

CITY OF SALISBURY, MARYLAND

REGULAR MEETING

AUGUST 8, 2022

PUBLIC OFFICIALS PRESENT

*Council President John “Jack” R. Heath
Council Vice-President Muir Boda
Councilwoman Michele Gregory*

*Mayor Jacob R. Day
Councilwoman Angela M. Blake
Councilwoman April Jackson*

IN ATTENDANCE

Procurement Director Jennifer Miller, City Attorney Ashley Bosche, City Clerk Kimberly Nichols, and members of the public

CITY INVOCATION – PLEDGE OF ALLEGIANCE

The City Council met in regular session at 6:00 p.m. via Zoom and in person. Council President John R. “Jack” Heath called the meeting to order. After the recital of the pledge to the flag, Pastor Greg Carlson of the Park Seventh-day Adventist Church provided the invocation.

ADOPTION OF LEGISLATIVE AGENDA

Ms. Jackson moved, Mr. Boda seconded, and the vote was unanimous (5-0) 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 (5-0 vote) on a motion and seconded by Ms. Blake and Ms. Jackson, respectively:

- **July 18, 2022 Work Session Minutes**
- **July 25, 2022 Council Meeting Minutes**

AWARD OF BIDS- presented by Procurement Director Jennifer Miller

Mr. Boda moved and Ms. Jackson seconded to approve the Award of Bids. Ms. Miller noted a typographical error in the ITB23-102 Paleo Well #3 Construction Completion. The GL Account listed as 82708 was actually 82078.

Fire Chief John Tull joined Council at the table to discuss the SFD portable radios.

The Award of Bids, as presented, as approved by unanimous vote in favor.

Award of Bids

- | | |
|--|----------------|
| • ITB 23-102 Paleo Well #3 Construction Completion | \$2,253,784.95 |
| • ITB 23-106 SFD Portable Radios | \$ 103,753.65 |

- *RFP A-23-102 Automated Traffic Enforcement*

N/A

Declaration of Surplus

- *Department of Field Operations – Misc. Vehicles & Equipment*

PUBLIC HEARING- *presented by Mayor Jacob R. Day*

Resolution No. 3180- *authorizing an application to the Maryland Department of Commerce to renew and expand the boundaries of the existing Salisbury- Wicomico Enterprise Zone*

Ms. Jackson moved and Ms. Gregory seconded to approve Resolution No. 3180.

Mayor Day presented Resolution No. 3180.

At 6:15 p.m. President Heath opened the Public Hearing. As there were no requests to speak, the Public Hearing was immediately closed.

Resolution No. 3180 was approved by unanimous vote in favor.

ORDINANCES- *City Attorney Ashley Bosche*

- **Ordinance No. 2732- 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 \$27,000, and to approve a budget amendment to the grant fund to appropriate these funds to be used for eligible expenses associated with the 2022 National Folk Festival*

Mr. Boda moved, Ms. Gregory seconded, and the vote was unanimous to approve Ordinance No. 2732 for second reading.

- **Ordinance No. 2733- 2nd reading-** *approving a budget amendment of the FY2023 General Fund Budget and authorizing the Mayor to amend the authorized positions included in the FY23 General Fund Budget*

Ms. Blake moved, Ms. Jackson seconded, and the vote was unanimous to approve Ordinance No. 2733 for second reading.

PUBLIC COMMENTS

There were no requests for public comments.

ADMINISTRATION AND COUNCIL COMMENTS

Mayor Day announced the National Folk Festival (NFF) was planned for August 26-28. About 1,200 volunteer positions were required to put on the event, and more were still needed for set-up, break-down, bucket brigade, recording, transportation, etc. Please sign up to help. This was the

first year that the City was able to add a service for people with limited mobility to navigate the site in golf carts, thanks to the sponsors. Drivers were also needed for that.

Vice-President Boda echoed the request to volunteer for the National Folk Festival and said to visit [www. nationalfolkfestival.com](http://www.nationalfolkfestival.com) to set up an account with the United Way to sign up. He asked everyone to check on their neighbors and stay hydrated since it was very hot outside.

Ms. Jackson announced the 40th Day in the Park would be held on August 13th in the Billy Gene Jackson Park from 12:00 noon until 7:00 p.m. Everyone was welcome to attend. The theme was “The Comeback” because COVID prevented the event from happening for two years. The effort was to support the youth in the community with activities for those unable to participate in sports. It also helped senior citizens and families in need. There would be a food drop at the park, so please come out if you need food.

Ms. Blake reminded everyone to please donate blood if healthy enough. The Blood Bank was desperate and could be reached at 1-888-825-6638 or on the website at www.delmarvablood.org.

Ms. Gregory said she enjoyed the Bucket Brigade at the NFF. There was a tornado that hit Smith Island. Please help the people through the Go Fund Me set up to help those who lost their homes.

President Heath said it was great to be back from vacation, and great he and his wife were finally able to celebrate their 50th Anniversary three year after their 50th Anniversary. He asked those healthy enough to please give blood. He asked for NFF volunteers and invited the public to attend. He asked to keep the people in Smith Island in prayer and also the people in the Ukraine, as they were still battling for their freedom.

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 6:24 p.m.

CITY OF SALISBURY, MARYLAND
CLOSED SESSION
AUGUST 1, 2022

TIME & PLACE: 5:08 p.m., Council Chambers, Government Office Building & Zoom
PURPOSE: To discuss collective bargaining negotiations or consider matters that relate to negotiations
VOTE TO CLOSE: Unanimous (4-0)
CITATION: Annotated Code of Maryland §3-305(b)(9)
PRESENT: Council President John “Jack” R. Heath (via Zoom), Mayor Jacob R. Day, Council Vice-President Muir Boda, Councilwoman Michele Gregory, Councilwoman Angela M. Blake, City Administrator Julia Glanz, Deputy City Administrator Andy Kitzrow, Human Resources Director Meg Caton, City Attorney Ashley Bosche, Luanne Mottley, Law Clerk/Summer Law Intern at CBM, City Clerk Kimberly Nichols
ABSENT: Councilwoman April Jackson

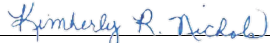
The City Council convened in the Work Session at 4:302 p.m. in Council Chambers of the Government Office Building and via Zoom Video Conferencing. Upon the adjournment of the Work Session, Council convened in the Special Meeting at 5:02 p.m. At 5:08 p.m. Vice President Boda called for a motion to enter into Closed Session to discuss collective bargaining negotiations or consider matters that relate to negotiations in accordance with the Annotated Code of Maryland §3-305(b)(9). Ms. Blake moved, Ms. Gregory seconded, and the vote was unanimous (4-0) to convene in Closed Session.

Mayor Day and City Attorney Ashley Bosche provided information and fielded questions from Council regarding the collective bargaining negotiations. Council did not vote nor act on legislation in any way, but agreed to discuss the topic in another Work Session.

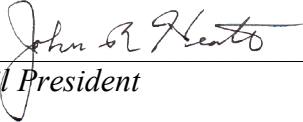
At 5:52 p.m. Ms. Gregory moved, Ms. Blake seconded, and the vote was unanimous (4-0) to adjourn the Closed Session.

At 5:55 p.m. Council convened in Open Session and Vice President Boda reported that Council had met in Closed Session held for the purpose of discussing collective bargaining negotiations.

The Open Session was then immediately adjourned.



City Clerk



Council President