

September 4, 2018 Council Meeting Minutes

Town Officials Present

Jeffrey Slavin, Mayor
Marnie Shaul, Council President
Barbara Zeughauser, Council Member
Morris Panner, Council Member
Franny Peale, Council Member
Steve Surko, Council Member
Ron Bolt, Town Attorney
Doug Lohmeyer, Engineering Consultant
Tolbert Feather, Town Arborist
Rich Charnovich, Town Manager

Consent Agenda

1. June 4, 2018 Council Meeting Minutes
2. July 2, 2018 Council Meeting Minutes
3. Fall Bulk Refuse Collection date on October 1, 2018
4. Appointing Dudley Fowlkes to serve on the Parks and Natural Resources Committee
5. Appointing Kristen Khanna to serve as Chair of the Parks and Natural Resources Committee
6. Appointing Dudley Fowlkes as Vice Chair of the Parks and Natural Resources Committee

Motion Shaul, second Zeughauser to approve items 1,4,5,6. Motion passed 5-0. Item 2, the July 2, 2018 Council Meeting Minutes were removed from the Agenda because they were not

complete yet. Item 3 was approved contingent upon the Town Manager being able to work out a final donation pick up date with A Wider Circle.

Non Consent Agenda

7. Town Manager Charnovich presented a report on Fiscal Year 18.
8. Town Manager Charnovich presented both the administrative and Fiscal Year 19 reports.
9. 4909 Falstone Avenue 3 tree removal request: Motion Zeughauser, second Shaul to remove 2 Spanish Oak Trees and 1 Black Cherry Tree at the property as recommended by the Town Arborist: Motion passed 5-0.
10. Town Hall exterior and interior project contract: Motion Zeughauser to award a contract with Demarne and Day at a total hard cost of \$330,000 plus the cost of 2 bonds in the amount of 1 to 2 percent of the final overall cost, and \$100,000 for soft costs, for a total of \$430,000 plus the bond costs to complete the project. Motion passed 5-0.
11. Recommendations from the Ad Hoc Halloween Safety Committee: Motion Peale, second Shaul to approve the recommendations. Motion passed 5-0. (Recommendation list located in Town Journal article to be appended to the final minutes)
12. Pool Committee Recommendations related to hours and days of operation after Labor Day, September 3, 2018: Motion Zeughauser, second Shaul to keep the pool open until September 16 at the contract price or lower best price, with the management team using discretion between September 16 and October 1 by monitoring the weather. Motion passed 4-1, with Council Member Panner against. Motion Surko, second Peale, to review the historic September attendance data for the pool. Motion passed 4-1, with Council Member Zeughauser against.
13. New Pool Cover Purchase: Motion Panner, second Shaul to approve the purchase of a new pool cover at a cost not to exceed \$19,000. Motion passed 5-0.
14. Recommendation of the Pool Committee to impose penalties for residents and guests who don't leave the premises by 9 pm: This item was tabled until the off-season, when it will be looked at in conjunction with all of the other pool rules
15. Legislation related to accessory apartment regulation: Motion Shaul, second Zeughauser to oppose the zoning text amendment related to accessory apartment regulation that is being considered by the Montgomery County Council. Motion passed 5-0. (copy of the letter to be appended to the final minutes)
16. Legislation related to small cell towers that the Montgomery County Council will be considering: Motion Shaul, second Zeughauser to approve sending a letter/testimony to the Montgomery County Council opposing the current zoning text amendment related to small cell towers. Motion passed 5-0. (letter to be appended to the final minutes)
17. General Code Update: Council Member Peale and Town Manager Charnovich provided an update on the Town Code update project.
18. Mayor Slavin provided his monthly report.
19. Additional items not on Agenda: Motion Zeughuaser, second Panner, to add the Communications Committee to the Town Code, to name Barbara Marenus the Chair of the Communications Committee, and to name Jeff Mascott the Chair of the Swim Team Committee. Motion passed 5-0.
20. Adjourn at 10:05 pm