



**CITY OF SALISBURY
SPECIAL MEETING AGENDA**

February 16, 2020 (Tuesday)

5:00 p.m.

ZOOM SPECIAL MEETING

Times shown for agenda items are estimates only.

- 5:00 p.m. CALL TO ORDER
- 5:01 p.m. ADOPTION OF SPECIAL MEETING AGENDA
- 5:02 p.m. ORDINANCE - City Attorney Mark Tilghman
Ordinance No. 2655- 1st reading- authorizing the Mayor to enter into a contract with the Maryland Institute for Emergency Medical Services System for the purpose of accepting grant funds in the amount of \$1,200.00, and approving a budget amendment to the Grant Fund to appropriate funds for the purchase of pediatric educational equipment
- 5:07 p.m. ADMINISTRATION AND COUNCIL REMARKS
- 5:12 p.m. ADJOURNMENT

Copies of the agenda items are available for review in the City Clerk's Office, Room 305 – City/County Government Office Building, 410-548-3140 or on the City's website at www.salisbury.md. City Council meetings are conducted in Open session unless otherwise indicated. All or part of the Council's meetings can be held in Closed Session under the authority of the Maryland Open Meetings Law, Annotated Code of Maryland General Provisions Article § 3-305(b), by vote of the City Council.

Next Council Meeting – February 22, 2021

- Resolution No. _ - re-appointment of Michael Perry to the Parks & Recreation Committee
- Resolution No. _ - re-appointment of Marion Keenan to the Bicycle & Pedestrian Advisory Committee
- Resolution No. _ - re-appointment of James Maybury to the Zoo Commission
- **Ordinance No. 2654**- 2nd reading- to authorize the Mayor to enter into a contract with the Department of Housing and Community Development for the purpose of accepting grant funds in the amount of \$130,730.00, and to approve a budget amendment to the grant fund to appropriate funds for a Main Street business relief program and marketing support
- **Ordinance No. 2655**- 2nd reading- authorizing the Mayor to enter into a contract with the Maryland Institute for Emergency Medical Services System for the purpose of accepting grant funds in the amount of \$1,200.00, and approving a budget amendment to the Grant Fund to appropriate funds for the purchase of pediatric educational equipment

Join Zoom Meeting

<https://us02web.zoom.us/j/5362772908>

Meeting ID: 536 277 2908

Phone: 1.301.715.8592



City of
Salisbury
Jacob R. Day, Mayor

MEMORANDUM

To: Julia Glanz, City Administrator
From: John W. Tull, Fire Chief
Subject: Budget Amendment – MIEMSS Pediatric Equipment Grant
Date: February 2, 2021

The Department has made application to the Maryland Institute for Emergency Medical Services System (MIEMSS) in regards to the 2021 Pediatric Educational Equipment funding opportunity. This one time funding opportunity is designed to provide additional training equipment for initial and continuing education during the pandemic and for future use by our Department. Based on our request, I am pleased to announce that our submitted project application has been selected for funding.

Attached you will find the award notification from MIEMSS and an Ordinance requesting the approval of a budget amendment to the FY2021 grant fund for the purpose of accepting these funds from MIEMSS in the amount of \$1,200.

If you should have any questions or comments, please do not hesitate to contact me.

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ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SALISBURY AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MARYLAND INSTITUTE FOR EMERGENCY MEDICAL SERVICES SYSTEM FOR THE PURPOSE OF ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$1,200.00, AND APPROVING A BUDGET AMENDMENT TO THE GRANT FUND TO APPROPRIATE FUNDS FOR THE PURCHASE OF PEDIATRIC EDUCATIONAL EQUIPMENT.

WHEREAS, the Maryland Institute for Emergency Medical Services System (MIEMSS) has a Maryland EMS for Children Pediatric Educational Equipment Fund; and

WHEREAS, this funding is designed to provide additional training equipment for initial and continuing education during the current pandemic and for future use; and

WHEREAS, the City of Salisbury Fire Department submitted a grant request to MIEMSS for funding to assist with the purchase of pediatric educational equipment; and

WHEREAS, MIEMSS has awarded the City funds in the amount of \$1,200.00; and

WHEREAS, the City of Salisbury must enter into a grant agreement with the MIEMSS defining how these funds must be expended; and

WHEREAS, § 7-29 of the Salisbury City Charter prohibits the City from entering into a contract that requires an expenditure not appropriated or authorized by the City Council; and

WHEREAS, appropriations necessary to execute the purpose of this grant must be made upon the recommendation of the Mayor and the approval of four-fifths of the Council of the City of Salisbury.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SALISBURY, MARYLAND, THAT Mayor Jacob R. Day is hereby authorized to enter into a grant agreement with the Maryland Institute for Emergency Medical Services System to accept grant funds in the amount of \$1,200.00.

BE IT FURTHER ORDAINED that the City's Grant Fund Budget be and hereby is amended as follows:

- 1) Increase the Maryland Institute for Emergency Medical Services System (MIEMSS) Revenue account (10500-424401-XXXXX) by \$1,200.00
- 2) Increase SFD Medical Equipment Expense account (10500-546016-XXXXX) by \$1,200.00

BE IT FURTHER ORDAINED that this Ordinance shall take effect from and after the date of its final passage.

THIS ORDINANCE was introduced and read at a meeting of the Council of the City of Salisbury held on this _____ day of _____, 2021, and thereafter, a statement of the substance of the Ordinance having been published as required by law, was finally passed by the

50 Council on the _____ day of _____, 2021.

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52 **ATTEST:**

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56 _____
57 Kimberly R. Nichols
58 City Clerk

John R. Heath, President
Salisbury City Council

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60 APPROVED BY ME THIS _____ day of _____, 2021.

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64 _____
65 Julia Glanz, City Administrator
66 for and at the direction of Jacob R. Day, Mayor