

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
REGULAR WORK SESSION
TUESDAY, JULY 5, 2016
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Porter called the meeting to order at 6:16p.m.

1.1.2 Roll Call

Present: Councilmember Barbara Kennedy, Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr., Councilmember Elenora Simms (Late Arrival), Councilmember Aretha Stephenson, Councilmember M. Charlina Watson, Councilmember Reveral Yeargin

Absent: Mayor Eugene Grant

Staff: Robert Ashton, Acting City Administrator & City Treasurer, Orson Carter, Assistant City Treasurer, Tiffani Darby, Administrative Assistant, Lt. Earl Ivey, 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 Stephenson

1.1.4. Approval of Agenda

It was motioned by Councilmember Yeargin and seconded by Councilmember Stephenson to approve the agenda. The agenda was unanimously approved by the City Council.

2. PRESENTATIONS:

2.1. None

3. REPORTS:

3.1. Mr. Ashton stated that the City had submitted USDA application on July 1, 2016. The Risk Management Committee was re-established with representation for each department. This committee is established to avoid and eliminate a decrease in the insurance premium and to ensure staff safety. The Copier Committee was re-established and the Human Resources Officer will be looking into the Council being included on the health insurance plan.

- The City Council requested for Mr. Ashton to request from WSSC and Pepco a five year plan.
- The City Council requested for Mr. Ashton to provide them with a detail report on the Smart City Expenditures.
- The City Council requested for Mr. Ashton to consult with the City Attorney regarding the vacant property list.
- Councilmember Stephenson requested to have a form for WSSC or street repair.

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 June. However, Councilmember Kennedy stated that she met with the Public Works and Transportation Committee.

4. LEGISLATION

4.1. Ordinance O-17-01 Amendment of Fiscal Year 2016-2017 Budget for the Feasibility Study. Ordinance O-17-01 was introduced by the City Council and read by the City Clerk on Tuesday, July 5, 2016.

4.2. Resolution R-17-01 Council Recess. Resolution R-17-01 was introduced by the City Council and read by the City Clerk on Tuesday, July 5, 2016. It was motioned by Councilmember Stephenson and seconded by Councilmember Simms to approve Resolution R-17-01. The motion carried and was unanimously approved by the City Council.

5. UNFINISHED BUSINESS

5.1. Approval of Bates Contract

- The City Council tabled the discussion for two weeks to allow the Council to review contract before making an approval.

6. NEW BUSINESS:

6.1. None

7 ANNOUNCEMENTS

- 7.1. Seat Pleasant Movie Night, Friday, July 8, 2016, Goodwin Park-311 68th Pl., Seat Pleasant, MD at 7:30p.m.**
- 7.2. Public Session, Monday, July 11, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 7.3. Ward I Meeting, Saturday, July 23, 2016, Seat Pleasant City Hall-Council Chambers at 11:00a.m.**
- 7.4. National Night Out, Tuesday, August 2, 2016, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 6:00p.m.-8:00p.m.**
- 7.5. Seat Pleasant Movie Night, Friday, August 5, 2016, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 7:30p.m.**

ADJOURN-The meeting was adjourned at 8:36p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk