

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, JUNE 13, 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 Barbara Kennedy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Elenora Simms, Councilmember Mable Charlina Watson

Absent:

Councilmember Stephenson , Councilmember Reveral Yeargin

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 Porter

1.1.4. Approval of Agenda

It was motioned by Councilmember Porter 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 Raynor and seconded by Councilmember Porter to approve the Regular Work Session meeting minutes for Monday, May 2, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Raynor and seconded by Councilmember Porter to approve the Conference Call Meeting Minutes

meeting minutes for Friday, May 6, 2016. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember Raynor and seconded by Councilmember Porter to approve the Council Vacancy Public Hearing meeting minutes for Monday, May 9, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Porter and seconded by Councilmember Raynor to approve the Public Session Meeting Minutes for Monday, May 9, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Porter and seconded by Councilmember Raynor to approve the Special Session meeting minutes for Monday, May 9, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Porter and seconded by Councilmember Raynor to approve the Constant Yield Hearing meeting minutes for Tuesday, May 24, 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 for Tuesday, May 24, 2016. The motion carried and the minutes were unanimously approved.

2. PRESENTATIONS:

2.1. Central Avenue Connector Trail Phase I, Jordan Yves Exantus, Planner Coordinator, The Maryland National Capital Park & Planning Commission.

- Mr. Exantus presented the Central Avenue Connector Phase I and Phase II process to the Mayor and City Council. The development of Phase I will begin on Addison Rd.

3. LEGISLATION

3.1. 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. The second reading was held on Monday, June 13,

2016. It was motioned by Councilmember Porter and seconded by Councilmember Raynor to approve Ordinance O16-09. The motion carried and was unanimously approved by the City Council.

3.2. Ordinance O-16-13 Annual Salary Increase for Mayor and City Council. Ordinance O-16-13 was introduced by the City Council and read by the City Clerk on Monday, June 6, 2016. The second reading was held on Monday, June 13, 2016. It was motioned by Councilmember Raynor and seconded by Councilmember Porter to approved Ordinance O-16-13. The motion 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 May is on the information stand. Council President Simms provided the City Council with revised Council Committee list.

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 June.

4.3. City Administrator Report:

- Mr. Ashton, Acting City Administrator and City Treasurer stated that his report is included in the packet.

5. UNFINISHED BUSINSS

5.1. Approval of Position Descriptions

- It was motioned by the Councilmember Raynor and seconded by Councilmember Porter to approve the position descriptions for the new position in the FY2017 Approved Budget and revised Assistant City Treasurer position. The motion carried and was unanimously approved.

5.2. Approval of the Extending the term of the Contract for Human Resources

- Mr. Ashton stated that he and the contractor is currently working on the terms in the contract.

5.3. Approval of Smart Cities Bond Counsel Agreement

- It was motioned by Councilmember Raynor and seconded by Councilmember Porter to approve the Acting City Administrator to sign the Bond Counsel Agreement. The motion carried and was unanimously approved by the City Council.

6. NEW BUSINESS

6.1. None

7 CITIZEN COMMENTS

- Garry Jones-Mr. Jones inquired of the re-pavement of the roads in the City. Mr. Ashton stated that the roads are repaired through CDBG and the General Fund. The work will start shortly and it has been limited to two streets. The road repair from WSSC pipe repair work, the city has not been provided with the timeline for the repairs to begin.
- Mrs. Amanda Feggans-Mrs. Feggans inquired of the status to hire a City Administrator. Council President Simms stated that the City is still accepting application, as we have not received any qualified applicants. Mrs. Feggans stated that the house on the corner of 71st Street and Drylog has overgrown grass and looks like it may fall.

8 ANNOUNCEMENTS

- 8.1. Public Hearing for Smart City Project and Renovation of City Hall and Public Works Facilities, Tuesday, June 14, 2016, Seat Pleasant Activity Center at 6:00p.m.**
- 8.2. Seat Pleasant Ward Clean-Up, Saturday, June 18, 2016 for Ward V from 7:00a.m.-2:00p.m.**
- 8.3. Ward I Meeting and Ice Cream Social, Saturday, June 18, 2016, Seat Pleasant City-Hall-Council Chambers at 11:00a.m.**

9. ADJOURN-

The meeting adjourned at 8:07p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk