

EXECUTIVE MEETING
MAYOR AND COUNCIL
October 14, 1957

Mayor Miller called the meeting to order at 8:09 p.m. Those present: Councilmen Collison, Forshee, Kozel, McKenzie, Sidell and Councilwoman Monitor. Absent: Councilman Forehand.

Councilman Sidell moved that the minutes of September 23, 1957, be accepted as correct. Upon being seconded by Councilman McKenzie, and put to question, the motion was carried.

Mayor Miller addressed the large number of boys present, members of the Takoma Park Baseball Teams of Montgomery and Prince Georges Counties, their coaches, and parents. Mayor Miller stated that the City had begun taking an active part in sports back in 1953, and that today, the interest of the City has grown tremendously. The Mayor stated that much is heard about teenage deeds today, however, that it is the responsibility of the adults, to help guide these youngsters to be good citizens of tomorrow. The Mayor stated that the competitive sports in which the boys are participating, teaches them to be good losers, as well as winners, an important factor in becoming good citizens. He stated that the certificates being presented are of no tangible value, however, the Council wanted the boys to know that everyone is aware of the outstanding leadership and sportsmanship the boys are contributing. Mayor Miller also commended the coaches and parents, on the efforts they have given in guiding these boys in the sports field, and that they could be proud to know, that the sportsmanship these boys have learned they would take with them wherever they might go. The Mayor very proudly presented certificates to each participant, honoring the boys and their coaches, for their competitive sportsmanship in baseball, signed by himself and the Clerk-Treasurer of the City of Takoma Park.

CORRESPONDENCE RECEIVED FROM:

1. Mrs. Alma T. Opal, Wallace, Michigan, Donation to Takoma Park Volunteer Firemen, Inc. Referred to Council Files, and that check be presented to the Fire Department.
2. Alex K. Hancock, Director of Finance, Montgomery County, Maryland, List of Tax Sale Properties. Referred to Council Files.
3. Paul H. Fales, Chief, Board of Trustees, Employees Retirement System, State of Maryland, HR8755, Social Security Act Amendment providing for coverage of Police and Firemen. Referred to Finance and Public Safety Committees.
4. Ernest P. Hammaker, President, Hammaker Bros., Inc. - War Memorial. Referred to Parks and Recreation Committee.
5. George A. Worth, Secretary, Takoma Park Lions Club, Halloween Party. Referred to the Parks and Recreation Committee.
6. Ben West, President, American Municipal Association, American Municipal Congress. Referred to Council Files.
7. Mrs. Virginia Padgett, 345 Boyd Ave., Storm Waters - Rear #10 Manor Circle. Referred to Public Welfare Committee.
8. Mr. Robert Mandell, Pres., Spring Park Community Asso., Burning leaves & trash. Referred to the Law and Ordinances Committee.
9. Mr. Robert Mandell, Pres., Spring Park Community Asso., Fall leaf collection. Referred to Public Welfare Committee.

10. J. Bond Smith, General Counsel, MNCP&PC, Amendments to Zoning Ordinance. Referred to Civic Improvements & Law and Ordinances Committees.
11. Ready-Meter Company, Minneapolis, Minn., new style parking meters. Referred to Public Safety and Finance Committees.
12. Maryland Municipal League, College Park, Md., Tenth Annual Convention, Baltimore, Md., Mayor Miller asked that all members of Council planning to attend should get their reservations in to the City Office.
13. Jesse F. Nicholson, Sec.-Treas., MNCP&PC, Zoning Amendment Petition A-3057, Fisher and Lancaster, Agent for George A. Gude & Joseph P. Abrahams, Lots 38 & 39, Block 1, Takoma Park R-55 & R-18 to C-1 Zone. Referred to Civic Improvements Committee.
14. L. V. Lampson, 7010 Carroll Avenue, City, Takoma Park City Library. Referred to Parks and Recreation Committee.
15. Charles E. Johnson, Chairman Finance Committee, Takoma Park Library Association, Public pay telephone booth at Philadelphia & Maple Aves. Referred to Parks and Recreation Committee.
16. Mr. Samuel Davidson, 7406 Jackson St., City, Light needed on Jackson Ave., between Ethan Allen and Boyd Aves. Referred to Public Safety Committee.
17. Pvt. Jack Hansen, Takoma Park Fire Department - Resignation. Referred to Public Safety Committee.
18. Frederick W. Turnbull, Mayor, Somerset, Md., regarding zoning. Referred to Civic Improvements Committee.

Mayor Miller spoke concerning the "Judy's Heart Fund" Account at the Citizens Bank, thanking the Public for the wonderful response they are giving. However, the goal has not been reached as yet. To help with this, the Veterans of Foreign Wars are sponsoring a Talent Show at the Takoma Park Junior High School on Sunday afternoon, October 20th, from 2 to 4 p.m. The usual admittance fee is \$1.00 per adults and \$.50 for children, however, contributions in any amount would be appreciated, the proceeds to go to the "Judy Heart Fund". There is to be a spot announcement concerning this program on TV at 9:30 p.m., Saturday evening, October 19, 1957.

OPEN MEETING:

Councilman Forshee spoke as a citizen, rather than as a Member of the City Council, stating with deepest sincerity, that he had been granted permission to speak to the personnel at the General Conferences' Prayer Group, Seventh Day Adventist, that meets each morning, about the plight of Judy DeKalb, after which a collection was taken up. Councilman Forshee presented a check to Mayor Miller, in the amount of \$106.85, to be turned over to the "Judy's Heart Fund". Account at the Citizens Bank.

