

**Worksession Meeting
Tuesday, September 2, 2014
6:30 pm
Municipal Building**

Meeting Minutes

Call to order– 6:33 pm

Roll Call – All were present (except CW Muhammad); CM Barnes left at 6:59 pm; Attorney Best arrived at 7:07 pm

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 to accept the agenda

Approval of Meeting Minutes – (August 20, 2014) – there was a motion by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Kennedy II to adopt the meeting minutes; all were in favor.

Closed Session – 6:38 pm – motion by Mayor Goodall; seconded by CM Kennedy II to go into a closed session to discuss personnel issues under State Government Article Section 10-508(a) 4 on the closed meeting form; vote (6) yes; (1) absent; motion passed.

Persons present for the closed session were: Mayor Goodall, CW Smith-Barnes; CM Barnes; CW Mann; CM Stoner; Town Attorney; Town Administrator; Town Clerk; Chief Russell, Officer Murray & Mr. Kito James.

There was motion to end the closed session by CM Stoner; all were in favor

Back in session –

Report of Officers and Committees –

Code Enforcement Report – No report

Treasurer's Report – Mrs. Vaughn read the bank balances as of 9/2/2014 for all accounts. And she also distributed a listing of all expenditures over \$1,000.

Public Works Supervisor Report – Mr. Mosley gave a report on the status of the Town and pothole work will begin soon; he has received proposals for the parking lot at Town Hall and brick wall at Seneca and Woodland. And he is also seeking seasonal employees for his department.

Police Chief Report – Chief Russell gave the Town Council the stats for August 2014.

FH-OH CDC Report – Mrs. Grisby, President gave a treasurers report on behalf of the CDC.

Town Administrator Report – Mr. Haefele gave a brief report on the FH 2014-15 goals

Committee Reports –

Ward I – CW Smith-Barnes discussed the light out on Arapahoe Drive. Mayor discussed Arapahoe Drive Green Street Project.

Ward II – CW Mann discussed the USDA Agriculture grant for the Farmer’s Market FY15; beautification of area at the dead end of Arapahoe Terrace and the quarterly committee meetings. CM Kennedy II discussed the Playground project (FoxMo Tot Lot) and the success of the build day.

Ward III — CM Stoner – No Report; CW Muhammad was absent.

Mayor’s Report – discussed on Sept. 20 she will have 100 volunteers to assist with the clean – up at Forest Heights Elementary; tree planting will be held on Oct. 18; My Brother’s Keeper will be held at the Town Hall on Sept. 6 and she will be attending various workshops during the month on September.

Public Period – None

Legislation –

Resolution 56-14 Approve a MOU between the TOFH and the YMCA of Metropolitan Washington doing business as the YMCA Potomac Overlook; motion by CW Smith-Barnes to waive the reading; discussion; motion by CW Mann to adopt Res. 56-14; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 60-14 to approve and accept the funding from Maryland DNR MD Parks and Playgrounds Program in the amount of \$28,000 for the new Municipal Playground; motion by CM Kennedy II to waive the reading; motion by CW Smith-Barnes to adopt Res. 60-14; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 61-14 to accept the One-Time Grant from the MD Department of Transportation for the TOFH; motion by CM Kennedy II to waive the reading; motion by CW Smith-Barnes to adopt Res. 61-14; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 62-14 Appointing Council Committees and Chairs and Council Liaisons; motion by CM Kennedy II to waive the reading; discussion; motion by CW Mann to adopt Res. 62-14 as amended; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 59-14 to approve an independent contractor’s agreement for consulting services between the TOFH and MRADI Consulting LLC; read into the record by Mayor Goodall; motion by CM Kennedy II to adopt Res. 59-14 as amended; vote (5) yes; (0) no; (2) absent; motion passed.

New Business – None

Adjournment – 9:17 pm

Bonita Anderson
Submitted by Town Clerk