

**CITY OF SALISBURY, MARYLAND**

**REGULAR MEETING (VIA ZOOM MEETING)**

**AUGUST 24, 2020**

**PUBLIC OFFICIALS PRESENT**

*President John “Jack” R. Heath  
Councilwoman Angela M. Blake  
Councilwoman April Jackson*

*Council Vice-President Muir Boda  
Councilwoman Michele Gregory*

**PUBLIC OFFICIALS ABSENT**

*Mayor Jacob R. Day*

**IN ATTENDANCE**

*City Administrator Julia Glanz, Deputy City Administrator Andy Kitzrow, Infrastructure & Development Director Amanda Pollack, City Attorney Mark Tilghman, City Clerk Kimberly Nichols, City staff and interested members of the Public.*

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**CITY INVOCATION – PLEDGE OF ALLEGIANCE**

*The City Council met in regular session at 6:00 p.m. via a Zoom Meeting. Council President John R. Heath called the meeting to order and called for a moment of silent meditation.*

**ADOPTION OF LEGISLATIVE AGENDA**

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

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

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

- *August 3, 2020 Work Session Minutes*
- *August 10, 2020 Legislative Session Minutes*

**PUBLIC HEARINGS** – presented by City Administrator Julia Glanz

- **Charter Amendment Resolution No. 2020-3**- to amend the Charter of the City of Salisbury, Maryland by deleting Article VIII § SC8-2 – **CITY CLERK QUALIFICATIONS**

*Ms. Jackson moved and Mr. Boda seconded to approve Charter Amendment Resolution No. 2020-3. Ms. Glanz presented the Charter Amendment Resolution.*

*Ms. Blake moved, Mr. Boda seconded, and the vote was unanimous to amend Charter Amendment Resolution No. 2020-3 as read by Mr. Boda as follows:*

- *Line 20- strike “ENACTED AND ORDAINED” and insert “RESOLVED”*
- *Line 36- insert “Council amendments are in RED.”*
- *Line 38- strike “ENACTED” and insert “RESOLVED”*
- *Line 51- strike “ENACTED THAT” and insert “RESOLVED by the Salisbury City Council that the title of this Resolution shall be deemed a fair summary of the amendments provided for herein for publication and all other purposes;”*
- *Line 55- insert “AND, BE IT FURTHER RESOLVED by the Salisbury City Council that this Resolution shall take effect fifty (50) days from and after the date of its final passage and that its provisions shall be implemented on the \_\_\_ day of \_\_\_\_, 2020, subject to the right of referendum. The City Clerk, on behalf of the Mayor, is hereby directed to proceed with the posting and publication of this Resolution, and the sending of information concerning the charter amendments provided for herein to the Maryland Department of Legislative Services pursuant to the requirements of the Maryland Annotated Code, Local Government Article, Subsection 4-304.”*
- *Line 63- strike “This Resolution shall become effective fifty (50) days after passage, in accordance with the Maryland Annotated Code, Local Government Article, Subsection 4-304.”*
- *Line 69- strike “The Resolution was finally passed and signed and approved by the Mayor and Council of the City of Salisbury on the \_\_ day of \_\_\_\_\_, 2020.”*

*At 6:10 p.m., the Public Hearing was opened, and as there were no requests from the Public to speak, the Public Hearing was immediately closed.*

*Charter Amendment Resolution 2020-3, as amended, was approved by unanimous vote in favor.*

- ***Charter Amendment Resolution No. 2020-4-*** *to amend the Charter of the City of Salisbury, Maryland by removing a Deputy City Administrator and specifying the Chain of Command in Article IV § SC4-1*

*Ms. Blake moved and Ms. Jackson seconded to approve Charter Amendment Resolution No. 2020-4. Ms. Glanz presented the Charter Amendment Resolution.*

*Ms. Jackson moved, Ms. Blake seconded, and the vote was unanimous to amend Charter Amendment Resolution No. 2020-4 as read by Mr. Boda as follows:*

- *Line 27- strike “ENACTED AND ORDAINED” and insert “RESOLVED”*
- *Line 58- insert “Council amendments are in RED.”*
- *Line 60- strike “ENACTED” and insert “RESOLVED” and strike uppercase “I” and insert lowercase “i” in the word “in”*

- *Line 72- insert “AND, BE IT FURTHER RESOLVED by the Salisbury City Council that the title of this Resolution shall be deemed a fair summary of the amendments provided for herein for publication and all other purposes;*
- *Line 76- strike “ENACTED”, insert “RESOLVED by the Salisbury City Council that”*
- *Line 77- strike “THAT”, insert “this Resolution shall take effect fifty (50) days from and after the date of its final passage and that its provisions shall be implemented on the 13th day of October, 2020, subject to the right of referendum. The City Clerk, on behalf of the Mayor, is hereby directed to proceed with the posting and publication of this Resolution, and the sending of information concerning the charter amendments provided for herein to the Maryland Department of Legislative Services pursuant to the requirements of the Maryland Annotated Code, Local Government Article, Subsection 4-304.”*
- *Line 85- strike “This Resolution shall become effective fifty (50) days after passage, in accordance with the Maryland Annotated Code, Local Government Article, Subsection 4-304.”*
- *Line 91- strike “The Resolution was finally passed and signed and approved by the Mayor and Council of the City of Salisbury on the \_\_\_ day of \_\_\_\_\_, 2020.”*

