

## October 1, 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  
Rich Charnovich, Town Manager

### Consent Agenda

1. July 2, 2018 Council Meeting Minutes
2. August 6, 2018 Council Meeting Minutes
3. Changing the date for the December Council Meeting to Tuesday, December 4, 2018 at 7:30 pm in the Town Hall

Motion Zeughauser, second Shaul to approve the consent agenda items 1-3. Motion passed 5-0.

### Non Consent Agenda

4. Town Manager Charnovich presented both the administrative and Fiscal Year 19 reports.
5. Town Hall construction project update #1: Lou Balodemas was in attendance to provide an update to the Town Council on the permitting for the Town Hall interior and exterior project and other pre-construction issues.

6. 4709 Dorset Building Permit Application: Motion Shaul, second Zeughauser to approve the following scope of work: demolish part of existing house, building permit to construct an addition in the rear yard, construct a detached garage, screened porch, pool, deck, new driveway apron, dumpster, 3 retaining walls, 2 HVAC units to be installed, and tree removal permit. This includes the recommended reforestation as recommended by the Town Arborist. Motion passed 5-0.
7. 4907 Falstone Avenue building permit extension: This item was removed from the agenda because an extension was not needed, since the applicant has finished the project.
8. Town Tree 2018 fall plantings: Motion Zeughauser, second Shaul to approve the following fall Town Tree plantings as recommended by the Town Arborist and Parks and Natural Resources Committee:

Capello Park - 1 Sugar Maple  
 Capello Park - 1 Dogwood  
 4715 Cumberland Avenue - 1 Red Oak  
 4717 Cumberland Avenue 1 Red Oak  
 4919 Cumberland Avenue - 1 Willow Oak  
 4607 Dorset Avenue - 1 Dogwood  
 4722 Dorset Avenue - 1 Red Oak  
 4715 Essex Avenue - 1 Dogwood  
 4900 Essex Avenue - 1 Willow Oak  
 4811 Falstone Avenue - 1 Red Maple  
 4816 Grantham Avenue - 1 Red Oak  
 5509 Greystone Street - 1 Black Gum  
 5610 Surrey Street - 1 Red Oak  
 5504 Uppingham Street - 1 Black Gum  
 5532 Warwick Place - 1 Redbud  
 5606 Warwick Place - 1 Redbud  
 5811 Warwick Place on Deal Pl. - 1 London Plane Tree

Motion passed 5-0.

9. Backyard Bounty raingarden plan near Town basketball court and Wisconsin Avenue: Motion Shaul, second Peale, to authorize up to \$20,000 and enter into a contract with Backyard Bounty to develop and implement the best plan to control storm water in the Town parkland in the green space between the basketball court and Wisconsin Avenue. Motion passed 5-0.
10. Curbside leaf pickup for 2018: Motion Panner, second Peale to approve a curbside leaf collection contract with Wray Brothers Landscaping at a cost of \$36,000 per year for 3 years. Motion passed 5-0.
11. General Code Update: Council Member Peale and Town Manager Charnovich provided an update on the Town Code update project.
12. Mayor Slavin provided his monthly report.
13. The Town Arborist was not able to attend the meeting, but he asked for two dead trees to be removed:
14. 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 Zeughouser against.

15. 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.
16. 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
17. Legislation related to accessory apartment regulation: Motion Shaul, second Zeughouser 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)
18. Legislation related to small cell towers that the Montgomery County Council will be considering: Motion Shaul, second Zeughouser 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)
19. General Code Update: Council Member Peale and Town Manager Charnovich provided an update on the Town Code update project.
20. Mayor Slavin provided his monthly report.
21. Additional items not on Agenda: Motion Zeughouser, 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.
22. Adjourn at 10:05 pm