

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
WEDNESDAY, MAY 11, 2022
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Vice President Higgs called the meeting to order at 7:04p.m.

1.2 Roll Call

Present: Councilmember Monica Higgs, Councilmember Hope Love, Vice Mayor Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Kizzie Scott, Councilmember Gloria Sistrunk

Staff: Jason Deloach, City Attorney, Beverly Barber, Human Resources Manager, Dashaun Lanham, City Clerk, and Stanley Mosley, Interim City Manager

Motion to go into Closed Session

IN ACCORDANCE WITH STATUTORY AUTHORITY TO CLOSED SESSION, GENERAL PROVISIONS ARTICLE §3-305 (b)

"(1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals."

The City Council agreed to meet in a Closed Session with the Human Resources Manager, Interim City Manager, and the City Clerk.

Motion by Hope Love, second by Gerald Raynor, Sr.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Kelly Porter, Kizzie Scott, Gloria L Sistrunk

The motion carried and was unanimously approved by the City Council at 6:11pm

2. PRESENTATION

2.1 None

3. MEETING TOPICS

3.1 Proposed Charter Amendment Resolution CA-22-05 Amendment of Seat Pleasant City Charter.

- The City Council agreed to keep the Charter Amendment Resolution as one document.
- The City Council requested for the City Clerk to send an e-mail to the City Attorney regarding the term limits and the council being able to follow the county council as it pertains to the At-Large seats.
- The City Council requested for the City Clerk to send an e-mail to the City Attorney regarding a council person retaining the seat by default, the percentage of registered voters required for the referendum, and if the Special Election and Term limits questions will be on the ballot for vote by the citizens.

3.2 Fiscal Year 2023 Budget Review

- The City Council reviewed the budget and reallocated the funds within the Council Contingency.
- The City Council requested for the Accounting Manager to finalize the budget revisions and provide the document to the council for review before the June 6, 2022, meeting.
- The City Council requested for the City Clerk to draft a letter to be sent to the 24th Delegation regarding the reduction of the Business Personal Property Taxes.

4. LEGISLATION

4.1 None.

5. UNFINISHED BUSINESS

5.1. None

6. ANNOUNCEMENTS

6.1. The New Normal Communication, Careers and Coping Skills, Saturday, May 21, Saturday, May 28, and Saturday, June 4, 2022, The Training Source, 59 Yost Pl., Seat Pleasant, MD 20743 from 12:00p.m.-1:00p.m.

6.2 Regular Work Session, Monday, June 6, 2022, by Zoom Video at 6:00pm. Meeting link details will be on the city's website, Seat Pleasant, MD

6.3 Public Session, Monday, June 6, 2022, by Zoom Video at 8:00pm. Meeting link details will be on the city's website, Seat Pleasant, MD

6.4 Ward III Father's Day Car Wash, Saturday, June 18, 2022, Seat Pleasant Volunteer Fire Department 6305 Addison Rd., Seat Pleasant, MD 20743 from 12:00pm-2:00pm RSVP Required with Councilmember Kizzie Scott

7. ADJOURN:

The Council reconvened in the Special Session at 8:45pm and the meeting adjourned at 12:53am

Submitted by,

DocuSigned by:
Dashaun N. Lanham
88619229C0EA45B...
Dashaun N. Lanham, CMC
City Clerk

APPROVED 06/06/22