Mayor Miller expressed his appreciation to the Officials of the General Conferences for making this collection possible, also commending the newspapers for the publicity they had given Judy, also Mrs. Etta Davis, on the excellent job of public relations she has exhibited in the same connection. Mayor Miller stated that he was sure there would be a prayer in Judy's heart, as she grew older, and realized what the people of Takoma Park have done for her.

Mr. Michael Derato, 413 Lincoln Ave., City, stated that the presentation of certificates by the Mayor was a fine gesture, however, wondered if it were wise to crowd the council room so full, whether the construction of the building warranted

such great weight. He mentioned that six years ago the proposal of a new municipal building was turned down, and realized that there is a need for one. Mr. Derato was informed that Engineers had inspected the building, and that the floor of the Council Room was basically sound.

PUBLIC WELFARE COMMITTEE:

1. Councilman Sidell reported that the Committee has requested that the Double Curb in front of High's and Hubbard's be listed as second on sidewalk repair.
2. Councilman Sidell reported on #10 Manor Circle, that he had visited the area, and after thorough investigation, there is little the City can do, and that any repair of the condition would have to be taken care of by the Real Estate Company involved.

PUBLIC SAFETY COMMITTEE:

Councilman Collison reported in the absence of Councilman Forehand, who is undergoing treatment at the National Institute of Health, that during his absence, he would report as Vice Chairman of the Public Safety Committee. Also that he had conferred with Councilman Forehand, and would keep in active touch with him, until his return to the Council.

1. Councilman Collison, moved upon the recommendation of Police Chief Samuel A. Foster, that Private First Class Herbert E. Bever, having successfully passed the required test, with a score of 96%, be promoted to Corporal, effective October 16th, 1957. Upon being seconded by Councilman Kozel, and put to question, the motion was carried.

PARKS AND RECREATION COMMITTEE:

- * 1. Councilwoman Monitor reported that due to the illness of Councilman Forehand, that she had accepted the Chairmanship of the Halloween Party, to be held in the City on October 31st. A meeting was scheduled with members of the Civic Organizations on October 16th, to set up a program.
2. Councilwoman Monitor reported that the Clerk-Treasurer has received a list of trees that can be ordered from the State Forestry Department, and that he has been directed to order certain trees, for replacement purposes, in the amount of \$101.56, amount to be taken from Park Fund.
3. Councilwoman Monitor reported that one meeting has been held with the Library Association, and members of the City Council, to attempt to work out a solution of certain problems concerning the Library operation. There is another meeting scheduled for November 6th. Councilwoman Monitor reported on the request of the Library Association to erect a public booth, pointing out that it would be an excellent opportunity for the Library to obtain revenue. The Council as a whole, approved the installation of a public booth, the Library Association to be so notified.

FINANCE COMMITTEE:

1. Councilman Forshee moved for authorization of payment of the bills for Month of September in the amount of \$52,485.71. He stated that this amount now includes the payroll checks, also a payment of \$18,000 on widening of Maple Avenue. Upon being seconded by Councilman Kozel, and put to question, the authorization was granted.

Mayor Miller asked if assessment figures are yet available on the Houston and Kennebec project, and was told there were none as yet.

CIVIC IMPROVEMENTS COMMITTEE:

CIVIC IMPROVEMENTS COMMITTEE:

1. Councilman Kozel reported on the Affiliation of Takoma Park with a foreign sister-city, giving a comprehensive report, after thorough investigation, stated that the first procedure would be for the Mayor and Council to pass a motion indicating the definite desire to affiliate. This information would then be communicated to the American Municipal Association, through the office of Mr. Allan Beals, who would then contact U. S. Information Service offices abroad and attempt to find a City meeting the same basic qualifications and interests, as the City of Takoma Park. When this is accomplished, the Mayor or City Officials are then contacted in an attempt to feel them out as to whether they desire such an affiliation, which helps to avoid any misunderstanding, and maintains a friendly foreign relationship. After all of these procedures are followed the formal affiliation plans are made.

PUBLIC WORKS COMMITTEE:

1. Councilman Collison reported that the sum of \$1,126.40, for purchase of Winko-Matic Blinker Lights, as provided for in Ordinance No. 1454, will not cover complete cost of installation, an additional sum of \$190.00 being needed, therefore, moved the adoption of the following Ordinance:

ORDINANCE NO. 1463

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND:

Section 1. THAT Ordinance No. 1454 be amended, in that the sum of ONE HUNDRED AND NINETY DOLLARS (\$190.00) be appropriated from the RESERVE FUND to cover additional cost of installation of the Winko-Matic Blinker lights, purchased from the Winko-Matic Company of Lorain, Ohio.

b9

Upon being seconded by Councilwoman Monitor, and put to question, the above Ordinance was adopted by a Roll Call vote as follows: Yeas: Councilman Collison, Forshee, Kozel, McKenzie, Sidell and Councilwoman Monitor. Nays: None. Absent: Councilman Forehand.

2. Councilman Collison reported that an additional sum of \$480.00 is needed to complete stone facing and flagstone base around the War Memorial, the work to be done by Mr. Angelo Marcuccio, therefore, Councilman Collison moved the adoption of the following Ordinance:

ORDINANCE NO. 1464

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND:

Section 1. THAT Ordinance No. 1455 be amended in that the sum of FOUR HUNDRED AND EIGHTY DOLLARS (\$480.00) be appropriated from the RESERVE FUND, to complete stone facing and flagstone base around the War Memorial, Pennsylvania Grey Stone to be used.

