## CITY OF ABERDEEN Council Work Session April 13, 2017

**Council Present:** Mayor Patrick McGrady

Councilman Steven Goodin Councilwoman Sandra Landbeck Councilman Timothy Lindecamp Councilman Melvin Taylor

**Also Present:** Randy Robertson, City Manager

Monica Correll, City Clerk

The Work Session began 5:07 p.m. in the second floor administrative conference room to review Charter Amendment Resolution No. 17-CR-01, Revisions to City's Structure of Government. The City Manager updated the Council on city business. The Council then discussed the purpose of the charter resolution and the following amendments.

#### **Proposed by Councilwoman Landbeck**

### § IV. The Mayor.

Page 2:

Line 26 Strike "(("

Line 33 Strike "))" and add a period "."

### **Proposed by Councilman Lindecamp**

#### § IV. The Mayor.

Page 2:

Line 29 Strike "Be the chief executive of the City and shall"

Line 32 Strike "direct the"

Add "consult with the"

Line 33 Add "The Mayor shall" before "be recognized as..."

Page 3:

Line 1 through 20, keep all wording with the following changes:

Line 4 Strike "(("
Line 10 Strike ")) D."
Line 15 Strike "(( )) E."
Line 19 Strike "(( )) F."

## § V. The City Council.

Page 3, Paragraph 6.

Line 27 Add a comma "," after the word "Mayor"

Delete "a majority of the"

Add "at least two" before the word "members"

## **Proposed Council Amendments:**

TI.	M
o. The	Mayor shall:
a.	Establish the emphasis, direction, and vision of the City in conjunction with the Council.
b.	Plan for the future, welfare, and business interest of the City in conjunction with the Council.
c.	←Prepare and present the annual budget for approval by the Council, in keeping with the emphasis, direction, and vision established with the Council.
d.	Be the chief executive of the City and shall assure on behalf of the Council that the ordinances of the City are faithfully executed by the City Manager and that the disbursement of all moneys is in accordance with the budget approved by the Council. The Mayor may-direct the CONSULT WITH THE City Manager, as needed, to the day-to-day priorities of the City. THE MAYOR SHALL BE RECOGNIZED AS THE HEAD OF THE CITY GOVERNMENT FOR ALL CEREMONIAL PURPOSES, BY THE COURTS FOR

## Page 3 of the Charter Resolution

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SERVING CIVIL PROCESS, AND BY THE GOVERNOR FOR PURPOSE OF 1 2 MILITARY LAW. 3 4 te. Appoint the City Manager and all members of commissions and boards as established 5 by this Charter, subject to the approval of the Council. 6 7 f. Report annually to the Council the state of the City government and make such 8 recommendations as may be proper for the public good and welfare of the City. 9 10 g.) D. Establish an Economic Development Commission, Ethics Commission, a Parks and Recreation Board, Board of Appeals, Planning Commission, and such other 11 12 boards and commissions as may be appropriate, subject to the ADVICE AND 13 approval of the Council. 14 15 (h.) E. Sign all documents obligating the City to long-term debt and shall sign all documents and contracts for which Council approval is required OR FOR WHICH 16 SIGNATURE AUTHORITY HAS BEEN DELEGATED TO THE MAYOR. 17 18 19 (£i.) F. Have such other powers and duties as may be prescribed by this Charter or may 20

be required by the Council not inconsistent with this Charter.

## 22 **§ V. The City Council.**

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24 6. The newly elected Council shall meet on the Monday following its election for the purpose of organization, after which the Council shall meet regularly at such times as may be prescribed 25 by its rules but not less frequently than once each month. Special meetings shall be called by 26 the City Manager ((upon the request of)), the Mayor, or a majority of the AT LEAST TWO members of the 27 Council. Except for such meetings permitted to be closed under the Maryland Open Meetings 28 Act, all meetings, regular and special, of the Council shall be public meetings and open to the 29 public at all times. No ordinance, resolution, rule or regulation shall be finally adopted except 30 31 at an open meeting. The rules of the Council shall provide that residents of the City and other interested parties shall have a reasonable opportunity to be heard at any open public meetings 32 with regard to any municipal question. 33

