

CITY OF ABERDEEN COUNCIL MEETING AGENDA 60 North Parke Street Aberdeen, MD 21001 October 23, 2017, 7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPENING PRAYER Pastor James Womack, Always House of Prayer
- **D. PLEDGE OF ALLEGIANCE** Councilwoman Sandra Landbeck
- **E. APPROVAL OF CONSENT AGENDA -** *None.*
- F. APPROVAL OF MINUTES
 - F.1. September 25, 2017 Work Session
 - F.2. September 25, 2017 Closed Meeting
 - F.3. October 3, 2017 Special Council Meeting
 - F.4. October 3, 2017 Closed Meeting
 - F.5. October 9, 2017 Work Session
 - F.6. October 9, 2017 Council Meeting
- **G. STATEMENT OF CLOSED MEETING** *None*.
- H. PRESENTATIONS

- H.1. Aberdeen Heritage Trust Beautification Award James and Barbara Hughes, 480 Paradise Rd.
 Suggested Action: Presentation of Beautification Award
 480 Paradise Road Certificate 10-23-17.pdf
- H.2. Aberdeen Heritage Trust Beautification Award Thomas & Carole, Grabenstein, 461 Paradise Rd.
 Suggested Action: Presentation of Beautification Award
 461 Paradise Road Certificate.pdf
- H.3. Aberdeen Heritage Trust Beautification Award Mamie's Café with Love, 939 Beards Hill Rd.
 Suggested Action: Presentation of Beautification Award
 Mamie's Cafe with Love.pdf

I. PUBLIC HEARINGS

- I.1. Ordinance No. 17-O-01, Development Code Revision [2] Public Hearing Notice, Ordinance No. 17-O-01 Development Code Revision.doc Ordinance No. 17-O-01, Development Code Revision.pdf
- I.2. Ordinance No. 17-O-15, Code Enforcement Height of Vegetation [2]
 Public Hearing Notice for Ordinance No. 17-O-15.doc
 Ordinance No. 17-O-15, Code Enforcement Height of Vegetation.pdf
- J. PUBLIC COMMENT Maximum of 5 minutes per person unless authorized by the Council.
- K. LEGISLATIVE SESSION
 - K.1. Ordinance No. 17-O-16, Amendment of FY 2018 Budget [1] Suggested Action: For Introduction.
- L. UNFINISHED BUSINESS None.
- M. **NEW BUSINESS** None.
- N. UPDATES FROM CITY MANAGER AND STAFF
 - N.1. City Manager Notes
 - Bus Shelter
 - Graceford Drive Water Issues
 - Other
 - N.2. Preliminary Site Plan for Middleton Holdings Property, Lot 1, 999 Middelton Road Suggested Action: Review and approval of the Preliminary Site Plan for Middleton Holdings Property, Lot 1, 999 Middelton Road 16044-MIDDELTON ROAD, Lot 1-PRELIMINARY PLAN-(10-16-17).pdf
 - N.3. Revised Preliminary Site Plan for The I-95 Center, LLC
 Suggested Action: Review and approval of the Revised Preliminary Site Plan for The I-95

Center, LLC. MD162073PSP1-01 - PRELIMINARY SITE PLAN for The I-95 Center LLC.PDF

- N.4. Proposal 18-05 Ripken Stadium Facility Condition Analysis Engineering Services

 Suggested Action: DPW recommends Council approval for engineering services to Shahl

 Sheaffer Engineering, State College, PA for \$79,438.00 to establish and evaluate Ripken

 Stadium's current condition, estimate the equipment's remaining useful life, and provide a

 benchmark for comparing the facility condition and necessary investment for future years.

 2017-10-19 Ripken 18-05 Engineer Assessment Award Rec Ltr.pdf
- **O. PUBLIC COMMENT** *Maximum of 5 minutes per person unless authorized by the Council.*
- P. BUSINESS OF MAYOR AND COUNCIL

Q. ANNOUNCEMENTS

- Q.1. Meetings and Events
 - Aberdeen Chamber of Commerce Luncheon, Tues., October 24, 11:30 AM, Holiday Inn Express
 - Bus Shelter Ribbon Cutting, Thurs., Oct. 26, 10 AM, MARC Station, 18 E. Bel Air Ave.
 - Aberdeen Fire Department Trunk or Treat, Tues., Oct. 31, 5 8 PM, 21 N. Rogers St.
 - Planning Commission Meeting, Wed., November 8, 7 PM, Council Chambers
 - Council Meeting, Monday, November 13, 7 PM, Council Chambers
 - Council Work Session, Monday, November 27, 5:30 PM, 2nd Floor Conf. Room
 - Council Meeting, Monday, November 27, 7 PM, Council Chambers

R. CLOSED MEETING

R.1. Statutory Authority to Close Session, MD Code Annotated, General Provisions Article, §3-305(b): (4) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, and (14) before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process. Topic: contractual matters and discussions. Location: second floor administrative conference room. Council will return to reopen meeting in Council Chambers when finished

Written Statement for Closing a Meeting 10-23-17.pdf

S. ADJOURNMENT

Under Md. Code Ann., General Provisions Article §3-305(b), all or any portion of public meetings are subject to closure.

Indicators reflect number of times legislation was scheduled on agenda (e.g., [1] indicates first meeting, [2] second meeting).