CITY COUNCIL READ FILE COVER SHEET

Subject: Charter Re pertaining	Date: 8/22/2023						
<u>Notice</u> :	Any comments made after 5:00 p.m. on the Thursday before the Council Meeting will not be seen in the agenda packet.						
<u>Purpose:</u>		FYI Read and Comment as Needed Action Required by September 18, 2023 In Confidential File Drawer					
<u>Approve:</u>							
Johnny Boker Comment:		□ Yes	□ No	ΠN	o Comment		
Casi Boyer Comment:		□ Yes	□ No	□ N	o Comment		
Vicki Jones Comment:		□ Yes	□ No	□ N	o Comment		
Jim Ringsaker Comment:		□ Yes	□ No	□N	o Comment		
Jason Robertson Comment:		□ Yes	□ No	□ N	o Comment		
Tammy Lynn Schneegas Comment:		□ Yes	□ No	□ N	o Comment		

<u>Note:</u> N/A

1	CITY COUNCIL						
2	OF						
3	HAVRE DE GRACE, MARYLAND						
4 5	CHARTER AMENDMENT RESOLUTION NO. 295						
6 7	Introduced by Council Member Robertson						
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND, ADOPTED PURSUANT TO THE AUTHORITY OF THE MARYLAND CONSTITUTION ARTICLE XI-E, THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AND THE HAVRE DE GRACE CITY CHARTER SECTION 19, TO AMEND CITY CHARTER SECTIONS 18 C., 83 AND 84; GENERALLY PERTAINING TO THE DEPARTMENT OF ECONOMIC DEVELOPMENT; RETITLING THE DEPARTMENT OF ECONOMIC DEVELOPMENT, RETITLING THE POSITION OF DIRECTOR OF ECONOMIC DEVELOPMENT, AMENDING THE DUTIES OF THE DIRECTOR OF ECONOMIC DEVELOPMENT. Or						
23	at: <u>7:00 p.m.</u>						
24 25	Charter Amendment Resolution introduced, read first time, ordered posted and public hearing scheduled.						
26	PUBLIC HEARING						
27	A Public Hearing is scheduled for <u>September 18, 2023 at 7:00 p.m.</u>						
28	EXPLANATION <u>Underlining</u> indicates matter added to existing law. [Bold Brackets] indicate matter deleted from existing law. Amendments proposed prior to final adoption will be noted on a separate page with line references or by handwritten changes on the draft legislation.						

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NOW, THEREFORE, it is determined, decided, and resolved by the City Council that the
 foregoing is hereby approved.

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Section 18 C. of the City Charter is to be amended as follows, with the words underscored to be added and the words in bold and brackets to be deleted.

- C. The Mayor, with the approval of the City Council, shall appoint or hire a Director of 37 38 Administration, Chief of Police, Director of Public Works, Director of Economic Development and Tourism, Director of Planning, Director of Finance and a City Attorney 39 40 and such other officers as the Charter, resolutions or ordinances of the City may provide. The Mayor, after a hearing to consider charges of neglect or a violation of duties of office, 41 shall have the power to remove officers, with the approval of the City Council and shall 42 appoint others in their stead, subject to the City Council approval. The Mayor shall receive 43 an annual salary as set forth from time to time by an ordinance passed by the City Council 44 in the regular course of business. Any proposed change to the Mayor's salary requires voter 45 approval at a regular City election and is effective at the beginning of the next fiscal year. 46
- 48 2. Section 83 of the City Charter is to be amended as follows, with the words underscored to be added and the words in bold and brackets to be deleted.
- Section 83 Department of Economic Development and Tourism; Director of Economic
 Development and Tourism
- The Mayor and City Council of Havre de Grace, Maryland shall establish a Department of 54 Economic Development and Tourism. The Mayor, with the approval of the City Council, in 55 accordance with this charter, shall hire a Director of Economic Development and Tourism. The 56 Director shall reside at a location such that the Director is continually available to meet the 57 needs of the position in a timely manner. The employment of the Director of Economic 58 Development and Tourism shall begin as of the day of Council approval and such position 59 shall be held until removal from office pursuant to this Charter, or upon resignation or death, 60 and the Mayor, with the approval of the City Council, shall fill such vacancy. 61
- 63 3. Section 84 of the City Charter is to be amended as follows, with the words underscored to be added and the words in bold and brackets to be deleted.
- 66 Section 84 Director of Economic Development <u>and Tourism</u>; powers and duties
- The Director of Economic Development <u>and Tourism</u> under the direction of the Mayor shallbe responsible for:
 - A. All matters related to the advancement or promotion of economic development <u>and tourism</u> in the City;
- B. Maintaining liaisons with state and county elected officials and agencies involved with
 economic development <u>and tourism</u> activities and any related federal officials or agencies,
 including but not limited to contacts with Aberdeen Proving Ground;

77	С.	Developing policies	and programs to ad	lvance and promote private and public economic
78		development and tou	<u>irism</u> opportunities	in the City pertaining to industry, manufacturing,
79		commerce, retail, bai	nking, [tourism] , pr	rofessional services, art, recreation, education, and
80				squehanna River and the Chesapeake Bay;
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82	D	Maintaining liaisons	with various comm	issions or committees within the City; [, including
83	2.	but not limited to:]		
84		but not minted torj		
85		[(1) Havre de Grace	Main Street	
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87		(2) The Rad Loan (ammittaa	
88		(2) The Rau Loan C	Jonninttee	
		(2) The Feenemie F	avalanmant Advis	Iony Doord
89 00		(3) The Economic D	vevelopment Auvis	ory board
90			I	
91 02		(4) The Tourism Ad	ivisory Board	
92				
93		(5) Havre de Grace	Chamber of Com	merce
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95		(6) Harford County	Chamber of Com	merce
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97	E.		lementing short- an	d long-range plans for economic development and
98		tourism in the City;		
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100	F.			for the department of economic development and
101				I manage all public and private grants related to
102		economic developme	ent <u>and tourism</u> in t	he City and prepare and maintain a Departmental
103		budget;		
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105	G.	Such other duties as	may, from time to t	ime, be assigned by the Mayor.
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107	ADOF	PTED by the City Cou	ncil of Havre de Gr	ace, Maryland this day of, 2023.
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109	SIGNI	ED by the Mayor and	attested by the Dire	ctor of Administration this day of
110		, 2023.		
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112	ATTE	ST:		MAYOR AND CITY COUNCIL
113				OF HAVRE DE GRACE
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116	Stephe	en J. Gamatoria		William T. Martin
117	Direct	or of Administration		Mayor
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119	Introd	uced/First Reading:	8/21/2023	
120		Hearing:		
121		d Reading/Adopted:		
122		ive Date:		