

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, APRIL 11, 2016
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 7:01p.m.

1.1.2 Roll Call

Present: Mayor Eugene W. Grant, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Elenora Simms, Councilmember Stephenson,

Absent:

Councilmember Reveral Yeargin

Staff: Robert Ashton, Acting City Administrator & City Treasurer, Orson Carter, Assistant City Treasurer, Markisha Garner, Administrative Assistant, Dashaun N. Lanham, City Clerk, Johnny Thompson, Director of Public Works

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Stephenson

1.1.4. Approval of Agenda

It was motioned by Councilmember Stephenson and seconded by Councilmember Raynor 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 Raynor to approve the Regular Work Session meeting minutes for Monday, February 1, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Raynor and seconded by Councilmember Stephenson to approve the Public Session meeting minutes

for Monday, February 8, 2016. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember Stephenson and seconded by Councilmember Porter to approve the Regular Work Session meeting minutes for Monday, March 7, 2016. The motion carried and the minutes were unanimously approved.
- The City Council postponed the approval of the Public Session Meeting Minutes for Monday, March 14, 2016. The City Council agreed to change the attendance for Councilmember Porter for the Public Session Meeting minutes.
- It was motioned by Councilmember Stephenson and seconded by Councilmember Raynor to approve the FY2017 Budget Hearing meeting minutes for Monday, March 21, 2016 with amendments. The motion carried and the minutes were unanimously approved.

2. PRESENTATIONS:

2.1. Feggans Center Development Charrette

- Mr. Thompson presented the plans for the development of the Feggans Center to the residents.
- Mr. Thompson stated that the height of the building will be 35ft for two stories.
- Mr. Thompson stated that the plans are conceptual for resident to have cost to develop the building will be approximately 7million dollars.
- Mr. Thompson stated the city will be seeking grants and other financing source to cover the development cost of the building.

3. LEGISLATION

3.1. Ordinance O-16-06 Amendment of Fiscal Year 2015-2016 Budget for Community Development Block Grant. Ordinance O-16-06 was introduced by the City Council and read by City Clerk on Monday, April 4, 2016 and the second reading was held on Monday, April 11, 2016. It was motioned by Councilmember Stephenson and seconded by Councilmember Raynor to approve Resolution R-16-06. The motioned carried and was unanimously approved by the City Council.

3.2. Ordinance O-16-07 Amendment of Fiscal Year 2015-2016 Budget for the purchase of the Recycle Bins. Ordinance O-16-07 was introduced by the City Council and read by the City Clerk on Monday, April 4, 2016. The second reading was held on Monday, April 11, 2016. It was motioned by Councilmember Stephenson. The motioned died to lack of a second.

3.3. Resolution R-16-09 Approval of Seat Pleasant Vacant Property Fee Structure. Resolution R-16-09 was introduced by the City Council and read by the City Clerk on Monday, April 11, 2016. It was motioned by Councilmember Stephenson and seconded by Councilmember Porter to approve Resolution R-16-09. The motioned carried and was unanimously approved by the City Council.

4. REPORTS:

4.1. Council President Report

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

4.2. Kevin Brenner, Acting Fire Chief

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

4.3. City Administrator Report:

- Mr. Ashton, Acting City Administrator and City Treasurer stated that he and Mr. Carter worked with Mayor Grant to prepare the Proposed FY2017 Budget, which was submitted to the City Council on Monday, April 4, 2016.

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. None

7 CITIZEN COMMENTS

- Gloria Sistrunk-Ms. Sistrunk stated that she has been informed that the Prince George's County will be reverting to one day a week trash pick-up. Council President Simms informed Ms. Sistrunk that we have a different contract and we will notify the residents of any changes.

- Mr. Ron King-Mr. King inquired of the street repair schedule after the work has been completed by WSSC.

8 ANNOUNCEMENTS

- 8.1. AARP Tax Preparation, Wednesday, February 3-Wednesday, April 13, 2016 from 10:00a.m.-2:00p.m. FREE BY APPOINTMENT ONLY!**
- 8.2. Community Budget Hearing, Saturday, April 16, 2016 Seat Pleasant City Hall-Council Chambers, from 10:00a.m.-11:30a.m.**
- 8.3. Council Budget Review, Saturday, April 16, 2016 Seat Pleasant City Hall-Council Chambers from 12:00p.m.-5:00p.m.**
- 8.4. PGCMA Meeting, Thursday, April 21, 2016, County Administration Building, 14741 Governor Oden Bowie Dr., Upper Marlboro, MD at 7:00p.m.**
- 8.5. Council Budget Review, Saturday, April 23, 2016, Seat Pleasant City Hall-Council Chambers from 9:00a.m.-5:00p.m.**
- 8.6. Regular Work Session, Monday, May 2, 2016, Seat Pleasant City Hall-Council Chambers at 6:00p.m**
- 8.7. Annual Seat Pleasant Day, Saturday, May 7, 2016, Parade begins at 11:00a.m., Park Activities at noon**
- 8.8. Public Session, Monday, May 9, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

10 ADJOURN-

The meeting adjourned at 8:03p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk