

EXECUTIVE MEETING
MAYOR AND COUNCIL
November 14, 1955

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

Councilman Kozel moved th dispense with the reading of the Minutes of October 24, 1955, and that they be accepted as correct. Councilman Forehand seconded the motion. Upon being put to question, the motion was carried.

CORRESPONDENCE:

1. Letter from Ronald S. Senseman, Architect, regarding requisition #6 with suggested changes, requesting payment of \$4,803.92 to the contractor. Referred to Parks and Recreation Committee.
2. Letter from Ronald S. Senseman, Architect, with Change Order #4, requesting that the contractor be reimbursed \$156.80 for sod stripped from the Library site by the City. Referred to Parks and Recreation Committee.
3. Letter from Mrs. Alice Fagerstrom, Secretary, Central Takoma Park Citizens' Assn., including a resolution to the Mayor and Council that sale of impounded cars be four times a year instead of once a year and that cars be removed from the parking lot opposite 8 Columbia Ave. Referred to Law and Ordinances and Public Safety Committees.
4. Letter from R. M. Cossentine, 209 Lincoln Avenue, stating his desire that the "Stop" sign on Jackson Avenue at Boyd be placed on Boyd Avenue instead of Jackson Ave. Referred to Public Safety Committee.
5. Letter from W. H. McClenon, President of the Community League, relating the Community League's views on the two proposed Charter Amendments. Referred to Law and Ordinances Committee.
6. Letter from B. J. Kohler, Treasurer, S.D.A. Theological Seminary, agreeing to pay their cost for street improvement of Colby and Cherry Avenues. Referred to Public Works Committee.
7. Letter from Heil Equipment Company acknowledging receipts of our requisition and expressing gratitude for our confidence in their equipment. Referred to Council files.
8. Petition from residents or tenants of 610-612 Kennebec Avenue concerning undesirable condition of Houston and Kennebec Avenues. Referred to Public Works Committee.

EXECUTIVE SESSION:

PUBLIC WORKS COMMITTEE:

Relative to the request by Shapiro for the re-zoning of Maple Avenue, Councilman Sidell asked Mr. Remsen to prepare plans immediately for the storm drain so that the City could advertise for bids; also plans for the Forest Park Storm Drainage. Mr. Remsen stated that the Forest Park Storm Drainage plans have been completed and taken to the Washington Suburban Sanitary Commission.

Pertaining to the matter of the B & O Railroad Bridge traffic conditions Councilman Sidell advised that Mr. Remsen had contacted Mr. J. Bond Smith and he in turn wrote a letter to the Hon. J. Grahame Walker, President of the Montgomery County Council, noting the dangerous condition for vehicular as well as pedestrian traffic and soliciting information regarding the correct structure and maintenance, etc., of the bridge.

Mayor Miller mentioned that he has a photostat copy of the plans of the bridge, which shows that Montgomery County has charge of the bridge maintenance, but under the old Maryland Law the B & O Railroad, as a Corporation, assumed the full responsibility of this bridge or any other bridge erected over their Railroad.

Mr. Gingerich, Corporation Counsel, stated that the real problem or difference of this particular bridge was the contractual agreement between the B & O Company and Montgomery County. He added that the bridge should be closed to traffic and used only as a walkway.

Mayor Miller said the bridge is obsolete and it is the Montgomery County Safety Board's opinion to construct a new one; but since this one is wholly in the City of Takoma Park, he suggested that the Public Safety and Public Works Committees and the Corporation Counsel study this matter and give an immediate recommendation to send to the Safety Board in order that they might take further steps to alleviate the situation.

Mr. Remsen advised the Council that temporary repairs had been started on Houston Avenue; also both Houston and Kennebec Avenue Projects would be ready for bidding in approximately a month.

Councilman Sidell announced that it was the Committee's approval to buy a cab for the payloader of the Public Works Department at a cost of \$347.50, and to change the funds in the budget from 12.202E-Sub-Contract to 12.203A- Road Equipment.

Councilman Sidell moved that the City advertise for bids on three (3) cabs and chassis for the trash body trucks already purchased; closing date to be December 5th, at 4:00 p.m., chassis to be 6-cylinder according to specifications. Councilman McKenzie seconded the motion. Upon being put to question, the motion was carried.

For Council information, Councilman Sidell stated that the Public Works Committee, upon recommendation of the Public Works Department, changed the repair of the intersection of Ethan Allen and Elm Avenues from a concrete to a bituminous construction, making it a more suitable base for an asphalt topping.

LAW AND ORDINANCES COMMITTEE:

Councilman McKenzie moved that an Ordinance be adopted to accept the new rules and regulations, Constitution and By-Laws of the "Takoma-Langley Taxi Service", stipulating licenses for 43 cabs.

