

Meeting minutes of Town Council on 9-2-14
As reviewed, approved, and accepted by the Town Council on October 7, 2014

Mayor Prats called the regular meeting of the Town Council to order at 7:36 p.m. Council Members Jim Ruspi, Josh Pomeroy and Charles Bradsher were present. Council Member Preusch was absent. The Treasurer, Clerk and Assistant Clerk were also present. There were three residents in attendance. The meeting minutes from the Town Council Meeting held on August 5, 2014 were approved as submitted with Council Member Bradsher abstaining.

Treasurer's Report: The Treasurer reviewed the Profit and Loss Report for the month of August 2014. Total income for the month of August was \$21,128 including \$576 in the CIP Account, \$12,991 came from Municipal Tax Duplication Payment, \$1,450 came from Picnic Funds and \$3,445 from Real Property Taxes. Major Expenses for the month of August 2014 were \$2,793 for Legal Fees, \$2,681 for Payroll Expenses, \$3,416 for Grounds Maintenance and \$5,773 for Waste Collection. The Total Expenses for the month of August 2014 were \$19,900. Total Net Income for the month of August 2014 was -\$1,228 which includes \$576 in the CIP Fund. Looking at the Balance Sheet for the month of August 2014, the Fund Balance for the General Fund was \$921,304 for the CIP account, the balance was \$187,231 and the Fixed Assets were \$684,352. The total Fund Balance for the Town of Laytonsville for August 2014 was \$1,792,888.

Council Member Pomeroy made the motion to approve the August Treasurer's report subject to audit. Council Member Bradsher seconded the motion. ***Unanimously approved.***

Committee/Board Reports:

Mayor's Compensation Work Group Update: Council Member Ruspi began by thanking Lou Bland, Janice Hewitt and Jennifer Sizemore who agreed to serve on the committee. He stated that three meetings were held over the summer. Ms. Jennifer Sizemore, a member of the work group, attended the meeting and stated that all municipalities with less than 1000 residents was examined to see how much and if any compensation was given to the Mayor in those municipalities. As a result five recommendations were presented to the Council. Mayor Prats thanked Council Member Ruspi for organizing the work group. He also thanked Jennifer Sizemore and the work group for their time and efforts. Council Member Pomeroy also thanked the work group for beginning the discussion.

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Mayor's Update and Reports

Construction Update: Mayor Prats reported that construction has moved into phase 3. The issue of excessive dust is continually being addressed.

No work session was scheduled.

Town Picnic Update: The town picnic will be held on September 20, 2014. The charity this year is Baby's Bounty.

Old Business

Parks and Trails Update: Mayor Prats stated that he will be receiving one integrated document from the town attorney shortly.

New Business:

Council: Council Member Pomeroy reported that a fence is being installed on Warfield Road for the Laytonsville Preserve Subdivision.

It was reported that Holy Cross Hospital in Germantown will have its grand opening on September 19 from 3 to 6 pm.

Comptroller Peter Franchot will be at the Laytonsville District Volunteer Fire Department on September 9 at 1:30 pm to present a proclamation to the Fire Department.

Scout Project Update: Regarding Nick Cedillo's Eagle Scout project, Council Member Preusch, Mayor Prats and Nick Cedillo are to measure and stake out the dimensions in the fire pit area.

Adjournment: Council Member Pomeroy made a motion to adjourn at 8:56 pm. Council Member Ruspi seconded the motion. ***Unanimously approved.***

Respectfully submitted,

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Lisa M. Whittington
Assistant Clerk
September 2, 2014

Trash/Recycling Update

Please continue to separate recycling materials.

Please do not put yard waste or mulch out for the regular trash pick-up.

Yard waste should be placed in brown bags.