

**Town Council
Worksession Meeting
Monday, January 9, 2017
Municipal Building – 7:30 pm**

Meeting Minutes

Call to order– 7:30 pm

Roll Call – Mayor Goodall; Council President Mann; CW Smith-Barnes; CM Barnes; CM Kennedy II; CW Muhammad & CM McLaurin (left at 9:24 pm) were present.

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 Kennedy II to adopt the agenda; all were in favor; motion passed.

Approval of Meeting Minutes – (December 21st, 2016) – motion by CW Smith-Barnes; seconded by CW Mann; to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CM McLaurin to adopt the meeting minutes; all were in favor.

Public Period – None

Report of Officers and Committees –

- **Treasurer’s Report** – Status report of the Town’s finances for the month of December 2016 were distributed to the Town Council.
- **Public Works Director Report** – Status report of the Town appearance for the month of December 2016 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 December 2016 was distributed to the Mayor and Town Council.
- **Code Enforcement Report** – No Status report of the Code Enforcement Officer for the month of December 2016.
- **Ombudsman Report** – Status report of the Ombudsman for the month of December 2016 was distributed to the Mayor and Town Council.
- **Town Administrator Report** – Status report for the month of December 2016 was distributed to the Town Council and read into the record by the Town Administrator.
- **Town Clerk Report** – Status report for the month of December 2016 was given to the Town Council and read into the record by the Town Clerk.

Council Report –

- **Ward I** – CWSB discussed having parking permits (Parking Committee) on the upcoming election ballot. Mayor Goodall recommended to CWSB to put an article in the next newsletter requesting citizen’s involvement with the Parking Committee.

*CW Mann
CWSB*

- **Ward II** – No Report
- **Ward III** – CW Muhammad – No Report; CM McLaurin stated the Rolph Drive Project has begun.
- **Mayor's Report** – Video of storm drain at Seneca & Woodland Drives was submitted to Manuel Luis Construction Co, the PW Director & AD Marble for review to fix the problem; 606 Modoc Lane project in progress Mayor explained the cost of the WSSC abandoned pipe lines and the connection cost, the Town has requested an waiver to of the fees; submission of Bond Bill for 2017 was done by MG while attending the Opening Session in Annapolis.

Discussion – Mr. Andrew Noble of GATSO, Res. 01-17 an agreement to install ^(speed camera) ~~(red light)~~ Cameras on 210

Legislation – Resolution 01-17 to Approve an Agreement between the TOFH and GATSO USA, Inc. for the Automated Speed Enforcement Program; motion by CM Kennedy II; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CM Kennedy II to adopt Res. 01-17; discussion; motion by CW Smith-Barnes; seconded by CM Kennedy II to adopt Res. 01-17 as amended; vote (7) yea; (0) nay; motion passed.

Resolution 02-17 to Authorize the Mayor to enter into a contract between North Beach, Forest Heights & V. Owens as the Circuit Rider; motion by CM Kennedy II; seconded by CW Mann to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Mann to adopt Res. 02-17 as amended; discussion; vote (4) yea; (3) nay; motion passed.

Resolution 03-17 to Authorize the Mayor to accept Tree Removal Services at 606 Modoc Lane from Green Future Construction in the amount of \$2,950; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Mann to adopt Res. 03-17; discussion; vote (6) yea; (0) nay; (1) absent; motion passed.

Resolution 04-17 to pay WSSC for Permits for Abandon Lines and Connection of New Lines at 606 Modoc Lane; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 04-17; discussion; vote (7) yea; (0) nay; (0) absent; motion passed.

Proclamation – Commemorating TOFH School Choice Week January 22-28, 2017; read into the record by CM Kennedy II; motion by CW Smith-Barnes; seconded by CM McLaurin; discussion; motion by CM Kennedy II; seconded by CW Smith-Barnes; to adopt as amended; all were in favor; motion passed.

New Business – None

Adjournment – 9:39 pm

Bonita Anderson
Submitted by Town Clerk

Amend