

**Worksession Meeting  
Monday, November 3, 2014  
7:30 pm  
Municipal Building**

**Meeting Minutes**

**Call to order**– 7:30 pm

**Roll Call** – All were present

**Moment of Silence** –

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

**Approval of Agenda** – all were in favor to accept the agenda

**Approval of Meeting Minutes** – (Postpone until the Town Meeting November 19, 2014); all were in favor

**Report of Officers and Committees** –

**Code Enforcement Report** – CEO Miller gave status report for the month of October 2014.

**Treasurer’s Report** – Mrs. Vaughn read the bank balances as of 11/3/2014 for all accounts. And she also distributed a listing of all expenditures over \$1,000.

**Public Works Supervisor Report** – Mr. Mosley gave a report on the status of the Town appearance and there were various questions about issues within the Town.

**Police Chief Report** – Chief Russell gave the Town Council the stats for October 2014.

**Town Administrator Report** – Mr. Haefele gave a brief report on the 2014 IMCA Local Government Excellence Awards; Ebola Virus; the health problems that occur from sewer backups; the loss ratio report from Chesapeake Employers Insurance; Verizon franchise fee report for the 2014 3<sup>rd</sup> quarter; Gasboy report and residential trash overflow.

**Committee Reports** –

**Ward I** – No Report

**Ward II** – No Report

**Ward III** — CM Stoner discussed resident on South Huron receiving assistance to repair their home; CW Muhammad – No Report.

**Mayor’s Report** – Mayor Goodall discussed the email from PGCMA about the upcoming meeting; Washington Gas will perform weatherization of a home in the Town; status of the storm drain at Woodland and Seneca Drive and the success of the tree planting behind FH Elementary School along the fence line behind North Huron Drive.

**Public Period** – None

**Legislation –**

Resolution 67-14 Supporting the EPA and Army Corps of Engineers’ under the Clean Water Act; motion by CW Smith-Barnes to waive the reading and adopt Res. 67-14; vote (7) yes; (0) no; motion passed.

Resolution 70-14 to Approve a MOU including Sage Routes to School Program Grant for the TOFH from SHA; motion by CM Stoner to waive the reading; all were in favor; motion by CW Smith-Barnes to adopt Res. 70-14; vote (7) yes; (0) no; motion passed.

Resolution 71-14 to Approve the Town’s Application for an Individual Bond Bill request to the 2014 Session of the MD General Assembly; motion by CW Smith-Barnes to waiver the reading; all were in favor; motion passed; motion by CM Stoner to adopt Res. 71-14; vote (7) yes; (0) no; motion passed.

Resolution 72-14 Authorizing the Mayor to enter into a contract on behalf of the TOFH to obtain Asphalt & Curb Replacement for the rear parking lot of the Town Hall; motion by CM Stoner to postpone until the next meeting; all were in favor.

Resolution 73-14 Approve an agreement and supplemental letter of agreement with the SHA and the TOFH; motion by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Stoner to adopt Res. 73-14; vote (7) yes; (0) no; motion passed.

Resolution 74-14 Increase the appropriations from the fund balance to cover greater than projected general fund deficit for FY14; read into the record by Mayor Goodall; motion by CM Stoner to adopt Res. 74-14; vote (7) yes; (0) no; motion passed.

Resolution 75-14 Transfer funds between appropriations in the FY15 Budget; read into the record by Mayor Goodall; motion by CM Kennedy II to adopt Res. 75-14; vote (7) yes; (0) no; motion passed.

Ordinance 05-14 Revising Article 13 (Nuisances, Morals and Conduct) by amending and adopting a new section 13.3; motion by CM Stoner to waive the reading; all were in favor; motion passed; motion by CW Mann for discussion; all were in favor; motion by Mayor Goodall to amend section F; all were in favor; motion by CW Smith-Barnes to adopt Ord. 05-14 as amended; vote (4) yes; (2) no; (1) abstain; motion passed.

**New Business – None**

**Adjournment – 9:52 pm**

Bonita Anderson  
Submitted by Town Clerk