

**Town Mayor/ Council  
Town Meeting-- 8:00 PM  
Wednesday, November 21, 2018  
Municipal Building  
Meeting Minutes**

**Call to Order:** 8:00 PM

**Roll Call:** CW Hines, CW Brownson, CM McLaurin, CM Barnes, CM Washington, Mayor Muhammad present. CM Kennedy II (at 8:10 PM).

**Moment of Silence:**

**Pledge of Allegiance:**

**Approval of Agenda:** Motion by CM Washington; seconded by CW Brownson to approve the agenda. All in favor; motion passed.

**Approval of Meeting Minutes from November 5, 2018;** Motion by CM Washington; seconded by CW Hines to approve the minutes; all in favor; motion passed.

**Public Period:** Mr. Larry Stoner enquired will there be lighting over at the Community Gathering Space and what liability does the Town has if anyone get hurt.

**Legislation:**

**Resolution 68-18** to authorize the Mayor to expend funds for the Children/Youth Holiday party; full reading by CM Washington; motion by CM Washington to adopt Resolution 68-18; seconded by CW Hines; all in favor; motion passed; discussion; vote(6) yes (0) no; motion passed.

**Resolution 69-18** to authorize the Mayor to expend funds for the Senior Luncheon; full reading by CM Washington; move by CM Kennedy II and seconded by CW Hines to adopt Resolution 69-18; vote (7) yes; (0) no; motion passed.

**Resolution 70-18** to approve a Memorandum of Understanding between the Town of Forest Heights (The Town ) and Urban Offsets Inc., and Anacostia Watershed Society Inc. (AWS); full reading by CM Washington; presentation by Mr. Stanley Mosley, Circuit Rider. Mr. Mosley explained that the AWS is helping with the sustainable communities and tree program efforts and they will assist in planting small trees on public property. Motion by CM Kennedy II to adopt 70-18; seconded by CM Washington; all in favor; vote; (7) yes; (0) no; motion passed.

**Second Reading of Ordinance 04-18** creating, ratifying and designating an additional third tax classification for residential rental real property situated within the Town in addition to the existing commercial and non-commercial real property classes that are subject to municipal taxation at the same or different tax rates levied by the Town Council prior to each fiscal year along with the approved budget, and generally relating to municipal taxation, introduced by CM Washington and CW Brownson Motion by CM Washington to waive the full reading and seconded by CW Hines; motion passed; motion by CM Washington to adopt Ordinance 04-18; seconded by CM Barnes; vote (6) yes; (1) no; motion passed.

**Resolution 67-18** to approve the employment and appointment of a part-time Code Enforcement officer. Motion by CM Washington to waive full reading; seconded by CW Hines; approved; motion to adopt Resolution 67-18 by CM Kennedy II; seconded by CM Washington; discussion; vote (4) yes (2) no (1) abstain; motion passed.

Motion to go into closed session by CM Washington; seconded by CM Barnes; All in favor, Motion pass  
 Enter into Close Session at 8:53p.m.

**CLOSED SESSION**

Vote to Close Session:	YES	NO	ABSTAIN	ABSENT
Mayor Habeeb-Ullah Muhammad	[ X ]	[ ]	[ ]	[ ]
Councilman Calvin Washington	[ X ]	[ ]	[ ]	[ ]
Councilman Robert Barnes	[ X ]	[ ]	[ ]	[ ]
Councilwoman Theresa Brownson	[ X ]	[ ]	[ ]	[ ]
Councilman Jonathon Kennedy II	[ X ]	[ ]	[ ]	[ ]
Councilman Brian McLaurin	[ X ]	[ ]	[ ]	[ ]
Councilwoman Taunya Hines	[ X ]	[ ]	[ ]	[ ]

**Topics to be discussed:**

State Government Article Section 10-508(a):

The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom the Town has jurisdiction, or

**All present at the Close Meeting:**

Mayor Muhammad	CM Washington	CM Kennedy II	CM McLaurin
CW Hines	CM Barnes	CW Brownson	

Town Attorney Kevin Best

Town Clerk Sherletta Hawkins

End close Session 9:40 pm

Adjournment 9:44 pm