ORDINANCE NO. 1343

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

Section 1. THAT THE Mayor and Council do hereby accept the amendment to the Takoma Park Taxicab Association's By-Laws, which reads as follows:

CONSTITUTION

ARTICLE I

Name of Association and Scope of Constitution

1. This Association shall be called the "Takoma-Langley Taxi Service".

2. This Constitution, when adopted by the Association, shall supersede any constitution, by-law, motion or amendment thereto, heretofore adopted by the Association, and shall be binding upon all present members and upon those who may be elected to associate or active membership after the date of adoption hereof.

ARTICLE II

Objects

The Association is established to systematically, economically and efficiently promote a public transportation system with the corporate limits of Takoma Park, Montgomery and Prince George's Counties, Maryland and vicinity; to induce mutual benefits to all members; to maintain a non-profit organization; to prescribe a schedule of fees and dues; to provide for sick and accident benefits to its members, and to otherwise promote the taxicab industry to the benefit of its members and to the general public.

ARTICLE III

Membership

The active membership of the Association shall consist of those persons who are the owners of taxicabs duly licensed by the City of Takoma Park, Maryland to do business therein, and who shall be elected to active membership as hereinafter provided; and those persons who heretofore organized and promoted said Association through their attorney, and in writing agreed to the formation of said Association as set forth in this Constitution and By-Laws.

ARTICLE IV

Officers

Section 1. The officers of the Association shall be a President, Vice-President, Secretary, Treasurer and Executive Committee of five members, of which the President and Secretary shall be members ex-officio, all of whom shall be elected semi-annually at the regular semi-annual meeting of the Association, which shall be held on the second Wednesday of October and April in each and every year hereinafter.

ARTICLE V

Executive Committee

The Executive Committee shall manage the affairs of the Association subject to the Constitution and such By-Laws as may from time to time be adopted by the Association; it shall provide for a place of meeting; and shall make and adopt such rules and regulations as may from time to time be found necessary by majority vote of all active members of said Association.

ARTICLE VI

Meetings

There shall be regular business meetings of the Association on the second and fourth Wednesday of each month commencing October, 1943; and the meetings on the second Wednesday in October and April

shall be the semi-annual meetings at which time officers for the ensuing term shall be nominated and elected.

Special meetings may be called at any time by the Executive Committee or the president, upon giving at least five days written notice to all active members of the Association. At such special meeting no business shall be transacted except that which is specified in the call thereof.

The presence of twelve (12) active members shall be necessary to constitute a quorum at any meeting of the Association.

ARTICLE VII

Fees

There shall be an entrance fee, but no annual, semi-annual or weekly dues; but expenses will be shared and shared alike by all active members of the Association as provided by the By-Laws hereafter enacted.

ARTICLE VIII

Suspensions

Any member of the Association may be suspended or expelled for misconduct in his relations to the Association, or to the general public, or for any breach of his duties as a taxi operator, or for failure to pay assessments and expenses in such manner as may be prescribed by the By-Laws.

ARTICLE IX

Elections

All elections shall be by secret ballot in writing and the officers elected shall enter upon their duties immediately upon their election and hold office until their successors are duly elected or appointed. Appointment to any vacancy shall be filled by the Executive Committee to continue until the next regular meeting only, at which time a special election shall be had to fill said vacancy.

ARTICLE X

Amendments

This Constitution may be amended only by two-thirds vote of the members present at any semi-annual meeting or at any special meeting called for that purpose, provided notice in writing of the proposed amendment has been given to all active members at least fifteen (15) days before such a meeting.

BY-LAWS

Section 1. Adoption.

These By-Laws, when adopted by the Association shall supersede any other by-law or amendment thereto heretofore adopted by the Association and shall be binding upon all present members and upon those who may be elected to active membership after the date of adoption hereof.

Section 2. Meetings.

1. All meetings shall be convened at a place within the corporate limits of the City of Takoma Park, Maryland, at 3 o'clock P.M., at the office of said Association (the office shall be designated as the place where the phone switchboard is located in said City) or such other place as designated by the Executive Committee.

Section 3. Grievances.

1. Whenever any complaint shall be preferred against a member which might lead to his suspension or expulsion, the grievances shall be presented to the Executive Committee in writing, setting forth in full detail the particulars thereof and the said committee shall proceed to examine the matter

and present their recommendation at the next semi-monthly meeting of said Association and thereupon the Association shall, by secret vote, decide whether said member shall be expelled or suspended, and it shall require a vote of two-thirds of the active members of said Association to decide in the affirmative.

2. By accepting membership in this Association, it is mutually agreed by and between the members of the Association, and those who may be elected to membership hereafter, that all such complaints and all discussion thereon within the meetings of the Association or Committee thereof, and all action taken or proposed upon such complaints shall be privileged communications and that no member of the Association deeming himself aggrieved thereby shall have any cause of action against any member of members of the Association participating in the consideration or disposition of such complaints.

Section 4. Schedule of Fees and Expenses.

From time to time, the Association shall adopt the schedule of weekly amounts to be paid for conducting the business of the Association and said amounts shall be based upon the actual expenses found necessary to pay current obligations; provided however that said amount arrived upon shall be paid on or before midnight of Monday of each week hereafter and default of more than two days in said weekly payment shall cause said delinquent member to be referred by the Executive Board for suspension.

Section 5. Dividends.

And excess found to be on deposit in the treasury of this Association at the end of any six month period shall be divided pro rata, as a dividend, to all members then active in said Association.

Section 6. Entrance.

Upon approval and entrance into this Association the new member shall pay an initiation fee of \$150.00; and in addition shall pay any delinquent dues of a former member whose place he has taken.

Section 7. Reporting.

All members of the Association, shall, upon reporting for duty, report either personally or through his agent, to the phone switchboard of this Association and upon going off duty shall likewise report before he abandons his post.

Section 8. Limitation of Membership and Vehicles.

The number of taxicabs to be operated by this Association is Forty-three.

Section 9. Voting Rights.

1. No member of this Association shall have more than one (1) vote per five (5) taxicabs owned, provided further, however, that no member shall have more than two (2) votes, regardless of the number of taxicabs owned, said votes to apply to regular, special and semi-annual meetings and any other matters concerning this Association for which a vote is required.

Section 10. City Approval.

This Association, its rules and regulations, Constitution and By-Laws shall be in cooperation with and subject to the approval of the Mayor and Council of the City of Takoma Park, Maryland.

Adopted this 15th day of October, 1955.

Councilman Forehand seconded the motion. Upon being put to question, the Ordinance was adopted with the roll call vote recorded as follows: Yeas: Councilmen Forehand, Juhl, Kozel, McKenzie and Sidell. Nays: None. Absent: Councilmen Collison and Tymeson.

Councilman McKenzie recommended that the City Clerk, at the next printing of the Charter, change the word "Town" of Takoma Park to "City" in the following sections:

Section 1425	-	Paragraph B, C, D & K
" 1426	-	" A & C
" 1428	-	" C & G
" 1429	-	" D
" 1430	-	" B & F
" 1448	-	" B & F
" 1449	-	(suggested the word "Town" remain unmodified)

PUBLIC WELFARE COMMITTEE:

Councilman Sidell informed the Council that Mr. Remsen had contacted the owner (Mr. McKenny) of 7709 Carroll Avenue and requested him to clear the front yard of debris, to which the owner complied.

PUBLIC SAFETY COMMITTEE:

Councilman Forehand moved the adoption of an Ordinance to install a "Stop" sign on Jackson Avenue at Central:

ORDINANCE NO. 1344

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

Section 1. THAT a "Stop" sign be erected on Jackson Avenue at the intersection of Central Avenue.

Section 2. AND THAT the Public Works Department is hereby authorized to proceed with the installation of the specified sign.

Section 3. AND FURTHER THAT the penalties for the violation of this Ordinance shall be the same as prescribed by ordinance governing traffic regulations in the City of Takoma Park.

Councilman Sidell seconded the motion. Upon being put to question, the Ordinance was adopted with the roll call vote recorded as follows: Yeas: Councilmen Forehand, Juhl, Kozel, McKenzie and Sidell. Nays: None. Absent: Councilmen Collison and Tymeson.

Because of numerous complaints of people getting tickets on Carroll Avenue in front of the Takoma Motor Company due to no parking 92 feet from Westmoreland Avenue to the driveway, Councilman Forehand suggested that it be reduced to 40 feet and moved the adoption of an Ordinance to allow parking within the 52 feet from the driveway down to within 40 feet of Westmoreland Avenue and signs be erected to read "No Parking Except Loading and Unloading from 7 a.m. to 7 p.m., Weekdays".

ORDINANCE 1345

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

Section 1. THAT parking be permitted 52 feet from the driveway of the Takoma Motor Company to within 40 feet of Westmoreland Avenue.

Section 2. AND THAT signs be installed to read "No Parking Except Loading and Unloading from 7 a.m. to 7 p.m., Weekdays".

Section 3. AND THAT the Public Works Department is hereby authorized to proceed with the installation of the necessary signs.

Section 4. AND FURTHER THAT the penalties for the violation of this Ordinance shall be the same as prescribed by ordinance governing parking regulations in the City of Takoma Park.

Councilman Sidell seconded the motion. Upon being put to question, the Ordinance was adopted with the roll call vote recorded as follows: Yeas: Councilmen Forehand, Juhl, Kozel, McKenzie and Sidell. Nays: None. Absent: Councilmen Collison and Tymeson.

Councilman Forehand moved that the Police Department purchase a sidecar for the motorcycle, not to exceed \$100.00 with all equipment to attach it to the motorcycle.

Councilman Juhl seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand moved the adoption of the following Ordinance to make Takoma Avenue one-way going west from Piney Branch Road to Baltimore Avenue:

ORDINANCE NO. 1346

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

Section 1. THAT Ordinance No. 1190, adopted May 11, 1953 (22:143) be and is hereby repealed and that the following be substituted in lieu thereof:

"THAT Takoma Avenue be made one-way going west from Piney Branch Road to Baltimore Avenue."

Section 2. AND THAT the Public Works Department is hereby authorized to proceed with the erection of the necessary signs to enforce this Ordinance.

Section 3. AND FURTHER THAT the penalties for the violation of this Ordinance shall be the same as prescribed by ordinance governing traffic regulations in the City of Takoma Park.

Councilman Sidell seconded the motion. Upon being put to question, the Ordinance was adopted with the roll call vote recorded as follows: Yeas: Councilmen Forehand, Juhl, Kozel, McKenzie and Sidell. Nays: None. Absent: Councilmen Collison and Tymeson.

Councilman Forehand presented the following recommendations by the Chief of Police with respect to the accumulation of sick and annual leave, as suggested amendments to the Merit Plan:

SICK AND ANNUAL LEAVE:

"1. That each officer be allowed to accumulate Sick Leave to the amount of 45 days with 5 such days to be used or granted in case of severe sickness at home of any member of the officer's immediate family.

"2. That each officer with less than 10 years service be allowed to accumulate 24 days of annual leave and that each officer with 10 years or more of service be allowed to accumulate 30 days of annual leave; also, that each officer regardless of years of service be allowed to accumulate 14 days of Holiday Leave--all such accumulated Annual or Holiday Leave to be taken in such quantities and at such time as permitted by the Chief of Police."

SICK LEAVE:

"1. That sick leave for each officer be increased from 15 days to 20 days per year--police officers exposed to all types of weather at all hours of the day and night being more apt to contract colds, flu, etc.--with such leave to be unlimited where the officer is injured in line of duty."

Councilman Forehand moved that this recommendation be adopted.

Councilman McKenzie moved it be tabled for Council study.

Mayor Miller instructed the Law and Ordinances and Finance Committees to study a revision of the Merit System whereby it would be presented to the people for a referendum or accepted by the Council for the permanent adoption of a Merit Plan.

Councilman Forehand moved the adoption of the following Ordinance to set aside December 17, 1955, 10 a.m., to auction the impounded automobiles:

ORDINANCE NO. 1347

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

Section 1. THAT automobiles and bicycles impounded by the Takoma Park Police Department, which have been in custody for the time as required by law, and not redeemed, be sold at Public Auction on December 17th, 1955, between the hours of 10 a.m. and 6 p.m. in accordance with the laws of the City and the State of Maryland.

Councilman Sidell seconded the motion. Upon being put to question, the Ordinance was adopted with the roll call vote recorded as follows: Yeas: Councilmen Forehand, Juhl, Kozel, McKenzie and Sidell. Nays: None. Absent: Councilmen Collison and Tymeson.

Councilman Forehand moved the appointment of William W. Dalrymple as police officer, for a probationary period of 6 months, with an annual salary of \$3325.00, retroactive November 1st, 1955. Upon being seconded and put to question, the motion was carried.

Councilman Forehand moved the adoption of the following Ordinance to place "Stop" signs on Houston Avenue at Roanoke:

ORDINANCE NO. 1348

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

Section 1. THAT a "Stop" sign be installed on Houston Avenue at the intersection of Roanoke Avenue.

Section 2. AND THAT the Public Works Department is hereby authorized to erect the necessary signs.

Section 3. AND FURTHER THAT the penalties for the violation of this Ordinance shall be the same as prescribed by ordinance governing traffic regulations in the City of Takoma Park.

Councilman Sidell seconded the motion. Upon being put to question, the Ordinance was adopted with the roll call vote recorded as follows: Yeas: Councilmen Forehand, Juhl, Kozel, McKenzie and Sidell. Nays: None. Absent: Councilmen Collison and Tymeson.

Councilman Forehand moved that the clothing allowance of Detective Sergeant Cissel at \$240.00 per annum be continued. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand moved that the wall of the little room in back of the Police Department be extended 2 feet or more in accordance with the Chief of Police. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand moved the adoption of an Ordinance to grant free parking for one hour on the parking meters from the 10th of December to the 1st of January:

ORDINANCE NO. 1349

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

Section 1. THAT Ordinance No. 894, adopted by the Mayor and Council July 28, 1947 (18:48-51) (and amendments thereto) be and is hereby temporarily amended to permit one hour free parking from December 10th, 1955 to January 1, 1956.

Section 2. The Chief of Police is hereby directed to issue such instructions as he may feel necessary and expedient to comply with the provisions of Section 1 of this Ordinance.

Councilman Sidell seconded the motion. Upon being put to question, the Ordinance was adopted with the roll call vote recorded as follows: Yeas: Councilmen Forehand, Juhl, Kozel and Sidell. Nays: Councilman McKenzie. Absent: Councilman Collison and Tymeson.

The following bids were received for the new Fire House three phase siren:

1. F. L. Anderson Co. - 750.00 less 75.00 (10% freight) less 40.00 trade-in - Total = \$635.00 (single phase).
2. Glenn D. Culbert Co. - 650.00 (incl. Del.) less 130.00 trade-in - Total=\$520.00
3. General Safety Corp. - 650.00 less trade-in (not mentioned).
4. Potomac Municipal Equip. Co. - 650.00 less 71.00 trade-in - Total = \$579.00

Councilman Forehand moved the adoption of the following Ordinance to purchase one 3 phase siren from Glenn D. Culbert Company for \$520.00 including trade-in on old one:

ORDINANCE NO. 1350

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

Section 1. THAT after having duly advertised according to law for the purchase of one (1) siren as provided for under account No. 11.213B in the Budget, for use by the Fire Department of the City of Takoma Park, and after having carefully considered the bids received, the Mayor and Council do hereby accept the bid of Glenn D. Culbert Company, 3217 - 12th Street, N. E., Washington 17, D. C., it being the lowest bid received;

Section 2. AND THAT the contract for the purchase of one (1) 10 H.P., 220-440 volt, 50/60 cycle, 3 phase upright, Federal STL-10 siren be and is hereby awarded to the Glenn D. Culbert Company for a price of \$520.00 including trade-in allowance on one 5 H.P., 110-220 volt, 60 cycle, single phase, double end siren.

Section 3. IT IS UNDERSTOOD THAT this siren shall be delivered to the Takoma Park Fire Department in accordance with specifications as per bid dated November 12, 1955.

Councilman Sidell seconded the motion. Upon being put to question, the Ordinance was adopted with a roll call vote recorded as follows: Yeas: Councilmen Forehand, Juhl, Kozel, McKenzie and Sidell. Nays: None. Absent: Councilmen Collison and Tymeson.

Councilman Forehand stated that the Police Chief created a Hacker's Inspection Office whereby the Police Department would perform the investigation and charge a fee of \$2.00 instead of the current fee of 50¢; therefore, Councilman Forehand moved that Lt. Bell be in charge of the Hacker's Inspection Office and a fee of \$2.00 be charged every applicant each year for investigation and inspection.

Councilman Forehand changed his motion and moved the adoption of an Ordinance to amend the present Ordinance from a fee of 50¢ to \$2.00.

ORDINANCE NO. 1351

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

Section 1. THAT every Takoma Park Taxicab operator shall pay an investigation fee of \$2.00 instead of 50¢ in order to operate any cab within the corporate limits of the City of Takoma Park.

Section 2. AND THAT the Police Department is hereby directed to make the necessary investigation or inspection of each application of the aforementioned operators.

Section 3. AND FURTHER THAT the penalties for the violation of this Ordinance shall be the same as prescribed in the Police Regulations of the City of Takoma Park.

Upon being seconded and put to question, the Ordinance was adopted with a roll call vote recorded as follows: Yeas: Councilmen Forehand, Juhl, Kozel, McKenzie and Sidell. Nays: None. Absent: Councilmen Collison and Tymeson.

Councilman Forehand stated that the Police Department is going to set up a traffic division of which Corporal Farran will be in command.

Councilman Forehand suggested that letters of commendation be written to Police Department officers on the expedient apprehension of the suspects

involved in the recent rape case and the murder case; also a letter be addressed to Sgt. Flagg of the Fire Department for his alterness in describing the individual who did the stabbing at New Hampshire Avenue and University Lane.

PARKS AND RECREATION COMMITTEE:

As a progress report on the applications for use of the gymnasium of the Fire House, Councilman Kozel commented that the Committee at their meeting next Monday night would probably come to a definite decision as to a permanent schedule.

Pertaining to the acquisition of additional land to Forest Park, Councilman Kozel advised that a survey is being made by the Park and Planning Commission as to whether or not the land would be usable, if so, then deeds of dedication would be prepared to comply with the plat.

Councilman Kozel announced that the new Takoma Park Library will be ready for use about the first of December and that the 10th of December is set aside for a Dedication Day.

Councilman Kozel also stated that the City would like to obtain a Christmas tree approximately 15 feet high for in front of the Library building this year; in the future, when the landscaping is completed around the Library, a permanent tree will be erected for this purpose.

CIVIC IMPROVEMENTS COMMITTEE:

Councilman Juhl presented a preliminary subdivision plan (No. 1-55167), proposing the resubdivision of Lot 12, Block 60, Gilbert's Addition to Takoma Park, located at Maple and Niagara Avenues, and moved that it be approved. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried with the following roll call vote: Yeas: Councilmen Juhl and Sidell, and Mayor Miller. Nays: Councilmen Kozel and McKenzie. Not Voting: Councilman Forehand. Absent: Councilmen Collison and Tymeson.

Chief Carter presented pictures of the new Cadillac Ambulance and blue prints showing dimensions of the compartments, which ambulance should be ready for delivery around the middle of December.

Mayor Miller announced that the Veterans held their Celebration in Takoma Park on Friday, November the 11th, known as Veterans' day (previously Armistice Day).

