

**City of Aberdeen Council Meeting
June 20, 2016**

Council Present: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck, Councilman Lindecamp and Councilman Taylor

Absent: None

Also Present: Kyle Torster, Interim City Manager, Director of Public Works
Phyllis Grover, Director of Planning and Community Development
Chief Henry Trabert, Aberdeen Police Department
Opiribo Jack, Director of Finance
Judith Hinch, Recording Secretary

Mayor McGrady called the meeting to order at 7:00 p.m. in the Council Chambers. The prayer was delivered by Councilman Taylor, and the Pledge of Allegiance was led by Councilman Goodin.

STATEMENT OF CLOSED SESSION:

The Mayor read the Statement of Closed Session: On June 6, 2016, the Mayor and Council held a regularly schedule Council Meeting in the Council Chambers at 7:00 p.m. All members voted by roll call in the affirmative to close the session at 8:32 p.m.

At approximately 8:35 p.m., a closed session was convened by the Mayor and Council in the second floor administrative conference room. Members present were: Mayor Patrick McGrady, Councilman Steven Goodin, Councilwoman Sandra Landbeck, Councilman Timothy Lindecamp, and Councilman Melvin Taylor. Also in attendance was Kyle Torster, Interim City Manager and Monica Correll, City Clerk.

The session was held pursuant to the Open Meetings Act, Statutory Authority Md. Code Annotated, General Provisions Article § 3-305(b): (8) to consult with staff, consultants, or other individuals about pending or potential litigation. The topic discussed was a possible legal suit/threat.

During this meeting, the Mayor and Council discussed a possible lawsuit. No action was taken at this meeting. The meeting was adjourned at approximately 8:41 p.m.

APPROVAL OF MINUTES:

A motion was made by Councilman Goodin and seconded by Councilman Lindecamp to approve the minutes of May 23, 2016 as amended. One change was made on page 3 for the correct spelling of the name, "Lambros". **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.

The minutes of June 6, 2016 were approved with a vote of 5 – yes; 0 – no.

Ayes: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck,
Councilman Lindecamp, and Councilman Taylor.

Nays: None.

PRESENTATIONS: None.

PUBLIC HEARINGS: None.

PUBLIC COMMENT: None.

LEGISLATIVE SESSION:

1. Emergency Ordinance No. 16-O-15, Amendment of FY 2016 Budget (3)

A motion was made by Councilwoman Landbeck and seconded by Councilman Taylor to suspend the prohibition against passing the ordinance at the meeting it was introduced for Emergency Ordinance No. 16-O-15, Amendment of FY 2016 Budget (3). **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.

A motion was made by Councilman Lindecamp and seconded by Councilwoman Landbeck to adopt Emergency Ordinance No. 16-O-15, Amendment of FY 2016 Budget (3). **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.

2. Emergency Ordinance No. 16-O-16, Amendment of FY 2016 Budget (4)

A motion was made by Councilwoman Landbeck and seconded by Councilman Lindecamp to suspend the prohibition against passing the ordinance at the meeting it was introduced for Emergency Ordinance No. 16-O-16, Amendment of FY 2016 Budget (4). **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.

A motion was made by Councilman Lindecamp and seconded by Councilman Goodin to adopt Emergency Ordinance No. 16-O-16, Amendment of FY 2016 Budget (4).

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.

2. Resolution No. 16-R-03, Hardy Family Series LLC Annexation

The motion to adopt Resolution No. 16-R-03, Hardy Family Series LLC Annexation passed by a vote of 5 – yes; 0 – no.

Ayes: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck,
Councilman Lindecamp, and Councilman Taylor.

Nays: None.

BUSINESS OF THE CITY:

1. Unfinished Business – None.

2. New Business – None.

3. Business from Director of Planning & Community Development

a. Revised Preliminary Site Plan for Stadium Towne Centre

A motion was made by Councilwoman Landbeck and seconded by Councilman Goodin to approve the Revised Preliminary Site Plan for Stadium Towne Centre. **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.

b. Aberdeen Façade Improvement Program – S&B Developers 2 LLC, 101 E. Bel Air Avenue (Awning Upgrade)

A motion was made by Councilwoman Landbeck and seconded by Councilman Taylor to approve the Aberdeen Façade Improvement Program – S&B Developers 2 LLC, 101 E. Bel Air Avenue (Awning Upgrade). **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.

- c. Aberdeen Façade Improvement Program – WaWa, Inc., 231 N. Philadelphia Boulevard (Exterior Improvements and Canopy)

A motion was made by Councilman Lindecamp and seconded by Councilwoman Landbeck to approve the Aberdeen Façade Improvement Program – WaWa, Inc., 231 N. Philadelphia Boulevard (Exterior Improvements and Canopy). **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.

4. Business from Chief of Police

The Chief discussed police events and announced that there was a community meeting scheduled regarding a recent double homicide in the City.

5. Business from Director of Finance

Mr. Jack reported on the schedule of the visiting auditors.

6. Business from Director of Public Works

Mr. Torster updated the Council on the paving operations of the City and trash collection notifications mailed to the residents. He said that effective July 1, 2016, \$1.00 trash stickers would be required on trash bags. Council discussion followed on repair of roads and alleys.

7. Business from the Interim City Manager – None.

CLOSED MEETING:

The Mayor announced the closing of the meeting pursuant to Open Meetings Act, Statutory Authority, General Provisions Article §3-305(b) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

A motion was made by Mayor McGrady and seconded by Councilwoman Landbeck to move into Closed Session in the 2nd Floor Administrative Conference Room. **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 Council proceeded into closed meeting at approximately 7:51 p.m.

REOPEN MEETING:

The Council returned and reopened the meeting at 8:16 p.m. All Council was present. The Mayor reported that they discussed three different real estate acquisition issues and no action was taken during the closed meeting.

PUBLIC COMMENT:

1. Ms. Joyce Woods, Carol Avenue: Ms. Woods reported on a wildlife problem at a vacant lot. Council and staff discussion followed.

BUSINESS OF THE COUNCIL:

1. Business from the City Council: The Council commented on recent community events and trash pickup removal.
2. Business from the Mayor: The Mayor remarked on the success of Third Friday Festivals at Festival Park and that the new City Manager was expected to start in early July.

ANNOUNCEMENTS:

Next Council Meeting: Monday, July 11, 2016 at 7:00 p.m.

Next Planning Commission Meeting: Wednesday, July 13, 2016 at 7:00 p.m.

ADJOURNMENT: Being no further business the meeting was adjourned at 8:31 p.m.