

Meeting minutes of Town Council on 8-2-16
As reviewed, approved, and accepted by the Town Council on September 6, 2016

Mayor Prats called the regular meeting of the Town Council to order at 7:35 p.m. Council Members David Preusch, Jim Ruspi and Larry Halvorson were present. The Treasurer, Clerk and Assistant Clerk were also present as were six residents.

Mayor Prats oathed in the Treasurer, Clerk and Assistant Clerk.

Minutes: The minutes of the Town Council meeting on July 12, 2016 were approved as submitted.

Treasurer's Report: The Treasurer reviewed the Profit and Loss Report for the month of July 2016. Total income for the month of July was \$1,813 with \$1,057 coming from Income Tax. In the CIP Fund \$55 was received from Interest Income. Major Expenses for the month of July 2016 were \$2,074 for Legal Fees, \$2,613 for Payroll Expenses, \$2,570 for Grounds Maintenance and \$5,773 for Waste Collection. The Total Expenses for the month of July 2016 were \$18,344. General Net Income for the month of July 2016 was \$-16,531. Looking at the Balance Sheet for the month July 2016, the fund balance for the general fund was \$1,053,793 for the CIP account, the balance was \$166,943 and the fixed assets were \$684,352. The total fund balance for the Town of Laytonsville for July 2016 was \$1,905,088.

Council Member Halvorson made the motion to approve the July Treasurer's report subject to audit. Council Member Preusch seconded the motion. ***Unanimously approved.***

Committees and Board Reports

Future Location of Lion's Club Medical Locker: Jake Cecere of 21739 Mobley Farm Drive addressed the Council and gave background information regarding the Medical Locker that has been operated by the Lion's Club. An application with the Town is pending before the Historic District Commission in which the current shed on the Town Hall property would be removed and a new one constructed to be used for that purpose. A contractor has already been consulted. Work will begin once approval is granted by the Historic District Commission and the Town Council. A draft, proposal and lease and use agreement was available for review. Mr. Cecere stated that perhaps it would take six months to a year for completion. The Lion's Medical Locker will be the subject of the

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fundraiser for the Town Picnic this year. Council Member Preusch agreed to work with Mr. Cecere. Council Member Ruspi inquired as to whether the smaller shed could be replaced at the same time. Council Member Preusch stated that he would be in favor of having both sheds replaced at the same time.

Mayor's Update and Reports:

Construction Update: Work is starting on the roundabout. There was a drainage issue and repairs are being done.

Mobley Farm Lights: Infrastructure Advisor, Wayne Keeler will appear before the Council with a quote for new light fixtures on Mobley Farm Drive. There is a decrease in price. Council Member Preusch asked if the work can be completed before November 1. He stated that he sent information to the residents but had not heard back from them.

Mayor's Succession Plan: Mayor Prats stated that he will be leaving the area shortly. Once he resigns, the Vice President of the Council becomes Interim Mayor following approval by the Council. Council Member Jim Ruspi is the Vice President of the Council. At the next meeting he will be nominated by the Council, then appointed and sworn in by the Clerk of the Court. The Interim Mayor then will fill the remaining term. In May of 2017, a new Mayor will be elected. Someone will have to be nominated and appointed to fill Council Member Ruspi's seat.

Work session: None scheduled.

Old Business:

New Business:

The Town has received numerous complaints from residents regarding the overgrowth at Miller Park. Goshen Enterprises and Mike White will be consulted as to what can be done regarding future upkeep of the park.

Council Forum: Council Member Preusch reported that the county was doing a permanent patching of Sundown Road in April and May to Route 650. The eastbound

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side was done but the westbound side was not and needs to be. Council Member Preusch stated that he will contact the county as to when the remainder will be completed.

Council member Ruspi reported on the Farewell Open House for Mayor Prats that was held on July 30. He felt it went well and hoped that everyone in attendance enjoyed it. He also thanked Council Member Halvorson, Town Clerk Charlene Dillingham, Assistant Clerk, Lisa Whittington and Historic District Commissioner, Jill Ruspi for all their help.

Residents Forum: Eric Wenger of 6715 Maple Knoll Drive thanked Mayor Prats for his service.

Council Member Halvorson reported that he was having his home hooked up to public water.

The water leaking on Brink Road is from a well on that property.

Mayor Prats Resigns: Mayor Prats officially resigned as Mayor at the conclusion of the Council meeting.

Interim Mayor Jim Ruspi oathed in Charles Hendricks to the Historic District Commission.

Adjournment: Council Member Preusch made a motion to adjourn at 8:33 pm. Council Member Halvorson seconded the motion. ***Unanimously approved.***

Respectfully submitted,

Lisa M. Whittington
Assistant Clerk
August 2, 2016

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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 2016:

For Monday, September 5, Labor Day – Pick up will be September 6

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.

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