Section 2. AND THAT the above work be done by Mr. Angelo Marcuccio, to be completed by November 11th, 1957.

Upon being seconded by Councilwoman Monitor, and put to question, the above Ordinance was adopted by a Roll Call vote as follows: Yeas: Councilman Collison, Forshee, Kozel, McKenzie, Sidell and Councilwoman Monitor. Nays: None. Absent: Councilman Forehand.

LAW AND ORDINANCES COMMITTEE:

1. Councilman McKenzie reported that Corporation Counsel Gingerich and he had completed the checking through of 16 chapters of the proposed codification of the City Laws and Ordinances, and stated that he rather felt there was some misunderstanding among the Department Heads, which should be cleared up, that any corrections submitted should be on the rough draft sent out, not on old ordinances that are in City files. The reason is that, in the process of codifying, several of the Ordinances have been combined together. At this time, Chief of Police Foster stated he would like to call at the office of Corporation Counsel Gingerich as he had several suggestions he would like to make. Chief Foster was invited to attend one of the combined meetings, whenever convenient for him to do so.

Mayor Miller brought to the attention of the Council, the meeting to be held at the Washington Suburban Sanitary Commission, on October 17th, concerning bills received from them during the past six years. The Mayor also called attention to the special hearing at the MNCP&PC, on widening of Takoma Avenue, on October 16th, and requested that Corporation Counsel Gingerich attend, as well as any others that can, and that it would be well for the City to request a postponement before final recommendation. The Mayor was anxious to obtain the opinion of the Council on the widening of Takoma Avenue, at which time Councilman Forshee stated he didn't think the City would gain much in expressing an opinion, other than having a larger amount of traffic charted through the City. No definite statements were made. The Mayor stated that members of the Public Works and Civic Improvements Committees should attend the meeting at Park and Planning.

Deputy Chief LaScola reported that the Fire Prevention Display and programs during Fire Prevention Week were well attended. He asked that Mayor Miller send letters of thanks to the President of the Citizens Bank, for use of bank lot; the Silver Spring Volunteer Fire Department, for furnishing stand-by equipment; also the Takoma Park Volunteer Fire Department, for their help. He also extended sincere verbal thanks to the Public Works and Police Departments, for help rendered to the Fire Department. Deputy LaScola stated that he is submitting a book to the International Fire Prevention Board for the contest this year. He also recommended that a plaque be placed on both doors of Council Room, indicating "In" and "Out, to prevent possible future accidents.

Chief of Police Foster reported that he will be on TV, Channel 4, from 2 to 4 p.m., November 2nd & 9th, on Traffic Court.

Public Works Director Remsen reported that he is awaiting for approval or disapproval of the bid on Boston and Dundalk Project.

Public Works Building Inspector Mr. Ferry reported that he has several suggested changes, for the codification of City Laws and Ordinances in the hands of their stenographer, and that the Committee can expect them soon.

Corporation Counsel Gingerich reported that a legal case is scheduled for October 23rd, which might involve the City in a considerable sum of money, depending on final settlement.

There being no further business to come before the Mayor and Council the meeting adjourned at 10:25 p.m.

George M Miller

Mayor

August M Lindgren

Clerk-Treasurer

MAYOR AND COUNCIL
REGULAR MEETING
October 28, 1957

Mayor Miller called the meeting to order at 8:00 p.m. Those present: Councilmen Collison, Forshee, Kozel, McKenzie, Sidell and Councilwoman Monitor. Absent: Councilman Forehand.

The Invocation was given by Reverend Thomas O. Miles of the Takoma Park Presbyterian Church.

Councilwoman Monitor requested that the minutes of October 14th, be corrected as follows: That the words "that she will act as Coordinator" be submitted in lieu of "that she had accepted the Chairmanship". Councilman Kozel moved that the minutes of October 14, 1957 be accepted, as corrected. Upon being seconded by Councilman Forshee, and put to question, the motion was carried.

The Financial Statement for the Month of September was read as follows:

SEE FULL FINANCIAL STATEMENT ON PAGES 183 & 184.

Citizens Bank of Takoma Park		Suburban Trust Company	
Bank Balance Aug. 31, 1957	\$103,785.12	Bank Balance Aug. 31, 1957	\$34,370.12
Receipts (Sept.)	21,502.08	Receipts (Sept.)	1,050.07
	<u>125,287.20</u>	Bank Bal. Sept. 30, 1957	<u>35,420.19</u>
Disbursements (Sept.)	52,485.71		
Bank Bal. Sept. 30, 1957	\$ 72,801.49	Total Both Banks	<u>\$108,221.68</u>

Special Library Building Account

Citizens Bank	
Bank Bal. Aug. 31, 1957	\$18.24
No Dep. or Withdrawals	-
Bank Bal. Sept. 30, 1957	<u>\$18.24</u>

Special Improvements Account

Citizens Bank	
Bank Bal. Aug. 31, 1957	\$ 13,771.33
No. Dep. or Withdrawals	-
Bank Bal. Sept. 30, 1957	<u>\$ 13,771.33</u>

CORRESPONDENCE RECEIVED FROM:

1. James E. Morgan Sr., Secretary, Kiwanis Club of Takoma Park, support and participation in Annual Halloween Party. Referred to Parks and Recreation Committee.
2. Mark Ash II, 14 Mississippi Ave., Silver Spring, Md., Commendation of Takoma Park Fire Department and Police Department. Referred to Chiefs of Fire and Police Departments.
3. Colby Avenue Citizens Association, Climon McCalvin, President, Public Safety - School Children. Referred to Public Safety Committee.
4. Board of Education, Montgomery County, Notice of Sale, abandoned Takoma Park Colored Elementary School - Thursday, November 7th, 1957, 11:00 a.m. Referred to Parks and Recreation and Finance Committees.
5. American Municipal Association, Affiliation with Foreign City, "People to People". Referred to Parks and Recreation and Civic Improvements Committees.
6. Robert F. Wagner, Mayor, New York City, Chairman, Membership Committee, American Municipal Association. Referred to Finance Committee.