## Proposed amendments as they would appear after codification:

## § IV. The Mayor.

#### 5. The Mayor shall:

- a. Establish the emphasis, direction, and vision of the City in conjunction with the Council.
- b. Plan for the future, welfare, and business interest of the City in conjunction with the Council.
- c. Prepare and present the annual budget for approval by the Council, in keeping with the emphasis, direction, and vision established with the Council.
- d. Assure on behalf of the Council that the ordinances of the City are faithfully executed by the City Manager and that the disbursement of all moneys is in accordance with the budget approved by the Council. The Mayor may consult with the City Manager, as needed, to the day-to-day priorities of the City. The Mayor shall be recognized as the head of the City government for all ceremonial purposes, by the courts for serving civil process, and by the Governor for purpose of military law.
- e. Appoint the City Manager and all members of commissions and boards as established by this Charter, subject to the approval of the Council.
- f. Report annually to the Council the state of the City government and make such recommendations as may be proper for the public good and welfare of the City.
- g. Establish an Economic Development Commission, Ethics Commission, a Parks and Recreation Board, Board of Appeals, Planning Commission, and such other boards and commissions as may be appropriate, subject to the advice and approval of the Council.
- h. Sign all documents obligating the City to long-term debt and shall sign all documents and contracts for which Council approval is required or for which signature authority has been delegated to the Mayor.

i. Have such other powers and duties as may be prescribed by this Charter or may be required by the Council not inconsistent with this Charter.

## § V. The City Council.

6. The newly elected Council shall meet on the Monday following its election for the purpose of organization, after which the Council shall meet regularly at such times as may be prescribed by its rules but not less frequently than once each month. Special meetings shall be called by the City Manager, the Mayor, or at least two members of the Council. Except for such meetings permitted to be closed under the Maryland Open Meetings Act, all meetings, regular and special, of the Council shall be public meetings and open to the public at all times. No ordinance, resolution, rule or regulation shall be finally adopted except at an open meeting. The rules of the Council shall provide that residents of the City and other interested parties shall have a reasonable opportunity to be heard at any open public meetings with regard to any municipal question.

The Council stopped at §V. The City Council, paragraph 17, and agreed to meet on Thursday, April 20, 2017 at 5:00 p.m. in the 2<sup>nd</sup> floor administrative conference room to continue the discussion. The meeting was adjourned at 6:32 p.m.

# **COUNCIL OF THE CITY OF ABERDEEN Charter Amendment Resolution No. 17-CR-01**

Date I	ntroduced:	March 13, 2017
Sponso	ored by:	Councilwoman Sandra Landbeck Councilman Timothy Lindecamp Councilman Melvin Taylor
Public	Hearing:	March 27, 2017
Ameno	lments Adopted:	
Date A	dopted:	
Date E	ffective:	
A CHA	ARTER AMENDMENT RESOLUTION concerning	
	Revisions to City's Structure of Go	overnment
FOR	the purpose of altering certain provisions of the Abe certain powers, duties and responsibilities of the City Council in order to provide for what is commonly reform of government; altering certain provisions regardifice of the City's Board of Election Supervisors; at the City's structure of government.	y's Mayor, City Manager and City ferred to as a Council-Manager arding the appointment and terms of
BY	repealing and reenacting, with amendments §IV. The Mayor Section IV.5 Charter of the City of Aberdeen (as published by Ge	neral Code Corporation)
BY	repealing and reenacting, with amendments §V. The City Council Sections V.5 and V.17 Charter of the City of Aberdeen (as published by Ge	eneral Code Corporation)
BY	repealing and reenacting, with amendments §VI. Officers, department heads and employees Sections VI.2, VI.3, VI.8, VI.12 and VI.13 Charter of the City of Aberdeen (as published by Ge	eneral Code Corporation)
BY	repealing and reenacting, with amendments §VII. Elections and Board of Elections	

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Section VII.3
Charter of the City of Aberdeen (as published by General Code Corporation)

BY repealing and reenacting, with amendments

VIII. Finance and taxation

Section VIII.3
Charter of the City of Aberdeen (as published by General Code Corporation)

#### **EXPLANATION:**

CAPITALS INDICATE MATTER ADDED TO EXISTING LAW ((Double Parenthesis)) indicate matter deleted from existing law. Underlining indicates amendments to Resolution.

