## CITY COUNCIL READ FILE COVER SHEET

|                                             | <br>        |                                                                      | _                     |
|---------------------------------------------|-------------|----------------------------------------------------------------------|-----------------------|
| -                                           |             | rning Amending Charter Section<br>g Location & Time<br>(Public Heari | Date: <b>9/6/2023</b> |
| <u>Notice</u> :                             |             | de after 5:00 p.m. on the Th<br>ill not be seen in the agenda        |                       |
| <u>Purpose:</u>                             | Action Requ | omment as Needed<br>uired by October 2, 2023<br>tial File Drawer     |                       |
| <u>Approve:</u><br>Johnny Boker<br>Comment: | □ Yes       | □ No                                                                 | □ No Comment          |
| Casi Boyer<br>Comment:                      | □ Yes       | □ No                                                                 | □ No Comment          |
| Vicki Jones<br>Comment:                     | □ Yes       | □ No                                                                 | □ No Comment          |
| Jim Ringsaker<br>Comment:                   | □ Yes       | □ No                                                                 | □ No Comment          |
| Jason Robertson<br>Comment:                 | □ Yes       | □ No                                                                 | 🗆 No Comment          |
| Tammy Lynn<br>Schneegas<br>Comment:         | □ Yes       | □ No                                                                 | □ No Comment          |

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

| 1                                                                  | CITY COUNCIL                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |  |  |
|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| 2                                                                  | OF                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  |  |  |
| 3                                                                  | HAVRE DE GRACE, MARYLAND                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |  |  |  |
| 4                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |
| 5                                                                  | CHARTER AMENDMENT RESOLUTION NO. 296                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |  |  |
| 6                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |
| 7                                                                  | Introduced by Council President Ringsaker                                                                                                                                                                                                                                                                                                                                                                                                                        |  |  |  |  |
| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19 | A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF HAVRE DE<br>GRACE, MARYLAND, ADOPTED PURSUANT TO THE AUTHORITY OF<br>THE MARYLAND CONSTITUTION ARTICLE XI-E, THE LOCAL<br>GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF<br>MARYLAND, AND THE HAVRE DE GRACE CITY CHARTER SECTION<br>19 TO AMEND CITY CHARTER SECTIONS 28 AND 31 GENERALLY<br>PERTAINING TO THE LOCATION AND TIME OF MEETINGS OF THE<br>MAYOR AND CITY COUNCIL<br>On:September 5, 2023<br>at:7:00 p.m |  |  |  |  |
| 20<br>21                                                           | Charter Amendment Resolution introduced, read first time, ordered posted and public hearing scheduled.                                                                                                                                                                                                                                                                                                                                                           |  |  |  |  |
| 22                                                                 | PUBLIC HEARING                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |  |  |  |
| 23                                                                 | A Public Hearing is scheduled for October 2, 2023 at 7:00 p.m.                                                                                                                                                                                                                                                                                                                                                                                                   |  |  |  |  |
| 24                                                                 | EXPLANATION<br>Underlining indicates matter<br>added to existing law.<br>[Bold Brackets] indicate matter<br>deleted from existing law.<br>Amendments proposed prior to<br>final adoption will be noted on a<br>separate page with line<br>references or by handwritten<br>changes on the draft legislation.                                                                                                                                                      |  |  |  |  |
| 25                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |

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27 **NOW, THEREFORE**, it is determined, decided, and resolved by the City Council that the 28 foregoing is hereby approved.

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30 1. Section 28 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. 31

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## Section 28 Council meetings; holidays.

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Beginning with the first meeting of July 2006, the Mayor and City Council shall regularly meet in 35 the Council Room of City Hall on the first and third Monday of each and every month at 7:00 p.m. 36 and shall remain in session so long as is necessary or desirable. The location and time of meetings 37 of the Mayor and City Council may be changed by the Mayor through a declaration of a state of 38 39 emergency or by the affirmative vote of at least four members of the City Council by roll call. In the event the location of a meeting of the Mayor and City Council is changed, a quorum of the 40 City Council shall be present at the same physical location. Special meetings may be called at any 41 time by the Mayor or by four members of the City Council. If a regular meeting falls on a holiday 42 observed by the City, the meeting shall be held on the following Tuesday. 43 44 2. Section 31 of the City Charter is to be amended as follows, with the words underscored to be 45 added and the words in **bold** and brackets to be deleted. 46 47 48 Section 31 Council meetings: agendas; order of business. 49 Unless the meeting location or time has been changed in accordance with Section 28 of the 50 A. City Charter, the Mayor and members of the City Council shall assemble in the City Council 51 Chambers at the hour fixed for the meetings of the City Council. The Mayor or, if absent, the 52 President of the City Council [or the president pro tem] shall take the Chair and call the meeting 53 to order. 54 55 56 ADOPTED by the City Council of Havre de Grace, Maryland this \_\_\_\_ day of \_\_\_\_\_, 2023. 57 58 59 SIGNED by the Mayor and attested by the Director of Administration this \_\_\_\_\_ day of \_\_\_\_\_, 2023. 60 61 ATTEST: MAYOR AND CITY COUNCIL

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- 63 64
- 65
- Stephen J. Gamatoria 66
- 67 Director of Administration 68
- Introduced/First Reading: 69 9/5/2023
- 70 **Public Hearing:**
- 71 Second Reading/Adopted:
- Effective Date: 72

OF HAVRE DE GRACE

William T. Martin

Mayor