OPEN MEETING:

Mr. Walter McClenon, 7211 Cedar Ave., City, pointed out to the Mayor and Council that there are always several thousands of people from foreign lands in the Metropolitan Area of Washington, and that the City of Takoma Park should do all possible to make these people feel more at home. Mr. McClenon suggested that such people should be invited to the City and into some of the homes of the residents. He recalled how appreciative the foreign students were of the hospitable treatment they received upon their recent visit to the City. Mayor Miller referred the matter to the Civic Improvements and Parks and Recreation Committees.

LAW AND ORDINANCES COMMITTEE:

1. Councilman McKenzie reported that there were no suggested changes or corrections to the Amendments to the Montgomery County Zoning Ordinance, as presented by Mr. J. Bond Smith, General Counsel of the Maryland National Capital Park & Planning Commission, and that the item may be deleted from the Agenda.
2. Councilman McKenzie inquired of Fire Chief Carter regarding the circulation of the Regulations pertaining to burning leaves and trash. Chief Carter reported that the Regulations will be provided to householders within a matter of days.
3. Councilman McKenzie requested that any further suggested changes to the Codification be submitted in writing immediately, as progress on the work is being detained.

PUBLIC WELFARE COMMITTEE:

1. Councilman Sidell reported on Fall Leaf Collections, stating that the same leaf collection procedure will be followed as in the past. The leaf collector has been recently overhauled and a trial run was made during the past week and it appears to be working properly. Councilman Sidell also pointed out that if grass, leaves and other debris are placed in proper containers, at the curb, such will be picked up on the Special Wednesday trash collection, provided Public Works Department is notified.
2. Councilman Sidell reported that the Rules and Regulations for Regular Refuse Collection would not be changed from those presently in effect, however, there is a study of commercial trash pick-up billing underway by Director of Public Works Remsen, and that this item be deleted from the Agenda.
3. Councilman Sidell stated that the Public Welfare Committee recommended denial of the request for a narrow macadam sidewalk on Hopewell Avenue and so moved; stating that this denial was to prevent the hodge-podge installation of sidewalks throughout the City. Councilwoman Monitor seconded the motion, upon being put to question, the motion was carried. Councilman Collison suggested that the parties involved be informed of the proper procedure to follow in obtaining an approved sidewalk in front of their property.
4. Councilman Sidell stated that the improvement to the sidewalk in front of the Citizens Bank is still under consideration and that there will be a complete report at a later date.

PUBLIC SAFETY COMMITTEE:

1. Councilman Collison stated that no consideration has yet been given to the Social Security Amendment providing coverage for police and firemen, however, it is hoped that the Finance Committee will give consideration to the matter since it is also on the Agenda. Councilman Forshee said that he expected to attend the Meeting in Baltimore at which time this item will be discussed. Councilman Collison reported that the City Clerk

has requested further information from the Ready-Meter Company regarding the new style parking meters.

2. Councilman Collison reported that a letter has been written to Potomac Electric Power Company by the Public Works Department, requesting a survey on the light requested for Jackson Avenue.

3. Councilman Collison moved to accept the resignation of Private Jack Hansen, of the Fire Department, as submitted, and effective January 1st, 1958. Upon being seconded by Councilman Forshee, and put to question, the motion was carried.

4. Councilman Collison moved upon the recommendation of the City Fire Board, that Sgt. W. A. Flagg, Takoma Park Fire Department, be promoted to the rank of Lieutenant, effective November 1st, 1957, at the starting salary of \$4,680.00, under the present Merit Plan. Upon being seconded by Councilman Sidell, and put to question, the motion was carried.

5. Councilman Collison reported that a letter has been received from the Potomac Electric Power Company in which was stated there would be no charge for their part of the installation of the Winko-Matic Signals, however, the work cannot proceed until receipt of the plans and specifications from PEPCO, which are expected daily.

6. Councilman Collison moved the adoption of the following Ordinance:

ORDINANCE NO. 1465

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND:

Section 1. THAT in the interest of public safety, traffic should be regulated to relieve the dangerous condition existing at the intersection of Houston Avenue, Kennebec Avenue and Sligo Creek Parkway.

Section 2. AND THAT a STOP Sign be placed on HOUSTON Avenue at the Sligo Creek Parkway Intersection;

Section 3. AND FURTHER THAT a YIELD RIGHT OF WAY Sign be placed on Kennebec Avenue at the Intersection with HOUSTON Avenue.

Section 4. THAT the Director of Public Works be hereby directed to install signs to indicate restrictions ordained by Sections 2 and 3 of this Ordinance.

Section 5. AND THAT the penalties for the violation of this Ordinance be the same as prescribed by Ordinance governing Traffic Regulations in the City of Takoma Park.

