

**Town Meeting**  
**Wednesday, December 17 2014**  
**8:00 pm**  
**Municipal Building**

**Meeting Minutes**

**Call to order**– 8:00 pm

**Roll Call** – present were Mayor Goodall; Council President Mann; CW Smith-Barnes; CM Barnes; CM Kennedy II; CW Muhammad & CM Stoner.

**Moment of Silence** –

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

**Approval of Agenda** – motion by CW Smith-Barnes to accept the agenda; all were in favor; motion passed

**Approval of Meeting Minutes** – (December 1, 2014) – all were in favor to accept the meeting minutes

**Legislation** –

Resolution 84-14 to award a bid from Congressional Contracting, Inc. for Rolph Drive Stormwater and Roadway Rehabilitation Construction; Res. 84-14 was postpone.

Resolution 83-14 to authorize and approve a MOU between Nicole Moseley (D/B/A Forest Heights Dance Center and the TOFH); motion by CM Kennedy II to waive the reading of Res. 83-14; all were in favor; motion by CM Stoner to adopt Res. 83-14; all were in favor; there was brief discussion; motion by CW Mann to adopt Res. 83-14 as amended; all were in favor; motion passed.

Resolution 85-14 to approve a grant agreement for the Treekeepers of Forest Heights Program to maintain street trees (Grant #12734) in the amount of \$49,794 between the CBT and TOFH; motion by CM Kennedy II to waive the reading of Res. 85-14; all were in favor; motion by CM Kennedy II to adopt Res. 85-14; all were in favor; motion passed.

Ordinance 12-14 revising Article 15 (Parking and Traffic) by defining and classifying all violations of said article as generally either moving or nonmoving violations; the title was read into the record by Mayor Goodall; motion by CW Smith-Barnes to waive the reading of Ord. 12-14; all were in favor; there was brief discussion; motion by CW Mann to adopt Ord. 12-14; all were in favor.

**Public Period** –

**New Business** – CW Mann mentioned grant funding the FH-OH CDC will be receiving from TD Bank and Mayor Goodall discussed the Community Legacy (DHCD) funding for 606 Modoc Lane in the amount of \$190k, the Town was awarded.

**Adjournment** – 9:25 pm

Bonita Anderson  
Submitted by Town Clerk