

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

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 7:02p.m.

1.1.2 Roll Call

Present: Mayor Eugene W. Grant, Councilmember Barbara Kennedy, Councilmember Kelly Porter, Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Mable Charlina Watson, Councilmember Reveral Yeargin

Absent:

Councilmember Gerald Raynor, Sr.

Staff: Robert Ashton, Acting City Administrator & City Treasurer, Orson Carter, Assistant City Treasurer, Christopher Cotillo, Chief of Police, Lt. Earl Ivey, Marcus Jones, Administrative Assistant, 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 Yeargin 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 Watson and seconded by Councilmember Yeargin to approve the Regular Work Session meeting minutes for Monday, June 6, 2016. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember Yeargin and seconded by Councilmember Stephenson to approve the Closed Session Minutes meeting minutes for Monday, June 6, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Stephenson and seconded by Councilmember Yeargin to approve the Special Session meeting minutes for Monday, June 13, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Stephenson and seconded by Councilmember Porter to approve the Public Session Meeting Minutes for Monday, June 13, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Watson and seconded by Councilmember Porter to approve the Smart City Public Hearing meeting minutes for Tuesday, June 14, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Stephenson and seconded by Councilmember Porter to approve the Special Session meeting minutes for Friday, June 17, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Stephenson and seconded by Councilmember Porter to approve the Closed Session for Friday, June 17, 2016. The motion carried and the minutes were unanimously approved.

2. PRESENTATIONS:

2.1. None

3. LEGISLATION

3.1. 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. The second reading was held on Monday, July 11, 2016. It was motioned by Councilmember Stephenson and seconded by Councilmember Yeargin to approve Ordinance O17-01. The motion carried and was unanimously approved by the City Council.

3.2. Ordinance O-17-02 Amendment of Chapter 150-Vehicles and Traffic School Zone. Ordinance O-17-02 was introduced by the City Council and read by the City Clerk on Monday, July 11, 2016.

3.3. Ordinance O-17-03 Amendment of Chapter 150-Vehicles and Traffic Red Light Camera Enforcement. Ordinance O-17-03 was introduced by the City Council and read by the City Clerk on Monday, July 11, 2016.

4. REPORTS:

4.1. Council President Report

- Council President Simms stated that the report for the month of June 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. None

6. NEW BUSINESS

6.1. None

7 CITIZEN COMMENTS

- Bettye McGhee-Price-Mrs. McGhee-Price stated that the sidewalk needs to be repaired in front of Dunkin Donuts and inquired on the street repair on Seat Pleasant Drive.

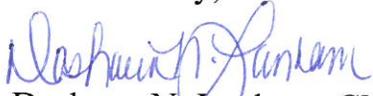
8 ANNOUNCEMENTS

- 8.1. Ward I Meeting, Saturday, July 23, 2016, Seat Pleasant City Hall-Council Chambers at 11:00a.m.**
- 8.2. National Night Out, Tuesday, August 2, 2016, Seat Pleasant Activity Center-5720 Addison Rd., Seat Pleasant, MD from 6:00p.m.-8:00p.m.**
- 8.3. Seat Pleasant Movie Night, Friday, August 5, 2016, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 7:30p.m.**

9. ADJOURN-

The meeting adjourned at 8:30p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk