

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
MONDAY, MAY 22, 2023
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President McCarthy called the meeting to order at 6:06p.m.

1.2 Roll Call

Present: Councilmember Donovan Bilbro, Councilmember Monica Higgs, Councilmember Hope Love, Council President Shireka McCarthy, Mayor Kelly Porter, Councilmember Gerald Raynor, Sr.(Excused), Councilmember Kizzie Scott, and Councilmember James Wright, Jr.

Staff: and Dashaun Lanham, City Clerk, and Myneca Ojo, City Manager

2. PRESENTATION

2.1. None

3. CITIZEN COMMENTS

3.1 There were no citizens on the zoom call and no written comments were submitted.

4. MEETING TOPICS

4.1. Approval of Personnel Appeals Board Recommendation

- Motion by James Wright Jr, second by Hope Love.
- Final Resolution: Motion Carried
- Yes: Hope Love, Shireka McCarthy, James Wright Jr, Donovan K Bilbro
- No: Monica Higgs
- Abstain: Kizzie Scott

5. LEGISLATION

5.1. Ordinance O-23-07 Adoption of Fiscal Year 2023-2024 2nd Reading.

- The City Council recommended that the Executive Assistant position be removed, and the salary be included in the contingency under administration.

- The City Council recommended that the NCC salaries are listed separately to accurately reflect the current salaries and the proposed increase.
- Council President McCarthy stated that the council can send their recommendations in writing to Ms. Ojo for the budget.
- The City Council agreed to meet on Wednesday, May 24, 2023, to review and approve the budget.

6. UNFINISHED BUSINESS

6.1. None

7. ANNOUNCEMENTS

7.1 Ward I Business Meeting, Wednesday, May 24, 2023, from 10:00am-12:00pm, Seat Pleasant City Hall

7.2 Ward IV Community Ward Walk, Wednesday, May 31, 2023, at 6:00p.m

7.3 Regular Work Session, Monday, June 5, 2023, by Zoom Webinar at 6:00p.m., Meeting Link details are available on the city's website, Seat Pleasant, MD

Motion to go into Closed Session under Statutory Authority 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.

Request Motion to go into Closed Session under Statutory Authority 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.

Motion by Hope Love second by Monica Higgs

Final Resolution: Motion Carried

Yes: Donovan Bilbro, Monica Higgs, Hope Love, Shireka McCarthy, James Wright Jr,

Not Present at Vote: Kizzie Scott

The City Council departed the meeting for the Closed Session at 7:23pm

The City Council reconvened in the Special Session at 8:48pm.

It was motioned by Councilmember Love and seconded by Councilmember Wright for the Staff Assistant to be under the direction of the City Manager.

Yes: Bilbro, Love, Higgs, Scott, Wright, McCarthy

8. ADJOURN

8.1 The City Council adjourned the meeting at 8:54pm

Submitted by,

DocuSigned by:
Dashaun N. Lanham
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Dashaun N. Lanham, MMC
City Clerk

APPROVED 06/12/2023