

**Worksession Meeting
Monday, May 6, 2013
7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:35 pm

Roll Call – All 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 to accept the agenda; all were in favor; motion passed.

Approval of Meeting Minutes – (2/20; 3/1/; 3/4/ & 4/1) all were accepted

Treasurer’s Report – Mrs. Vaughn read the bank balances as of 5/3/2013 for all accounts she also provided a report of expenditures greater than \$1,000 for the month of April 2013.

Public Works Report – Mr. Mosley gave a brief report on his department’s daily tasks as well as future tasks he would like to accomplish.

Police Chief Report – Chief Russell gave the Town Council the stats for April 2013. He also distributed the code enforcement report on behalf of CEO Miller.

Town Administrator Report – Mr. Haefele distributed some literature to the Council about the status of Washington Gas far as the milling and paving of streets on the Westside of town; he also announced the town as a 2013 Playful City USA community; he also discussed the projected cost of the insurance schedule for FH 2013-2014 and he also discussed the 2012-2013 goals for FH

Committee Reports – Ward I – CM Barnes discussed surveillance cameras; CW Smith-Barnes – None.

Ward II – CW Mann discussed the gun buyback program; email from a citizen complaint of warning violations; grass cutting workshop/training; (OHSA/Dept. of Labor requirements) Summer 2013 Program for youth; beautification program; COPS Grant check status.

Ward III – CM Stoner discussed the meeting he and CW Muhammad had with their constituents; seniors/children need more activities; kids playing in the street; dog walking and no pickup of waste after them; curfew for youth and police presence need to be more visible

Mayor’s Report – Mayor Goodall discussed SHA Dept.; Collaboration with other municipalities in reference to the stormwater mitigation fee

Legislation – Proclamation for Municipal Clerks Week (May 5-11, 2013); all were in favor of accepting the proclamation

Resolution 31-13 to Adopt Amended I-Net Committee Bylaws; there was a motion to postpone until the next meeting; motion passed.

Resolution 32-13 readopting the Town of Forest Heights Investment Policy with Amendments; motion by CM Kennedy II to waive the reading and to accept Res. 32-13; vote (7) yes; (0) no; motion passed.

Resolution 33-13 Setforth and Establish the Town's Real Property Tax Rate for Fiscal Year 2014 motion by CM Kennedy II to waive the reading and to accept Res. 33-13; vote (7) yes; (0) no; motion passed.

Resolution 35-13 to Authorize Entry into an Agreement with Seeviv Security Inc., to Install Wooden Poles and Cameras at Surveillance Camera Locations; motion by CM Kennedy II to waive the reading and to accept Res. 35-13; vote (7) yes; (0) no; motion passed.

Resolution 36-13 to Deadline and/or Sell Green Chevy Lumina; motion by CM Kennedy II to waive the reading and to accept Res. 36-13; vote (7) yes; (0) no; motion passed.

Ordinance 01-13 to Adopting a Newly Revised Code Consisting of the Town Charter; motion by CM Kennedy II to waive the reading and to accept Ord. 01-13; vote (7) yes; (0) no; motion passed.

New Business – None

Public Period –

Closed Session – (11:13 pm) motion by Mayor Goodall; seconded by CM Kennedy II to go into a closed session to discuss personnel matter under State Government Article Section 10-508(a) 1(i) and (ii) on the closed meeting form; vote (7) yes; (0) no; motion passed;

12:05 am – Motion by CM Stoner to end closed session; all were in favor

Open Meeting – Mayor Goodall gave a brief overview of the discussion in the closed session.

Adjournment – 12:07 am – motion by CM Stoner; all were in favor

Bonita Anderson
Submitted by Town Clerk