

The City Council met in regular session on Monday, March 25, 2019 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. Gracie Turner, Junior Girl Scout, led in the Pledge of Allegiance.

Agenda

1. Council to approve or amend agenda as presented.

Requests from the Public

2. Grady Wilson, on behalf of the Board of Sailwinds West, which is running Governors Hall under a contract with the city, provided the City Council with some updates on what is happenings with the facility and their future plans. He provided pictures of portions of Governors Hall and what they have done to improve the facility.

Mr. Wilson mentioned that there will be a Business After Hours event on March 29th with a planned Grand Opening on April 26th. He introduced member of the Sailwinds board to the City Council. There first event was the Gun Bash, and it was a success.

Mr. Wilson also mentioned that the dock at Sailwinds had been damaged by large vehicles going on the dock to service the American Cruise Line ships that have been docked here over the winter. Mr. Wheeler to get in touch with the owners of the cruise line regarding the damages to the dock.

3. Mike Krantz from Group Mission Trips Workcamps had to postpone his presentation to City Council about the status of the effort to bring in youth to work on homes in Cambridge during the summer of 2020.

Consent Calendar

The Consent Calendar that remained after items were removed was approved on a vote of 5-0. Commissioner Rideout led the motion, Commissioner Sydnor 2nd the motion. Those items included the following:

SUBJECT: Meeting Minutes from Council Meeting on March 25, 2019
Recommendation: That Council approve as submitted (Included for informational purposes)

4. SUBJECT: Meeting Minutes from Council Meetings on March 11, 2019
Recommendation: That Council approve as submitted

5. SUBJECT: Consent Calendar Requests
A street closure request for Saturday, July 13, 2019 for the Taste of Cambridge in the 500 block of Popular Street and the 400 block of Race Street.

A street closure request for Saturday, August 17, 2019 for the Groove City Culture Fest on Pine Street.

The Groove FEST Downtown Music Fest on the city lot at the corner of Cedar and Race Streets on Saturday, September 21, 2019.

6. Tina Murray to hold the Molock Family Reunion on July 13, 2019 at Great Marsh
7. Pastor Milton Walls to hold a Crusade of Worship and praise at the corner of Greenwood Avenue and Washington Street, April 15-19, 2019.
8. The city has requested to hold a Family Movie Night at Sailwinds Park Amphitheater on May 10, 2019.
9. The request of the Cambridge Little League for their Opening Day Parade from Long Wharf to Race Street on April 13, 2019
10. The request of the Cambridge Association of Neighborhoods to hold a CAN Jam Music Fest at Long Wharf Park on August 24, 2019 with the 25th as the rain date.
11. The request from Boy Scouts of America, Del-Mar-Council, Choptank District to hold a Cub Scout Cubmobile Derby on Court Lane on October 6, 2019.

Items that were removed from the Consent Calendar:

The proposed approval of the Meeting Minutes of February 25th was removed as they had already been approved at the March 11th meeting.

The request by Chad Malkus for a letter of support for a grant request for \$80,000 to the Maryland Heritage Areas Program to fund the removal of the old fence and its replacement at the graveyard on Academy Street was approved on a 5-0 vote.

Two requests by Cambridge Main Street for street closures on April 13th and May 18th of Poplar Street. These were removed from agenda with direction to the city manager to have Cambridge Main Street comply with the Street Closure Policy adopted by City Council over a year ago that required notifications to be provided to the other neighboring businesses and residents when new events were to take place. Neither of the proposed events had previously taken place on Poplar Street. Cambridge Main Street can reapply for consideration at the City Council meeting on April 8th. This received a vote of 5-0.

Ordinances for Second Reading, Public Hearing, and Adoption

12. SUBJECT: Ordinance 1141 -- An Ordinance of the Commissioners of Cambridge, Maryland amending Chapter 2 (Administration) of the Code of the City of Cambridge, Maryland to incorporate the relevant provisions of the Public Integrity Act of 2017 (House Bill 879; Chapter 31, Acts of 2017) by extending the conflict of interest provisions set forth therein to former regulated lobbyists, clarifying certain prohibitions on the use of prestige of office or public position, prohibiting public disclosure of an individual's home address as shown on a financial disclosure statement, and requiring that persons filing a lobbying registration statement whose spouse is also a regulated lobbyist must identify the entity or entities that engage the lobbyist spouse in the statement and to revise obsolete language; providing that the title of this Ordinance

shall be deemed a fair summary and generally relating to public ethics in the City of Cambridge.

Recommendation: That Council:

- A. Give Ordinance No. 1141 a second reading by reading of title only;
- B. Open the public hearing, take public comment, and close the public hearing; and
- C. Pass Ordinance No. 1141.

Ordinance was passed on a vote of 5-0

Old Business

13. SUBJECT: Grant Application – Maryland State Arts Council, Technical Assistance Grant approve staff request from Brandon Hesson to submit a grant application to the Maryland State Arts Council for promotional materials specific to the Cambridge Arts and Entertainment District. This is a grant for \$2,500 that the city would use to help promote the city's Arts and Entertainment District.

Recommendation: Council would like more information.

14. SUBJECT: Approval of the 2018 Financial Audit – Commissioner Sydnor to read page 37 into record. After further discussion the audit was approved 5-0

Recommendation: That Council approve

SUBJECT: Mayor Victoria Jackson-Stanley noted that it was “Maryland Day”

New Business

15. SUBJECT: McKeil Point #1 – Dorchester County Sanitary District, Inc. is working with the Maryland Department of the Environment and the Dorchester County Health Department to seek a permanent solution to a failing shared facility bermed infiltration pond known as McKeil Point #1 located on Brooks Road in Woolford, Maryland. The permanent solution would be to connect the 12 existing homes to the Madison-Woolford-Susquehanna sewer system. Motion to by Commissioner Sydnor, 2nd by Commissioner Rideout, to have staff review this request together.

Recommendation: City of Cambridge consider and approve accepting the additional wastewater into the treatment plant subject to the Sanitary District having its legal counsel put together the appropriate documents to the City's approval.

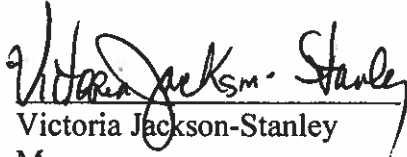
There will be costs to the city and the homeowners as well the Sanitary District to accomplish what is being requested. Commissioner Sydnor moved that we approve the request. As there would be additional legal costs to the city to only address the one pond now and then the other two in the future. It was suggested by Commissioner Rideout that the legal work required would allow all three ponds to be added for potential future connection to the city wastewater treatment system subject to approval of city council and after staff negotiations with the state and County Sanitary District representatives with regard to how the city would be reimbursed any costs. This was approved on a vote of 5-0.

Public Comment

Adjourn

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

With no further business, Mayor Victoria Jackson-Stanley adjourned the meeting at 7 p.m. I hereby certify that the foregoing is a true and accurate account of the Council meeting Monday, March 25, 2019, insofar as I personally am aware.


Victoria Jackson-Stanley
Mayor