

**CITY OF ABERDEEN  
COUNCIL MEETING AND WORK SESSION MINUTES  
DECEMBER 21, 2009**

A Council Meeting was called to order by Mayor Bennett in Council Chambers at 4:30 p.m. on Monday, December 21, 2009. This was followed by a work session and re-entered back into the business meeting.

In attendance were Mayor Bennett, Councilwoman Elliott, Councilman Garner, Councilwoman Landbeck, and Councilwoman Young. Also present were: Douglas Miller, City Manager; Matthew Lapinsky, Director of Public Works; and Monica Correll, City Clerk.

**Matters of Immediate and Urgent Business:**

a. Ordinance No. 09-O-06; Infrastructure Loan Authorization (For Adoption with Amendment)

Mr. Miller explained the need for an amendment to the ordinance because the original bond interest rate of 3.80% changed to 4.15% due to the market.

A motion was made by Councilwoman Landbeck and seconded by Councilman Garner to approve the amendment on Ordinance 09-O-06 to reflect the interest rate of 4.15%.

The motion was passed unanimously.

A motion was made by Councilwoman Elliott and seconded by Councilwoman Landbeck to approve Ordinance No. 09-O-06 as amended.

The motion was passed unanimously.

**b. Resolution No. 09-R-15; Resolution to Ratify the Appointment and Tenure of the City Attorney (For Adoption)**

Mayor Bennett introduced Resolution 09-R-15.

A motion was made by Councilwoman Elliott and seconded by Councilwoman Young to approve Resolution No. 09-R-15.

The motion was passed unanimously.

**c. Methane Digester Study (Bid for Approval)**

Mr. Lapinsky asked for approval on the project study for the Waste Water Treatment Plant. The funding is from the Maryland Department of Energy. This was followed by Council discussion.

A motion was made by Councilman Garner and seconded by Councilwoman Young to approve the Methane Digester Study Bid to HRG in the amount of \$15,000.

The motion was passed unanimously.

The Council proceeded to conduct the work session.

**Work Session; Matters of Council Discussion:**

a. Legislative

1. Enterprise Zone Tax Credits Discussion

Council and Staff discussion on four enterprise zone tax credits.

2. Colony at Beards Hill, LLC

Council and Staff discussion on the zoning change to this property which was excluded from the last Council meeting. Mr. Tory Pierce, Frederick Ward Associates provided information and answered questions from the Council.

b. Public Works

1. Stearns and Wheler Amendment Number 3

2. I&I Study Results

3. Street Sweeper

Mr. Lapinsky presented updates to the Council on the Stearns and Wheler Amendment Number 3, I&I Study results, and the street sweeper. Each was followed by Council discussion.

The Council proceeded to reopen the business meeting.

**Approval of Council Meeting Minutes:**

a. December 14, 2009

A motion was made by Councilwoman Elliott and seconded by Councilwoman Young for approval. The minutes of the December 14, 2009 Council Meeting were approved unanimously as submitted.

b. December 21, 2009

The minutes of the December 21, 2009 meeting were read by the City Clerk for approval.

A motion was made by Councilman Garner and seconded by Councilwoman Elliott for approval, as read, the minutes of the December 21, 2009 Council Meeting/Council Work Session. The minutes were approved unanimously as submitted.

**5. Adjournment**

The meeting was adjourned at 5:56 p.m.