

AGENDA

CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, April 25, 2022, at 4:00 pm
City Hall, 1838 Emerald Hill Lane, Westminster, MD 21157
[City YouTube Channel Link](#)

1. CALL TO ORDER

2. STATEMENT FOR THE RECORD – CLOSED MEETING OF MONDAY, APRIL 11, 2022:

In accordance with the General Provisions Article, Section 3-306(c)(2) of the Annotated Code of Maryland, I move that the minutes of tonight’s meeting reflect that Common Council met in a Closed Meeting on Monday, April 11, 2022, at 8:55 p.m. pursuant to General Provision Art., Section 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.

Motion – Chiavacci/Gilbert

Vote to Close Meeting:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Chiavacci	Yes			
Mr. Dayhoff	Yes			
Mr. Hoff	Yes			
Ms. Gilbert	Yes			
Mr. Pecoraro				
Mayor Becker				

There were no staff members were in attendance. The Common Council took no action during the session. The Closed Meeting adjourned at 10:30 p.m.

3. APPROVAL OF MINUTES

- A) Mayor and Common Council Meeting of April 11, 2022
- B) Mayor and Common Council Closed Meeting of April 11, 2022

4. PRESENTATIONS

- A) Mayoral Proclamation – Arbor Week – April 25 – 29, 2022
- B) Mayoral Proclamation – Public Service Recognition Week – May 1 – 7, 2022
- C) Quarterly Update – Westminster Fiber Network Project – Vickie Slinkman of Ting Internet

5. CONSENT CALENDAR

- A) Approval – March 2022 Departmental Operating Reports
- B) Approval of Sole Source Contract with Apex – Chief Ledwell

- C) Approval of Sole Source Agreement with SHI to provide Microsoft software and support – City Administrator Imhulse
- D) Approval of Public Works Agreement No. A-1151, including the associated SWM Deed of Easement and Maintenance Agreement, for Stonegate Section VI – Director Glass

6. REPORT FROM THE MAYOR

7. 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

8. COUNCIL COMMENTS AND DISCUSSION

9. BIDS

- A) Approval of Bid – Durbin House Exterior Renovations – Director Gruber

10. ORDINANCES & RESOLUTIONS

- A) Adoption 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

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- A) Approval of Acquisition of One (1) Police Vehicle (2022 Chevy Traverse V6 All-Wheel-Drive SUV LS) from Lawrence Chevrolet in the amount of \$35,965 – Chief Ledwell.

13. DEPARTMENTAL REPORTS

14. CITIZEN COMMENTS

15. ADJOURNMENT