Strike-Out indicates matter stricken from Resolution by amendment or deleted from the Charter by amendment.

\* \* \* indicates existing unmodified text omitted from Resolution

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12 13 **SECTION 1. BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ABERDEEN** that §IV. The Mayor, Section IV.5; §V. The City Council, Sections V.5 and V.17; §VI. Officers, department heads and employees, Sections VI.2, VI.3, VI.8, VI.12 and VI.13; §VII. Elections and Board of Elections, Section VII.3; and §VIII. Finance and taxation, Section VIII.3, of the Charter of the City of Aberdeen (as published by General Code Corporation), are amended to read as follows:

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#### § IV. The Mayor.

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5. The Mayor shall:

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a. Establish the emphasis, direction, and vision of the City in conjunction with the Council.

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b. Plan for the future, welfare, and business interest of the City in conjunction with the Council.

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c. ((Prepare and present the annual budget for approval by the Council, in keeping with the emphasis, direction, and vision established with the Council.

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d. Be the chief executive of the City and shall assure on behalf of the Council that the ordinances of the City are faithfully executed by the City Manager and that the disbursement of all moneys is in accordance with the budget approved by the Council. The Mayor may direct the City Manager, as needed, to the day-to-day priorities of the City)) BE RECOGNIZED AS THE HEAD OF THE CITY GOVERNMENT FOR ALL CEREMONIAL PURPOSES, BY THE COURTS FOR

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§ V. The City Council.

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2. City Manager.

SERVING CIVIL PROCESS, AND BY THE GOVERNOR FOR PURPOSE OF MILITARY LAW.

- ((e. Appoint the City Manager and all members of commissions and boards as established by this Charter, subject to the approval of the Council.
- f. Report annually to the Council the state of the City government and make such recommendations as may be proper for the public good and welfare of the City.
- g.)) D. Establish an Economic Development Commission, Ethics Commission, a Parks and Recreation Board, Board of Appeals, Planning Commission, and such other boards and commissions as may be appropriate, subject to the ADVICE AND approval of the Council.
- ((h.)) E. Sign all documents obligating the City to long-term debt and shall sign all documents and contracts for which Council approval is required OR FOR WHICH SIGNATURE AUTHORITY HAS BEEN DELEGATED TO THE MAYOR.
- ((i.)) F. Have such other powers and duties as may be prescribed by this Charter or may be required by the Council not inconsistent with this Charter.
- 6. The newly elected Council shall meet on the Monday following its election for the purpose of organization, after which the Council shall meet regularly at such times as may be prescribed by its rules but not less frequently than once each month. Special meetings shall be called by the City Manager ((upon the request of)), the Mayor or a majority of the members of the Council. Except for such meetings permitted to be closed under the Maryland Open Meetings Act, all meetings, regular and special, of the Council shall be public meetings and open to the public at all times. No ordinance, resolution, rule or regulation shall be finally adopted except at an open meeting. The rules of the Council shall provide that residents of the City and other interested parties shall have a reasonable opportunity to be heard at any open public meetings with regard to any municipal question.
- 17. In the case of a vacancy in the office of Council member, that office shall be filled by the ((Mayor with the approval)) AFFIRMATIVE VOTE of the majority of the remaining members of the Council. The results of any such vote for vacancy in the office of City Council shall be recorded in the minutes or journal of the Council.

## § VI. Officers, department heads and employees.

a. The ((Mayor, with the approval of the)) Council ((,)) shall appoint a City Manager. The City Manager shall be appointed based solely on the merits of his or her academic

background and related work experience. At the time of appointment, the City Manager shall be a full member in good standing of the International City and County b. The City Manager ((, subject to the approval of the Council,)) shall: i. Be the chief EXECUTIVE AND operating officer of the City and as such is responsible for the daily operations of the City government. ii. Be responsible to implement the policies of the Council to ensure that the City iii. Supervise all departments, offices and agencies, including the Department of Planning and Community Development, Department of Public Works, Department of Finance, Office of the City Clerk, and Police Department, and iv. Establish policies as may be necessary for proper administration. v. Supervise and coordinate the administrative functions of the several offices, vi. Supervise the City Treasurer and the financial administration of the City, including preparation of budgets, expenditure of funds, accounting, and vii. ((Assist the Mayor in the preparation of the)) PREPARE AND SUBMIT AN annual report to the Council on the state of the City government and ((in the making of)) MAKE such recommendations as may be proper for the public viii. Be responsible for the care and custody of City property. ix. Obtain adequate insurance coverage against loss of property and liability from x. Assure that the ordinances of the City are faithfully executed and the disbursement of all moneys is in accordance with the budget as approved by xi. Serve as the Personnel Officer and formulate personnel rules and regulations xii. Award contracts and make purchases in case of accident, disaster, or other