Mayor Miller informed the Council that former Councilman Lee R. Grabill, who resides at 703 New York Avenue, would be 97 years old on the 15th of November, and asked that the Council take recognition of his birthday and a telegram be sent to Mr. Grabill extending the Council's congratulations and best wishes.

Councilman Kozel read a letter from S. L. Peterson thanking Mr. Remsen for supplying lights and a platform for the Carroll Highlands School Halloween Celebration.

There being no further business to come before the Council at this time, upon motion made, seconded and carried, the meeting adjourned at 10:20 p.m.

George M. Miller
Mayor

Harold J. Hilliard
Clerk and Treasurer

REGULAR MEETING
MAYOR AND COUNCIL
November 28, 1955

These minutes have been proofread

Mayor Miller called the meeting to order at 8:00 p.m. Those present: Councilmen Collison, Forehand, Juhl, Kozel, McKenzie, Sidell and Tymeson. Absent: None.

Reverend R. Hunter Brown of Grace Methodist Church, delivered the Invocation.

Councilman Tymeson moved to dispense with the reading of the minutes of November 14, 1955, and that they be accepted as correct. Upon being seconded and put to question, the motion was carried.

Mr. Hilliard presented the financial statement for the month of October, 1955, as follows:

FINANCIAL STATEMENT
October 1955

	Revenues Oct. 1955	Revenues to 10/31/55	Bal Budget to 6/30/55	Total Budget
9/30/55 Bal. Citiz. Bank		135234.59		
9/30/55 Bal. Sub. Tr. Co.		32394.29		
9/30/55 Bal. Both Banks		167628.88		

<u>Revenues</u>				
1. Taxes General	38540.32	328464.42	80883.57	409347.99
1. Penalties & Int.	.63	35.71	664.29	700.00
2. Licenses & Permits	15948.13	17934.13	5915.87	23850.00
3. Fines & Forfeitures	69.50	313.70	1986.30	2300.00
4. Use of Money & Prop.	.00	.00	125.00	125.00
5. Revenues: Other Sources	58.69	68.43	31659.66	31728.09
6. Service Charges	387.00	988.50	1511.50	2500.00
Rm & Apt Reg.	212.05	232.30	8017.70	8250.00
Towing Charge	40.00			
Accts. Rec.	2.59			
		<u>55258.91</u>		
		222887.79		
Less Discant		120.12		
		<u>222767.67</u>		

<u>Disbursements</u>				
10.1 Clerk's Office	2561.58	12063.79	31596.21	43660.00
10.812 Govt Bldgs	330.69	1524.87	3455.13	4980.00
10.100 P/W Repair Shop	1945.62	5405.07	9594.93	15000.00
11.1 Police Dept.	6141.38	20284.54	59184.05	79468.59
11.2 Fire Dept.	4141.98	19684.40	41923.60	61608.00
11.39 Protective Ins.	310.57	1769.45	3210.55	4980.00
12.1 P/W Dept. Office	1926.31	6288.59	15861.41	22150.00
12.2 " " General	9448.77	32210.71	60277.29	92488.00
12.2 " " Highways	136.00	5425.00	375.00	5800.00
12.4 " " Lighting	1300.03	4953.98	11246.02	16200.00
13.1 " " Sanitation	785.70	8431.72	10068.28	18500.00
19.3 " " Recreation	227.15	3254.45	3395.55	6650.00
19.1 Cultural: Library	.00	11147.08	4758.00	15905.08
21.1 Misc. Expense	3576.49	7518.19	2831.81	10350.00
22.1 Council Appropriation	.00	740.00	2859.85	3599.85
22.1 Capital Budget	629.15	11481.38	15973.45	27454.83
23.1 Insurance	354.38	5562.42	2799.03	8361.45
Towing Account	11.00			
Accts. Rec.	2.59			
		<u>157745.64</u>	279410.16	437155.80

Special Imp. (Jackson)	2249.30			
Accident Acct.	400.00	36478.69		
10/31/55 BalCitz Bank	118669.74	186288.98	Estimated Appropriation	426600.97
10/31/55 Bal Sub Tr Co	67629.24	ck cl-10.00	From Unappro. Surplus	10554.83
10/31/55 Bal Both Bks	186298.98	186298.98	Est. Appro. 10/31/55	437155.80

Special Improvement Acct.

9/30/55 Bal. Citz. Bank	23010.79
Deposits	280.11
No Withdrawals	23290.90
10/31/55 Bal Citz Bk	23290.90

Special Library Bldg. Acct.

