

TOWN OF FAIRMOUNT HEIGHTS
Mayor and Town Council
Meeting Minutes
Tuesday, January 10, 2017

I. Call to Order

The Mayor and Council Monthly Worksession Meeting was called to order at 7:30 pm on January 10, 2017.

II. Roll Call

Present

Mayor Waiters

Councilmember Ukkundo'Oohwaka

Councilmember Dodson

Councilmember Downing

Councilmember Saunders

Councilmember Burley

Mayor Waiters

Absent

Councilmember Cooks-Sick

III. Code Enforcement Report – Mr. Pinkney

Report on file

Guests - Granddaughter of Mrs. Brooks, Mr. and Mrs. Skinner received a stop work order that they were questioning.

They needed information on who to contact and the process to follow to start work on their historic house.

Mrs. Sarumi's - Response

There is an appeal process that need to be started. Start with the National Historic Preservation. Send them a letter and send a letter to the Mayor. Mrs. Sarumi gave them the name of a person to contact.

Presentation – Guest, Jim Griffin – Home Free USA Free USA CEO 1995,
Developer Pablo, working on house at 5533 Sheriff Road, received a stop work order.

IV. Police Department Report - Chief Stephen Watkins

Report on File

-Mailbox on K Street, there is only room for one vehicle. 31 ft. for vehicle to pull in. 20 ft. avail for parking and there is an overflow.

-Need an ordinance for 61st avenue.

V. Treasurer's Report – Mrs. Susan Walker

- Preparing for the 2018 budget and pending contracts, the HR consultants have gotten back with me.
- First two markers will be shipped on Friday.
- Pocket Park engineer need to redraw plans.
- Telephone system, quotes are ranging from 10,000 – 13,000.
- Speed camera, under the old system we would get 60/40, under the new Maryland Code we would get a flat fee.
- In the proposal for RFP you have to state how you would address the traffic study for the speed camera. When you get a company to do the speed cameras make sure they will be responsible for the traffic study.

VI. Town Manager's Report - Mrs. Sarumi

Report on file in Clerk's office

VII. Rental Agreement

- Mr. Edward Morris would like to know if the Council could waiver fee for parking lot rental?

Mayor Waiters

What is the Pleasure of the Council to waiver fee for Mr. Edward Morris

Vote – Councilmember Ukkundo'Oohwaka – No

Councilmember Dodson – No

Councilmember Downing – No

Councilmember Saunders – No

Councilmember Burley

Mayor Waiters

Waiver for Parking lot rental fee denied by Council

VIII. Request for Proclamation

Proclamation for Recognition of School Choice Week January 22, 2017. There was no response to the Mayor concerning request.

IX. Property Discussion

Discussion whether property near the parking lot belong to the Town or Mr. Mince.

If property belong to the Town the Town need to move the fence and give Mr. Mince a notice.

X. Minutes – Review minutes for November 10, 2016 and December 21, 2016

Councilmember Dodson requesting to see minutes from November 10th Worksession.

She would like to know when a Calendar of Events can be created and when it will be initiated?

Mayor Waiters – replied a Calendar would be discussed.

Councilmember Ukkundo'Oohwaka

-Will be meeting to revise the Ordinance

-I will be meeting with Mrs. Sarumi and the Chief to review the parking situation within the Town.

New Business

- Emergency Preparedness – Increment Weather Response – Phase/Level
Mrs. Sarumi put staff on notice for the snow. Will have a discussion to define the different phases and levels.
- Black History Month – Would like to do something different this year. Would like to do something on Portia Washington, she has a story as the daughter of Booker T. Washington.
- Citizen requested written reports from the Council
- Chairs
- Focus
- Written Reports
- Meeting attendance for the past year

Motion to adjourn made by Councilmember Ukkundo'Oohwaka, second by Councilmember Saunders

Meeting adjourned at 10:45 pm
Minutes submitted by Mrs. Tucker