



Town of Garrett Park
PO Box 84
4600 Waverly Avenue
Garrett Park, Maryland 20896

Regular Meeting of Town Council
Garrett Park Town Hall
10814 Kenilworth Avenue
Garrett Park, Maryland 20896

Town Council Meeting: 09 February 2015

Minutes

Call to Order: Mayor Benjamin called the meeting to order at 7:30 PM. Present were Council members Chantry, Flynn, Schulp, Wegner and Welch. Also present were Town Manager Swearingen, a town resident and Randy Auerbach of the Bugle.

Approval of Agenda: The agenda was approved as submitted.

Presentation by Residents: There were no presentations by residents.

Approval of Minutes: The minutes of the January 9, 2015 Council meeting were approved as submitted.

Action - Approval of Ordinance 2015-01: Mid-Year Budget Adjustments. Councilmember Wegner moved the adoption of the Ordinance as presented. Councilmember Flynn seconded the motion and it was adopted unanimously as presented.

Mayor Benjamin discussed the schedule for adoption of the FY 2016 Operating and Capital Budgets. He suggested that the budgets be introduced at the March 9 regular Council meeting; that a work session on the budgets be held on Monday, March 23rd; and that the budgets be adopted at the April 13 Regular Council meeting.

Councilmember Flynn requested that the draft Personnel Policies be included on the March 23rd Work Session agenda. The mayor and Council members agreed to put the Personnel Policies on the agenda with the understanding that the Council may not have time to discuss the item at that meeting and that another work session may need to be scheduled.

Discussion – Update on the Sidewalk Project. Councilmember Wegner discussed the Right of Way Survey to be conducted to ensure that all sidewalk routes are entirely within the Town Right of Way. The Town will receive bids and select a vendor in February and have the survey completed as quickly as possible. The Town has confirmed with SHA that the cost of the survey will be covered by grant funds.

Town Manager's Report: The Town Manager provided a summary on the status of the budget through January and reported on other items of interest.

The budget report and the Manager's Report are attached to these minutes.

Adjournment: Mayor Benjamin adjourned the meeting at 8:06 PM



Respectfully submitted,

Handwritten signature of Gene Swearingen in blue ink.

Gene Swearingen, Clerk-Treasurer