

The City Council met in regular session on Monday, January 8, 2018 in Council Chambers. A quorum being present, Mayor Victoria Jackson-Stanley called the meeting to order at 6:00 p.m. Those Commissioners in attendance were Commissioners Rideout, Sydnor, Foster, Cannon, and Hanson. Mayor Victoria Jackson-Stanley asked for a moment of silence. Commissioner Hanson led in the Pledge of Allegiance.

Agenda

1. Council to approve or amend agenda as presented.

A motion by Commissioner Rideout to approve the agenda as presented was seconded by Commissioner Hanson and approved 5:0.

Public Comment

Jeff Hubbard said he hopes Council will support the efforts of Kisha Petticolas and Dion Banks. What they did for the City last summer was awesome. Anything we can do to further their work would be greatly appreciated.

Requests from the Public

2. Dorchester Elks Lodge 223 to present to the Mayor and City Commissioners trophies for their participation in the Elks' 100th Anniversary Parade

Carlton W. Stanley, Exalted Ruler for Dorchester Lodge 223, and Greg Meekins, Future Exalted Ruler, reported that they just celebrated their 100 year anniversary and were excited for the support they received from the City. They presented the Mayor and Commissioners trophies for participation in the parade. Mayor Victoria Jackson-Stanley thanked them for the work they do in the City.

3. SUBJECT: Request from Eastern Shore Network for Change for \$1,500 to support a series of conversations concerning race relations in our community. (Item tabled at Dec. 11, 2017 meeting)

Recommendation from the Mayor that Council:

- A. Approve the request and
- B. Appropriate \$1,500 from the Appropriated Reserve of the General Fund to the Mayor's budget.

Dion Banks and Kisha Petticolas were present to answer questions. A motion by Commissioner Rideout to appropriate \$1,500 from the Appropriated Reserve of the General Fund to the Mayor's budget for the purpose of supporting the Eastern Shore Network for Change's consultant fees that are needed to help move this project forward was seconded by Commissioner Hanson and failed 3:1 with Commissioner Foster abstaining. A super majority was needed for the motion to pass.

Consent Calendar

4. SUBJECT: Meeting Minutes from Council Meetings on December 11, 2017
Recommendation: That Council approve as submitted.

5. SUBJECT: Request from Cambridge Rotary Foundation to hold their annual Rotary Oyster Roast at Long Wharf on Saturday, March 24, 2018 from noon until 4:00 pm; a variance from the noise ordinance; closure of Long Wharf parking lot from 10:00 am until 10:00 am until 5:00 pm; and permission to serve alcohol
Recommendation: That Council approve the request subject to:
 - A. Submission of a certificate of property and liability insurance naming the City as additional insured, acceptable to the City prior to event and
 - B. Submission of copy of County liquor license prior to event

6. SUBJECT: Request from Ironman for permission to hold Ironman 70.3 Eagleman starting and finishing in Great Marsh Park on Sunday, June 10, 2018 from 4:00a.m. until finish; use of City trash cans, permission to erect a tent in the park; a variance from the noise ordinance, and permission to serve alcohol
Recommendation: That Council approve the request subject to:
 - A. Submission of a certificate of property and liability insurance naming the City as additional insured, acceptable to the City (submitted with application)
 - B. Submission of copy of County liquor license prior to event, and
 - C. Coordination with CPD and DPW for logistics and traffic control

7. SUBJECT: Request from the YMCA of the Chesapeake to hold their Heart of the Chesapeake Bike Tour on Saturday, July 21, 2018 starting and ending at the YMCA (7:00 am to 2:00 pm)
Recommendation: That Council approve the request

A motion by Commissioner Cannon to approve the consent calendar (Items 4 through 7) with the corrections to the meeting minutes was seconded by Commissioner Hanson and approved 5:0.

Old Business

8. SUBJECT: Award of Contract for Marina Bathhouse Renovations
Recommendation: That Council
 - A. Approve an amendment to the FY 2017 Operating and Capital Improvement Program:
 1. Deleting CP18-06 \$35,000 (grant funds) for new lights for docks;
 2. Deleting CP18-07 \$30,000 (grant funds) slip renovations; and
 3. Adding CP18-26 \$65,000 (grant funds) interior renovations at the Marina bathhouse.

- B. Award the contract for the interior renovations of the marina bathhouse to Colossal Contractors, Inc. for the bid amount of \$65,446.00

A motion by Commissioner Hanson to approve Recommendations A and B for the renovations to the interior of the marina bathhouse was seconded by Commissioner Cannon and approved 5:0.

9. SUBJECT: High Street Renovations

Recommendation: That Council approve construction of the 300 block of High St. improvements to begin in January 2019

A motion by Commissioner Sydnor to approve the construction improvements on the 300 block of High Street in January 2019 unless staff is able to determine that pieces of it could be done prior without disruption to the businesses and encumber \$800,000 (\$542,000 from the General Fund; \$156,000 from the Sewer Fund; and \$102,000 from the Water Fund) to the FY2019 Public Works Capital Program for High Street improvements was seconded by Commissioner Cannon and approved 5:0.

New Business

10. SUBJECT: Donations to Police Department

Recommendation: That Council appropriate \$500.00 into the 2018 General Fund budget and increase the Cambridge Police Department operating budget for Shop with a Cop.

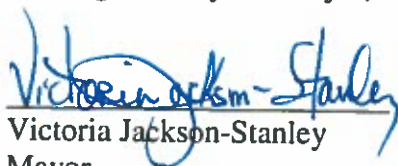
A motion by Commissioner Rideout to appropriate \$500.00 into the 2018 General Fund budget and increase the Cambridge Police Department operating budget for Shop with a Cop was seconded by Commissioner Hanson and approved 5:0.

Mayor and Council

Adjourn

A motion by Commissioner Sydnor to adjourn the meeting was seconded and approved unanimously.

With no further business, Mayor Victoria Jackson-Stanley adjourned the meeting at 7:00 p.m. I hereby certify that the foregoing is a true and accurate account of the Council meeting Monday, January 8, 2018, insofar as I personally am aware.


Victoria Jackson-Stanley
Mayor