Meeting minutes of Town Council on 10-3-17 As reviewed, approved, and accepted by the Town Council on November 7, 2017

There being a quorum, Mayor Jim Ruspi called the regular meeting of the Town Council to order at 7:30 p.m. Council Members Charles Bradsher, Tom Burke and Paul Simonetti were present. The Treasurer, Clerk and Assistant Clerk were also present as were five residents.

<u>Minutes:</u> The minutes from the Town Council Meeting and Public Hearing that was held on September 12, 2017 were approved as submitted. The minutes from the special meeting that was held on September 26, 2017 were approved as submitted.

<u>Treasurer's Report:</u> The Treasurer reviewed the Profit and Loss Report for the month of September 2017. Total Income for the month of September was \$13,052 with \$4,890 coming from Picnic Funds and \$4,041 coming from Real Property Tax. In the CIP fund, \$753 was Highway Income. Major Expenses for the month of September were \$6,239 for Payroll Expenses, \$2,121 for Grounds Maintenance and \$3,106 for Waste Collection. The Total Expenses for the month of September 2017 were \$15,878. There were no Expenses in the CIP account. General Net Income for the month of September was -\$2,826 with \$0 in the CIP fund. Looking at the Balance Sheet for the month of September 2017, the fund balances for the general fund was \$1,065,609 for the CIP account, the balance was \$142,954 and the fixed assets were \$903,054. The total fund balance for the Town of Laytonsville for September 2017 was \$2,111,617.

Council Member Burke made a motion to approve the September Treasurer's report subject to audit. Council Member Simonetti seconded the motion. *Unanimously approved.* 

## Old Business

<u>Town Picnic</u>: The Town Picnic was held on September 16. The final figures are not in yet. The Mayor felt that it was a successful event. Our House was the designated charity this year.

<u>Miller Park Public Meeting</u>: On September 19 the Town held a public meeting with the residents on  $2^{nd}$  Street and Sunset to discuss the possibility of putting a playground in Miller Park. The residents were opposed to it because they felt it was unnecessary, there are already two playgrounds in the surrounding area and they did not want the traffic it would create. The task force will look at what else can be done in Miller Park.

Town Of Laytonsville Town Council Meeting Minutes 10-3-17

## New Business

<u>Medical Marijuana Dispensary:</u> The Mayor was contacted regarding the possibility of having a Medical Marijuana Dispensary in the shopping center. A lengthy discussion followed. More information will be forthcoming.

<u>Snow Plow Contract</u>: Mayor Ruspi received a contract from J.B. Kline for snow removal for the upcoming winter. Council Member Bradsher made a motion for the Mayor to sign the contract submitted by J.B. Kline for snow removal at the same rates as last year with the addition of \$200 to cover the added sidewalks. Council Member Burke seconded the motion. *Unanimously approved*.

<u>Safety Inspector  $-4^{\text{th}}$  Qtr:</u> Council Member Simonetti will be conducting the safety inspection for the  $4^{\text{th}}$  quarter.

Work Session: No work session is scheduled.

<u>Residents Forum:</u> Larry Barker of 21405 Montgomery Avenue stated that the storm water management pond on  $2^{nd}$  Street is very overgrown and he is concerned about mosquitoes, snakes and rats being in that area. He inquired as to who is responsible for maintaining the area. Mayor Ruspi said he would look into it.

Sheree Wenger of 6715 Maple Knoll Drive described an area behind Stadler Nursery that also has a lot of foliage and is unkept.

Eric Wenger of 6715 Maple Knoll Drive stated that he met with the county to discuss the Jones Pond area becoming a priority funding area.

It was reported that there are no updates on completion of the roundabout.

<u>Adjournment:</u> Council Member Burke made a motion to adjourn at 9:09 pm. Council Member Bradsher seconded the motion. *Unanimously approved*.

Town Of Laytonsville Town Council Meeting Minutes 10-3-17

Respectfully submitted,

Lisa M. Whittington Assistant Clerk October 3, 2017

**Trash/Recycling Update** 

When trash and recycling pick-up occur on Monday holidays, the following day, Tuesday, will be the designated pick-up day. The designated holidays follow the county transfer station schedule and will be as follows for 2017:

For Monday, December 25, Christmas Day – Pick-up will be December 26

For Monday, January 1, 2018, New Year's Day – Pick-up will be January 2

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.

Town Of Laytonsville Town Council Meeting Minutes 10-3-17

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