

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Regular Meeting – 7:00 PM
March 23, 2010

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

Town Staff: Robert W. Oliphant, Treasurer; Cassin B. Gittings, Chief, La Plata Police Department; David M. Jenkins, Director of Municipal Development

Guests: Jason Moore, Chief La Plata Volunteer Fire Department

Minutes:

Mayor Hale called the meeting to order at 7:01 PM, and then led the Pledge of Allegiance.

Approval of February minutes

Councilman Norris moved to approve the minutes of the February 11 work session, February 11 special meeting, February 13 Budget Priority Setting Session, February 16 special meeting, February 16 work session, February 16 closed session, and February 23 regular meeting. Councilman Winkler seconded the motion and it passed by unanimous vote.

Treasurer's Report

____ Mayor Hale acknowledged receipt of the Treasurer's Report dated February 28, 2010.

Petitions, Communications, Appearances and Public Forum

Public Forum (No speakers.)

La Plata Volunteer Fire Department monthly report –Chief Moore

Chief Moore reported on the department's activities during the month of February 2010.

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

Chief Gittings reported on the department's activities during the month of February 2010.

Chief Gittings also reported that the La Plata Police Department will hold an open house during the Celebrate La Plata Festival, from Noon to 4:00 PM. Chief Gittings also reported that

there are Census scams circulating requesting information by email, and that the Census does not solicit information in this fashion.

Legislation

Resolution 10-3 Acquisition of new Enterprise Resource Planning/Integrated Business Management System (For introduction and consideration of adoption) – For the purpose of authorizing the Town Manager to execute and deliver, on behalf of the Town of La Plata, a contract for the acquisition of a new Enterprise Resource Planning/Integrated Business Management (ERP) system.

Mr. Oliphant briefly described the acquisition of the Enterprise Resource Planning/Integrated Business Management System; including the agreement to enter into a contract, Hardware to support the new system, Time and Attendance system, and financing of the new system, with a total of 14 modules included in the package.

Mr. Mears commended Mr. Oliphant for his hard work in researching the many candidates and selecting the ERP system.

Councilman Back moved to adopted Resolution 10-3 Acquisition of new Enterprise Resource Planning/Integrated Business Management System. Councilman Norris seconded the motion and it passed by unanimous vote.

Resolution 10-4 New Computer Hardware and Software to Support the Town's New Enterprise Resource Planning (ERP) and Time & Attendance Systems (For introduction and consideration of adoption) – For the purpose of authorizing the acquisition of new/upgraded computer hardware and related software to accommodate the Town's new Enterprise Resource Planning (ERP) and Time & Attendance systems.

Councilwoman Mudd moved to adopted Resolution 10-4 New Computer Hardware and Software to Support the Town's New Enterprise Resource Planning (ERP) and Time & Attendance Systems. Councilman Back seconded the motion and it passed by unanimous vote.

Resolution 10-5 Acquisition of new Time & Attendance Systems (For introduction and consideration of adoption) – For the purpose of authorizing the Town Manager to execute and deliver, on behalf of the Town of La Plata, a contract/agreement for the acquisition of a new Time & Attendance system.

Councilman Winkler moved to adopt Resolution 10-5 Acquisition of new Time & Attendance Systems. Councilman Norris seconded the motion and it passed by unanimous vote.

Resolution 10-6 Financing the Acquisition of new Enterprise Resource Planning/Integrated Business Management, Time & Attendance Systems and Related Hardware, Software and Services (For introduction and consideration of adoption) – For the purpose of authorizing the Town Manager to obtain short-term General Obligation Financing for

the Acquisition of new Enterprise Resource Planning/Integrated Business Management and Time & Attendance Systems and Related Hardware, Software and Services.

Councilman Norris moved to adopt Resolution 10-6 Financing the Acquisition of new Enterprise Resource Planning/Integrated Business Management, Time & Attendance Systems and Related Hardware, Software and Services. Councilman Winkler seconded the motion and it passed by unanimous vote.

Resolution 10-7 Comprehensive Parks and Recreation Master Plan (For introduction and consideration of adoption) – For the purpose of hiring a firm to develop the Town’s Comprehensive Parks and Recreation Master Plan.

Councilman Norris moved to adopt Resolution 10-7 Comprehensive Parks and Recreation Master Plan, as amended by changing the for the purpose statement to read, “For the purpose of authorizing the Town Manager to execute and deliver, on behalf of the Town of La Plata, a contract/agreement for the development of the Town’s Comprehensive Parks and Recreation Plan.”. Councilman Back seconded the motion and it passed by unanimous vote.

Unfinished Business (None.)

New Business

- Appointments To Boards and Commissions

Councilman Back moved to approve the appointment of Mary L. Grant to the Planning Commission, as alternate, to fill an unexpired term until June 23, 2011. Councilwoman Mudd seconded the motion and it passed by unanimous vote.

Mayor Hale moved to approve the appointment of Judy Norris, as Chairman to the Beautification Commission, for a 2 year term. Councilwoman Mudd seconded the motion and it passed by unanimous vote.

- Commission Reports

Councilman Winkler reported on the activities of the Parks and Recreation Commission. On March 10, the commission met with ERM regarding the development of the Comprehensive Parks and Recreation Plan and Councilwoman Mudd, who informed the commission of the La Plata Community Garden Clubs project to replace the Wills Memorial Park sign.

Councilman Back reported on the joint meeting of the Planning Commission and the Town Council to discuss the pending Stormwater Regulations, stating that the joint meetings are beneficial and should occur more frequently.

Councilwoman Mudd reported on the Beautification Commission project to upgrade all Town Boundary and Parks signs to one uniform design, and that the Council priority to install an electronic message sign is on hold until a location is determined.

Councilman Norris reported on the Design Review Boards meeting of March 17, and that the Board review projects for the United Methodist Church to install a bell Tower addition, renovations and signage for Wendy's, and a multi-use building near the Chick-fil-a.

Mayor Hale reported that the La Plata Business Association did not meet, and announced to those in attendance that Celebrate La Plata was scheduled for April 17, from noon to 4:00 PM.

There being no further business, Councilman Winkler moved to adjourn the meeting at 7:45 PM. Councilwoman Mudd seconded the motion and it passed by unanimous vote.

Submitted by:

Danielle Mandley
Town Clerk