

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
REGULAR WORK SESSION
MONDAY, MAY 2, 2016
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 6:19p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Late Arrival), Councilmember Kelly Porter (Late Arrival), Councilmember Gerald R. Raynor, Sr., Councilmember Elenora Simms, Councilmember Reveral Yeargin (Departed Meeting Early)

Absent: Councilmember Aretha Stephenson

Staff: Robert Ashton, Acting City Administrator & City Treasurer, Orson Carter, Assistant City Treasurer, Christopher Cotillo, Chief of Police, Tiffani Darby, Administrative Assistant, Marcus Jones, Administrative Assistant Dashaun N. Lanham, City Clerk, Johnny Thompson, Director of Public Works, Chane'e Williams, Code Enforcement Officer, Ukkunkdooowaka, Nuisance & Abatement Coordinator

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 Yeargin and seconded by Councilmember Raynor to add the request for a Technical Writer. The agenda was approved with changes.

2. PRESENTATIONS:

2.1. Eugene W. Grant, Mayor

- Mayor Grant stated that we are in need a Technical Writer to assist with the writing aspect of the Smart City Project.

- Mr. Ashton stated that the line item for the contract position can be paid from is 4-5113.
- Council President Simms has requested a copy of the job description for the position.
- The City Council will review the proposed job description for the Technical Writer in a Special Session on Tuesday, May 3, 2016.

3. REPORTS:

3.1. Mr. Ashton stated that the City had submitted a grant to procure vehicles for the Police Department through USDA.

3.2. Departmental Reports

- The Departments presented their reports to the City Council for the month of April. The staff provided the City Council with answers to each of the questions. The City Council provided recommendations to the staff regarding events.

3.3. City Council Committee Reports

- The Council Committee did not have any reports for the month of April.

4. LEGISLATION

4.1. None

5. UNFINISHED BUSINESS

5.1. Bates Refuse Contract

- The City Council reviewed the proposal for Refuse collection. It was motioned by Councilmember Yeargin and seconded by Councilmember Porter to approve a three year contract with a no penalty cancellation clause and a penalty for non-services to be included in the contract. The motion carried and was unanimously approved.

6. NEW BUSINESS:

6.1. Smart City with an Innovative Village

- Mayor Grant presented to the City Council the operation of the Smart City as a City that is connected, data driven, pre-scripted into internet world.
- Mayor Grant stated that several local municipalities have adopted and branded themselves as a Smart City of some sort. The technical writer will

assist with writing the presentation to the residents to have it posted on the website.

6.2. Seat Pleasant Green Initiative

- Mayor Grant stated that the City did not approved the proposal for the recycle bins, but it doesn't mean it was lost.
- Mayor Grant stated that they are trying to attract grant dollars to provide for the purchase of the carts.
- The proposal will allow for a green economic development plan for storm water management, clean energy, green business, walk-able trash free community.
- Council President Simms requested for the item to be added to the Special Session Agenda on Tuesday, May 3, 2016.

6.3. Handheld Speed Camera Device Enforcement

- Chief Cotillo stated he presented the Dragon Cam to the City a year ago.
- Chief stated that the officers will begin to enforce the dragon cam and he wanted to inform the council.
- Chief stated that he is working with SHA to get a camera approved for Central Avenue.
- Mayor Grant stated that the Chief need to come to the Mayor and Council regarding any issues he may have with the state departments. He stated that they are here for support and he can bring the information to them in the future.

6.4. Support of President Obama selection to fill the vacant Judge Seat

- Mayor Grant had requested the City Council to support President Barack Obama nomination to fill the vacant seat on the Supreme Court.

6.5. Revise Council Committee List

- Council President Simms submitted the revise Council Committee list due to the vacancies on the Council.

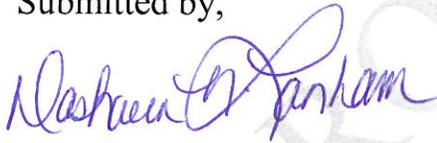
7 ANNOUNCEMENTS

7.1. City Council Budget Review Changes, Tuesday, May 3, 2016 at 6:00p.m., Council Chambers

- 7.2. **85th Annual Seat Pleasant Day, Saturday, May 7, 2016, Parade at 11:00a.m., Park Activities at 12:00p.m.**
- 7.3. **Public Session, Monday, May 9, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 7.4. **Council Vacancy Public Hearing, Monday, May 9, 2016, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 7.5. **Ward II Meeting, Sunday, May 15, 2016, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 12:00p.m.-2:00p.m.**
- 7.6. **Walk to Fitness, Sunday, May 22, 2016 from Seat Pleasant Activity Center, 5720 Addison Rd to Goodwin Park beginning at 12:30p.m.
Seat Pleasant Community Ward Clean-Up, Saturday, May 28, 2016 for Ward I & II from 7:00a.m.-2:00p.m**
- 7.7. **Regular Work Session, Monday, June 6, 2016, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 7.8. **Seat Pleasant Community Ward Clean-Up, Saturday, June 11, 2016 for Ward III & Ward IV from 7:00a.m.-2:00p.m.**
- 7.9. **Public Session, Monday, June 13, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 7.10. **Seat Pleasant Community Ward Clean-up, Saturday, June 18, 2016 for Ward V from 7:00a.m.-2:00p.m.**

ADJOURN-The meeting was adjourned at 8:07p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk