

**Town Council
Town Meeting – 8:00 pm
Wednesday, June 21, 2017
Municipal Building**

Meeting Minutes

Call to order– 8:00 pm

Roll Call – Mayor Muhammad; CW Smith-Barnes; CM Barnes; CW Brownson; CM Kennedy II (arrived at 8:55 pm); CW Hines & CM McLaurin (arrived at 8:01 pm) were present.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda (8:00 pm) – Motion by CW Hines; seconded by CW Brownson to adopt the agenda; all were in favor; motion passed.

Approval of Meeting Minutes – (June 5th, 2017) motion by CM Barnes; seconded by CW Hines to waive the reading & to adopt the meeting minutes; all were in favor; motion passed.

Public Period – Ms. Kuny spoke about the vehicles speeding on Woodland Drive; Mr. Ware asked for clarification about the meeting signs and the status of the vacant property ordinance.

Legislation –

Resolution 37-17 to Adopt and Approve a Town Employee Compensation Plan; postpone until the next meeting.

Resolution 40-17 to Approve and Accept the Funding from MD Dept. of Natural Resources' MD Program Open Space in the amount of \$27,750 for the Development of the Community Garden located at 135 N. Huron Drive & the Community Gathering Space located at 5433 Indian Head Highway; motion by CM Barnes; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CW Hines to adopt Res. 40-17; vote (6) yes; (1) absent; motion passed

Resolution 41-17 to Approve a MEA MD Smart Energy Communities Grant Agreement for Solar Photovoltaic System at the Police Station; motion by CM McLaurin; seconded by CW Smith-Barnes to waive the reading all were in favor; motion by CM Barnes; seconded by CW Smith-Barnes to adopt; discussion; postpone until the next meeting.

Resolution 42-17 to Approve a Consulting Services Agreement with Greenwill Consulting Group, LLC as the Town Lobbyist; motion by CW Brownson; seconded by CM McLaurin to postpone until the next meeting; vote (6) yes; (1) absent; motion passed.

Closed Session – (8:43 pm) Mayor Muhammad read into the record the reason for going into a closed session under State Government Article Section 10-508(a) #1(ii) any other personnel matter that affects one or more specific individuals and #7 to consult with counsel to obtain legal advice on a legal matter on the closed meeting form; motion by CW Hines; seconded by CW Smith-Barnes; vote (7) yes; (0) no; motion carried.

Persons present for the closed session were: Mayor Muhammad; Council President Kennedy II; CW Smith-Barnes; CM Barnes; CW Brownson; CW Hines; CM McLaurin; Town Attorney, Town Administrator, Police Chief and Town Clerk.

End closed session/Back in session – 10:13 pm

Resolution 43-17 to Accept Francis J. DiSalvo, CPA to perform the year ending June 30, 2017 Audit for the TOFH; motion by CW Smith-Barnes; seconded by CW Hines to waive the reading all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 43-17; discussion; all were in favor; motion passed.

Resolution 44-17 Revising and Employment Agreement with LaVerne E. Haefele, as Town Administrator; motion by Mayor Muhammad; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Barnes; seconded by CM Kennedy II to adopt Res. 44-17; vote (6) yes; (1) no; motion passed

New Business – None

Adjournment – 10:21 pm

Bonita Anderson

Submitted by Town Clerk