

Meeting minutes of Town Council on 12-3-13
As reviewed, approved, and accepted by the Town Council on January 7, 2014

Mayor Prats called the regular meeting of the Town Council to order at 9:05 p.m. Council Members Jim Ruspi, Josh Pomeroy, Charles Bradsher and Dave Preusch were present. The Clerk and Assistant Clerk were present. Six residents were also present. The minutes of the Town Council meeting on November 5, 2013 were approved as submitted with Council Member Preusch abstaining .

Treasurer's Report: There was no treasurer's report this month.

Committees and Reports

Eagle Scout Project: Council Member Ruspi reported on John Paul Beller's Eagle Scout Project. His project consisted of constructing two 6 foot long picnic tables with angled roofs in the Rolling Ridge Pond area. He stated that the project was completed and looks very nice. A total of \$800 was spent and Mayor Prats signed off on the project.

Parks and Trails Policies: Mayor Prats reported that Council Member Pomeroy has been working on a Parks and Trails Policy for the town and had presented a draft to the council. He recommended that the Council review the draft so that it can be discussed at the next Town Council Meeting. It was recommended that a trailer be added to the minutes asking for volunteers to be members of the Park Planning Advisory Board.

Mayor's Update and Reports

WSSC Update: Mayor Prats received a construction update regarding the completion of the pumping station. After flushing and testing of the system, the date for completion is December 10.

SHA Sidewalk Update: Mayor Prats stated that work on the sidewalks should begin next week. The gas station on the corner of 108 and Sundown Road is working with the state to address their concerns.

Laytonsville Preserve Construction Update: Mayor Prats reported that the developer is waiting for the county to record the plats. No activity is taking place with regard to construction at this time.

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Laytonsville History Book: The title of the new paperback book is Crossroads to Community. It is 120 pages long. The cost is \$20.00 and will be available for the holidays.

Town Hall Air Conditioner Maintenance: The air conditioning system on the upstairs level of the Town Hall will be replaced on Wednesday, December 4.

Tree Lighting: The tree lighting at the Town Hall is scheduled for December 6 at 7 p.m

Work Session: There was no work session scheduled.

Mayor Prats stated that Wilson and Sons, the company who installed all the water lines in town, made a donation to the Ronald MacDonald House located in Baltimore in the Town's name.

Mayor Prats mentioned that the Winter Lights show has started in Seneca Park in Gaithersburg.

Mayor Prats reported that the lot on Barton Manor Lane is going to be turned into a house site.

Old Business:

New Business:

Approval of home models for Rolling Ridge: A motion was made for the approval of home models for Rolling Ridge as follows:

For lots 7, 9 and 10

- Chevy Chase – Elevation 3, 4, 7, 8 approved
- Elevation 9, 10 excluded
- Hamilton – Elevation 1, 3, 4, 6 approved
- Elevation 5 excluded
- Oakton – Elevation 1, 2, 3, 4, 6 approved
- Elevation 7, 8 excluded

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- Clifton – Elevation 1, 2, 3, 4, 5, 6 approved
- Edgemoor – Elevation 1, 2, 3, 4, 7 approved
- Oakdale – Elevation 1, 2, 4 approved with modified windows and no bump out
- Elevation 3 excluded
- Oakmont (for lot 7, 9 only) – approve Elevation 1, 2, 6
- Exclude Elevation 3, 4, 5, 7
- Westchester - Approve Elevation 1, 2, 3, 4, 6
- Kenwood (for lot 7, 9 only – Approve Elevation 2, 3, 4, 10
- Exclude Elevation 5
- Kenwood II (for lot 7, 9 only) – Approve Elevation 6, 12, 14
- Exclude Elevation 9, 11

Restictions;

No mixed textures or materials on front façade

No repetition of same model and elevation on lots 7, 10 and 11

For lot 11:

- Oakton – Elevation 2, 4 approved

Restrictions:

No mixed textures or materials on front façade

No repetition of same model and elevation on lots 7, 10 and 11

Council Member Pomeroy made a motion to approve Oakton, elevation 2 or 4 for lot 11. Council Member Preusch seconded the motion. Council Member Ruspi abstained.

There was discussion among the Council about amending the site plan of the subdivision to have lots 10 and 11 face the street by making the driveway a public road.

Approval of home models for Rolling Ridge HDC Consultation Lot 5:

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- Chevy Chase – Elevation 3, 4, 7, 8 approved
- Elevation 9 – remove transoms, 10 excluded
- Hamilton – Elevation 1, 3, 4, 6 approved
- Elevation 5 excluded
- Oakton – Elevation 1, 2, 3, 4, 6, 7 approved
- Elevation 8 excluded
- Clifton – Elevation 1, 2, 3, 4, 5, 6 approved
- Elevation 2 – eliminate palladium windows
- Elevation 7 – remove transom
- Edgemoor – Elevation 2, 4 approved
- Elevation 3 – bay window to be redesigned
- Elevation 1 – no window over door and peak
- Elevation 7 – remove transom
- Oakdale - Elevation 1, 2 approved
- Elevation 4 – approved with modified windows and not bump out
- Elevation 3 – excluded

Restrictions:

- No second story decks
- No extensions – morning rooms, breakfast rooms, conservatories
- No 3 car garages, detached garages or front load garages
- No palladium, windows
- No curved bay windows – may be replaced with a boxed bay window
- No mixed materials on façade
- No stone facades

Council Member Ruspi made a motion to accept the HDC recommendations for Lot 5 with elimination of stone facing. Council Member Pomeroy seconded the motion.

Unanimously approved.

Council Member Pomeroy moved to close the record.

Council: Council Member Pomeroy stated that the Gaithersburg Library is scheduled to reopen on January 4, 2014.

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Adjournment: Council Member Pomeroy made a motion to adjourn at 10:30 pm. Council member Ruspi seconded the motion. *Unanimously approved.*

Respectfully submitted,

Lisa M. Whittington
Assistant Clerk
December 3, 2013

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 2014:

For Monday, Jan. 20, Martin Luther King, pick-up will be Jan 21

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.

Volunteers are needed for the Park Planning Advisory Board to begin meeting in March. If interested contact the Town Hall.