9/30/55 Bal Citiz Bank	78.24
No Deposits or Withdrawals	.00
10/31/55 Bal Citiz Bank	78.24

CORRESPONDENCE:

- Petition from 34 residents of the Jackson-Boyd Avenues, vicinity requesting a three-way stop at the intersection of Jackson and Boyd Aves. Referred to Public Safety Committee.
- Letter from Franklin G. Connor, President, Hampshire Greens Community Association, enclosing letter from Chris Sondberg, Chief Building Inspector, County Commissioners, Prince George's County, relative to zoning violations in the Hampshire Greens Area. Referred to Law and Ordinances Committee.
- Letter from Donald E. Deyo, Dean, Montgomery Junior College, with further reference to the traffic hazards at the B & O overpass between Blair Road and Takoma Ave. Referred to Public Safety Committee with instructions that a letter from the Public Safety Committee be addressed to Dean Deyo explaining why certain recommendations referred to in his letter were made.
- Letter from R. G. Shure relative to limitations on the number of taxicabs owned by individual members of the Takoma-Langley Taxi Service Association. Referred to Law and Ordinances Committee.
- Letter from Carl R. Van Lowe, President, Food Barn, Inc. concerning the needed repairs to the public parking lot adjacent to the Hampshire Lane Bakery on New Hampshire Ave. Referred to Public Works Committee.
- Letter from Franklin G. Connor, President, Hampshire Greens Community Assn., regarding storm sewer damage to property located at 1203 Merwood Drive. Referred to Public Works Committee.

OPEN MEETING:

Mayor Miller welcomed a group of civic students from Carole Highlands Elementary School who had come to observe their community government in action. Mayor Miller introduced each Committee Chairman to the students, outlining the duties and responsibilities of each committee in relation to the operation of the City government. He also introduced the Department heads, commenting on the coordinating functions performed by their respective departments in harmony with the directives and policies of the Council whose duty it is to protect the interest of the citizens.

Mr. Walter McClenon, 7211 Cedar Avenue, stated that Mayor Miller's outline of the operation of the City government was excellent, and should be distributed to various civic associations and educational institutions in the City. Mr. McClenon also spoke in regard to the Charter amendments proposed to the Council by the Citizens' Planning Committee, commenting that these amendments should be effected as soon as possible so that in case of opposition, a referendum could be held at the March elections.

PUBLIC WORKS COMMITTEE:

Relative to advertising for bids for the improvement of Houston and Kennebec Aves., Mr. Remsen, Director of Public Works, advised the Council to hold in abeyance any advertisement for bids for this improvement until the plans have been approved by the WSSC.

The WSSC would not release a statement over the telephone as to why the revised plans of the Forest Park Storm Drainage project were being detained at their office, but the Commission advised Mr. Remsen that a letter of explanation would be forthcoming.

PUBLIC SAFETY COMMITTEE:

Pursuant to recommendations by the City Fire Board and Chief Carter, Councilman Forehand moved that the City advertise for bids on 1200 feet of fire hose consisting of 300 feet of 400 lb. test best grade wrapped construction 3/4" booster line with Barway couplings, 400 feet Dacron double jacket waxed and gum treated 400 lb. test NST thread, 1 1/2" fire hose, and 500 feet Dacron double jacket waxed and gum treated 400 lb. test NST threads 2 1/2" fire hose with Maga Forge couplings, to be delivered to the Takoma Park Fire Department; closing date of bid to be December 12, 1955. Councilman Juhl seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand moved that the City advertise for bids for one G. E. two-way radio, model ME 16 W 60 Watt Transmitter and receiver with two frequency transmitter and receiver for operation on 33.78 MC and 33.86 MC. Transmitter to have selective transmitting and two individual receivers, to be installed in new ambulance; closing date of bid to be December 12, 1955. Councilman Juhl seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand moved that the City advertise for bids for firefighting protective equipment, 15 sets of coats, 3/4 boots and helmets; coats to have removable wool lining and scotchlite tape front and around bottom; closing date of bid to be December 12, 1955. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

In order to facilitate the duties of Lt. LaScola as assistant fire inspector, Councilman Forehand moved that instead of employing a new man for the fire Dept. on January 1, 1956 as stipulated in the budget, that this man be employed on Dec. 15, 1955. Councilman McKenzie seconded the motion. Upon being put to question, the motion was carried.

In view of the fact that the \$20.00 automobile allowance allotted Sgt. Cissel is not adequate to cover automobile expenses in connection with his detective duties, Councilman Forehand moved that Sgt. Cissel's automobile allowance be increased to \$30.00 per month, adjustments to be made upon submission of Sgt. Cissel's quarterly reports. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand requested the Public Works Committee to study the possibility of having the Police cars washed by the Public Works Department.

Councilman Forehand asked the Law and Ordinances Committee to consider giving compensation to the members of the Police Dept. for working on Veterans Day, as all other depts. were given a holiday.

Councilman Forehand moved the adoption of the following Ordinance regarding parking restrictions on Maple Avenue:

ORDINANCE NO. 1352

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

Section 1. THAT Section 2 of Ordinance 1287A (23:170) be and is hereby amended as follows: Delete the words "on a trial basis for 90 days" and insert in lieu thereof the word "permanently".

Councilman Sidell seconded the motion. Upon being put to question, the Ordinance was adopted with a roll call vote recorded as follows: Yeas: Councilmen Collison, Forehand, Juhl, Kozel, McKenzie, Sidell and Tymeson. Nays: None. Absent: None.

