

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
PUBLIC SESSION  
MONDAY, NOVEMBER 14, 2016  
7:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Yeargin called the meeting to order at 7:07p.m.

**1.1.2 Roll Call**

Present: Mayor Eugene W. Grant, Councilmember Charl Jones, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter (Excused), Councilmember Gloria Sistrunk, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk, Jeannelle Wallace, Acting City Administrator

**1.1.3 Invocation and Pledge of Allegiance:**

The invocation was given by Deacon Taylor

**1.1.4. Approval of Agenda**

It was motioned by Councilmember Stephenson and seconded by Councilmember Sistrunk 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 Jones and seconded by Councilmember Maxwell to approve the Special Session meeting minutes for Monday, October 3 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Stephenson and seconded by Councilmember Jones to approve the Regular Work Session Minutes meeting minutes for Monday, October 3, 2016. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember McCarthy and seconded by Councilmember Stephenson to approve the Public Session meeting minutes for Monday, October 10, 2016. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Jones and seconded by Councilmember McCarthy to approve the Closed Session Meeting Minutes for Tuesday, October 18, 2016, 2016. The motion carried.
- FOR: Jones, Maxwell, McCarthy, Sistrunk and Yeargin  
ABSTAIN: Stephenson
- It was motioned by Councilmember Stephenson and seconded by Councilmember Jones to approve the Closed Session on Wednesday, October 19, 2016. The motion carried.
- FOR: Jones, Maxwell, McCarthy, Sistrunk and Yeargin  
ABSTAIN: Stephenson

## **2. PRESENTATIONS:**

**2.1.** Former Councilmember Simms Plaque Presentation by Council President Yeargin and Mayor Grant for serving as Council President from 2014-2016.

## **3. LEGISLATION**

**3.1. Ordinance O-17-09 Amendment of Fiscal Year 2016-2017 Budget for the Smart City Project, Police Vehicles and Speed Camera Revenue Ordinance O-17-09** was introduced by the City Council and read by the City Clerk on Monday, November 7, 2016. The second reading was held on Monday, November 14, 2016. It was motioned by Councilmember Jones and seconded by Councilmember McCarthy to approve Ordinance O-17-09. The motion carried and was unanimously approved.

**3.2. Ordinance O-17-10 Amending and Supplementing Ordinance O-17-04 to Modify Definition of the Project.** Ordinance O-17-10 was introduced by the City Council and read by the City Clerk on Monday, November 7, 2016. The second reading was held on Monday, November 14 10, 2016. It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve Ordinance O-17-10. The motion carried.

- FOR: Jones, Maxwell, McCarthy, Sistrunk and Yeargin  
ABSTAIN: Stephenson

**3.3. Ordinance O-17-11 Amendment of Chapter 14-Departments and Committees.** Ordinance O-17-11 was introduced by the City Council and read by the City Clerk on Monday, November 7, 2016. The second reading was held on Monday, November 14, 2016. It was motioned by Councilmember Stephenson and seconded by Councilmember Jones to approve Ordinance O-17-11. The motion carried.

- FOR: Jones, Maxwell, Sistrunk, Stephenson and Yeargin  
AGAINST: McCarthy

**3.4. Resolution R-17-08 Approve The City of Seat Pleasant's Designation of a Municipal Collaboration Application and Receipt of Financing for the MEA and DHCD Sustainable Communities for Community Legacy.** Resolution R-17-08 was introduced by the City Council and read by the City Clerk on Monday, October 14, 2016. The motion carried and was unanimously approved.

#### **4. REPORTS:**

##### **4.1. Council President Report**

- Council President Yeargin stated that the report for the month of October is on the information stand.

##### **4.2. City Administrator Report:**

- Mrs. Wallace, Acting City Administrator stated that she had prepared a separate memorandum on code updates that she would like to discuss with the City Council. She had requested tax liens against vacant property owners for failure to register their vacant properties. The lien amount due to the City is \$8,000. Requested for the Public Works Department to obtain estimates for restoration and mold remediation for the Gaskins Property. Revised the Departmental Monthly Reporting form to include financials for the department.

#### **5. UNFINISHED BUSINSS**

##### **5.1. None.**

## 6. NEW BUSINESS

### 6.1. None

## 7 CITIZEN COMMENTS

- Jacqui Battle-Ms. Battle stated that she feels that the citizens who are handicap should be able to park where the council park their vehicles. She had concerned about the disrepair of the parking lot for Save-A-Lot. Ms. Battle stated that she feels when citizens comment during the meeting they should be answered in the meeting. Mayor Grant stated that some comments require research and therefore, we cannot respond during the meeting. Ms. Battle congratulated the elected officials on the outcome of the election.
- Elenora Simms-Ms. Simms inquired if the Recycling Carts was going to be purchased and included in the next budget. Mayor Grant informed Ms. Simms that the executive decision was made not to purchase the recycling carts. The City is looking for opportunities to save the tax payers money and seeking grant opportunities for the purchase of the carts.
- Naomi Bowman-Ms. Bowman stated that the City events are very informative, but she has not seen any of the Councilmember's present in particular for the Veteran's Day Program. Councilmember McCarty and Sistrunk informed Ms. Bowman that they both were at the Veteran's Day Program.
- Katrina Robinson-Ms. Robinson thanked the Mayor and City Council for bringing back the Call-A-Bus service to transport the resident to the Public Meeting.
- Amanda Feggans-Mrs. Feggans requested that the citizens be given the opportunity to identify the legislation before it is read.
- Mayor Grant stated that the city has implemented a speed camera on Central Avenue. He stated the Former Chief of Police worked very hard to have the speed cameras on Central Avenue. He gave kudos to Former Chief Cotillo and the outgoing Council for the passage of the legislation.

## 8 ANNOUNCEMENTS

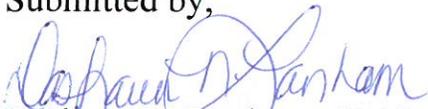
- 8.1. **Mobile Market Food Distribution. Thursday, November 17, 2016, Seat Pleasant Fire Department 6305 Addison Rd., Seat Pleasant, MD from 5:00p.m.-8:00p.m.**
- 8.2. **Regular Work Session, Monday, December 5, 2016, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**

- 8.3. **Public Session, Monday, December 12, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 8.4. **Mobile Market Food Distribution, Thursday, December 22, 2016, Seat Pleasant Fire Department, 6305 Addison Rd., Seat Pleasant, MD from 5:00p.m.-8:00p.m.**
- 8.5. **Mobile Market Food Distribution, Thursday, December 22, 2016, Seat Pleasant Fire Department, 6305 Addison Rd., Seat Pleasant, MD from 5:00p.m.-8:00p.m.**

**9. ADJOURN-**

The meeting adjourned at 8:18p.m.

Submitted by,

  
Dashaun N. Lanham, CMC  
City Clerk