

**Town Council
Municipal Building
Wednesday, April 20, 2016
Public Hearing (N. Huron Drive) – 6:30 pm
Town Meeting – 8:00 pm**

Meeting Minutes

Call to order– 6:50 pm

Roll Call – Mayor Goodall; CW Mann; CM Kennedy II & CW Muhammad were present for both the N. Huron Drive Public Hearing & Town Meeting; Council President Smith-Barnes & CM Barnes present for the Town Meeting; CM McLaurin was absent from both meetings.

Moment of Silence –

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

Approval of Agenda – motion by CW Mann; seconded by CM Kennedy II; all were in favor

Public Hearing – N. Huron Drive (CDBG SFY17); Mayor Goodall gave an overview of the CDBG grant & Phase I of the North Huron Drive Project; map of area was distributed along with the Citizen Participation Plan; bidding process will begin March 2017 & completion will be in 2018.

Break – 7:30 pm

Town Meeting – 8:00 pm

Public Period – There were questions from Town residents who were in attendance.

Mayor Goodall and Administrator Haefele discussed their conference call with Pepco in reference to the upcoming rate increase.

Vote for Council President – 3 for CW Mann; 2 for CM Kennedy II & 1 for CW Smith-Barnes; CW Mann will be the Council President for 2016-2017; resolution will be presented at the next meeting.

Legislation – Resolution 22-16 to Submit an Application to the Community Development Block (CDBG) Program of the State of Maryland for North Huron Drive; read into the record by Mayor Goodall; motion by CW Smith-Barnes; seconded by CW Mann; to adopt as amended Res. 22-16; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Ordinance 05-16 Amending Article 3 (Building and Construction Regulation and Codes for Land Use) and particularly Section 3.2; title was read into record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Muhammad to waive the second reading; all were in favor; discussion; motion by CM Kennedy II; seconded by CW Smith-Barnes; to adopt Ord. 05-16; (6) yes; (0) no; (1) absent; motion passed.

Ordinance 06-16 Amending Article 18 (Vehicle and Motor Cycle Repairs) and particularly Section 18.1 and 18.2; title was read into record by Mayor Goodall; motion by CW Smith-Barnes; seconded by CW Mann to waive the first reading; all were in favor; the second reading will be on May 2, 2016 and a revised version will be distributed at that meeting.

Annexation Resolution No. 01-2016 – Proposing the Annexation of certain Public Lands (Tax Map 95, Parcels B, 12, 13, 14, 24, & Part of 31 [East of Anacostia Freeway, I-295] & Tax Map 104, Parcel 2) into the Town of Forest Heights (The Sixth Extension); there was discussion by Attorney Best the process of sending out the upcoming annexation materials; motion by CM Kennedy II; seconded by CW Mann to adopt Annex. Res. 01-2016; vote (6) yes; (0) no; (1) absent; motion passed. Next reading will be at the Public Hearing, June 6, 2016 at 7:30 pm.

Annexation Plan Ext. 6; there were no objections with the Town Council to waive the reading

Annexation Resolution No. 02-2016 –Proposing the Annexation of Certain Public or Tax Exempt Lands (Tax Map 95, parcel 45; Tax Map 96, Parcels 135, 136, 206, 207, & 210; Tax Map 104, Parcels 4, 6, 44, 80, a, & Outlot a; and Tax Map 105, lot 7, Parcels 3, 5, 10, a & p/o a) into the Town of Forest Heights (the Seventh Extension); motion by CM Kennedy II; seconded by CW Muhammad to adopt Annex. Res. 02-2016; vote (6) yes; (0) no; (1) absent; motion passed. Next reading will be at the Public Hearing, June 6, 2016 at 7:30 pm.

Annexation Plan Ext. 7; there were no objections with the Town Council to waive the reading

New Business – Constant Yield Tax Rate Hearing will be on May 2, 2016 at 6:30 pm, CYTR Certification material was distributed to the Town Council.

Closed Session – (10:15 pm) motion by CM Kennedy II; seconded by CW Mann to go into a closed session to discuss personnel issues under State Government Article Section 10-508(a) 1(i) & 7 on the closed meeting form; vote (6) yes; (0) no; (1) absent; motion passed.

There was motion to end the closed session all were in favor; motion passed.

Back in session – (10:24 pm)

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

Resolution 21-16 to Terminate the employment of Nakia Bowman; motion by CW Mann; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CW Mann to adopt Res. 21-16; all were in favor; motion passed.

Adjournment – 10:27 pm

Bonita Anderson
Submitted by Town Clerk