Upon being seconded by Councilman Sidell, and put to question, the above Ordinance was adopted by a roll call vote as follows: Yeas: Councilmen Collison, Forshee, Kozel, McKenzie, Sidell and Councilwoman Monitor. Nays: None. Councilman McKenzie suggested there be a sign also painted in the streets and Councilman Collison requested Mr. Remsen to provide the same.

7. Councilman Collison moved the adoption of the following Ordinance:

ORDINANCE NO. 1466

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND:

Section 1. THAT in the interest of public safety, traffic be regulated on HANCOCK Avenue;

Section 2. AND THAT STOP Signs be placed on HANCOCK Avenue on both sides of the Intersection at LEE Avenue;

Section 3. AND FURTHER THAT the Director of Public Works be hereby directed to install signs to indicate restrictions ordained by Section 2 of this Ordinance.

Section 4. THAT the penalties for the violation of this Ordinance be the same as prescribed by Ordinance governing Traffic Regulations in the City of Takoma Park.

Councilman Forshee stated that in his opinion too much regulation of traffic is taking place in the City which is making it very difficult for traffic to move, and is quite an inconvenience to the citizens, and that while he is concerned about public safety, he did not wish to see stop signs at every corner. Upon being seconded by Councilman Sidell, and put to question, the above Ordinance was adopted by a roll call vote as follows: Yeas: Councilmen Collison, Kozel, McKenzie, Sidell and Councilwoman Monitor. Nays: Councilman Forshee.

8. Councilman Collison stated that a new Police cruiser had been requested in the Capital Outlay Schedule of the Budget, and, therefore, moved that advertisement for bids, in accordance with specifications be authorized. Upon being seconded by Councilman Sidell, and put to question, the motion was carried.

9. Councilman Collison moved that upon the recommendation of Chief of Police Foster, and since Budget Funds are available under Code #11.1120, Det. Sgt. Russell S. Merson be authorized to attend Southern Police Institute at the University of Kentucky in Louisville, at an estimated expense of \$278.23. Upon being seconded by Councilman Sidell, and put to question, the motion was carried.

PARKS AND RECREATION COMMITTEE:

1. Councilwoman Monitor stated that she is awaiting word from the Ladies Auxiliary of the Volunteer Fire Department concerning the Majorettes; also that information has not been obtained as yet, concerning telephone facilities at Washington Park; Councilwoman Monitor further stated that Mr. Lee Jordan is quite interested in the abandoned school building as a recreation center for young people.

2. Councilwoman Monitor reported that plans for the Halloween Party are proceeding very nicely and that "Chuck" Dulane has agreed to be Master of Ceremonies again this year. There will be prizes and snacks, and a dance band has been obtained. Mayor Miller, Corporation Counsel Gingerich and the Presidents of the three Service Clubs will act as Judges of the costumes and dance contests. Festivities begin at seven o'clock and will last until eleven p.m.; in case of rain the Gymnasium will be used.

3. Councilwoman Monitor reported on the Veterans' Memorial, that the Monument is to be installed Tuesday, October 29th, and the Dedication Service will be held at 2:00 p.m., November 11th, and asked for a large attendance. She stated that a number of Government Officials have accepted Mayor Miller's invitation to attend.
4. Councilwoman Monitor moved that City Employees that could be relieved of duty, be released at noon on November 11th, 1957, in order that they might attend the Dedication Service. Upon being seconded by Councilman Kozel, and put to question, the motion was carried.
5. Councilwoman Monitor moved the adoption of the following Ordinance:

ORDINANCE NO. 1467

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND:

Section 1. THAT in the interest of public safety and recreation, a BACK-STOP FENCE is required on the B ALL DIAMOND at FOREST PARK;

Section 2. AND THAT upon having been duly advertised in accordance with law, a LOW BID of EIGHT HUNDRED SIXTY FIVE DOLLARS (\$865.00) had been submitted by the ANCHOR POST FENCE DIVISION of the ANCHOR POST PRODUCTS, INC., to meet the specifications as proposed under Public Works Department Job #57-5;

Section 3. AND THEREFORE THAT the contract be awarded to the Low Bidder upon execution of the necessary documents pertaining to insurance;

Section 4. AND FURTHER THAT the funds for this project be transferred from the Reserve Fund.

Upon being seconded by Councilman Collison, and put to question, the above Ordinance was adopted by a roll call vote as follows: Yeas: Councilmen Collison, Forshee, Kozel, McKenzie, Sidell and Councilwoman Monitor.

6. Councilwoman Monitor reported that Park's Superintendent Arthur Queen has donated pansies for planting at Portal Park.
7. Councilwoman Monitor stated that the Health Center is in need of a water cooler and said that the Isaac Walton League is looking into the matter. She inquired of Mr. Edwin S. Turner, 226 West Grant Ave., City, who was present, if he would care to make a statement on the matter. Mr. Turner said that he was sure that some good organization would make the donation for this worth-while cause. Mr. Turner also suggested that the schools will distribute flyers if furnished, inviting the public to the Dedication Service on Veterans' Day. Mayor Miller requested the Parks and Recreation Committee to look into this.

FINANCE COMMITTEE:

1. Councilman Forshee stated that the Finance Committee will consider the sidewalk along High's and Hubbards as soon as the Laurel Avenue project is completed.
2. Councilman Forshee moved that Steam Boiler Insurance for the Fire Department Building be purchased at a cost of \$148.92 premium for three year period. Upon being seconded by Councilwoman Monitor, and put to question, the motion was carried.

