

**City of Aberdeen Council Meeting
September 26, 2016**

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

Absent: Councilman Taylor

Also Present: Phyllis Grover, Director of Planning and Community Development
Kyle Torster, Director of Public Works
Chief Henry Trabert, 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 Councilman Goodin, and the Pledge of Allegiance was led by Councilman Timothy Lindecamp.

APPROVAL OF MINUTES:

A motion was made by Councilwoman Landbeck and seconded by Councilman Goodin to approve the minutes of the September 19, 2016 Council Meeting. **The motion passed by a vote of 4 – yes; 0 – no; 1 - absent.**

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

Nays: None.

Absent: Councilman Taylor.

PRESENTATIONS: None.

PUBLIC HEARINGS: None.

PUBLIC COMMENTS: None.

LEGISLATIVE SESSION:

1. Charter Amendment Resolution No. 16-CR-01, Borrowing Authority – Notes

The City Attorney, Mr. Sussman, was called by the Mayor for explanation of the legislation. A motion was made by Councilwoman Landbeck and seconded by Councilman Lindecamp to introduce Charter Amendment Resolution No. 16-CR-01, Borrowing Authority – Notes. **The motion passed by a vote of 4 – yes; 0 – no; 1 – absent.**

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

Nays: None.

Absent: Councilman Taylor.

2. Resolution No. 16-R-14, Greater Aberdeen-Havre de Grace Enterprise Zone, Frito Lay, Inc.

A motion was made by Councilman Lindecamp and seconded by Councilman Goodin to introduce Resolution. No. 16-R-14, Greater Aberdeen-Havre de Grace Enterprise Zone, Frito Lay, Inc. **The motion passed by a vote of 4 – yes; 0 – no; 1 – absent.**

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

Nays: None.

Absent: Councilman Taylor.

3. Resolution No. 16-R-15, Maryland Department of Housing & Community Development
Main Street Affiliate Program

A motion was made by Councilman Goodin and seconded by Councilman Lindecamp to introduce Resolution No. 16-R-15, Maryland Department of Housing & Community Development Main Street Affiliate Program. **The motion passed by a vote of 4 – yes; 0 – no; 1 – absent.**

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

Nays: None.

Absent: Councilman Taylor.

BUSINESS OF THE CITY:

1. Unfinished Business

a. Council Rules of Procedure

The Council decided to tentatively schedule a Work Session for Monday, October 3, 2016 at 6:30 p.m. to discuss the Council Rules of Procedure plus other matters.

2. New Business None.

3. Updates from City Manager and Staff

a) Aberdeen Façade Improvement Program - Application for 113 W. Bel Air Avenue

A motion was made by Council Landbeck and seconded by Councilman Goodin to approve the Aberdeen Façade Improvement Program, Application by Signs By Tomorrow/Image 360 for 113 W. Bel Air Avenue. **The motion passed by a vote of 4 – yes; 0 – no; 1 – absent.**

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

Nays: None.

Absent: Councilman Taylor.

b. Bid No. 17-10, One (1) Combination Sewer/Jet Truck Award

Three bids were received by the Public Works Department and recommendation was made for Maryland Industrial Trucks, Linthicum, Maryland, the lowest qualified bidder. Two bidders were disqualified.

A motion was made by Councilwoman Landbeck and seconded by Councilman Goodin to award Bid No. 17-10, One (1) Combination Sewer/Jet Truck Award to Maryland Industrial Trucks, Linthicum, Maryland in the amount of \$448,685. **The motion passed by a vote of 4 – yes; 0 – no; 1 – absent.**

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

Nays: None.

Absent: Councilman Taylor.

Mr. Torster reported on the Rt. 22 project, the paving at Rt. 40 overpass/APG Road, and that the City will receive \$58,592.45 federal emergency management reimbursement toward the 2016 snowstorm costs. He also reported that the State Highway Administration (SHA) has a lease with Aberdeen Proving Ground for access on the section of APG Road from East Bel Air Avenue to Raymond Avenue and is responsible for its maintenance.

Mr. Jack reported the hire of a new procurement officer.

PUBLIC COMMENT: None.

BUSINESS OF THE COUNCIL:

1. Business from the City Council: Councilman Lindecamp commented on the importance of working on the new Stadium lease for the City's benefit and resolving a water collection issue.
2. Business from the Mayor: The Mayor reported on a recent meeting concerning the Stadium and that the Ripken family will continue to have a presence in the City. He participated in Business Appreciation Week with Harford County Economic Development and visited various Aberdeen businesses.

ANNOUNCEMENTS:

Next Council Meeting: Monday, October 10, 2016 at 7:00 p.m.

Next Planning Commission Meeting: Wednesday, October 12, 2016 at 7:00 p.m.

ADJOURNMENT:

Being no further business the meeting was adjourned at 7:50 p.m.