1 2		promptly with the Council a certificate showing such emergency and the necessity for such action, together with an itemized account of all
3		expenditures.
4		expenditures.
5		viji Provide for the investigation of the effeirs of the City or any City department
		xiii. Provide for the investigation of the affairs of the City or any City department
6		and report any deficiencies to the Council.
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8		xiv. Provide for the investigation of all complaints in relation to the
9		administration of City government and in relation to services provided by the
10		public utilities in the City.
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12		xv. Assure the compliance of all franchises, permits, and privileges granted by
13		the City.
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15		xvi. For documents not executed by the Mayor, or documents delegated for
16		execution by the Mayor, be the signatory on behalf of the City on all
17		contracts, agreements and other documents that legally bind the City.
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19	c.	The City Manager shall serve at the pleasure of the Council and may be removed by a
20		majority vote of the entire Council for cause. The Mayor ((shall)) OR ANY MEMBER
21		OF THE COUNCIL MAY initiate the proceedings for the City Manager's removal.
22		Unless for reasons of criminal activity by the City Manager, the Mayor OR A
23		COUNCIL MEMBER may not initiate proceedings for removal for 90 days following
24		a municipal election or appointment of a Mayor OR MEMBER OF THE COUNCIL.
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26	3. The Ci	ty Manager with the approval of the Council shall appoint a City Treasurer who shall
27		custodian of the City funds and shall be charged with their care, management and
28		ping. The City Treasurer shall discharge such responsibilities under the general
29		sion of the City Manager and shall:
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31	a.	Prepare at the request of the City Manager an annual budget to be submitted by the
32	-	((Mayor)) CITY MANAGER to the Council.
33		((inayon)) on a manazar to the council
34	b	Be responsible for the disbursement of all moneys and have control over all
35	0.	expenditures to ensure that budget appropriations are not exceeded.
36		expenditures to ensure that outget appropriations are not exceeded.
37	c.	Maintain a general accounting system for the City in such form as the Council may
38	C.	require.
39		require.
40	d.	Submit a complete financial report at the end of each fiscal year and at such other
41	u.	times as the Council may require.
42		unies as the Council may require.
	2	Determine that all tayable property within the City is assessed for tayation
43 44	e.	Determine that all taxable property within the City is assessed for taxation.
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g. Have custody of all public moneys, bonds, and notes belonging to or under the control of the City except as to funds in the control of any set of trustees.

f. Collect and receive all taxes, special assessments, license fees, liens and all other

revenues due to the City or which the City is responsible for collecting.

h. Perform such other tasks in relation to the fiscal or financial affairs of the City as the Council or this Charter may require.

8. The ((Mayor, with the approval of the)) Council((,)) shall appoint a City Attorney. The City Attorney shall be a member of the Bar of the State of Maryland and experienced in governmental law. The City Attorney shall be the legal advisor of the City and shall perform such duties as may be required by the Council. Compensation shall be determined by the Council. The City Attorney shall serve at the pleasure of the Council and may be removed by a vote of the majority of the entire Council. The City has the power to employ such legal assistants and to obtain such legal services as it deems necessary from time to time. The City Manager shall be the primary contact with the City Attorney.

12. Neither the Council nor any of its members shall direct or request the appointment of any person to an office or employment or his or her removal from office or employment by the City Manager or by any of the Manager's subordinates. Except for the purpose of inquiry, the Council shall deal with the administrative service solely through the ((Mayor or)) City Manager, and NEITHER the MAYOR NOR ANY Council MEMBER shall ((not)) give orders to any subordinates of the City Manager, either publicly or privately.

