

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Work Session
January 19, 2010, 7:00 PM

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.

Minutes:

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

A closed session of the Council of the Town of La Plata was held at 8:18 PM, Tuesday, January 12, 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; Daniel J. Mears, Town Manager; Robert W. Oliphant, Town Treasurer; 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)(8) - Consult with staff, consultants, or other individuals about pending or potential litigation. The purpose of the meeting was to discuss Potential litigation for non-performance of contracted services. Following discussion the Town Council agreed to take no action. The meeting adjourned at 8:36 PM.

A closed session of the Council of the Town of La Plata was held at 8:38 PM, Tuesday, January 12, 2010, in the La Plata Town Hall.

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

On a motion made by Councilman Norris, seconded by Councilwoman Mudd, 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)(3) – Consider the acquisition of real property for a public purpose and matters directly related thereto. The purpose of the meeting was to discuss Acquisition of property for Municipal Facilities. Following discussion the Town Council agreed to schedule a closed session to

discuss the matter, at such a time as new information becomes available. The meeting adjourned at 9:31 PM.

Mayor Hale called the meeting to order at 7:02PM.

Matters of Council Discussion

- Traffic Calming
Description: Chief Gittings to provide information on traffic calming. [A report on Traffic Calming was included in the meeting packets].

Chief Gittings summarized the data and many options included in the Traffic Calming report, and made a recommendation to start a volunteer committed on traffic issues, and that striping should be the first measure, before resorting to more costly and permanent measures.

Council consensus: Following discussion, the Town Council agreed give staff time to do more research, to think about the available options, and to implement Traffic Calming measures as roads are repaved.

- ERP/Business Management system
Description: Discussions regarding a recommendation to enter into a contract for ERP/Business management system services.

Mr. Oliphant provided an in depth overview and recommendation to enter into a contract with Incode, to supply ERP/Business management system services.

Council consensus: Following discussion, the Town Council agreed that Mr. Oliphant would make an updated recommendation based on the results of a second demonstration with Spring Brook.

Matters of Information

- Staff to work speak with the Community Foundation regarding donations to Haiti

Future Work Session Topics

- Rescue Squad and La Plata Volunteer Fire Department annual support

Other business [none]

There being no other business, Councilman Winkler moved to adjourn the meeting at 9:04 PM. Councilman Norris seconded the motion and it carried.

Submitted by:

Danielle Mandley
Town Clerk