

**Town Council  
Public Hearing Rolph Drive & N. Huron Drive  
Worksession Meeting  
Monday, June 5, 2017  
Municipal Building – 6:30 pm**

**Meeting Minutes**

**Call to order**– 6:33 pm

**Roll Call** – Mayor Muhammad; CW Smith-Barnes; CM Barnes; CW Brownson; CM Kennedy II; CW Hines & CM McLaurin were present.

**Moment of Silence** –

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

**Approval of Agenda** – Motion by CM Kennedy II; seconded by CM McLaurin to adopt the agenda; all were in favor; motion passed.

Public Hearing Rolph Dr. & N. Huron Dr. – Mr. Haefele discussed the status and impact of the projects with the citizens.

**Approval of Meeting Minutes** – (May 17<sup>th</sup> & 25<sup>th</sup>, 2017) – motion by CM Kennedy II; seconded by CW Smith-Barnes; to waive the reading and to adopt the meeting minutes; all were in favor.

**Report of Officers and Committees** –

- **Treasurer’s Report** –Status report of the Town’s finances for the month of May 2017 were distributed to the Town Council. There were questions about the status of the grants and projects.
- **Public Works Director Report** – Status report of the Town appearance for the month of May 2017 were distributed to the Town Council brief discussion was given by Mr. Vaughn.
- **Police Chief Report** – Status report of the Police Department for the month of May 2017 was distributed to the Town Council and there was discussion by the Chief of several incidents within the Town.
- **Code Enforcement Report** – No report
- **Ombudsman Report** – Status report of the Police Department for the month of May 2017 was distributed to the Town Council.
- **Town Administrator Report** – Status report for the month of May 2017 was distributed to the Town Council and read into the record by the Town Administrator.
- **Town Clerk Report** – Status report for the month of May 2017 was given to the Town Council and read into the record by the Town Clerk. Town Council viewed the video of the storm drain on Seneca & Woodland Drive and there was discussion about the removal of the blockage.

**Council Report** –

- **Ward I** – CW Smith-Barnes discussed the meeting with WSSC; CM Barnes – No report
- **Ward II** – CW Brownson – No report; CM Kennedy II discussed the success of the Kids to Park event.
- **Ward III** – CW Hines and CW Smith-Barnes met with M-NCPPC to discuss the pathway

behind FH Elementary. CM McLaurin – No report

- **Mayor's Report** – Concurred with the department & staff reports.

**Public Period** – Mrs. Goodall discussed the Local Development Council meeting she attended; Code Enforcement is not doing a good job and she asked for a copy of the proposed FY18 budget; Mr. Richmond asked about the locations of the surveillance cameras within the Town; Ms. Lucas asked about the timeframe calls are returned by the police department; Mr. Watson has some concerns about the Police Department and Police Chief; Mrs. Watson had a complaint about Washington Gas when they cut off her service for two days during the relocation of the gas lines.

**Legislation** –

Resolution 30-17 to Setforth and Establish the Town's Real Property Tax Rate for FY 2018; title read into the record by CW Smith-Barnes; motion by CW Smith-Barnes; seconded by CM McLaurin; to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CM Barnes to adopt Res. 30-17; vote (7) yea; (0) nay; motion passed.

Resolution 36-17 to Approve an Agreement with Midas Utilities, Inc. for the Excavation Repair of the Storm Drain at Seneca & Woodland Drive; title read into the record by CW Smith-Barnes; motion by CW Smith-Barnes; seconded by CM Kennedy II; to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 36-17; discussion; vote (5) yea; (1) nay; (1) abstain; motion passed; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 36-17 as amended; vote (5) yea; (1) nay; (1) abstain; motion passed.

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

Resolution 38-17 to pay Monument Enterprises, LLC for the change orders for 606 Modoc Lane Renovation; motion by CM Kennedy II; seconded by CW Smith-Barnes; to waive the reading; all were in favor; motion by CM McLaurin; seconded by CM Kennedy II to adopt Res. 36-17; discussion; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 38-17 as amended; vote (7) yea; (0) nay; motion passed.

**New Business** – Proclamation presented to Forest Heights Elementary School; read into the record by CM Kennedy II.

**Adjournment** – 9:59 pm

Bonita Anderson

Submitted by Town Clerk