*At 6:15 p.m., the Public Hearing was opened, and as there were no requests from the Public to speak, the Public Hearing was immediately closed.*

*Charter Amendment Resolution 2020-4, as amended, was approved by unanimous vote in favor.*

- **Charter Amendment Resolution No. 2020-5**- *to amend the Charter of the City of Salisbury, Maryland by amending the requirement for Competitive Bidding for lease terms beyond 3 years in the EXCEPTIONS TO COMPETITIVE BIDDING in Article XVI § SC16-3 A(6)*

*Ms. Jackson moved and Mr. Boda seconded to approve Charter Amendment Resolution No. 2020-5. Ms. Glanz presented the Charter Amendment Resolution.*

*At 6:18 p.m., the Public Hearing was opened, and as there were no requests from the Public to speak, the Public Hearing was immediately closed.*

*Charter Amendment Resolution 2020-5 was approved by unanimous vote in favor.*

*President Heath announced the three Charter Amendment Resolutions would become effective on October 13, 2020.*

**RESOLUTIONS** – *presented by City Administrator Julia Glanz*

- **Resolution No. 3058**- *accepting the donation of improved real property located at 300 Delaware Avenue, Salisbury, Maryland 21801, from G.N.I. Properties, Inc.*

*Ms. Blake moved, Ms. Gregory seconded, and the vote was unanimous to approve Resolution No. 3058.*

- **Resolution No. 3059**- *authorizing the Mayor to sign a MOU with ESIMBA regarding an expansion of the Mountain Bike Path Network in the Naylor Mill Forest Conservation Easement and Northern section of the Rail Trail*

*Mr. Boda moved, Ms. Gregory seconded, and the vote was unanimous to approve Resolution No. 3059.*

- **Resolution No. 3060**- *making a Declaration Of Official Intent regarding reimbursing from proceeds of a future borrowing project expenditures made in connection with three projects identified as ADA: Ramp and Bathroom Conversion, Field Operations Facility Plan - Phase 2, and Port Exchange Riverwalk Replacement*

*Ms. Jackson moved, Ms. Blake seconded, and the vote was unanimous to approve Resolution No. 3060.*

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

- **Ordinance No. 2611**- *2<sup>nd</sup> reading- to amend the Salisbury Municipal Code Title 13, PUBLIC SERVICES, Chapter 13.04 to provide for a waiver of Comprehensive Connection Charges*

*Mr. Boda moved, Ms. Jackson seconded, and the vote was unanimous to approve Ordinance No. 2611 for second reading.*

- **Ordinance No. 2612**- *2<sup>nd</sup> reading- to amend Title 1, GENERAL PROVISIONS OF THE SALISBURY MUNICIPAL CODE to add a new chapter to establish procedures for electronic participation*

*Ms. Jackson moved, Mr. Boda seconded, and the vote was unanimous to approve Ordinance No. 2612 for second reading.*

- **Ordinance No. 2613**- *1<sup>st</sup> reading- amending the FY21 General Fund Budget revising positions and authorizing the restructure of the Salisbury Police Department Command, Supervisory and Officer Position allocation*

*Ms. Blake moved, Ms. Jackson seconded, and the vote was unanimous to approve Ordinance No. 2613 for first reading.*

- **Ordinance No. 2614**- *1<sup>st</sup> reading- to amend the following sections of Title 13, Public Services of the Salisbury Municipal Code: Chapter 13.01.030, 13.02.020b.3.,7.,8., 13.02.050, 13.02.060e., 13.02.070, 13.02.080, and 13.02.090 to revise the Comprehensive Connection Charges definition and applications*

*Ms. Blake moved, Mr. Boda seconded, and the vote was unanimous to approve Ordinance No. 2614 for first reading.*

- **Ordinance No. 2615**- 1<sup>st</sup> reading- to amend the Fee Schedule for FY2021

*Ms. Jackson moved, Mr. Boda seconded, and the vote was unanimous to approve Ordinance No. 2615 for first reading.*

### **PUBLIC COMMENTS**

*There were no requests for public comments.*

### **COUNCIL COMMENTS**

*Mr. Boda remarked the work PAC14 was doing in Council Chambers would be a great upgrade. Support your local businesses and stay safe.*

*Ms. Jackson asked everyone to fill out their Census forms, as everyone counted.*

*Ms. Blake congratulated the City on collaborating with Community Partners doing outreach to some of the targeted and vulnerable areas. She asked those who were healthy to give blood.*

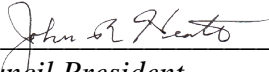
*Ms. Gregory asked everyone to continue wearing their masks properly, use hand sanitizer, and stay safe.*

*President Heath asked everyone to complete their Census, to give blood, and support the local businesses.*

### **ADJOURNMENT**

*With no further business to discuss, the Legislative Session adjourned at 7:24 p.m.*

  
\_\_\_\_\_  
City Clerk

  
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Council President