Aaron "Bull" Hudson will be tomorrow, Tuesday, November 27, 2018. At 10:00 a.m., the viewing will begin in the Normandy Room at the Wicomico Civic Center. The funeral begins at 12:00 noon. At 1:45 p.m., after the services, the last call for Officer Hudson will be made.*

*The Legislative Session was adjourned at 6:30 p.m.*

  
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City Clerk

  
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Council President