

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Regular Meeting – 7:00 PM
June 22, 2010

Present: Mayor Roy G. Hale, Councilman R. Wayne Winkler, Councilman C. Keith Back, Councilman Joseph W. Norris; Daniel J. Mears, Town Manager; Danielle Mandley, Town Clerk

Town Staff: David M. Jenkins, Director of Municipal Development;

Pursuant to the requirement of Annotated Code of Maryland State Government Article Section 10-509(c)(2), these statements are included in these minutes:

A closed session of the Council of the Town of La Plata was held at 8:03 PM, Tuesday, May 25, 2010, in the La Plata Town Hall.

Present: Mayor Roy G. Hale, Councilman R. Wayne Winkler, Councilman C. Keith Back, Councilwoman Paretta D. Mudd, Councilman Joseph W. Norris; Michelle D. Miner, Assistant Town Manager

*On a motion made by Councilman Back, seconded by Councilman Winkler, and by unanimous consent of the members present, the session was closed. The authority under which the session was closed was Annotated Code of Maryland State Government Article Section 10-508(a)(1)(i) Discuss: *The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction and matters directly related thereto. The purpose of the meeting was to discuss Town Manager annual employment evaluation. Action: Mayor Hale will consolidate all the council's performance evaluations and present them to the council at a closed session on June 8, 2010. The meeting adjourned at 8:47 PM.**

A closed session of the Council of the Town of La Plata was held at 8:32 PM, Tuesday, June 8, 2010, in the La Plata Town Hall.

Present: Mayor Roy G. Hale, Councilman R. Wayne Winkler, Councilwoman Paretta D. Mudd, Councilman Joseph W. Norris; Danielle Mandley, Town Clerk

*On a motion made by Councilman Back, seconded by Councilman Winkler, and by unanimous consent of the members present, the session was closed. The authority under which the session was closed was Annotated Code of Maryland State Government Article Section 10-508(a)(1)(i) Discuss: *The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction and matters directly related thereto. The purpose of the meeting was to discuss Town Manager annual**

employment evaluation. Action: To explore the feasibility of offering a performance bonus. The meeting adjourned at 9:03 PM.

Minutes:

Mayor Hale called the meeting to order at 7:00 PM, and then led the Pledge of Allegiance.

Approval of April and May, 2010 minutes

Councilman Norris moved to approve the minutes of the April 8 budget work session, April 13 work session, April 20 work session, April 22 budget work session, April 27 regular meeting, May 11 work session, May 11 special meeting, May 18 work session, May 18 special meeting, May 18 joint meeting with the County Commissioners of Charles County and the Town of Indian Head, May 25 regular meeting, and May 25 closed session. Councilman Back seconded the motion and it passed by unanimous vote.

Treasurer's Report

Mayor Hale acknowledged receipt of the May 2010 Treasurer's Report.

Petitions, Communications, Appearances and Public Forum

Public Forum (No speakers.)

La Plata Police Department (LPPD) monthly report – Chief Gittings

[Due to the absence of Chief Gittings there was no report.]

La Plata Volunteer Fire Department monthly report –Chief Moore

Mayor Hale acknowledged receipt of the June 2010 La Plata Volunteer Fire Department monthly report.

Proclamation: Neighborhood Speed Awareness Month – August 2010

Mayor Hale read the Neighborhood Speed Awareness Month Proclamation, for August 2010.

► Legislation

Emergency Ordinance No. 10-8 Fee Schedule (for introduction and consideration of adoption) – For the purpose of correcting a typographical error in the FY2010-2011 Fee Schedule; and all matters generally relating thereto.

Mr. Mears briefly described the typographical error in the FY2010-2011 Fee Schedule, and the purpose of Emergency Ordinance No. 10-8.

Councilman Winkler moved to suspend the provisions of Town Charter § C6-4 Ordinances, to adopt this as an emergency ordinance. Councilman Back seconded the motion and it passed by unanimous vote.

Councilman Back move to adopt Emergency Ordinance No. 10-8 Fee Schedule – For the purpose of correcting a typographical error in the FY2010-2011 Fee Schedule; and all matters generally relating thereto. Councilman Winkler seconded the motion and it passed by unanimous vote.

Unfinished Business (None.)

New Business

- Commission Reports
 - Councilman Norris reported on the Design Review Boards review and approval of the building for the Willow Lane Pump Station Project.
 - Councilman Back reported on the Planning Commission's review and approval of the final site development plan for Agricopia 4C and 4C1, and the discussion on the proposed changes to Senior Living Communities in the Town Code.
 - Mr. Mears announced the community meeting regarding the Comprehensive Parks and Recreation Master Plan.
 - Mayor Hale described a meeting with a foreign exchange student from Germany, and her father who is the Mayor of a small town, and announced the upcoming Town Events.
 - Councilman Winkler briefly discussed the effect on Washington Avenue due to the boring for the sewer upgrade.

There being no further business, Councilman Winkler moved to adjourn the meeting at 7:18 PM. Councilman Norris seconded the motion and it passed by unanimous vote, following a short break, the Council moved into the work session.

Submitted by:

Danielle Mandley
Town Clerk