13. In the event of a vacancy in the position of City Manager, the ((Mayor shall assume the responsibilities of the chief operating officer of the City. The Mayor)) COUNCIL ((may)) SHALL appoint a person to serve as chief EXECUTIVE AND operating officer for a temporary basis not to exceed 180 days, and that person shall have all of the responsibilities of the chief EXECUTIVE AND operating officer, except ((for)) THAT the termination of A department ((heads which shall remain the responsibility of the Mayor)) HEAD MUST BE APPROVED BY A VOTE OF THE MAJORITY OF THE ENTIRE COUNCIL during this temporary period.

### § VII. Elections and Board of Elections.

3. There shall be an Aberdeen Board of Elections consisting of three members appointed by the ((Mayor)) COUNCIL for terms of ((two)) FOUR years, ((with the approval of the Council,)) on or before the first Monday in ((January after the effective date of this Charter)) JULY 2017, and on or before the same day every ((second)) FOURTH year thereafter. Beginning with those members of the Board appointed in July, ((2016)) 2017, members of the Board shall hold office for terms of four years. Members of the Board shall be qualified voters of the City at the time of appointment and during their terms of office and shall not hold office or be candidates for elective office during their terms of office. The ((Mayor)) COUNCIL shall appoint one of ((its)) THE BOARD'S members as Chairperson. A vacancy on the

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1 2 3 4	Board shall be filled by the ((Mayor, with the approval of the)) Council, for the remainder of the unexpired term. Compensation of the members of the Board shall be determined by the Council.
5	§ VIII. Finance and taxation.
7 8	3. The ((Mayor)) CITY MANAGER, at least 40 days before the beginning of any fiscal year, shall submit a budget to the Council. The budget shall provide a complete financial plan for
9 10	the budget year and shall contain estimates of anticipated revenues and proposed expenditures
11	for the coming year. The total of the anticipated revenues shall equal or exceed the total of the proposed expenditures. The budget shall be left in the office of the Treasurer, open to public
12 13	inspection during normal business hours.
14	SECTION 2. AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE
15	<b>CITY OF ABERDEEN</b> that the date of adoption of this Resolution is, 2017, and
16	the amendment of the Charter of the City of Aberdeen hereby enacted shall become effective on
17	, 2017, unless a proper petition for referendum hereon shall be filed as permitted by
18 19	law, provided a complete and exact copy of this Resolution shall be continuously posted on the bulletin board in Aberdeen City Hall until, 2017, and provided further that a copy
20	of the title of this Resolution shall be published in The Record, a newspaper of general
21	circulation in the City of Aberdeen, or in any other newspaper of such general circulation, once
22	in each of the weeks beginning,, and, 2017.
23	,
24	SECTION 3. AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE
25	CITY OF ABERDEEN that the City Clerk is hereby specifically commanded to carry out the
26	provisions of Section 2, hereof, and, as evidence of such compliance, the City Clerk shall cause
27	to be maintained appropriate certificates of publication of the newspaper or newspapers in which
28	the title of the Resolution shall have been published. If a favorable referendum is held on the Charter change, the Mayor shall proclaim the Charter change hereby enacted to have been
29 30	approved by the voters and the charter amendment shall become effective on the date provided
31	by law.
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33	SECTION 4. AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE
34	CITY OF ABERDEEN that as soon as the Charter Amendment hereby enacted shall become
35	effective, either as provided herein or following a referendum, the City Clerk shall send by mail
36	to the Department of Legislative Services of Maryland, a clear certified copy of this Resolution
37	showing the number of Councilpersons voting for and against it and a report on the votes cast for
38	or against the amendment hereby enacted at any referendum thereon and the date of such
39 40	referendum.
40 41	The above Charter Amendment was enacted by the foregoing Resolution which was
42	passed at a regular meeting of the Council of the City of Aberdeen on, 2017,
43	members of the Council voting in the affirmative, members of the Council voting in
44	the negative, members of the Council abstaining, and members of the Council absent,

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	COUNCIL OF THE CITY OF ABERDEEN
	Patrick L. McGrady, Mayor
	Steven E. Goodin, Councilman
	Sandra J. Landbeck, Councilwoman
	Timothy W. Lindecamp, Councilman
	Melvin T. Taylor, Councilman
ATTEST:	SEAL:
Monica A. Correll, City Clerk	<u> </u>