

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

Meeting Minutes

Call to order– 7:31 pm

Roll Call – All were present except

Moment of Silence –

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

Approval of Agenda – motion by CM Mann to accept the agenda; all were in favor of accepting the agenda

Approval of Meeting Minutes – (September 9th & 18th, 2013) all were in favor to waive the reading and accept the meeting minutes

Treasurer’s Report – Mrs. Vaughn read the bank balances as of 10/7/2013 for all accounts.

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 September 2013. He also discussed the code enforcement report on behalf of CEO Miller.

Town Administrator Report – Mr. Haefele gave a brief report about future repairs that will be performed by Washington Gas & WSSC; Gasboy for all departments; there will be an employee relations training held on 10/11/2013 at 2:00 pm and he also discussed the I-Net and Comcast negotiations.

Committee Reports – Ward I – CM Barnes distributed a flyer to attend the Glenarden Gala and asked if the Mayor and Town Council would like to attend; he also discussed the Neighborhood Watch Program and the Mayor also discussed the Seeview contract; CW Smith-Barnes – None

Ward II –CW Mann – the success of the Happy Hour for Ward II and the upcoming event will be held on 10/19/2013 at Quade/Arapahoe Drive; CM Kennedy II – None;

Ward III – CW Muhammad – discussed FH Elementary playground and volunteers for the Haunted House; CM Stoner commended the FH PW Department for all their hard work.

Mayor’s Report – Mayor Goodall asked for volunteers to begin the process to prepare for tree planting at Seneca and Sachem Drive

Recess

Back in session – 9:54 pm

Legislation – Resolution 70-13 – to enter into a Professional Services contract to obtain Engineering Services for design of reconstruction of N. Huron Drive; motion by CM Kennedy II to waive the reading and accept Res. 70-13; vote (7) yes; (0) no; motion passed

Resolution 71-13 – to obtain Engineering Services from A.D. Marble & Co., Inc. for Rolph Drive stormwater and roadway rehabilitation construction, and to evaluate the existing drainage issues at the dead end sections of Blackhawk Drive and Woodland Drive; motion by CM Kennedy II to waive the reading and accept Res. 71-13; vote (7) yes; (0) no; motion passed

Resolution 72-13 – to Procure Mold Remediation Services for 606 Modoc Lane and the Garages located behind the Municipal Building; motion by CM Kennedy II to waive the reading and accept Res. 72-13; vote (7) yes; (0) no; motion passed

Resolution 73-13 – Opposing the Proposed MGM destination casino to be located at the Plateau of National Harbor in Oxon Hill, MD; motion by CM Kennedy II to accept Res. 73-13; vote (6) yes; (1) abstain; motion passed

New Business – None

Public Period –

Closed Session – None

Open Meeting – Mayor Goodall discussed Annexation with the Town Council.

Adjournment – 10:58 pm – all were in favor

Bonita Anderson
Submitted by Town Clerk