

CITY OF SALISBURY, MARYLAND

REGULAR MEETING

MAY 28, 2019

PUBLIC OFFICIALS PRESENT

*Council Vice-President Muir Boda
Councilwoman Angela M. Blake
Councilwoman April Jackson*

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

PUBLIC OFFICIALS NOT PRESENT

Council President John "Jack" R. Heath

IN ATTENDANCE

City Administrator Julia Glanz, Deputy City Administrator Andy Kitzrow, Department of Infrastructure and Development Director Amanda Pollack, Business Development Director Laura Soper, Field Operations Traffic Superintendent Bill Sterling, Grants Manager Deborah Stam, City Clerk Kim Nichols, City Attorney Mark Tilghman, and interested citizens.

CITY INVOCATION – PLEDGE OF ALLEGIANCE

The City Council met in regular session at 6:05 p.m. in Council Chambers. Council Vice-President Muir Boda called the meeting to order and invited Elder Tyrone Cooper of New Dimensions Family Ministries, Salisbury Fire Department Volunteer Firefighter & Chaplain to the podium to deliver the City Invocation, followed by the Pledge of Allegiance to the flag of the United States of America.

ADOPTION OF LEGISLATIVE AGENDA

Mr. Ireton moved, Ms. Blake seconded and the vote was unanimous to approve the legislative agenda.

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 Ms. Jackson and Mr. Ireton, respectively:

- **April 22, 2019** Closed Session Minutes
- **Resolution No. 2946**- declaring that Opportunity Street, LLC is eligible to receive Enterprise Zone benefits for property located at 200 E. Vine Street
- **Resolution No. 2947**- declaring that Devreco Glen, LLC is eligible to receive Enterprise Zone benefits for property located at 600 Glen Avenue

RESOLUTIONS – presented by City Administrator Julia Glanz

- **Resolution No. 2948**- *authorizing the capacity fee of the City's comprehensive connection charge to be waived for the development of 206 East Market Street*

Mr. Ireton moved, Ms. Blake seconded, and the vote was unanimous to approve Resolution No. 2948.

- **Resolution No. 2949**- *to approve the City's Consolidated Plan for Program Years 2019–2023, the Action Plan for Community Development Block Grant (CDBG) funds for Program Year 2019, and the 2019 Analysis of Impediments to Fair Housing Choice*

Ms. Jackson moved, Ms. Blake seconded, and the vote was unanimous to approve Resolution No. 2949.

ORDINANCES – *presented by City Attorney Mark Tilghman*

- **Ordinance No. 2542**- *2nd reading- approving an amendment of the FY19 Budget to appropriate funds for street resurfacing and concrete repair*

Ms. Jackson moved, Mr. Ireton seconded, and the vote was unanimous to approve Ordinance No. 2542 for second reading.

- **Ordinance No. 2543**- *2nd reading- approving a budget amendment of the FY19 General Fund to appropriate funds for attorney fees*

Ms. Blake moved, Ms. Jackson seconded, and the vote was unanimous to approve Ordinance No. 2543 for second reading.

- **Ordinance No. 2544**- *1st reading- approving an amendment of the City's Capital Project Fund Budget to reallocate funding for the Riverside Circle Project*

Mr. Ireton moved, Ms. Jackson seconded, and the vote was unanimous to approve Ordinance No. 2544 for first reading.

- **Ordinance No. 2545**- *1st reading- approving a budget amendment of the FY2019 General fund to appropriate additional funds for electricity for Street Lighting*

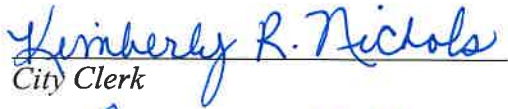
Mr. Ireton moved and Ms. Jackson seconded to approve Ordinance No. 2545 for first reading.

Ms. Jackson moved to amend Ordinance No. 2545 by striking "\$145,000.00" and inserting "\$115,000.00" on Lines 17 and 19. Ms. Blake seconded the motion, and the vote was unanimous to amend Ordinance No. 2545.


Ordinance No. 2545 for first reading, as amended, as approved by unanimous vote in favor.

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 6:20 p.m.



City Clerk



Council President