

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
WEDNESDAY, MARCH 11, 2015
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Simms called the meeting to order at 7:02p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Late), Councilmember Johnie L. Higgs, Sr., Councilmember Eugene Kennedy (Absent), Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr. (Late), Councilmember Elenora Simms, Councilmember Aretha Stephenson (Absent), Councilmember Reveral Yeargin.

Staff: LaTasha C. Gatling, City Administrator, Dashaun N. Lanham, City Clerk, Officer Busby

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Higgs

1.1.4. Approval of Agenda

It was motioned by Councilmember Porter and seconded by Councilmember Higgs to approve the agenda with amendments. The motion carried and the agenda was unanimously approved.

1.1.5. Approval of Meeting Minutes

- It was motioned by Councilmember Higgs and seconded by Councilmember Porter to approve the Regular Work Session meeting minutes for Monday, February 2, 2015. The motion carried. The minutes were unanimously approved.

- It was motioned by Councilmember Higgs and seconded by Councilmember Porter to approve the Special Session meeting minutes for Monday,

February 9, 2015. The motion carried. The minutes were unanimously approved.

- It was motioned by Councilmember Higgs and seconded by Councilmember Porter to approve the Public Session meeting minutes for Monday, February 9, 2015. The motion carried. The minutes were unanimously approved.
- It was motioned by Councilmember Higgs and seconded by Councilmember Porter to approve the Special Session meeting minutes for Friday, February 13, 2015. The motion carried. The minutes were unanimously approved.
- The City Council agreed to delay the approval of the Closed Session meeting minutes for Friday, February 13, 2015.

2. PRESENTATIONS:

2.1. None

3. LEGISLATION

3.1. Ordinance O-15-06 Amendment of Chapter 150-Vehicle and Traffic was introduced by the Council and read by the City Clerk on Monday, March 2, 2015. The City Council delayed the second reading of Ordinance O-15-06

4. REPORTS:

4.1. Mayor's Report

- Mayor Grant was late to the meeting and did not have a report for the meeting on Wednesday, March 11, 2015.

4.2. Council President Report

- Council President Simms stated that her report was on the Information stand for the month of February.

4.3. J.T. Williams, Fire Chief

- The City Council deleted the Fire Department Report from the agenda for the month of March.

4.4. City Administrator Report:

- Ms. Gatling stated that the FY2016 Budget was completed and delivered to the Mayor on Friday, February 13, 2015.
- Ms. Gatling stated that the City had received a grant from LGIT for the Police Department to purchase body cameras.
- Ms. Gatling stated that the preparation for Seat Pleasant Day is under way. The staff meets weekly and have extended an invitation to the Council to attend the meetings.
- Ms. Gatling stated that the Fit and Fun Park will be installed after the weather breaks.

5. CITIZEN COMMENT

- We did not have any Citizen comments for the month of March.

6. UNFINISHED BUSINESS:

6.1. Economic Development Coordinator Position

- Council President Simms stated that the City Council had received the job description and would like to know if there are any changes.
- Councilmember Porter requested that the approval and review be delayed by two weeks.
- The City Council agreed to delay the approval and review of the position description by two weeks.

7. NEW BUSINESS:

7.1. 2015-2016 Budget

- Council President Simms asked Mayor Grant if he had reviewed the budget.
- Mayor Grant stated that the budget was completed by the City Administrator and the City Treasurer.
- Council President Simms asked Mayor Grant did he agree with the budget.
- Mayor Grant stated that he did not agree with the budget and he would not be making changes or recommendations regarding the budget.
- Council President Simms stated that the City Administrator and City Treasurer will present the budget to the City Council on Monday, April 6, 2015.

8 ANNOUNCEMENTS

8.1. 432nd Session of Maryland General Assembly, Wednesday, January 14, 2015-April 13, 2015, Annapolis, MD

- 8.2. **AARP Tax Preparation, Wednesday, February 4-Wednesday, April 15, 2015 from 10:00a.m.-2:00p.m. FREE BY APPOINTMENT ONLY!**
- 8.3. **Seat Pleasant Pre-Employment Interview Seminar, Wednesday, March 11, 2015, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 9:30a.m.-12:30p.m.**
- 8.4. **PGCMA Meeting, Thursday, March 19, 2015 Landover Hills Town Hall, 6904 Taylor St., Landover, MD from 7:00p.m.-9:00p.m.**
- 8.5. **Seat Pleasant Job Fair, Saturday, March 21, 2015, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 10:00a.m.-2:00p.m.**
- 8.6. **Regular Work Session, Monday, April 6, 2015, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 8.7. **Public Session, Monday, April 13, 2015, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 8.8. **FY2016 BUDGET HEARING, Wednesday, April 15, 2015, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 8.9. **FY2016 BUDGET HEARING, Saturday, April 18, 2015, Seat Pleasant City Hall-Council Chambers at 10:00a.m.**

9 ADJOURN

ADJOURN- It was motioned by Councilmember Higgs to adjourn the meeting. The meeting adjourned at 7:20p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk