

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, MAY 10, 2021
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Porter called the meeting to order at 7:18p.m.

1.1. Roll Call

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

Staff: Dashaun N. Lanham, City Clerk, Jeannelle B. Wallace, Interim City Manager

1.2 Invocation and Pledge of Allegiance

The Invocation was given by Councilmember Higgs.

1.3 Approval of Agenda

It was motioned by Councilmember Sistrunk and seconded by Councilmember Higgs to approve the Public Session Agenda. The motion carried, and the agenda was unanimously approved by the Council.

1.4 Approval of Regular Work Session Meeting Minutes for Monday, April 5, 2021

Motion to Approve Meeting Minutes for Regular Work Session Meeting Minutes for Monday, April 5, 2021

Motion by Gerald Raynor, second by Monica Higgs.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

1.5. Approval of Constant Yield Meeting Minutes for Monday, April 12, 2021. Motion to Approve Constant Yield Meeting Minutes for Monday, April 12, 2021

Motion by Shireka McCarthy, second by Gerald Raynor.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

1.6 Approval of Public Session Meeting Minutes for Monday, April 12, 2021. Motion to Approve the Public Session Meeting Minutes for Monday, April 12, 2021

Motion by Gerald Raynor Sr, second by Monica Higgs.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

1.7 Approval of Budget Hearing Meeting Minutes for Monday, April 12, 2021

Motion to Approve Budget Hearing Meeting Minutes for Monday, April 12, 2021

Motion by Kizzie Scott, second by Monica Higgs

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

1.8 Approval of Budget Hearing Meeting Minutes for Saturday, April 17, 2021

Motion to Approve Budget Hearing Meeting Minutes for Saturday, April 17, 2021. Motion by Monica Higgs, second by Gerald Raynor Sr.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

1.9 Approval of Special Session Meeting Minutes for Monday, April 19, 2021. Motion to Approve Special Session Meeting Minutes for Monday, April 19, 2021

Motion by Shireka McCarthy, second by Hope Love.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

1.10 Approval of Closed Session Meeting Minutes for Monday, April 19, 2021. Motion to Approve Closed Session Meeting Minutes for Monday, April 19, 2021

Motion by Gerald Raynor Sr, second by Monica Higgs.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

2. CITIZEN COMMENTS

Barbara Kennedy-6110 Addison Rd. She stated that she has a question regarding the Ethics Commission application has more requirements than most cities. She stated that Council and City Manager does not have to submit to a drug test, and there have been issues with councilmembers in the past with drugs. She stated that she wanted to comment on Councilmember Scott Meet & Greet and it was a wonderful turnout with Councilmember McCarthy and Councilmember Raynor in attendance. It was lovely event.

Stephen Sturdivant- The budget itself does not provide the details for the line-item description.

1. FY 2022 proposed budget: I am submitting a request for either the Treasurer or Chief Financial Officer to answer questions regarding specific line-item descriptions
2. When will the council facilitate a meeting to discuss the S.P.I.C.E organization with the residents, its origin, current members, status, and ties to the City of Seat Pleasant?
3. When will the council communicate to the residents the results, recommendations, and findings from the mayor's investigation?

3. PRESENTATION

3. 1 Patrice Murray-Chief of Staff of Councilmember Streeter and she wanted to introduce Selena Foster, Constituent Services Representative.

- Ms. Murray stated that we will hear from Ms. Foster more than herself. The community shred will be held on June 5, 2021, at Trinidad Baptist Church from 8:00am-12:00pm with a three-box limit.
- Ms. Murray stated that they are here to listen to hear the concerns of the community.

Patrice Murray 240-695-6729 office 301-952-3690

- Thank you for allowing us to speak. I must attend another meeting, so I am signing off. Ms. Foster will remain on the meeting. I can be reached by email at PSMurray@co.pg.md.us or the main office email at DistrictCouncil7@co.pg.md.us

4. LEGISLATION

4.1 Ordinance O-21-08 Adoption of the Fiscal Year 2021-2022 Budget 2nd Reading. Ordinance O-21-08 was introduced on Monday, May 3, 2021, and the second reading was held on Monday, May 10, 2021. It was motioned to Approve Ordinance O-21-08 Adoption of the Fiscal Year 2021-2022 Budget

Motion by Gloria L Sistrunk, second by Shireka McCarthy.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Gloria L Sistrunk

No: Kizzie Scott

4.2. Ordinance O-21-09 Amendment of Fiscal Year 2020-2021 Budget 2nd Reading

Motion to Approve Ordinance O-21-09 Amendment of Fiscal Year 2020-2021 Budget

Motion by Gerald Raynor Sr, second by Shireka McCarthy.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Gloria L Sistrunk

No: Kizzie Scott

5. REPORTS:

5.1 Council President Report

- Council President Porter stated that the monthly report can be viewed in Board Docs.

5.2. Mayor Eugene W. Grant

- Mayor Grant was excused from the meeting and his report was uploaded in Boarddocs.
- Council President stated that he wanted to state that the mayor report has submitted a Proclamation to the City Clerk, Dashaun N. Lanham.

5.3. City Manager Report-Jeannelle B. Wallace, Interim City Manager

- Mrs. Wallace stated that the management team submitted the final document to the auditing firm from SPICE as it relates to checks and minutes. We are now awaiting on the status of dissolution of the SPICE, and the board has indicated that they have filed the taxes to the state of Maryland. She sent an e-mail to board chair to request the status of the return of the remaining funds to the City. The staff had finally received credit card statements from BOA for the last two years.
- The City Council approved the Budget for FY2022 and the Budget Amendment for FY2021. The city was approached by the development firm to develop a mixed-use development on MLK, and the Community Health Partners met with the City Clerk and City Manager.
- We met with the Economic Development Committee and the CHP presented to the City Council last week.
- We will meet with them on Friday, May 14, 2021, to draft the MOU. They are located out of Richmond; VA and they have experienced in developing low to moderate housing.
- We have a final charrette coming up on Tuesday, May 18, 2021, which is the final design scheme presented by University of Maryland.
- The city received notice by e-mail from Washington, DC plans to relocate a facility on Clay brick Ave, and this would adversely affect the city with the wear and tear on the streets. They want to have a testing site for CDL driving. There is a site plan application that has been submitted to MNCCP for a gas station on Hill Road and Central Avenue. DPIE seems to readily supply permits to gas stations particularly in the low to moderate income areas.

- The April Newsletter has the Spanish language, and it will be produced in the future.
- We are looking to hosting live meetings of the council from zoom as well as when we return to in person meetings.
- She has instructed the Public Engagement Director to investigate a cable television for the city through Verizon on Comcast and it will allow us to have education channels and the live meeting

Please register online to attend the Charrette via zoom on May 18, 2021.

6. UNFINISHED BUSINESS

6.1. None

7. NEW BUSINESS

7.1. None

8. ANNOUNCEMENTS

8.1 Public Session, Monday, May 10, 2021, by Zoom Video at 7:00pm. Meeting link details will be on the city's website, Seat Pleasant, MD

8.2 Ward II Virtual Ward Meeting, Monday, May 17, 2021, by Zoom Video at 6: 00p.m-7:00p.m., Meeting details will be on city's website, Seat Pleasant, MD

8.3 Potential Development Site Charrette#2, Tuesday, May 18, 2021, by zoom video at 7:00pm., Meeting details will be on city's website, Seat Pleasant, MD

8.4 Ward V Virtual Ward Meeting, Monday, June 21, 2021, by Zoom Video at 10: 30a.m-11:30a.m., Meeting details will be on city's website, Seat Pleasant, MD

9. ADJOURN:

The City Council adjourned the meeting at 8:37pm

Submitted by,

DocuSigned by:

Dashaun N. Lanham

88619229C0EA45B...

Dashaun N. Lanham, CMC
City Clerk

APPROVED 06/14/2021