3. Councilman Forshee stated that since July 1st, the Police Department has been collecting the parking meter money, however, no definite arrangements have been made for the maintenance of same, even though Lt. Bell has continued the maintenance. Councilman Forshee stated that a number of other Cities have been contacted as to methods of maintenance and that after a discussion with the Public Works Committee he, therefore, moved that effective November 1st, 1957, the Public Works Department take over the maintenance of Parking Meters. The motion was seconded by Councilman Collison. Councilman Sidell stated that Lt. Bell has done a good job on the meters and that he should continue the maintenance. Councilman Collison stated the repair of meters has been a problem in previous times, but he thinks that Public Works can handle the work. Upon being put to question, the motion was carried. Councilman Sidell voted Nay.

4. Councilman Forshee moved that Lt. Bell be paid the sum of \$30.00 per month for the period July 1, 1957 to October 31, 1957, during which time he has maintained the meters with no compensation, and that the sum be transferred from the Reserve Funds, as there is no Budget appropriation for same. Upon being seconded by Councilman Collison, and put to question, the motion was carried.

CIVIC IMPROVEMENTS COMMITTEE:

1. Councilman Kozel requested that a letter be written to Mr. J. Bond Smith, General Counsel of the Park and Planning Commission, stating that the Mayor and Council are in agreement with the Amendments proposed for the Zoning Code and requesting the Mayor and Council be notified of the Public Hearing date.

2. Councilman Kozel moved to recommend approval of Zoning Petition A-3057, Lots 37, 38, 39, Block 1, George A. Gude Subdivision to C-1, as the property is not suitable for residential purposes. Upon being seconded by Councilman Collison, and put to question, the motion was carried.

3. Councilman Kozel reported there will be a meeting at the home of Mayor Turnbull, of Somerset, Maryland on Friday evening, November 1st, concerning Lower Montgomery County Zoning, and that he expected to attend the meeting.

4. Councilman Kozel stated that inasmuch as progress was being made toward the affiliation, of Takoma Park with a foreign city, that in order to make such progress in order, he moved that the Mayor and Council go on record of being in favor, of an affiliation with a Foreign Sister City. Upon being seconded by Councilwoman Monitor, and put to question, the motion was carried. Councilman Sidell voted Nay.

Mayor Miller requested that information be given to Corporation Counsel Gingerich concerning the proposed widening of Takoma Avenue under the Silver Spring Plan, so that Mr. Gingerich would be in position to submit same to the Maryland National Capital Park and Planning Commission within the thirty day period extended at the Public Hearing on October 16th, 1957. Upon being seconded by Councilman Collison, and put to question, the motion was carried.

Councilman Sidell moved that Corporation Counsel Gingerich prepare the necessary papers or letter to the Commission, setting up the opposition of the Mayor and Council to the proposed widening of Takoma Avenue, however, to include the approval of the proposed improvements to the B. & O. R.R. overpass bridge. Upon being seconded by Councilman Collison, considerable discussion developed, and upon being put to question, the motion was carried. Councilmen Kozel and McKenzie voted Nay.

PUBLIC WORKS COMMITTEE:

1. Councilman Collison reported that the work will be performed in connection with the driveway access and street conditions at Kingwood and Glenside Drive; also that the driveway curb apron or entrance at 710 Devonshire Road will be taken care of; and that both items may be deleted from the Agenda.
2. Councilman Collison moved that a car allowance of \$20.00 per month, retroactive to October 1st, 1957, be granted to Mr. Reverdy Dronenberg, Administrative Assistant, Public Works Department. Councilman Sidell seconded the motion, and question was raised as to what Fund this could be charged to, as there is no Budget for the item. Mayor Miller stated that he was under the impression that the whole matter of car allowances was to have been studied and submitted to the Council. After considerable discussion, Councilman Forshee moved the above motion be tabled, and the matter of a car allowance for Mr. Dronenberg be referred back to the Public Works, Public Safety and Finance Committees, for further study, or an equalization plan. Upon being seconded, a vote was taken as follows: Yeas: Mayor Miller, Councilmen Forshee, Kozel, and McKenzie. Nays: Councilmen Collison, Sidell, and Councilwoman Monitor. Motion carried.
3. Councilman Collison moved that a Car Allowance of \$20.00 per month retroactive to October 1st, 1957 be granted to Mr. Dronenberg, pending the equalization study. Upon being put to question, after second by Councilman Sidell, the motion was carried. Councilman Forshee voted Nay.

Councilman Collison reported that the crumbling curb and slick street condition on Boyd Avenue at Lincoln either has been or will be repaired.

Councilman Collison moved that \$125.00 be transferred from the Reserve Fund to cover the cost of the extra work performed by A. Myron Cowell, Inc., in connection with repairing the brick facing and foundations at #8 Columbia Avenue. Upon being seconded by Councilman Sidell, considerable discussion developed as to why this work was not included in the original estimate, and it was stated that that there were too many appropriations being required for work after it had been performed. Upon being put to question the motion was carried.

Councilman Collison moved the adoption of the following Ordinance:

ORDINANCE NO. 1468

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND:

Section 1. THAT in accordance with Ordinance No. 1391 adopted August 27, 1956, and Public Hearing duly held on September 21, 1956, relating to the same, in the interest of public welfare, safety, and comfort, improvements should be made to DUNDALK ROAD, from the City Line SOUTH, to the NORTH side of Boston Avenue, and to Boston Avenue from the NORTH side of Alfred Drive, to the NORTH side of Philadelphia Avenue, such improvements to be fully assessable to abutting properties;

Section 2. AND THAT sealed bids have been obtained to meet plans, specifications and requirements submitted by the Director of Public Works, Job S.D. #D-17,57102-Y FW Job #57-4, same bids having been publicly opened in the Office of the Clerk-Treasurer at 4:00 p.m., October 9, 1957, and a LOW BID of FOURTEEN THOUSAND THREE HUNDRED FORTY TWO DOLLARS AND SIXTY CENTS (\$14,342.60), and time for completion FORTY-FIVE consecutive calendar days, has been submitted by LISBON CONSTRUCTION COMPANY, INC.

