

Town Council
Closed Session – 6:00 pm
Constant Yield Tax Rate (CYTR FY17) Hearing – 6:30pm
Worksession Meeting – 7:30 pm
Monday, May 2, 2016
Municipal Building

Meeting Minutes

Call to order– 6:00 pm

Roll Call – Mayor Goodall; CW Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II (arrived at 6:24 pm); & CM McLaurin (arrived at 6:07 pm) were present; CW Muhammad was absent.

Moment of Silence –

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

Approval of Agenda – Motion by CW Smith-Barnes; seconded by CM Barnes to adopt the agenda; all were in favor; motion passed.

Closed Session – Motion by CW Mann; seconded by CW Smith-Barnes to go into a closed session to discuss personnel issues under State Government Article Section 10-508(a) 1(i) and (ii) on the closed meeting form; vote (4) yes; (0) no; (2) abstain; (1) absent; motion carried to discuss personnel matters for two positions.

There was motion to end the closed session by CM Kennedy II; seconded by CW Mann to end the closed session all were in favor.

Back in session – 6:45 pm

Persons present for the closed session were: Mayor Goodall, CW Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II; CM McLaurin; Town Attorney; Town Administrator, Town Clerk, Chief Russell & Major Mitchell.

Constant Yield Tax Rate (CYTR 2017) Hearing – the Mayor and Town Council along with the Town Treasurer discussed the CYTR for FY2017.

Resolution 24-16 to Setforth and Establish the Town’s Real Property Tax Rate for FY2017; read in to the record by Mayor Goodall; motion by CW Smith-Barnes; seconded by CW Mann to adopt Res. 24-16; discussion; vote (5) yes; (1) no; (1) absent; motion passed.

Resolution 25-16 Fiscal Year 2017 Tax Rates; read in to the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Mann to adopt Res. 25-16; discussion; vote (5) yes; (1) no; (1) absent; motion passed.

Approval of Meeting Minutes – (April 20th, 2016) motion by CW Smith-Barnes; seconded by CW Mann to waive the reading & to adopt the meeting minutes; all were in favor; motion passed.

Public Period – None

Report of Officers and Committees –

Treasurer’s Report – Status report of the Town’s finances for the month of April 2016 were distributed to the Town Council and read into the record by Mrs. Vaughn.

Police Chief Report – Status report of the Police Department for the month of April 2016 was distributed to the Mayor and Town Council. Chief had discussion with the Mayor and Town Council.

Code Enforcement Report – Status report of the Police Department for the month of April 2016 was distributed to the Mayor and Town Council.

Ombudsman Report – Status report of the Ombudsman for the month of April 2016 was distributed to the Mayor and Town Council.

Town Administrator Report – Status report for the month of April 2016 was given to the Town Council and read into the record by the Town Administrator.

Town Clerk Report – Status report for the month of April 2016 was given to the Town Council and read into the record by the Town Clerk.

Council Report –

Ward I – CW Smith-Barnes discussed material on CPR, which was distributed to the Town Council; she also discussed pursuing lights for the two parks in the Town; CM Barnes discussed the status of the tax sale of Star Cleaners. Mayor Goodall also discussed various properties up for tax sale the second Monday in May 2016.

Ward II – CW Mann discussed recent grants she has applied for and also future funding for the senior program and the farmers market.

CM Kennedy II – No report (left the meeting at 8:36 pm)

Ward III – No report

Mayor’s Report – Mayor Goodall discussed the proposal with J&G Landscape to perform work on the municipal grounds and the lot at 5433 Indian Head Hwy; discussion of inserts to go into the gutters to capture debris; and stream cleanup along Livingston Road which took place April 29, 2016.

Legislation –

Resolution 23-16 to Approve and Authorize a contract for Landscape Services between the TOFH for site work within the municipal building parcel; read into the record by Mayor Goodall; motion by CW Mann; seconded by CM Barnes to adopt Res. 23-16; no discussion; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 26-16 Electing and Ratifying the Appointment of the President of the Council for 2016-2017; read into the record by Mayor Goodall; motion by CW Smith-Barnes; seconded by CM Barnes to adopt Res. 26-16; no discussion; vote (5) yes; (0) no; (2) absent; motion passed.

Oath of office – Mayor Goodall swore in Councilwoman Mann as the Council President.

Resolution 27-16 Appointing and Employing Mr. Larry D. Vaughn as Director of Public Works; read into the record by Mayor Goodall; there was a motion to adopt Res. 27-16 as amended; discussion; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 28-16 to hire Melvin Watkins, as a Fulltime Employee with the Public Works Department; read into the record by Mayor Goodall; motion by CW Mann; seconded by CW Smith-Barnes to adopt Res. 28-16; discussion; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 29-16 to Purchase Laptop Computers; motion by CW Mann; seconded by CW Smith-Barnes to waive the reading and to adopt Res. 29-16; discussion; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 30-16 Authorizing the Mayor to enter into a contract on behalf of the TOFH to obtain Pothole Repairs from Pavement Corporation, Inc of Ft. Washington, MD for various areas within the Town; read into the record by Mayor Goodall; motion by CW Smith-Barnes; seconded by CW Mann to adopt Res. 30-16; discussion; vote (5) yes; (0) no; (2) absent; motion passed.

Ordinance 06-16 Amending Article 18 (Vehicle and Motorcycle Repairs); title was read into record by Mayor Goodall; motion by CW Mann; seconded by CW Smith-Barnes to waive the first reading; all were in favor; motion by CW Mann; seconded CW Smith-Barnes to adopt Ord. 06-16; discussion; vote (4) yes; (1) no; (2) absent; motion passed.

New Business – None

Adjournment – 9:20 pm

Bonita Anderson
Submitted by Town Clerk