

Town Meeting & Closed Session
Wednesday, November 19 2014
8:00 pm
Municipal Building

Meeting Minutes

Call to order– 7:35 pm

Roll Call – present were Mayor Goodall; Council President Mann; CW Smith-Barnes; CM Barnes; CW Muhammad; CM Kennedy II arrived at 7:42 pm & CM Stoner was on travel

Moment of Silence –

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

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

Closed Session – 7:39 pm – motion by CM Smith-Barnes; seconded by CW Mann to go into a closed session to consult with counsel under State Government Article Section 10-508(a) 7 on the closed meeting form; vote (5) yes; (2) absent; motion passed.

Persons present for the closed session were: Mayor Goodall, CW Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II arrived at 7:42 pm; CW Muhammad; Town Attorney; Town Administrator; Town Clerk & Mr. Kito James.

There was a motion to end the closed session by Mayor Goodall; all were in favor

Back in session – 8:23 pm

Approval of Meeting Minutes – (WS 10/6/2014; TM 10/15/2014 & WS 11/3/2014) – motion by Mayor Goodall to waive the reading and accept the meeting minutes; all were in favor

Presentation –

Ms. Susan K. Marinelli, DSM Residential Program Manager, Energy Wise Rewards, Pepco Holdings, Inc. – Ms. Marinelli discussed the Energy Wise Rewards & Energy Efficiency Programs Pepco Holdings offer.

Ms. Nicole Moseley, Manager of Forest Heights Dance Center – Ms. Moseley gave a brief overview of proposal she submitted to the Mayor and Town Council for consideration of implementing a dance center for the youth of Forest Heights.

Legislation –

Resolution 72-14 to enter into a contract to obtain asphalt and curb replacement for the rear parking lot of the Town Hall from Choice Concrete Const., Inc; motion by CW Mann to waive

the reading; all were in favor; motion by CM Barnes to adopt Res. 72-14; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 77-14 to authorize the acquisition of certain equipment through an application for a law enforcement body camera grant from LGIT for the FHPD; read into the record by CW Smith-Barnes; motion by CW Smith- Barnes to adopt Res. 77-14; vote (5) yes; (0) no; (1) absent; motion passed.

Resolution 80-14 to rescind Res. 74-14 and transfer funds to fund a greater than projected general fund deficit for FY14; read into the record by Mayor Goodall; motion by Mayor Goodall to adopt Res. 80-14; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 81-14 Fiscal Year 2014 Budget Amendment; read into the record by Mayor Goodall; motion by CM Kennedy II to adopt Res. 81-14; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 79-14 to approve a property damage release & settlement agreement between the TOFH and Mohave Transportation Insurance Co; read into the record by Town Attorney Best; motion by CW Mann to adopt Res. 79-14; vote (6) yes; (0) no; (1) absent; motion passed.

Public Period – None

Council Report – CM Barnes and CW Smith-Barnes shared with the Mayor and Town Council their attendance at the PGCMA meeting and presented the Smart Energy Communities Award they received on behalf of the Town.

Adjournment – 10:38 pm

Bonita Anderson
Submitted by Town Clerk