

AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, April 11, 2022, at 7:00 p.m.
City Hall, 1838 Emerald Hill Lane, Westminster, MD 21157
[City YouTube Channel Link](#)**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A) Mayor and Common Council Meeting of March 28, 2022

3. PRESENTATIONS

A) McDaniel College

B) Mayoral Proclamation – National Public Safety Telecommunicators Week – April 10 – 16, 2022

C) Quarterly Progress Report – Mid-Atlantic Gigabit Innovation Collaboratory (MAGIC) – Graham Dodge, MAGIC Executive Director

D) FY 2021 Audit Report – Brown Schultz Sheridan & Fritz, Certified Public Accountants & Advisors

4. CONSENT CALENDAR

A) Approval of Civil Rights Certification

5. REPORT FROM THE MAYOR

6. REPORTS FROM STANDING COMMITTEES

A) Arts Council

B) Economic and Community Development Committee

C) Finance Committee

D) Personnel Committee

E) Public Safety Committee

F) Public Works Committee

G) Recreation and Parks Committee

H) Technology Committee

7. COUNCIL COMMENTS AND DISCUSSION

8. ORDINANCES & RESOLUTIONS

- A) Introduction of Ordinance 941(FY 2022 Budget Amendment # 2), an Ordinance of the Mayor and Common Council of Westminster, Maryland amending the adopted budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022. – City Administrator Imhulse
- B) Introduction of Annexation Resolution 22-02 (Annexation No. 74) enlarging the corporate boundaries of the City of Westminster by annexing into the City certain property contiguous and adjoining to the City's existing corporate boundaries, consisting of the real property located at 207 Greenwood Avenue, Westminster, Maryland 21157, and 209 Greenwood Avenue, Westminster, Maryland 21157 also identified as tax account number 07-053843, MAP 107, Grid 0004, Parcel 1138, and comprising ± 21,359 square feet. – Director Depo
- C) Introduction of Annexation Resolution 22-03 (Annexation No. 73) enlarging the corporate boundaries of the City of Westminster by annexing into the City certain property contiguous and adjoining to the City's existing corporate boundaries, consisting of the real property located at 404 Malcolm Drive, Westminster, Maryland 21157, also identified as tax account number 07-000588, Map 46, Grid 0009, Parcel 1187, and comprising ± 3.81 square feet. – Director Depo
- D) Introduction of Ordinance 942, an ordinance amending Chapter 164, "Zoning and Subdivision of Land", of the Code of the City of Westminster, to amend Article XII, Subsection D.(5)(A), to add "Microbreweries and Pub Breweries licensed under Article 2B of the Annotated Code of Maryland" and to amend Article XX, "Special Provisions", to add Section 164-155.6, "Microbreweries and Pub Breweries", to provide new standards for the grant of Microbreweries and Pub Breweries in certain zones. – Director Depo

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A) Approval of Sole Source Contract for replacement and Installation of new Cameras at the Longwell Parking Garage – City Administrator Imhulse
- B) Vote to go into a Closed Meeting
Motion: I move that the Common Council adjourn into a Closed Meeting at the conclusion of the Mayor and Common Council Meeting of Monday, April 11, 2022, in accordance with the General Provisions Article of the Annotated Code of Maryland, §3-305 (b) (1) to discuss the appointment, employment, assignment, promotion, discipline, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals. – Chiavacci

11. DEPARTMENTAL REPORTS

12. CITIZEN COMMENTS

13. ADJOURNMENT

14. CLOSED MEETING