

**Town Council
Worksession Meeting
Monday, April 3, 2017
Municipal Building – 7:30 pm**

Meeting Minutes

Call to order– 7:30 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 as amended; all were in favor; motion passed.

Approval of Meeting Minutes – (March 6th, 2017) – motion by CM Barnes; seconded by CM Kennedy II; to waive the reading and to adopt the meeting minutes; all were in favor.

Presentation – OptoTraffic – John O’Conner; Michael Phelan & Carl Wilson – discussed concerns about their contract with the Town.

Police & Public Works Department Renovation (606 Modoc Lane) – Mr. Demas gave an update of the status of the project, which will be completed 45 days from the approval of the permit obtained on March 31, 2017.

Safe Routes to School (Implementation of Sidewalks on N. Huron Drive) – Ms. Adams, Pennoni, gave an update of the status of the project along with the emergency issue with the storm drain on Seneca and Woodland Drive -

Report of Officers and Committees –

- **Treasurer’s Report** – Status report of the Town’s finances for the month of March 2017 were distributed to the Town Council and read into the record by the Treasurer.
- **Public Works Director Report** – Status report of the Town appearance for the month of March 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 March 2017 was distributed to the Town Council brief discussion was given by the Chief.
- **Code Enforcement Report** – Status report of the Code Enforcement Officer for the month of March 2017 was distributed to the Mayor and Town Council.
- **Ombudsman Report** – Status report of the Ombudsman for the month of March 2017 was distributed to the Town Council.
- **Town Administrator Report** – Status report for the month of March 2017 was distributed to the Town Council and read into the record by the Town Administrator.

- **Circuit Rider Report** – Status report of the current projects.

Council Report –

- **Ward I** – CW Smith-Barnes – No Report; CM Barnes – discussed the next door app for the residents of Forest Heights.
- **Ward II** – CW Brownson discussed the drainage at Seneca and Woodland Drive; CM Kennedy II – discussed his attendance at the 26th District Night along with Clerk.
- **Ward III** – CW Hines discussed the needs of maintenance behind FH Elementary. CM McLaurin – No report
- **Mayor's Report** – Concurred with the department & staff reports.

Public Period – Mr. Kennedy, Sr., discussed his concerns about the implementation of the sidewalk on North Huron Drive.

Mayor Muhammad asked for a 5-minute recess – 9:41 pm

Legislation –

Resolution 17-17 Approving and authorizing an additional extension of the renovation of the construction contract for 606 Modoc Lane; read into the record by CM Kennedy II; motion by CM Kennedy II; seconded by CM Barnes; to adopt Res. 17-17; all were in favor; discussion; motion by CM Kennedy II; seconded by CM McLaurin to adopt Res.17-17 as amended; vote (7) yea; (0) nay; motion passed.

Resolution 18-17 to Replace Vehicle Transmission; motion by CM Kennedy II; seconded by CW Smith-Barnes; to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res.18-17; vote (5) yea; (2) nay; motion passed.

Resolution 19-17 to Accept Agreement with Long Fence to install a temporary fence around 606 Modoc Lane; motion by CM Barnes; seconded by CW Smith-Barnes; to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res.19-17; vote (7) yea; (0) nay; motion passed.

Resolution 20-17 Electing and Ratifying the appointment of the President of the Council for 2017-2018; motion by CM Kennedy II; seconded by CW Smith-Barnes; to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 20-17; all were in favor; motion by CM Kennedy II; seconded by CM McLaurin; to adopt Res. 20-17 as amended; vote (7) yea; (0) nay; motion passed.

Resolution 21-17 to Hire Pavement Corporation to Replace 7 Speed Humps within the Town; read into the record by CM Kennedy II; motion by CM Kennedy II; seconded by CM McLaurin; to adopt Res. 21-17 as amended; vote (7) yea; (0) nay; motion passed.

Resolution 22-17 to Increase the Healthcare Contribution by Town for each full-time employee effective May 1, 2017; read into the record by CM Kennedy II; motion by CM Kennedy II; seconded by CM McLaurin; to adopt Res. 22-17 as amended; vote (6) yea; (1) nay; motion passed.

Closed Session – (10:25 pm) motion by CM Kennedy II to go into a closed session to consult with counsel to obtain legal advice on a legal matter under State Government Article Section 10-508(a) #7 on the closed meeting form; seconded by CW Hines; vote (7) yes; (0) no; motion carried.

Persons present for the closed session were: Mayor Muhammad; Council President Kennedy II; CW Smith-Barnes; CM Barnes; CW Brownson; CW Hines; CM McLaurin; Town Attorney; Town Administrator; Town Clerk and Andrew Noble, Gatso, USA

End closed session – motion by CW Brownson; seconded by CM McLaurin; all were in favor

Back in session – 11:09 pm

New Business – None

Adjournment – 11:10 pm

Bonita Anderson

Submitted by Town Clerk