Meeting minutes of Town Council on 10-02-18 As reviewed, approved, and accepted by the Town Council on November 13, 2018

There being a quorum, Mayor James Ruspi called the regular meeting of the Town Council to order at 8:48 p.m. Council Members Charles Bradsher, Tom Burke, James O'Hair and Paul Simonetti were present. The Treasurer, Clerk and Assistant Clerk were also present as were six residents.

<u>Minutes:</u> The minutes from the Town Council Meeting that was held on September 11, 2018 were approved as submitted.

<u>Treasurer's Report:</u> The Treasurer reviewed the Profit and Loss Report for the month of September 2018. Total Income for the month of September was \$18,597 including \$10,816 from the CIP. Major sources of income were: \$1,577 from Interest Income, \$1,750 from Permits and Fees, \$1,234 from Income Tax and \$2,057 from Real Property Taxes. Major Expenses for the month of September were \$7,144 for Payroll Expenses, \$2,465 for Grounds Maintenance and \$6,267 for Waste Collection. Total Expenses for the month of September were \$21,275. Total Net Income for the month of September was -\$2,678. Looking at the Balance Sheet for the month of September 2018, the fund balances for the General Fund was \$1,109,750 and \$170,651 for the CIP account. The total fund balance for the Town of Laytonsville for September 2018 was \$2,183,455.

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

Committee/Board Reports

<u>Planning Commission</u>: Eric Wenger, Chair, reported that the Planning Commission's 3rd Quarter meeting was not held on September 27, 2018 due to the lack of a quorum.

Old Business

<u>Sundown Road Sidewalk:</u> Mayor Ruspi said the resident at 6924 Sundown Road has made progress on completing his stonework and expects to be finished this week. Council Member Burke stated that the sidewalks on both sides of Sundown Road are in need of repair as noted in the 3rd Quarter Safety Report. Mayor Ruspi said he will contact Montgomery County about the needed repairs.

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<u>Miller Park</u>: Mayor Ruspi said the developer, Lennar, is going to move forward with the items as agreed upon at the last Council meeting.

<u>Picnic Update</u>: Mayor Ruspi stated it was a beautiful day and estimates that about 300 people were in attendance. There is a final meeting of the picnic committee on October 9th at 7:00p.m. others are welcome to attend.

<u>Safety Inspector 4th Quarter</u>: The Safety Inspector for the 4th quarter will be Council Member O'Hair.

New Business

<u>Work Session</u>: A work session will be held on October 23rd at 7:00p.m. to review the reclassification request for the residence at 7000 Brink Road.

<u>November Council Meeting</u>: The next Town Council Meeting will be rescheduled to November 13th at 7:30p.m. to avoid conflict with Election Day.

<u>Snow Removal Proposal</u>: Mayor Ruspi said the Town has additional streets to maintain and is requesting snow removal proposals. The Request for Proposal has been sent to three companies and is posted on the Town website.

Residents Forum:

Charles Hendricks of 7011 Brink Road said he appreciates the Council scheduling a work session and recommends contacting the Town's Counsel regarding the zoning. He thanked the Council for addressing the sidewalk issues on Sundown Road.

<u>Adjournment:</u> Council Member O'Hair made a motion to adjourn at 9:15pm. Council Member Simonetti seconded the motion. *Unanimously approved*.

Respectfully submitted,

Joy Jackson Assistant Clerk

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October 2, 2018

Trash/Recycling Update

When trash and recycling pick-up occur on Monday or Thursday holidays, the following day, Tuesday or Friday, will be the designated pick-up day. The designated holidays follow the county transfer station schedule and will be as follows for 2018:

For Thursday, November 22, 2018 Thanksgiving – Pick up will be November 23

In order to be picked up, mixed paper recyclable materials must be separated from other recyclable materials. Please do not put yard waste or mulch out for the regular trash pick-up. Yard waste should be placed in brown bags. Place all trash and recycling materials at the curb no later than 7:00am.

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