

AGENDA

CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, December 12, 2022, at 7:00 pm
City Hall, 1838 Emerald Hill Lane, Westminster, MD 21157
[City YouTube Channel Link](#)

1. CALL TO ORDER

2. PRESENTATIONS

- A) Presentation of Oyster Stroll Charity Partner Checker – Director of Recreation and Parks Gruber
- B) Presentation of FallFest Charity Partner Checks – Director of Recreation and Parks Gruber
- C) Presentation of Miracle on Main Street Holiday Electric Parade Winners – Director of Recreation and Parks Gruber
- D) Mayor’s Cup Storefront and Holiday Window Decorating Contest Winners – Mayor Becker

3. APPROVAL OF MINUTES

- A) Mayor and Common Council Meeting of November 28, 2022
- B) Special Mayor and Common Council Meeting of December 5, 2022

4. COMMITTEE APPOINTMENTS

- A) Scott Graf appointment to the Board of Zoning Appeals
- B) Robert Peeples Jr. appointment to the Board of Elections
- C) John “Brooks” Leahy appointment to the Board of Elections
- D) Erin Guiffre appointment to the Ethics Commission

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. BIDS

- A) Award of Contract for Inflow and Infiltration Phase 5 – Department of Public Works Deputy Director Dick
- B) Approval of Change Order No. 1 to the City's Contract with Mid-Atlantic Utilities, Inc., for the Valve Bolt Replacement Project – Deputy Director of Public Works Dick

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A) Approval of Sole Source Contract with Funk and Bolton P.A. – City Administrator Imhulse
- B) Approval of Purchase of One (1) Replacement Police Vehicle (2022 Dodge Durango Police Pursuit Vehicle) under the Maryland Statewide Contract (BPO#001B1600353) from Hertrich Fleet Services for a total cost of \$33,344. – Chief of Police Ledwell
- C) Approval of Police Salary Step Plan – City Administrator Imhulse
- D) 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, November 28, 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, demotion, 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 and (b)(7) to consult with counsel to obtain legal advice. – Councilmember Chiavacci

11. DEPARTMENTAL REPORTS

12. CITIZEN COMMENTS

13. ADJOURNMENT TO CLOSED MEETING