

Town of Edmonston
Regular Town Council Minutes
Wednesday, July 22, 2015

1. Call to Order:

The meeting was called to order by Mayor Gant @ 7:10 p.m. In attendance: Council Members: Johnson and Pooley. Town Administrator Rod Barnes, Police Chief Stephen Walker, Town Clerk Michelle Rodriguez and Town Attorney Suellen Ferguson. Absent: Layne-Bee, Bennett-White.

- a. The Pledge of Allegiance was led by Mayor Gant.
- b. The approval of the agenda was presented for consideration. Council Member Pooley moved to approve the agenda as presented.

Vote: Ayes: Johnson, Pooley, and Gant.
Nay: None
Motion carried.

2. Public Comments:

- a. There were no public comments.

3. Public Hearings:

- a. There were no public hearings.

4. Legislative Actions:

- a. There were no legislative actions.

5. Unfinished Business:

- a. There was no unfinished business.

6. New Business:

- a. The consideration of approving the Town Council minutes from the regular Town Council meeting on June 10, 2015. Council Member Pooley moved, seconded by Council Member Johnson to approve the minutes of the regular Town Council meeting on June 10, 2015.

Vote: Ayes: Johnson, Pooley, and Gant.
Nay: None
Motion carried.

- b. The consideration of approving the Town Council minutes from the Special Town Council meeting on June 23, 2015. Council Member Pooley moved, seconded by Council Member Johnson to approve the minutes from the Special Town Council meeting on June 23, 2015.

Vote: Ayes: Johnson, Pooley, and Gant.
Nay: None
Motion carried.

- c. The report of holding a closed session of the Town Council on Tuesday, June 23, 2015 for the purpose of discussing personnel matters related to non-elected officials and to consult with the Town Attorney on legal advice was presented for approval. Council Member Pooley moved, seconded by Council Member Johnson to approve the Town Council report of the closed session held on June 23, 2015 and directed it be included with the minutes of the regular Town Council meeting of July 22, 2015.
Vote: Ayes: Johnson, Pooley, and Gant.
Nay: None
Motion carried.
- d. The June check register and the June revenue/expenditure report was presented for acceptance. Council Member Pooley moved, seconded by Council Member Johnson to accept the June check register and the June revenue/expenditure report.
Vote: Ayes: Johnson, Pooley, Gant
Nay: None
Motion carried.
- e. Police Chief Stephen Walker distributed the Police and Code Enforcement report for June. He also provided the Mayor and Council information on the August 4th Night Out Against Crime event.
- f. The consideration of Resolution 2015-R-03 establishing guidelines for the Town of Edmonston's merit pay system was presented for consideration Council Member Pooley moved, seconded by Council Member Johnson to approve Resolution 2015-R-03.
Vote: Ayes: Johnson, Pooley, Gant
Nay: None
Motion carried.
- g. The consideration of approval to set the bid date of August 28 at 11:00 a.m. to receive bids for the annual grounds maintenance contract. Council Member Pooley moved, seconded by Council Member Johnson to set the bid date for the annual grounds maintenance contract for August 28 at 11:00 a.m.
Vote: Ayes: Johnson, Pooley, Gant
Nay: None
Motion Carried.
- h. The consideration of approval of the use agreement with Maryland Capital National Park and Planning for the establishment of a community garden at 5010 47th Avenue. Council Member Pooley moved, seconded by Council Member Johnson to approve the use agreement for the Community Garden in the substantial form provided to the Council Members subject to final review and approval by the Town Attorney, Suellen Ferguson.
Vote: Ayes: Johnson, Pooley, Gant
Nay: None
Motion carried.

- i. The consideration of approval to submit a \$200,000 grant application to the Chesapeake Bay Trust for construction of storm water improvements on Tanglewood and Buchanan in front of Community Forklift. Council Member Pooley moved, seconded by Council Member Johnson to approve the submittal of the grant application to the Chesapeake Bay Trust.

Vote: Ayes: Johnson, Pooley, Gant
Nay: None
Motion carried.

- j. The consideration to declare the following equipment as surplus and to authorize the staff to dispose of the vehicles via govdeals.com: 2006 Chevrolet Impala (former patrol vehicle) and 2005 Chevrolet Pickup (former Codes Vehicles). Council Member Pooley moved, seconded by Council Member Johnson to approve the request to designate two vehicles as surplus property and to dispose of them on govdeals.com.

Vote: Ayes: Johnson, Pooley, Gant
Nay: None
Motion carried.

- k. The consideration of Resolution 2015-R-04 supporting the Prince Georges County Municipal Collaboration for the Maryland Department of Housing and Community Development's Community Legacy and the Maryland Energy Administration – LMI Grant proposals for 2016. Council Member Pooley moved, seconded by Council Member Johnson to approve Resolution 2015-R-04.

Vote: Ayes: Johnson, Pooley, Gant
Nay: None
Motion carried.

7. Adjournment

A motion to adjourn the meeting was made at 7:50 p.m. by Council Member Pooley, seconded by Council Member Johnson.

Vote: Ayes: Johnson, Pooley, and Gant.
Nay: None
Motion carried, Meeting adjourned.

Passed and approved this 9th day of September, 2015 by the Edmonston Town Council as the official minutes for the regular Town Council meeting conducted on July 22, 2015.

Tracy R. Gant, Mayor

Rod Barnes, Town Administrator