



Commissioners of Leonardtown

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DANIEL W. BURRIS
Mayor

LASCHELLE E. MCKAY
Town Administrator

Commissioners of Leonardtown Town Council Meeting Minutes April 18, 2016

Attendees: Daniel W. Burris, Mayor
Leslie Roberts, Vice President
Thomas M. Combs, Councilmember
Hayden T. Hammett, Councilmember
J. Maguire Mattingly IV, Councilmember
Roger L. Mattingly, Councilmember

Also in attendance were: Teri Dimsey, Secretary; Laschelle McKay, Town Administrator; Rebecca Sothoron, Treasurer; Jackie Post, Fiscal Clerk; Maria Fleming, Events Coordinator; Jada Stuckert, HR/Planning; Patsy Cheseldine, Resident. A complete list of attendees is on file at the Leonardtown Town Hall.

Mayor Burris asked Councilmember Hammett to say the invocation and asked Ms. Dimsey to lead the Pledge of Allegiance. Mayor Burris moved on to the first order of business.

Mayor Burris confirmed with Ms. McKay, Town Administrator that since this is a special meeting we did advertise this meeting properly.

Ms. McKay responded yes.

Mayor Burris asked Ms. McKay to proceed with the next order of business.

Town Administrator Report – Laschelle McKay

Ordinance #174- Property Acquisition- 22670 Washington Street- This ordinance was introduced at the April 11, 2016 Town Council meeting proposing purchasing the building at 22670 Washington Street to be used as a new town hall. The staff has received no comment from the public regarding this ordinance. Per the Town Charter the Council may take action on an ordinance not less than six days after the meeting in which the ordinance was introduced.

Councilmember Roberts moved to approve Ordinance #174 to authorize purchase of the property located at 22670 Washington Street to be used as a new town hall. This ordinance authorized the Mayor to sign the contract attached as exhibit #1; seconded by Councilmember Combs, no further discussion, motion passed unanimously.

Storm water Easement at Doctors Crossing Road and Moakley Street - As previously discussed, the town owns property utilized as open space for Singletree storm water management. The Quad House has proposed part of its storm water management to utilize this property as well. This easement grants the Medstar St. Mary's Hospital use of the town owned property for storm water management. It is the last item outstanding for the project to begin construction.

Councilmember Roberts remarked that it does stay pretty dry but will the storm water for the Quad house make this any damper?

Ms. McKay responded that no and we do not anticipate any major changes.

Councilmember Hammett noted that this is a great idea to formalize this agreement for future documentation.

Councilmember Roberts moved to approve the easement agreement between the Commissioners of Leonardtown and St. Mary's Hospital of St. Mary's County, Inc. allowing the property located at the corner of Doctors Crossing Rd and Moakley Street to be able to be utilized for storm water management for the Quad House project; seconded by Councilmember Combs, no further discussion, motion passed unanimously.

Councilmember Combs wanted to mention that Ms. Sothoron did an outstanding job on the affordability report provided which helped clarify many of the questions Council had.

Councilmember Roger Mattingly moved to close the public meeting at 5:53 p.m., seconded by Councilmember Hammett. Motion passed unanimously.

Respectfully Submitted:

Teri P. Dimsey

Approved:

Daniel W. Burris, Mayor

Leslie E. Roberts, Vice President

Thomas M. Combs, Councilmember

Hayden T. Hammett, Councilmember

J. Maguire Mattingly IV, Councilmember

Roger L. Mattingly, Councilmember