

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, NOVEMBER 9, 2015
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Porter called the meeting to order at 7:06p.m.

1.1.2 Roll Call

Present: Mayor Eugene W. Grant, Councilmember Kelly Porter, Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Absent:

Councilmember Johnie L. Higgs, Sr. (Unexcused) Councilmember Eugene Kennedy (Excused), Councilmember Gerald R. Raynor, Sr. (Unexcused)

Staff: Robert Ashton, Acting City Administrator & City Treasurer, Orson Carter, Assistant City Treasurer, Dashaun N. Lanham, City Clerk

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Yeargin

1.1.4. Approval of Agenda

It was motioned by Councilmember Stephenson and seconded by Councilmember Yeargin to approve the Public Session agenda. The motion carried and the agenda was unanimously approved by the Council.

1.1.5. Approval of Meeting Minutes

- It was motioned by Councilmember Stephenson and seconded by Councilmember Yeargin to approve the Regular Work Session meeting minutes for Monday, October 5, 2015. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember Yeargin and seconded by Councilmember Stephenson to approve the Regular Work Session meeting minutes for Wednesday, September 9, 2015. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Stephenson and seconded by Councilmember Yeargin to approve the Special Session meeting minutes for Monday, October 12, 2015. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Yeargin and seconded by Councilmember Stephenson to approved the Closed Session meeting minutes for Monday, October 12, 2015. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Stephenson and seconded by Councilmember Porter to approved the Public Session meeting minutes for Monday, October 12, 2015. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Porter and seconded by Councilmember Stephenson to approved the Special Session meeting minutes for Monday, October 19, 2015. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Yeargin and seconded by Councilmember Stephenson to approved the Special Session meeting minutes for Friday, October 30, 2015. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Stephenson and seconded by Councilmember Porter to approved the Closed Session meeting minutes for

Friday, October 30, 2015. The motion carried and the minutes were unanimously approved.

2. PRESENTATIONS:

2.1. None

3. LEGISLATION

3.1. Ordinance O-16-01 Amendment of Fiscal Year 2015-2016 Budget. Ordinance O-16-01 was introduced by the City Council and the first reading by the City Clerk on Monday, November 9, 2015.

4. REPORTS:

4.1. Council President Report

- Council President Simms stated that the report for the month of October is on the information stand.

4.2. Dave McGill, Acting Fire Chief

- The Seat Pleasant Volunteer Fire Department did not attend the Public Session or submit report for the month of October.

4.3. City Administrator Report:

- Mr. Ashton, Acting City Administrator and City Treasurer stated that the report for the month of October is on the information stand.

5. UNFINISHED BUSINESS

5.1. Approval of Assistant City Administrator Job Description

- It was motioned by Councilmember Yeargin and seconded by Councilmember Stephenson to approve the Assistant City Administrator Job Description. The motion carried and was unanimously approved by the Council.

6. NEW BUSINESS

6.1. None

7. CITIZENS COMMENT

7.1. Michael Stephenson-604 64th Pl., Seat Pleasant, MD- Mr. Stephenson inquired about the stop sign in near Seat Pleasant Elementary School and the

vehicles not stopping for the children. He stated that the officers are sitting by the 2000 Mart and Discount Mart, but no officers are near the school during dismissal. The City Council stated that they will respond to him in writing.

Gloria Sistrunk- 114 69th St., Seat Pleasant, MD-Ms. Sistrunk inquired about the plastic bags that bates will no longer be accepting. She wanted to know the status of the trash cans and the recycle bins that the City will be upgrading to in accordance to the newsletter. Ms. Sistrunk stated that the question was asked last month and Councilmember Porter promised to get an answer for her. The City Council stated that they are still researching the cost of the trashcans and recycle bins and they will provide an update soon.

Katrina Robinson-6210 Addison Rd., Seat Pleasant, MD-Ms. Robinson inquired on street repair work with WSSC and the time they will complete the work. She stated that her house shakes when heavy vehicles ride pass. The City Council stated that the Acting City Administrator will provide a response in writing.

8 ANNOUNCEMENTS

- 8.1. Veterans Day Program, Wednesday, November 11, 2015, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 10:00a.m.**
- 8.2. PGCMA Legislative Dinner, Tuesday, December 8, 2015, Newton White Mansion at 6:00p.m.**
- 8.3. Regular Work Session, Monday, December 7, 2015 Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 8.4. Public Session, Monday, December 14, 2015, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 8.5. Seat Pleasant Holiday for Kids, Saturday, December 19, 2015, Seat Pleasant City Hall-Council Chambers at 2:00p.m.**

9 ADJOURN

ADJOURN-

- It was motioned by Councilmember Yeargin and Seconded by Councilmember Porter to begin the Closed Session. The motion carried. The City Council met in accordance with General Provisions Article §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; or any other personnel matter that affects one or more specific individuals.

The meeting adjourned at 7:43p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk

APPROVED 12/14/15