CITY OF ABERDEEN

Council Meeting January 9, 2017

Council Present: Mayor Patrick McGrady, Councilman Steven Goodin,

Councilwoman Sandra Landbeck, Councilman Timothy Lindecamp,

and Councilman Melvin Taylor

Absent: None

Also Present: Randy Robertson, City Manager

Phyllis Grover, Director of Planning and Community Development

Kyle Torster, Director of Public Works

Deputy Chief Bane, Aberdeen Police Department

Opiribo Jack, Director of Finance

Monica Correll, City Clerk

Mayor McGrady called the meeting to order at 7:00 p.m. in the Council Chambers. The prayer was delivered by Reverend Don Dove, Living Hope Presbyterian Church and the Pledge of Allegiance was led by Councilwoman Sandra Landbeck.

APPROVAL OF MINUTES:

A motion was made by Councilman Lindecamp and seconded by Councilwoman Landbeck to approve the minutes for the Council Meeting of December 5, 2016 and the Council Meeting of December 19, 2016. **The motion passed by a by a vote of 5 - yes; 0 - no.**

Ayes: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck,

Councilman Lindecamp, and Councilman Taylor.

Nays: None.

PRESENTATIONS:

1. Aberdeen Heritage Trust, 2016 Christmas Decorating Contest Awards

Mayor McGrady and Ms. Grover awarded the following residents for winning the Aberdeen Heritage Trust, 2016 Christmas Decorating Contest: Maria Ortiz, modern, first place; Jay Edwards, modern, second place; Connie Cooper, modern, third place; Jennifer Piper and James Schaffer, traditional, first place; Ed and Sandy Matthews, traditional, second place; and Cynthia and Thomas Scott, traditional, third place.

2. Moose Lodge Vision and Business Plan, Sharif Salama and Jared Noe

Mr. Sharif Salama and Mr. Jared Noe, owners of Suited Four, Inc., a video company and prospective buyers of the former Moose Lodge, discussed their business plans and vision for the property.

PUBLIC HEARINGS: None.

PUBLIC COMMENTS:

- 1. Ms. Barbara Osborne Kreamer, Beards Hill Road: Ms. Kreamer urged the Council not to buy the old Aberdeen High School from Harford County and instead pursue new and improved facilities.
- 2. Mr. Patrick Vetrone, Wolf Den Leader, Second Grade: Mr. Vetrone asked the Council for community projects for Cub Scout Pack 802.

LEGISLATIVE SESSION:

- 1. Ordinance No. 16-O-23, City Procurement Policy: Postponed.
- 2. Resolution No. 17-R-01, Amendment to City of Aberdeen Investment Policy

A motion was made by Councilwoman Landbeck and seconded by Councilman Lindecamp to introduce Resolution No. 17-R-01, Amendment to City of Aberdeen Investment Policy. The motion passed by a vote of 5 - yes; 0 - no.

Ayes: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck,

Councilman Lindecamp, and Councilman Taylor.

Nays: None.

3. Emergency Ordinance No. 17-O-02, Borrowing Authorization

A motion was made by Councilwoman Landbeck and seconded by Councilman Lindecamp to introduce Emergency Ordinance No. 17-O-02, Borrowing Authorization. **The motion passed by a vote of 5 - yes; 0 - no.**

Ayes: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck,

Councilman Lindecamp, and Councilman Taylor.

Nays: None.

A motion was made by Councilwoman Landbeck and seconded by Councilman Goodin to suspend the prohibition against passing an ordinance at the meeting it was introduced for Emergency Ordinance No. 17-O-02, Borrowing Authorization. **The motion passed with a vote of 5 – yes; 0 – no.**

Ayes: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck,

Councilman Lindecamp, and Councilman Taylor.

Nays: None.

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A motion was made by Councilwoman Landbeck and seconded by Councilman Lindecamp to adopt Emergency Ordinance No. 17-O-02, Borrowing Authorization. The motion passed by a vote of 5 - yes; 0 - no.

Ayes: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck,

Councilman Lindecamp, and Councilman Taylor.

Nays: None.

4. Ordinance No. 17-O-03, Amendment of FY 2017 Budget (3)

A motion was made by Councilman Lindecamp and seconded by Councilman Taylor to introduce Ordinance No. 17-O-03, Amendment of FY 2017 Budget (3). **The motion passed by a vote of 5 – yes; 0 – no.**

Ayes: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck,

Councilman Lindecamp and Councilman Taylor.

Nays: None.

A motion was made by Councilman Lindecamp and seconded by Councilman Goodin to amend Ordinance No. 17-O-03, Amendment of FY 2017 Budget (3) for the Beards Hill Road parcel environmental review in the total sum of \$4,000. **The motion passed by a vote of** 5 - yes; 0 - no.

Ayes: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck,

Councilman Lindecamp and Councilman Taylor.

Nays: None.

The Mayor said that the public hearing would be held at the next Council Meeting.

BUSINESS OF THE CITY:

1. Unfinished Business: None.

- 2. New Business:
 - a) Architecture Review Committee Appointments: The Architectural Review Committee appointments were postponed.
- 3. Updates from City Manager and Staff

Mr. Robertson announced the beginning of "Citizens Chat," an opportunity for citizens to meet and talk with City staff. He also reported on meetings and City efforts to find shelter for the homeless.

a) Bid No. 17-14, Janitorial Services

A motion was made by Councilwoman Landbeck and seconded by Councilman Lindecamp to award Bid No. 17-14 to the lowest bidder, Janitorial Services, to Bayside Total Cleaning Solutions, in the amount of \$43,863.45. **The motion passed by a vote of 5 – yes; 0 – no.**

Ayes: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck,

Councilman Lindecamp and Councilman Taylor.

Nays: None.

b) Surplus Vehicles

Mr. Torster reported on the sale of past surplus equipment and asked for approval to surplus the following: 1) 16 HP Gravely Mower Model 303447; Type 1143-E1, Code 99110911, and 2) Old Unit #73, 2001 Case 821C Loader, VIN # JEE0124014, 6,725 hours.

A motion was made by Councilman Goodin and seconded by Councilman Lindecamp to approve the surplus of the mower and the loader. The motion passed by a vote of 5 - yes; 0 - no.

Ayes: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck,

Councilman Lindecamp and Councilman Taylor.

Nays: None.

c) Professional Retail Recruitment Update

Ms. Grover presented information on three professional retail recruitment firms to the Council and their scope of services, qualifications, and costs to perform. She explained that two firms had already made presentations; Buxton Company and Retail Strategies. She introduced representatives from the final firm, MacKenzie Commercial Real Estate Services, LLC, who gave an overview of their services.

PUBLIC COMMENT:

1. Ms. Barbara Osborne Kreamer, Beards Hill Road: Ms. Kreamer suggested that City should create a janitorial job opening in-house instead of contracting.

BUSINESS OF THE COUNCIL:

- 1. Business from the Council Members: Councilman Lindecamp reported on local sports achievements.
- 2. Business from the Mayor: The Mayor made the announcements.

ANNOUNCEMENTS:

- 1. Council Work Session: Monday, January 23, 2017 at 5:30, Second Floor Conference Room.
- 2. Regular Council Meeting: Monday, January 23, 2017 at 7 p.m., Council Chambers.
- 3. No Planning Commission Meeting in January, 2017.

ADJOURNMENT: Being no further business, the meeting was adjourned at 8:37 p.m.