

Meeting minutes of Town Council on 6-7-16

As reviewed, approved, and accepted by the Town Council on July 12, 2016

Mayor Prats called the regular meeting of the Town Council to order at 7:33 p.m. Council Members David Preusch, Jim Ruspi, Charles Bradsher and Larry Halvorson were present. The Treasurer and Clerk were present as were five residents.

The minutes of the Town Council meeting on May 3, 2016 were approved as submitted.

Treasurer's Report: The Treasurer reviewed the Profit and Loss Report for the month of May 2016. Total Income for the month of May was \$43,244 with \$1,440 coming from Picnic Funds and \$38,804 coming from Income Taxes. In the CIP Fund, \$39 was received from Interest Income. Major expenses for the month of May 2016 were \$1,765 for Town Hall Grounds Maintenance, \$6,585 for Town Grounds Maintenance and \$2,886 for Waste Collection. Total Expenses for the month of May 2016 were \$40,407. General Net Income for the month of May 2016 was -\$2,798. Looking at the Balance Sheet for the month of May 2016, the fund balance for the general fund was \$1,103,199, for the CIP account, the balance was \$191,402 and the Fixed Assets were \$684,352. The total fund balance for the Town of Laytonsville for May 2016 was \$1,978,953.

Council Member Preusch made the motion to approve the Treasurer's Report for the month of May 2016 subject to audit. Council Member Halvorson seconded the motion. *Unanimously approved.*

Committees and Board Reports

Mayor's Update and Reports:

Construction Update: Mayor Prats reported that construction continues and building should soon begin on Brink Road. The pull outs on Brink Road have been paved. A solution was found to relocate three mailboxes on Brink Road. The roundabout on Rt. 108 is to be started this summer. Once the roundabout is completed, Section 2 of Laytonsville Preserve can begin.

Parade: Although inclement weather caused this year's parade to be cancelled, Mayor Prats thanked the parade committee for all the planning effort.

Work session: None scheduled.

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Path paving: Mayor Prats stated that the prep work has been done to pave the path from Brink Road to the pond. Paving is to start soon.

Old Business

Employee Compensation Resolution R-01-16: Council Member Halvorson made the motion to approve Employee Compensation Resolution R-01-16. Council Member Preusch seconded the motion. *Unanimously approved.*

New Business:

Appointments: Mayor Prats reviewed the slate of appointments for the Town for the coming year as follows:

Historic District Commission Appointments – Charles Hendrick
Planning Commission Appointment – Pete Stadler, Paul Simonetti
Council Vice President Appointment – Jim Ruspi
Legal Counsel – Stanley D. Abrams, Esq.
Engineer – Macris, Hendricks and Glascock and Robert H. Patton, Harris & Rust & Associates
Audit Firm – Lindsey and Associates
Clerk – Charlene Dillingham
Assistant Clerk – Lisa Whittington
Treasurer – Christine Wilkinson
Parking Code Enforcement Officer – Mike Ryan
Reforestation Consultant – Benning & Associates
Town Planner – Stanley O. Benning
Infrastructure Advisor – Wayne Keeler

Council Member Preusch made the motion to approve said appointments. Council Member Bradsher seconded the motion. *Unanimously approved.*

Council Forum: Council Member Ruspi stated that he would like to plan a farewell gathering for Mayor Prats and his family. He suggested the end of July. Council Member Halvorson moved that up to one thousand dollars be approved for this event. Council Member Preusch seconded the motion. *Unanimously approved.*

Residents Forum:

Jill Ruspi of 7111 Brink asked about what would be placed in the middle of the roundabout and who decided what would be there. Mayor Prats said he would have to inquire about the specifics.

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Council Member Ruspi asked who would build the roundabout. Mayor Prats replied that the developer would build it to State Highway Administration standards.

Adjournment: Council Member Ruspi made a motion to adjourn at 8:03 pm. Council Member Halvorson seconded the motion. *Unanimously approved.*

Respectfully submitted,

Charlene Dillingham
Clerk
June 7, 2016

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.

ATTN HISTORIC DISTRICT RESIDENTS: Exterior home repairs may qualify for Montgomery County tax credits. For more information contact the Historic District Commission.