

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, MAY 9, 2016
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: Mayor Eugene W. Grant, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Elenora Simms, Councilmember Stephenson (Late Arrival), Councilmember Reveral Yeargin

Absent:

None

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 Porter and seconded by Councilmember Raynor to approve the Public Session agenda with amendments. The motion carried and the agenda was unanimously approved by the Council.

1.1.5. Approval of Meeting Minutes

- It was motioned by Councilmember Yeargin and seconded by Councilmember Raynor to approve the amended Public Session meeting minutes for Monday, March 14, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Raynor and seconded by Councilmember Yeargin to approve the Regular Work Session meeting

minutes for Monday, April 4, 2016. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember Raynor and seconded by Councilmember Porter to approve the Fiscal Year 2017 Budget Hearing meeting minutes for Monday, April 11, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Yeargin and seconded by Councilmember Raynor to approve the Public Session Meeting Minutes for Monday, April 11, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Yeargin and seconded by Councilmember Raynor to approve the FY2017 Budget Hearing meeting minutes for Saturday, April 16, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Raynor and seconded by Councilmember Porter to approve the Special Session meeting minutes for Thursday, April 21, 2016. The motion carried and the minutes were unanimously approved.

2. PRESENTATIONS:

2.1. Fire Department Annual Contribution Presentation, Mayor Eugene W. Grant

- Mayor Grant presented the members of the Seat Pleasant Volunteer Fire Department with the City's Annual Contribution.

3. LEGISLATION

3.1. 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, May 9, 2016. The motion dies and can no longer come before the City Council.

3.2. Ordinance O-16-08 Adoption of Fiscal Year 2016-2017 Budget. Ordinance O-16-08 was introduced by the City Council and read by the City Clerk on Monday, May 9, 2016.

3.3. Ordinance O-16-09 Amendment of Chapter 137-Streets and Sidewalks. Ordinance O-16-09 was introduced by the City Council and read by the City Clerk on Monday, May 9, 2016.

3.4. Resolution R-16-11 Supporting the Nomination by President Obama to fill the Vacant Seat on the U.S. Supreme Court. Resolution R-16-11 was introduced by the City Council and read by the City Clerk on Monday, May 9, 2016. It was motioned by Councilmember Yeargin and seconded by Councilmember Raynor to approve Resolution R-16-11. The motion carried and was unanimously approved by the City Council.

3.5. Resolution R-16-12 Designating the City of Seat Pleasant as a Smart City and approving the Smart City Innovation Village Project. Resolution R-16-12 was introduced by the City Council and read by the City Clerk on Monday, May 9, 2016. It was motioned by Councilmember Porter and seconded by Councilmember Raynor to approve Resolution R-16-12. The motion carried and was unanimously approved by the City Council.

3.6. Ordinance O-16-10 Amendment of Fiscal Year 2015-2016 Budget for a Technical Writer for the Smart City Project. Ordinance O-16-10 was introduced by the City Council and read by the City Clerk on Monday, May 9, 2016.

3.7. Ordinance O-16-11 Amendment of Fiscal Year 2015-2016 Budget for the Seat Pleasant Green Initiative. Ordinance O-16-11 was introduced by the City Council and read by the City Clerk on Monday, May 9, 2016.

4. REPORTS:

4.1. Council President Report

- Council President Simms stated that the report for the month of April 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 and the first reading of the budget ordinance was read tonight.
- Mr. Ashton stated that the City's Constant Yield Hearing will be held on Tuesday, May 24, 2016.

5. UNFINISHED BUSINSS

5.1. None

6. NEW BUSINESS

6.1. None

7 CITIZEN COMMENTS

- Gloria Sistrunk-Ms. Sistrunk stated that she feels Seat Pleasant Day was well planned and feel that the coordinator of Seat Pleasant deserves a raise. She stated that Ms. Darby was very pleasant and patience with each person/vendor.
- Mrs. Amanda Feggans-Mrs. Feggans inquired of the status to hire a City Administrator.

8 ANNOUNCEMENTS

- 8.1. Ward II Meeting, Sunday, May 15, 2016, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 12:00p.m.-2:00p.m.**
- 8.2. Walk to Fitness, Sunday, May 22, 2016, Seat Pleasant Activity Center, 5720 Addison Rd to Goodwin Park beginning at 12:30p.m.**
- 8.3. Seat Pleasant Ward Clean-Up, Saturday, May 28, 2016 for Ward I & Ward II from 7:00a.m.-2:00p.m.**
- 8.4. Regular Work Session, Monday, June 6, 2016, Seat Pleasant City-Hall-Council Chambers at 6:00p.m.**
- 8.5. Seat Pleasant Community Ward Clean-Up, Saturday, June 11, 2016 for Ward III & Ward IV from 7:00a.m.-2:00p.m.**
- 8.6. Public Session, Monday, June 13, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

- 8.7. **Seat Pleasant Community Ward Clean-Up, Saturday, June 18, 2016 for Ward V from 7:00a.m.-2:00p.m.**
- 8.8. **Ward I Meeting and Ice Cream Social, Saturday, June 18, 2016, Goodwin Park from 11:00a.m.-1:00p.m.**

9. ADJOURN-

The meeting adjourned at 7:45p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk

APPROVED 06/13/16