

**Town of Edmonston**  
**Town Council Regular Session Minutes**  
Wednesday November 14, 2018 7:00 P.M.

**1. Call to Order:**

The meeting was called to order by Mayor Gant @ 7:20 pm. In attendance: Council Members: Johnson, Turberville, Bennett-White, Layne Bee, Police Captain Billy Sullivan, Administrator, Rod Barnes, and Town Clerk, Shantay Dabney.

The Pledge of Allegiance and a moment of silence was led by Mayor Gant.

**2. Approval of Agenda:**

The agenda was approved as presented.

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

Nays: None

Motion carried.

**3. Public Comments:**

There were no public comments.

**4. Special Presentation**

Captain Sullivan presented a Certificate of Appreciation to Corporal Young for his response to a problem at the home of Raymond Doyle on Emerson. Mr. Doyle explained that Corporal Young went above and beyond to help him with a problem and wanted to publicly thank him.

**5. Old Business:**

a. The consideration of the Ordinance OR-2018-04 establishing a loading zone on Windom Road was presented for final consideration. Council Member Bennett-White moved, seconded by Council Member Johnson to approve Ordinance OR-2018-04.

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

Nays: None

Motion carried.

**6. New Business:**

a. The consideration of the Town Council minutes from the following meetings: Work session meeting held on October 3, 2018 and the Regular meeting on October 3, 2018. Council Member Turberville moved, second by Council Member Johnson to consider the Town Council minutes as presented.

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

Nays: None

Motion carried.

b. The consideration of transferring \$90,976 from the TD Bank Operating Account to the PNC Investment Account. Council Member Turberville moved, seconded by Council Member Johnson to approve the transfer.

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

Nays: None

Motion carried.

c. The consideration of a approval to finalize the Maryland Energy Administration grant with the purchase of a Nissan Leaf electric vehicle from the State of Maryland contract in the amount of \$35,520. Grant funds will cover \$11,925. The action died for lack of a motion.

- d. The consideration of award of bid for the repair of sidewalks and drive way aprons on 49<sup>th</sup> Avenue between Decatur and the levy to Gordian The Town's State Highway Grant and annual HUR funds would pay a portion of this work. Council Member Layne Bee moved, seconded by Council Member Johnson to award the bid for sidewalk and drive way aprons on 49<sup>th</sup> Avenue to Gordian.

**Vote:** Ayes: Johnson, Bennett-White, Layne Bee, Turberville  
Nays: None  
Motion carried.

- e. Council Member Layne Bee moved, seconded by Council Member Bennett-White to proclaim November as Municipal Government Works Month.

**Vote:** Ayes: Johnson, Bennett-White, Layne Bee, Turberville  
Nays: None  
Motion carried.

- f. The consideration of award of bid for the construction of the Rain Garden at 47<sup>th</sup> Avenue Park to Professional Landscape Services in the amount of \$12,300. (Maryland Wildlife & Parks Grant Funds) Council Member Turberville moved, seconded by Council Member Johnson to award the bid for the construction of the rain garden at the 47<sup>th</sup> Avenue Park to Professional Landscape Services in the amount of \$12,300.

**Vote:** Ayes: Johnson, Bennett-White, Layne Bee, Turberville  
Nays: None  
Motion carried.

7. **Police Report:** Captain Sullivan distributed the monthly Police Report. Town Administrator Rod Barnes gave the monthly Code Enforcement Report.

## 8. Council Dialogue

- a. Council Member Bennett-White questioned about the petty cash fund that went missing. CPT. Sullivan indicated he was reaching out to a local agency to investigate. Preventive actions have been taken to ensure it does not happen further.

Council Member Bennett-White reported she attended a PGEMW meeting recently. The topic was zoning. She also attended an education meeting sponsored by Delegate Alonzo Washington. Both events were very informative.

- b. Council Member Turberville reported that the Supreme Court had agreed to hear the case concerning relocating the Peace Cross.
- c. Council Member Johnson expressed concern about the crosswalk at Decatur and Kenilworth. The staff will reach out to the State Highway Administration. Mr. Johnson asked about the business license for the J & B Auto location.
- d. Mayor Gant reported on a good meeting with the Multicultural Council and CASA de Maryland. She attended the annual LGIT meeting and encouraged all of the Council to participate in their annual meeting. Mayor Gant completed her NLC Lab project in Los Angeles. She attended a number of helpful education sessions. A friendly reminder that the PGCMA meeting this week is at New Carrollton and it is the joint Montgomery County meeting. Finally, she is working with the Governor's office on a project for Edmonston. The project can be identified during the Strategic Planning session.

## 9. Adjournment:

- a. A motion to adjourn the regular meeting at 8:48 p.m. and to go 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 the 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. was made by Council Member Layne Bee, seconded by Council Member Johnson.

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

Nays: None

Motion carried, meeting adjourned.

Tracy R. Gant, Mayor

Rod Barnes  
Acting Town Clerk