Section 3. AND THEREFORE THAT the contract be and is hereby awarded to the LOW BIDDER, LISBON CONSTRUCTION COMPANY, INC., upon presentation of satisfactory evidence of Performance and Payment Bond and Certificates of Workmen's Compensation, Public Liability and Property Damage insurance coverage, such to be examined and approved by the Director of Public Works and the Clerk-Treasurer;

Section 4. AND FURTHER THAT terms of payment of such contract be in accordance with specifications relating to Job S.D.#D-17,57102-Y FW Job #57-4.

Upon being seconded by Councilman Sidell, and put to question, the above Ordinance was adopted by a roll call vote as follows: Yeas: Councilmen Collison, Forshee, Kozel, McKenzie, Sidell and Councilwoman Monitor. Nays: None.

Councilman Collison reported that an understanding has been reached with Mr. Phillip W. Mason, Registered Architect, to draw plans and specifications for the new Public Works Buildings to be erected on Oswego Avenue, wherein Mr. Mason will charge only a five percent fee inasmuch as the job supervision is to be performed by City Officials. Councilman Collison stated that there is to be no grading or roadwork plans included in Mr. Mason's work, however, the plans for the four proposed buildings will be furnished. Councilman Collison moved the adoption of the following Ordinance:

ORDINANCE NO. 1469

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND:

Section 1. THAT in the interest of the more efficient operation of the City facilities, consideration be further given to the construction of certain new buildings on the property owned by the City abutting Oswego Avenue;

Section 2. AND THEREFORE THAT Mr. Phillip W. Mason, Registered Architect, be and is hereby appointed as the Architect for the Project, for the purpose of drawing the plans and specifications of the building contemplated;

Section 3. AND FURTHER THAT an agreement and contract be entered into with Mr. Mason, at the designated fee not to exceed FIVE PERCENT (5%) of the cost of such buildings.

Upon being seconded by Councilman Forshee, and put to question, the above Ordinance was adopted by a roll call vote as follows: Yeas: Councilmen Collison, Forshee, Kozel, McKenzie, Sidell and Councilwoman Monitor.

Councilman Collison requested Corporation Counsel Gingerich for a written opinion concerning the legal aspects on the proposed project and contract with Mr. Mason.

Councilman Collison reported that the depression in the roadway on Ethan Allen Avenue has been repaired in compliance with the request of Mr. Paul W. Chesser of 505 Ethan Allen Avenue.

Councilman Collison moved the adoption of the following Ordinance:

ORDINANCE NO. 1470

BBE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND:

Section 1. THAT in accordance with Ordinance No. 1398, adopted September 10th, 1956, and Public Hearing held September 24th, 1956, the Storm Drainage System, Public Works Project #56-12, has been installed in the public right of way under MERWOOD Drive and the SERVICE Drive on NEW HAMPSHIRE AVENUE at a total cost of EIGHT THOUSAND NINETEEN DOLLARS AND SEVENTY SEVEN CENTS (\$8,019.77);

Section 2. AND THAT abutting property owners be assessed as follows:

1. Potomac Electric Power Company, owner Lots 11, 12, 13, Block 2, New Hampshire Highlands Subdivision	\$2,419.91
2. King Lee and Helen Lee, owners Lots 14,15,16, Block 2, New Hampshire Highlands Subdivision	2,559.91
3. City of Takoma Park's share in cost of project	<u>3,039.95</u>
Total	<u>\$8,019.77</u>

Section 3. AND FURTHER THAT the assessments above tabulated may be paid to the City in five equal annual installments, the first installment due NINETY days from date of levy and each subsequent payment due and payable within NINETY days of the same date each subsequent year. Deferred payments to draw interest at six percent per annum, beginning THIRTY days from date of levy.

Upon being seconded by Councilman Forshee and put to question, the above Ordinance was adopted with a roll call vote as follows: Yeas: Councilmen Collison, Forshee, Kozel, McKenzie, Sidell and Councilwoman Monitor.

There being no further business to come before the Mayor and Council, the meeting adjourned at 10:01 p.m.

George M. Miller
Mayor

Haynes M. Ridgely
Clerk-Treasurer

GENERAL FUND
STATEMENT OF FINANCIAL TRANSACTIONS
July 1957

	Cash Ac- counts and Balances		Cash Bal- ances at end of Month
6-30-57 Bal. Citizens Bank-General Funds	20977.91	7-31-57	231822.96
6-30-57 Bal. Citizens Bank-Payroll Funds	592.83	"	202.57
6-30-57 Bal. Citizens Bank-Library A/C	18.24	"	18.24
6-30-57 Bal. Sub. Tr. Co.-General Funds	25022.89	"	33240.59
6-30-57 Bal. Petty Cash Fund-City Office	125.00	"	125.00
7-1-57 Total Cash in Banks & on Hand	<u>46736.87</u>		<u>265409.36</u>

