

**TOWN OF COLMAR MANOR
TOWN MEETING
TUESDAY, FEBRUARY 12, 2013
7:00 P.M.**

CALL TO ORDER:

Mayor Michael E. Hale called for a motion to bring the meeting to order.

Motion made by Council Member Jackson to bring the Work Session meeting to order.
Seconded by Council Member Epps

PRESENT AT THIS MEETING:

Michael E. Hale, Mayor
Lois Ann Blue, Council Member – Ward1 (Absent)
Cynthia Bowden, Council Member – Ward 2
Vivian Jackson, Council Member – Ward 3
Doreatha Epps, Council Member – Ward 4
Dan Baden, Clerk-Treasurer (Absent)
John Barr, Town Attorney
Brian Gibson, Chief of Police
Tracy Stone, Media Coordinator
Citizens

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

Discussion

Mayor Michael E. Hale excused Council Member Blue from the Town Meeting due to illness.

APPROVAL OF MINUTES

**November 13, 2012
December 4, 2012**

**December 11, 2012
January 8, 2013**

Mayor Michael E. Hale called for a motion to approve the minutes listed above.

Motion made by Council Member Epps to approve the minutes for all meetings from November 2012 – January 2013. Seconded by Council Member Jackson. The motion was passed with a vote of 4-0. Council Member Blue was absent.

MAYOR'S REPORT

Mayor Michael E. Hale stated that he attended the Maryland Mayor's Association Annual

Winter Conference in Annapolis and gave an update on the activities.

Mr. Hale also stated that he attended the Four Port Towns meeting on January 23rd and the 47th Legislative District dinner in Annapolis on February 11th.

COUNCIL WARD REPORTS

Ward 1 – No report. Council Member Blue absent.

Ward 2 –No report given.

Ward 3 –Council Member Jackson stated that the Colmar Manor Bible Church will have a Spaghetti Dinner on Saturday, February 23th at 5pm. Donations will be given to the Youth Retreat. The church also holds tutoring Tuesday's and Thursday's from 2:30 to 4:00 p.m.

Ward 4 –No report given.

POLICE REPORT

Chief Brian Gibson gave an overview of the January 2013 Police Report (See attachment). Chief Gibson also distributed a year in review report.

TREASURER'S REPORT

John Barr, Town Attorney gave an overview of the January 2013 Treasurer's Report (See attached).

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

Motion made by Council Member Jackson to approve the January 2013 Treasurer's Report. Seconded by Council Member Bowden. Motion was passed with a vote of 4-0. Council Member Blue was absent.

UNFINISHED BUSINESS

None

Discussion

Mayor Michael E. Hale asked for a motion to pay outstanding balance owed to John Barr, Town Attorney in the amount of \$4,700 for work related to water damage in the gymnasium.

Motion made by Council Member Jackson to approve payment of \$4,700 to John Barr, Town Attorney for work related water damage in the gymnasium. Seconded by Council Member Bowden. The motion was passed with a vote of 4-0. Council Member Blue was absent.

NEW BUSINESS

None

COMMITTEE REPORT

Senior Report – No report given. Mr. Mutchler was absent.

Recreational Report – Council Member Jackson said that Movie Night will be held on Friday, February 22nd.

The Cooking Class will be held on Wednesday, February 20th.

Zumba is held every Monday and Wednesday at 7:15.

A Candle Making Class will be held on February 27th and is sponsored by M-NCPPC.

Kids in the Park Day will be held on Saturday, May 18th.

Neighborhood Watch – No report given. Council Member Blue was absent.

ATHA – No report given.

Garden Club – The last meeting was held Saturday, January 19, 2013. Their next meeting will be on Saturday, February 16th at the Town Hall. A special meeting will be held on Thursday, February 27th. The Community Garden will be built on March 23rd.

PGCMA Report – Council Member Epps stated that at the January 31st meeting it was reported that Mollie Byron, Director of Internal Government Affairs for the Governor would be replaced by David Sloan.

WSSC is introducing nine Bills to the Maryland Legislation Session (see attached).

County Executive Rushern Baker is hosting three FYI Budget Information meetings for residents at different locations.

The next meeting will be held on February 21st at the Prince George's Hospital.

Port Town Community Health Partnership – No report given.

PTCDC – The last meeting was held on Tuesday, January 22nd. Council Member Jackson stated that the land located at 4017 Bladensburg Road has been donated to the PTCDC. A brief discussion was held regarding Port Day and the Annual Legislative Dinner. Their next meeting will be Tuesday, February 26th at 6:30 p.m.

CITIZENS COMMENTS

None.

ADJOURNMENT

Council Member Jackson made a motion to adjourn the meeting.