

**Worksession Meeting
Monday, October 6, 2014
7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:30 pm

Roll Call – All were present (except CM Kennedy II); Town Clerk out sick

Moment of Silence –

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

Approval of Agenda – motion by Mayor Goodall to accept the agenda; all were in favor to accept the agenda

Approval of Meeting Minutes – None

Report of Officers and Committees –

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

Code Enforcement Report – No report

Treasurer’s Report – Report was distributed to the Mayor and Town Council.

Public Works Supervisor Report – Mr. Mosley submitted a report on the status of the Town to the Mayor and Town Council.

Town Administrator Report – Mr. Haefele gave a brief report on the Management letter to the Town Auditor; FH FY2015 Goals; refund from Chesapeake Employers Insurance; emails to Pepco about various issues; CEO report breakdown; Gasboy; Verizon & Comcast franchise fee schedule; Police Department Vehicle Maintenance Expenditure report.

Committee Reports –

Ward I – No Report

Ward II – CW Mann discussed the kickball team sponsorship with the CDC; attended the cable commission meeting; Town will receive two more gold certificates from Let’s Move-KaBOOM!

Ward III — CW Muhammad expressed her concerned about having an officer present at the Farmer’s Market on Fridays and skateboarders in the street; meeting with Mr. Mosley and will have a meeting with him once a month; 2 homes in Forest Heights received an Beautification Award from the County.

Mayor’s Report – Mayor Goodall acknowledge Mr. Haefele efforts with the work he is doing and has done for the Town; she asked Mr. Haefele to order “No Solicitation” signs for the Town; 2009 COOP Plan needs to be updated and finalized at the November Worksession; sale of Livingston Forest to Developer in Cleveland, OH, plans to implement low to moderated condos;

Award of \$211K (Safe Routes to Schools Grant) for sidewalks on North Huron Drive; status of the Rolph Drive Project; status of the FoxMoTot Lot; affordable healthcare November 2014 thru February 2015; upcoming My Brother's Keeper events; Christmas in April applications are due November 1, 2014; Mr. Haefele has submitted the conceptual plan to SHA for the Arapahoe Drive Project.

Public Period – None

Legislation –

Resolution 68-14 to have Vision Auto Body Repair to repair police vehicle; motion by CW Smith-Barnes to adopt Res. 68-14; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 69-14 to approve a proposal and invoice from KC Delivery Service General Contracting, LLC to provide exaction, retaining walls, and other improvements of TotLot at Mohican Drive and Fox Way; motion by CW Smith-Barnes to adopt Res. 69-14; vote (6) yes; (0) no; (1) absent; motion passed.

New Business – None

Adjournment – 9:30 pm

Bonita Anderson
Submitted by Town Clerk