	July 1957 Receipts	Total Budgeted Revenues To 7-31-57	Budget Balances as of 7-31-57	1957-58 Adopted Budget Total	Percen- tage Rev. To Budget
REVENUES:					
Taxes, Local-Gross	208291.01				
Less: Discount allowed	3760.46				
1.0 Net Collections	<u>204530.55</u>	204530.55	154339.87	358870.42	56.9
1.5 Taxes, State Shared	41001.28	41001.28	37348.72	78350.00	52.3
2.0 Licenses and Permits	345.92	345.92	23524.08	23870.00	1.4
3.0 Fines & Forfeitures	107.50	107.50	3012.50	3120.00	3.4
4.0 Use of Money & Property	45.00	45.00	2045.00	2090.00	2.1
5.0 Revenues - Other Agencies	-	-	33500.00	33500.00	-
6.0 Service Charges & Fees	237.50	237.50	10727.50	10965.00	2.1
Total Budgeted Revenue	<u>246267.75</u>	<u>246267.75</u>	<u>264497.67</u>	<u>510765.42</u>	<u>48.2</u>
Non-Budgeted Receipts:	150.97	246418.72	150.97		
		<u>246418.72</u>			
Total Cash & Receipts	293155.59				This Month's Percentage figure 8 1/3

	July 1957	Expended Budget To 7-31-57	Budget Bal- ance As At 7-31-57	1957-58 Adopted Budget Total	
DISBURSED & ACCRUED:					
10.0 General Government	3403.10	3403.10	(a)50110.90	53220.00	6.3
11.1 Police Department	8751.61	8751.61	93825.49	102577.10	8.5
11.2 Fire Department	5969.43	5969.43	64335.57	70305.00	8.4
11.3 Protective Inspection	422.42	422.42	6917.54	7339.96	5.7
12.1 P/W Office	1658.87	1658.87	17356.09	19014.96	8.7
12.2 P/W Highways	1982.11	1982.11	61437.89	63420.00	3.1
12.9 P/W Repair Shop	2504.41	2504.41	20105.59	22610.00	11.0
13.0 P/W Sanitation	4041.64	4041.64	54519.36	58561.00	6.9
19.1 Recreation Division	2626.23	2626.23	32731.59	35357.82	7.4
21.0 Miscellaneous	2411.66	2411.66	24298.44	26710.10	9.0
22.1 Council Appropriations	-	-	572.94	572.94	
LEGAL RESERVE FUND	-	-	50782.54	51076.54	
Total Budgeted A/C's	<u>33771.48</u>	<u>33771.48</u>	<u>476993.94</u>	<u>510765.42</u>	<u>6.6</u>
NON-BUDGETED A/C's	1358.12	1358.12			
Total Disbursed & Accrued	<u>35129.60</u>	<u>35129.60</u>	<u>(a) 294.00</u>		
Less: Cash Discounts taken	16.56	16.56			
Net Expended-July 1957	<u>35113.04</u>	<u>35113.04</u>			
Less: Expired Assets, Net payables and Accruals	7366.81	27746.23			

Cash to be Accounted for 265409.36

Special Improvements Account:
 6-30-57 Bal. Citizens Bank 13721.33
 Receipts - July 50.00
 Bank Balance 7-31-57 13771.33
 (No Disbursements)

GENERAL FUND
BALANCE SHEET ACCOUNTS COMPARISON
June 30th, 1957 and July 31st, 1957

<u>ASSETS</u>	<u>Balance 6-30-1957</u>	<u>Balance 7-31-1957</u>	<u>Changes During Month</u>
Citizens Bank of Takoma Park - General A/C	20977.91	231822.96	+210845.05
Citizens Bank of Takoma Park - Payroll A/C	592.83	202.57	-390.26
Citizens Bank of Takoma Park - Library A/C	18.24	18.24	-
Suburban Trust Company - General A/C	25022.89	33240.59	+8217.70
Petty Cash Fund - City Office	125.00	125.00	-
Taxes Receivable - 1957 Levy	-	116232.96	+116232.96
Taxes Receivable - 1956 Levy	3875.10	507.50	-3367.60
Taxes Receivable - Delinquent	572.49	572.49	-
Interest Receivable on 1956 Levy	270.20	23.42	-246.78
Due from Special Assessments Fund	50152.28	50252.28	+100.00
Due from Uniform A/C - Policemen	1520.03	1376.75	-143.28
Towing Charges Receivable	18.00	23.00	+5.00
Prepaid Insurance	6805.97	5141.06	-1664.91
Total Assets Accounts	<u>109950.94</u>	<u>439538.82</u>	<u>+329587.88</u>
<u>LIABILITIES</u>			
Accounts and Commitments - Payable	28836.42	33036.81	+4200.39
Certificates of Indebtedness	74500.00	74500.00	-
Escrow Deposits - Refundable	225.00	225.00	-
Accrued Interest Payable	150.64	289.42	+138.78
Accrued Payroll	705.49	1706.73	+1001.24
Maryland State Retirement Fund	-	1365.72	+1365.72
Maryland Income Tax Withheld	509.80	169.08	-340.72
D. C. Income Tax Withheld	83.03	33.49	-49.54
Refundable Over-payment of Taxes	-	10.00	+10.00
Total Liability Accounts	<u>105010.38</u>	<u>111336.25</u>	<u>+6325.87</u>
Unappropriated Surplus from Previous Year	4940.56	4321.59	-618.97
Appropriated Unexpended - Net Assets Value	-	273098.44	+273098.44
Unappropriated Reserve Fund Balance	-	50782.54	+50782.54
Totals	<u>109950.94</u>	<u>439538.82</u>	<u>+329587.88</u>