

**TOWN OF COLMAR MANOR
TOWN MEETING
TUESDAY, DECEMBER 11, 2012
7:00 P.M.**

CALL TO ORDER:

Mayor Michael E. Hale called the Town meeting into order.

PRESENT AT THIS MEETING:

Michael E. Hale	Mayor
Lois Ann Blue	Council Member – Ward 1
Cynthia Bowden	Council Member – Ward 2
Vivian Jackson	Council Member – Ward 3
Doreatha Epps	Council Member – Ward 4
Dan Baden	Clerk-Treasurer
John Barr,	Town Attorney (Absent)
Brian Gibson	Police Chief
Tracy Stone	Media Coordinator
Citizens	

PLEDGE OF ALLEGIANCE/MOMENTS OF SILENCE

Mayor Michael E. Hale led the Pledge of Allegiance and called for a Moment of Silence.

SPECIAL SPEAKER – M-NCPPC – General Plan 2035

Kevin Waskelis, a representative from M-NCPPC, gave a presentation describing the General Plan 2035. (See attached literature.)

Discussion

Mayor Michael E. Hale stated that John Barr, Town Attorney will not be in attendance at the Town Meeting.

APPROVAL OF MINUTES

October 9, 2012

November 7, 2012

November 13, 2012

Mayor Michael E. Hale called for a motion to approve the minutes for October 9th and November 7th. The November 13, 2012 minutes are to be tabled until the next month's meeting Agenda.

Motion made by Council Member Blue to approve the October 9th and November 7th, 2012 minutes. Seconded by Council Member Jackson. Motion passed with a vote of 5-0.

MAYOR'S REPORT

Mayor Michael E. Hale stated that the Seniors' Club Thanksgiving Luncheon was very successful. He announced that their Christmas Luncheon would be held December 12th.

Mayor Hale also stated that the town gave out 50 Thanksgiving baskets to town residents courtesy of Shabach Church.

The town's Christmas Home Decoration Contest will be held on Wednesday, December 19th. One winner from each Ward will receive a \$25 prize.

Mayor Hale also gave a list of upcoming events at the Community Center including the Recreation Council's Christmas Party and Arts and Crafts class sponsored by M-NCPPC.

COUNCIL WARD REPORTS

- **Ward 1** – Council Member Blue wished everyone a happy holiday and reminded residents of safety awareness for possible fires related to decorative lights during the holiday season.
- **Ward 2** – No report given.
- **Ward 3** – Council Member Jackson stated that the town has wonderful decorated homes.
- Ms. Jackson reported that Jason, a resident of Ward 3 on 40th Avenue, has a cat rescue box and is asking for material donations such as towels, blankets, etc. for stray cats.
- Jackson stated that Mayor Hale participated in the Take Charge belt drive where he donated 20 belts.
- **Ward 4** – Council Member Epps stated that she would like to send her condolences to the Holley family. They are residents of Ward 4. Ms. Alice Holley, a member of the Senior's Club, recently passed.

POLICE REPORT

Chief Brian Gibson gave an overview of the November Police Report (See attached).

TREASURER'S REPORT

Dan Baden, Clerk-Treasurer gave an overview of the November Treasurer's Report.

Mayor Michael E. Hale called for a motion to approve the Treasurer's Report.

Motion made by Council Member Blue to accept the November Treasurer's Report. Seconded by Council Member Bowden. The motion was passed with a vote of 5-0.

UNFINISHED BUSINESS

None.

NEW BUSINESS

JANUARY MEETING DATES

Mayor Michael E. Hale suggested omitting the Worksession for the month of January due it being scheduled for the day after the New Year's holiday. He suggested the Council only have the Town Meeting on January 8th.

Mayor Michael E. Hale called for a motion to have only one meeting in January 2013.

Motion made by Council Member Blue to omit the Worksession for the month of January and to have Town Meeting on January 8, 2013. Seconded by Councilmember Jackson. Motion was passed with a vote of 5-0.

COMMITTEE REPORTS

- **SENIOR REPORT** – Mr. Mutchler thanked the town for the Senior Thanksgiving Luncheon. He said the seniors were looking forward to the Christmas Luncheon.
- Mr. Mutchler also stated that the Seniors Club lost a member - Alice Holly. This year they have suffered the loss of 5 members.
- Mr. Mutchler stated that Connie McClain has been elected President of the Seniors' Club and he has been elected Vice President.
- Assembly of Christmas baskets will begin at the Bunker Hill Fire Department next week. Volunteers to assist will be appreciated to create the 3,000 baskets.
- **RECREATIONAL REPORT** – Council Member Blue stated that the town's Christmas Party will be held on December 15th from 4-6pm. Santa will arrive at 5:00 p.m.

- **NEIGHBORHOOD WATCH** – No report given.
- Per Chief Gibson, there will be a Coffee Club meeting on December 13th 7:00 p.m. at the Police Department.
- **ATHA** – Council Member Bowden had no report.
- Council Member Jackson stated that ATHA will be having a Christmas Party on December 20th between 4pm – 6pm at the George Washington House.
- **GARDEN CLUB** – Council Member Jackson stated that the Garden Club will be having their Club meeting on Saturday, December 15th from 10am – 12pm at the Newton Street Park weather permitting; otherwise it will be held at the Town Hall.
- **PGCMA REPORT** – Council Member Epps stated that the last meeting was held on November 15th at Glenarden. It was a meet and greet meeting.
- **PORT TOWNS COMMUNITY HEALTH PARTNERSHIP** – Council Member Epps stated that at the last meeting they discussed activities for the last two years. Outreach in the community was discussed. The next meeting will be December 13th at 10am to discuss the CAP.
- **PTCDC** – Council Member Jackson stated that the last CDC meeting was on December 6th where the new members were acknowledged.
- They are promoting shopping in the Port Towns communities.
- The land next to the Burger King has been donated to the Port Towns CDC. They have not confirmed if they will accept the donation because of costs such as taxes, etc. involved.
- The next meeting will be held on January 22nd.

CITIZENS COMMENTS

None

ADJOURNMENT

Mayor Michael E. Hale called for a motion to adjourn.

Motion made by Council Member Blue to adjourn town meeting at 7:50 p.m.