

Budget Hearing/Town Meeting
Wednesday, June 18, 2014
6:00 pm
Municipal Building

Meeting Minutes

Call to order– 6:01 pm

Roll Call – All were present (CW Mann arrived at 6:11 pm& CM Kennedy II arrived at 6:22 pm)

Moment of Silence –

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

Approval of Agenda – motion by CW Smith-Barnes to accept the agenda; all were in favor; motion passed

Budget Hearing FY2015 Review & Approval – Mayor and Town Council Budget Hearing – Mayor and Town Council discussed the Proposed FY15 Budget line by line; motion by CM Kennedy II to accept Resolution 33-14 as amended; seconded by CW Mann; vote (7) yes; (0) no; motion failed

Public Period –

Town Meeting – 8:09 pm

Approval of Meeting Minutes – (6/2/2014) – motion by CW Mann to waive the reading and accept the meeting minutes as amended; all were in favor

Presentation – Coach Aaron Harris, ASE Youth Wellness – discussed his proposal for a summer youth camp with the Town of Forest Heights

Legislation – Resolution 33-14 to accept FY2015 Proposed Budget; motion by CM Kennedy II to accept Res. 33-14 as amended; vote (7) yes; (0) no; motion passed.

Resolution 34-14 to ratify and authorize the funding from certain grantors, and the procurement and purchase of certain playground equipment designated near the intersection near Fox Way and Mohican Drive; motion by CM Kennedy II to waive the reading and to accept Res. 34-14 as amended; vote (7) yes; (0) no; motion passed.

Resolution 35-14 to opt of out of the upcoming CDBG for Federal Fiscal Years 2015, 2016 & 2017; motion by CM Kennedy II to accept Res. 35-14 as amended; vote (7) yes; (0) no; all were favor; motion passed.

Resolution 36-14 approving a contribution of funds to Ase Youth Wellness LLC, to support a youth program for students of the Forest Heights & Glassmanor Area, and generally relating to a contribution of municipal funds; motion by CM Kennedy II to accept Res. 36-14; vote (7) yes; (0) no; motion passed.

Resolution 37-14 to approve an memorandum of understanding between the Town of Forest Heights (the “Town”) and Town of Bladensburg - Prince George’s County Municipal Collaboration (PGCMC) DHCD-Community Legacy Grant CL#14080; MEA Weatherization Empower Communities Grant: 2014-07-331S1; motion CM Kennedy II to accept Res. 37-14; vote (7) yes; (0) no; motion passed.

New Business – Goode Trash Service Rate Confirmation – Mr. Haeefele gave a grief update the trash service for the FY2015.

Adjournment – 9:41 pm

Bonita Anderson
Submitted by Town Clerk