

Town Council Summary from the April 22, 2013 Town Meeting:

- Approved Town Meeting Minutes from April 8, 2013.
- Council discussed the ongoing negotiations with the Montgomery County Police Department for supplementary patrols within the Town.
- Adopted Resolution No. R- 06-2013 Confirming the Mayor's Appointments to the Development Review Board.
- Adopted Resolution No. R-07-2013 Authorizing the Town Manager to transfer funds within the CIP Budget.
- Deferred discussion and action on Resolution No. 08-2013 for a future Council Meeting to allow Town staff additional time to research potential contractors for repairing the roof at Town Hall.
- Adopted Ordinance No. O-01 - 2013 of the Town Operating and Capital Budget for Fiscal Year 2014 and levying a tax on all assessable property within the Town.

April 22, 2013

Town Meeting 7:00 p.m.

Mayor Fosselman, Council Members Furman, McMullen, and Thompson, Assistant Town Manager Hoffman and Town Manager Daily were present. Council Member Barch and Clerk Treasurer Engels were necessarily absent. The Pledge of Allegiance was recited and a Moment of Silence observed for the recent tragedies in Boston and West, Texas.

From the Mayor & Town Council – The Mayor reported on all the wonderful Town events last weekend including The Day of the Book, Shred it Day, Mutt March, Noyes Library Gala, and April's Third Thursday, and thanked all volunteers and sponsors; he also thanked Senator Mikulski's office for their responsiveness providing possible funding sources for the Town Hall roof replacement; and attended the installation of Jill McCrory as the new pastor of Twinbrook Baptist Church.

Council Member McMullen discussed the ongoing negotiations for patrols with the Montgomery County Police, noted the importance of having patrols during the summer months, and suggested looking into a private security group.

Council Member Thompson attended the preview event for Costco, attended The Day of the Book, which was very well attended, and the Noyes Library Gala. He reported the Traffic Committee met on April 17th, the Committee discussed the intersection improvement project at Montgomery Avenue and Kensington Parkway and requested review of plans as they are developed; a request was made to allow parking on the west side of Wheatley between Plyers Mill and Oberon; the current police agreement was discussed; cut thru traffic on the north side was discussed; and the Committee suggested reviewing the use of local traffic only signage if adopted by the Council. The Committee will meet again on April 24th to discuss sidewalks on Perry Avenue and Farragut Avenue.

Council Member Furman reported she attended the Noyes Library Gala, The Day of Book, participated in the Mutt Walk and Shred it Day, suggested the Mutt Walk become an annual event; and the April 30th Design Guidelines Task Force meeting will be postponed, the draft

supplemental design guidelines should be available late May or early June.

Town Manager Daily reported he was deferring discussion and action of Resolution No. R-08-2013 authorizing a contract to replace the roofs on Town Hall to allow review of additional funding sources.

Public Appearances – Al Lacey reported on the The Day of The Book which was a huge success and thanked all involved. Jack Gaffey stated the reason for parking only being permitted on one side of a street was due to the narrowness of the street; explained how speed bumps have been successful in eliminating cut thru traffic and speeding on Frederick Avenue; suggested considering speed bumps for Montgomery Avenue; and stated he supports the intersection improvement but other priorities should be considered first. Martha Deale thanked Al Carr and the Delegation for success in re-establishing one polling place for all Town Residents. Al Strasser suggested the Town continue to explore the cost savings of solar power for Town Hall, which may be able to be added in an unobtrusive way to comply with historic restrictions, and offered his continued assistance.

Ordinances, Resolutions, and Regulations – Resolution No. R-06-2013 confirming the Mayor’s appointments to the Development Review Board was discussed. The Mayor explained the makeup of the Board and the valuable attributes of each member. The Mayor also explained the structure of the Board which provides for input from the Local Advisory Panel (LAP) for a project in the historic district or adjacent to the historic district. The meetings of the Board were discussed and they will meet initially to review the Sector Plan and then meet when projects arise. Council Member McMullen noted marketing or promotion of the Town would be the role of the Revitalization Committee not the Development Review Board. Pending development includes the Antique Village area and a development firm and a legal firm that are interested in properties from Connecticut Avenue and Plyers Mill Road down to the Konterra site on Metropolitan Avenue. Jack Gaffey stated he supports the makeup of the Development Review Board and suggested properties across from historic districts also be considered for LAP input.

Resolution R-07-2013 authorizing the Town Manager to transfer funds in the current CIP Budget was discussed. Town Manager Daily explained the purpose of the transfer was to fund a new roof for Town Hall in the current fiscal year instead of delaying it until funding is added in the Fiscal Year 2014 capital improvement budget; if a grant is obtained for the roof the funds can be adjusted; and most of the transfers will be replenished in the Fiscal Year 2014 capital improvement budget. There were no public comments. See Council Actions.

Ordinance O-01-2013 adopting the Town operating and capital budget for Fiscal Year 2014 was discussed. No comments were received since the public hearing held on April 8th. Town Manager Daily stated the budget needs to be adopted as amended to reduce grant revenue by \$28,830 for the Clum-Kennedy brick pathway and the respective expenditure since the grant was not awarded and to adjust the capital expenditure allocations to offset the transfers in the current fiscal year for the Town Hall roof. See Council Actions.

Council Actions:

Council Member McMullen moved to approve the minutes from the April 8, 2013 Town

Meeting. The motion passed 2 to 0. Council Member Furman abstained.

Council Member Thompson moved to approve Resolution R-06-2013 confirming the Mayor's appointments for a two year term for Council Member Furman; Darin Bartram, a representative from the Town Revitalization Committee; Van Franke, a representative who is a professional architect; Brain Hak, a Town Resident; and a three year term for Matt Hodgson, a representative from the Town business community; T. J. Monahan, a representative who is a professional architect; and Martha Deale, a representative from the Town Revitalization Committee. The motion passed unanimously.

Council Member McMullen moved to approve R-07-2013 to transfer funds in the current capital improvement budget, as read by the Mayor, authorizing Town Manager to transfer \$15,000 from brick imprinted crosswalks, \$14,000 from park improvements-play areas, \$30,000 from vehicle, equipment & capital, \$25,000 from town hall renovations, \$12,000 from bridge renovation and repair, \$12,000 from storm drainage to Town Hall – roof and gutter replacement; and \$40,000 from intersection safety to street construction & renovation program. The motion passed unanimously.

Council Member McMullen moved to approve Ordinance No. O-01-2013 adopting the Operating and Capital Budget for Fiscal Year 2014 and levying a tax, .136 for real property, .57 for personal property, \$2.50 for public utility personal property, on all assessable property within the Town as amended with Revenue and Expenditures of \$2,030,576. The motion passed unanimously.

Council Member Thompson moved to adjourn the meeting at 8:05 p.m. The motion passed unanimously.