

Town of Edmonston
Town Council Work Session
Tuesday February 5, 2019 5:30 P.M.

1. Call to Order:

The meeting was called to order by Mayor Gant @ 5:54 p.m. In attendance: Council Members: Johnson, Bennett-White, Layne Bee, Turberville, Police Captain Billy Sullivan, and Administrator, Rod Barnes.

2. The FY19-20 proposed budget calendar was presented for consideration. The following schedule was agreed upon:

- February 26, G Introduction and Review with Reader's Guide/Revenue, General Government, Public Works Town Hall, 5:30 p.m.
- March 5, Town Council Work Session, Town Hall, 7:00 p.m.
- March 7, Police Budget Review, Budget Wrap-up, Town Hall, 6:30 p.m.
- March 13, Town Council Work Session, Town Hall, 6:00 p.m.
- March 13, Public Hearing on Proposed FY19-20 Budget, Regular Town Council Meeting 7:00 p.m.
- April 10, FY19-20 Budget Ordinance Introduction, Regular Town Council Meeting, 7:00 p.m.
- May 8, Final Adoption of FY19-20 Budget Ordinance, Regular Town Council Meeting, 7:00 p.m.

3. Resolution R2019-01 was presented for consideration. Resolution R2019-01 supports the Prince George's County Municipal Collaboration FY2018 MEA EmPOWER LMI/Communities Grant Application. Council Member Turberville moved, seconded by Council Member Layne Bee to approve Resolution R2019-01 as presented.

Vote: Ayes: Johnson, Layne Bee, Turberville, Bennett-White
Nays: None

4. The Council discussed supporting the Port Towns booth at the Maryland Municipal League summer conference and the annual Port Towns Day event in September. The Council agreed to not support the MML booth this year and put the focus on supporting Port Towns Day. The staff will let the other Port Towns know to include Council members when committee meetings occur for each topic.

5. An on-call engineering services contract with Ecosite was presented for review. The Town uses Mike Clar as the Town Engineer at various times through out the year. The contract would simply establish the hourly cost to do any work with the Town.

6. The Council set 5:30 p.m., Wednesday, February 13 as a work session with the Town Attorney to review and revise the proposed Charter Resolution updating the election process for the Town.

7. The Council discussed bidding the Town's trash collection services. Bids will be solicited, and award of the bid will appear on the March Town Council meeting.

8. The Town Administrator gave an update from the Black History Committee on this year's event. The theme is "Our Journey Through History". The event is Saturday, February 23 at 6:00 p.m. at the Recreation Center. The next committee meeting is February 6 at 4:30 p.m. Freida Parks chairs the committee.

9. Adjournment

10. A motion to adjourn the meeting at 7:19 p.m. was made by Council Member Johnson, seconded by Council Member Layne Bee to adjourn the work session meeting and convene into a closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals and/or to consult with counsel to obtain legal advice on a legal matter.

Vote: Ayes: Johnson, Layne Bee, Turberville, Bennett-White

Nays: None

Motion carried, meeting adjourned.

Tracy R. Gant, Mayor

Rod Barnes
Acting Town Clerk