

The Town of Laurel
Mayor and Council Meeting
June 4, 2018

A Mayor and Council Meeting was held in the Mayor and Council Chambers of the Laurel Town Hall Monday, June 4, 2018 beginning at 7:33 p.m. The following persons were in attendance: Mayor John Shwed, President of the Council Chris Calio, Council Members Randy Lee, Cheryl Martin, and Jonathan Kellam. Also, in attendance were Director of Code Enforcement Ken West, Public Works Director James Foskey, Chief of Police Dan Wright, Finance Manager Mary Introcaso, Recording Secretary Alexis Oliphant, and Town Manager Jamie Smith. It was noted that Councilman Hill, Councilwoman Robin Fisher-Cornish, and Alderman Kelly Pettyjohn were absent.

The Mayor and Council Regular Session and Closed Session minutes of May 21, 2018 were presented for review and adoption. President of Council Calio made a motion to accept the meeting minutes and closed session minutes for May 21, 2018. Councilman Lee seconded the motion. Vote was 4-0, with Councilman Hill absent, Councilwoman Fisher-Cornish absent, and Councilman Kellam abstaining.

Mayor Shwed presented the 2nd and Final Reading of Ordinance 2018-5 Amending Chapter 55 Bush, Grass, and Weeds. Mayor Shwed stated under Ordinance 2018-5 a property owner has within 7 calendar days to cut and remove grass from mailing of said notice versus 10 calendar days to cut and remove grass from mailing of said notice. Mayor Shwed inquired if there were any questions or comments pertaining Ordinance 2018-5. Councilman Lee made a motion to accept the 2nd and Final Reading of Ordinance 2018-5. President of Council Calio seconded the motion. Vote was 5-0, with Councilman Hill and Councilwoman Fisher-Cornish absent.

Mayor Shwed presented the 2nd and Final Reading of Ordinance 2018-6 Amending Chapter 87 Housing Standards. Mayor Shwed explained Ordinance 2018-6 falls under the Housing Standards and this ordinance will help keep our town clean. Mayor Shwed inquired if there were any questions or comments pertaining Ordinance 2018-6. President of Council Calio made a motion to accept the 2nd and Final Reading of Ordinance 2018-6. Councilman Lee seconded the motion. Vote was 5-0, with Councilman Hill and Councilwoman Fisher-Cornish absent.

Mayor Shwed presented Resolution 2018-3, approving the issuance of a general obligation bond. Town Manager Smith stated it is a \$604,000 loan from the USDA funds and by accepting the resolution the project will be able to close. Town Manager Smith stated the closing is scheduled for Wednesday and it will close all USDA projects and funds. President of Council Calio made a motion to accept the Resolution 2018-3. Councilman Lee seconded the motion. Vote was 5-0, with Councilman Hill and Councilwoman Fisher-Cornish absent.

Mayor Shwed presented the Loan Resolution. Town Manager Smith explained the loan resolution helps explain the \$604,000 funding from the USDA. Councilman Lee made a motion

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to accept the Loan Resolution. Councilman Kellam seconded the motion. Vote was 5-0, with Councilman Hill and Councilwoman Fisher-Cornish absent.

Mayor Shwed stated the Bike and Brew was held on Saturday, June 2, 2018 in Janosik Park. Mayor Shwed congratulated the graduating class of 2018.

Councilman Kellam thanked the town staff for their hard work.

Councilwoman Martin made a motion to hold a closed session to discuss contractual matters. Councilman Lee seconded the motion. Vote was 5-0, with Councilman Hill and Councilwoman Fisher-Cornish absent.

Regular Session Recessed at 7:50 p.m.

Regular Session Reconvened at 8:32 p.m.

With there being no further business to discuss, Councilwoman Martin made a motion to adjourn the meeting. Councilwoman Lee seconded the motion. Vote was 5-0, with Councilman Hill and Councilwoman Fisher-Cornish absent.

Regular Session adjourned at 8:33 p.m.

Mayor

President of Council

Town Manager

Recording Secretary