

Worksession Meeting
Monday, February 2, 2015
7:30 pm
Municipal Building

Meeting Minutes

Call to order– 7:30 pm

Roll Call – All were present; except CW Mann was absent.

Moment of Silence –

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

Approval of Agenda – there was a motion by Mayor Goodall to amend the agenda; all were in favor to accept the agenda as amended.

Approval of Meeting Minutes – (Annexation Public Hearing – Jan. 12th & Town Meeting/Annexation Public Hearing – Jan. 21st, 2015); there was a motion accept the meeting minutes; all were in favor

Report of Officers and Committees –

Treasurer’s Report – Status report of the Town’s finances were given to the Town Council and read into the record by the Town Treasurer.

Town Clerk’s Report – Status report was given to the Town Council and read into the record by the Town Clerk.

Town Administrator Report – Status report was given to the Town Council and read into the record by the Town Administrator.

Committee Reports –

Ward I – CM Barnes discussed the monies the Town will be receiving from CM Patterson’s office to go towards a surveillance camera and he gave an update as to why the camera can’t be installed by Flintstone Elementary; CW Smith-Barnes gave an update about the property by Henry’s Soul Café.

Ward II – No Report.

Ward III – CM Stoner discussed Seneca Drive sinking on the right side as you leave the Town and running water at Seneca Drive and Mohican Drive; CW Muhammad – No Report.

Mayor’s Report – Mayor Goodall discussed a grant with Pepco for LED lights; the implementation of a Grant Management Team; reposting of Rolph Drive Project bid; Mayor received additional letters from the County and MNCPPC in reference to the 6th & 7th Extension Annexation of Forest Heights.

Public Period –

Legislation –

Ordinance 01-15 to Increase the Salary of the Town’s Elected Mayor; motion by CW Smith-Barnes to waive the reading; all were in favor; motion passed; motion by CM Kennedy II to adopt Ord. 01-15; discussion; vote (4) yes; (2) no; (1) absent; motion passed.

Resolution 02-15 – to Rescind or Nullify the Award of a Bid to Congressional Contracting, Inc. to provide for Rolph Drive Reconstruction Project; there was a motion by CM Kennedy II to waive the reading and adopt Res. 02-15; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 03-15 – Approving a Donation Agreement between the TOFH and Nissan North America, Inc. to contribute an Electric Vehicle Charger to the Town; there was a motion by CM Kennedy II to waive the reading and adopt Res. 03-15; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 04-15 – Approving an Application for filing with the DC Public Service Commission to request certification of the PV (Photovoltaic) System in the District of Columbia; there was a motion by CM Kennedy II to waive the reading and adopt Res. 04-15; vote (6) yes; (0) no; (1) absent; motion passed.

New Business – None

Adjournment – 10:36 pm

Bonita Anderson
Submitted by Town Clerk