

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, DECEMBER 14, 2015
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 7:06p.m.

1.1.2 Roll Call

Present: Councilmember Johnie L. Higgs, Sr., Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr. Councilmember Elenora Simms

Absent:

Mayor Eugene W. Grant, Councilmember Eugene Kennedy (Excused), Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

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

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Porter

1.1.4. Approval of Agenda

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

Monday, November 9, 2015. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember Porter and seconded by Councilmember Raynor to approved the Closed Session meeting minutes for Monday, November 9, 2015. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Raynor and seconded by Councilmember Porter to approved the Special Session meeting minutes for Tuesday, November 17, 2015. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Porter and seconded by Councilmember Higgs to approved the Closed Session meeting minutes for Tuesday, November 17, 2015. The motion carried and the minutes were unanimously approved.

2. PRESENTATIONS:

2.1. None

3. LEGISLATION

3.1. Ordinance O-16-02 Chapter 148-Vacant Property Registration. Ordinance O-16-02 was introduced by the City Council and the first reading by the City Clerk was on Monday, December 7, 2015. The second reading was on Monday, December 14, 2015. It was motioned by Councilmember Porter and seconded by Councilmember Higgs to approve Ordinance O-16-02. The motion carried and was unanimously approved.

3.2. Ordinance O-16-03 Amendment of Fiscal Year 2015-2016 Budget. Ordinance O-16-03 was introduced by the City Council and the first reading by the City Clerk on Monday, December 14, 2015.

3.3. Ordinance O-16-04 Amendment of Chapter 35-Police Department. Ordinance O-16-04 was introduced by the City Council and the first reading by the City Clerk on Monday, December 14, 2015.

4. REPORTS:

4.1. Council President Report

- Council President Simms stated that the report for the month of November 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 November.

4.3. City Administrator Report:

- Mr. Ashton, Acting City Administrator and City Treasurer stated that the report for the month of November is on the information stand. However, he would like to schedule a meeting with the City Council to discuss the distribution of the Outstanding Speed Camera fees. The City Council requested for the City Clerk to poll the Council for meeting dates.

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. None

7. TREE LIGHTING CEREMONY

8. CITIZENS COMMENT

8.1. -70th., Seat Pleasant, MD- Resident stated that she has been having problems with Bates and the destruction of her trash receptacle. Bates has replaced one of them, but they continue to damage them by throwing them. She has been sending Ms. Gatling weekly e-mails regarding her concerns.

8.2. Katrina Robinson - Addison Rd., Seat Pleasant, MD- Ms. Robinson stated that she a 18 wheeler truck has been parking on Addison Road a few nights each week. The truck is parked outside of her driveway. She has sent a message to one of Seat Pleasant Police Officers regarding this matter.

9 ANNOUNCEMENTS

- 9.1. Seat Pleasant Holiday for Kids, Saturday, December 19, 2015, Seat Pleasant City Hall-Council Chambers at 2:00p.m.**
- 9.2. Regular Work Session, Monday, January 4, 2016, Seat Pleasant City Hall-Council Chambers at 6:00p.m**
- 9.3. Public Session, Monday, January 11, 2016, Seat Pleasant City Hall-Council Chamber at 7:00p.m.**

10 ADJOURN

ADJOURN-

The meeting adjourned at 7:43p.m.

Submitted by,

Dashaun N. Lanham

Dashaun N. Lanham, CMC

City Clerk