LAW AND ORDINANCES COMMITTEE:

With reference to traffic congestion in the City, Councilman McKenzie stated that the Committee did not feel qualified to propose corrective measures for alleviation, and that it was the Committee's opinion that a traffic expert be consulted.

Motion was made that Mr. Hilliard contact Mr. George M. Lewis of the State Roads Commission as to whether or not they would consider installing a traffic light at Phila. and Maple Aves., and if not, that Mr. Hilliard should propose a participation agreement for a time clock traffic light. Upon being seconded and put to question, the motion was carried.

PUBLIC WELFARE COMMITTEE:

Councilman Sidell requested the City Clerk to write letters to the property owners on the north side of Poplar Avenue from Elm Avenue to the City Line advising them that a request for sidewalks, curb and gutter had been received, and the City is interested in receiving their comments.

Councilman Sidell advised the Council that the City Clerk and Mr. Remsen were compiling reports on the anticipated income and expenditures necessary to operate the inspections department so that the Committee could submit a recommendation as to fees.

PARKS AND RECREATION COMMITTEE:

Councilman Kozel presented the following schedule for the use of the gymnasium, as approved by the Committee:

Mondays	Boys Club-Takoma Park	7:30-10:30 p.m.
Tuesdays	Boys Club - Takoma Park	7:30-10:30 p.m.
Wednesdays	Teen Club	6:00-10:00 p.m.
Thursdays	CAP	7:30-10:30 p.m.
Fridays	Teen Club	6:00-10:00 p.m.
Saturdays	Skating	(all day) - 10:00 am-10:00 pm
Sundays	Lewisdale Boys Club	2:00-4:00 p.m.
	CYO - afternoon basketball practice.	

Regarding a survey of the Forest Park area, Councilman Kozel stated that he had not received a commitment from the Park and Planning Commission since the Commission would not be the ultimate user, therefore, they were reluctant to conduct a survey. However, Councilman Kozel was of the opinion that if the City Clerk addressed a letter to the Park and Planning Commission asking them

for a survey to be made of the area immediately behind Forest Park as to how much of that land could be used for park facilities, they might comply.

Councilman Kozel informed the Council that a large tree had been generously donated by Mr. A. McDonnell for use as a Christmas tree in front of the Library, and moved that \$75.00 be appropriated from account 22.1 to defray the labor and other costs in connection with moving, trimming and lighting this Christmas tree. Councilman Forehand seconded the motion. Upon being put to question, the motion was carried.

Councilman Kozel moved that the City purchase a Murphy-Cabranette, Series 39, Model E39S, (combination sink, refrigerator and stove) @ \$460.00, such price to include installation and all electrical and plumbing work necessary; delivery to be within ten days. Councilman McKenzie seconded the motion. Upon being put to question, the motion was carried.

Mr. Hilliard was directed to address a letter to Ralph Thompson, Assistant Librarian, District of Columbia, requesting the loan of portable transportation racks to be used in transferring books to the new Library.

FINANCE COMMITTEE:

Councilman Tymeson moved that bills in the amount of \$13,119.72 for the month of October, 1955, be approved for payment. Councilman Forehand seconded the motion. Upon being put to question, the motion was carried.

Councilman Tymeson informed the Council that the Finance Committee concluded that the City should retain the property at 8 Sherman Avenue for future use.

The Public Welfare Committee Chairman stated that his Committee had asked Mr. Remsen to appraise the first floor of 8 Sherman Avenue with the view of establishing the Health and Welfare Center in this building.

Councilman Forehand directed that the City Clerk address a letter to Sgt. Hite expressing the Council's wishes for a speedy recovery from his recent operation.

There being no further business to come before the Council at this time, upon motion made, seconded and carried, the meeting adjourned at 10:15 p.m.

George M Miller
Mayor

Harold J Hilliard
Clerk and Treasurer

EXECUTIVE MEETING
 Mayor and Council
 December 12, 1955

Mayor Miller called the meeting to order at 8:10 p.m. Those present: Councilmen Collison, Forehand, McKenzie, Sidell and Tymeson. Absent: Councilmen Juhl and Kozel.

Councilman McKenzie moved to dispense with the reading of the minutes of November 28, 1955, and that they be accepted as correct. Councilman Collison seconded the motion.

CORRESPONDENCE:

1. Letter from Daniel M. Lewis, Secretary, The Citizens' Association of Takoma Vicinity, regarding the proposed improvement of Cherry and Colby Avenues. Referred to Public Works Committee.
2. Letter from H. A. McFaul, Attorney, re: injuries sustained by Mrs. Elsie Hovey while walking in the vicinity of 7018 Carroll Avenue. Referred to Law and Ordinances Committee.
3. Letter from Jesse F. Nicholson, Secretary-Treasurer, Park and Planning Commission, relative to a suggested 100 foot building line on Carroll Avenue enclosing report by the Commission's Planning Engineer as to the unfeasibility of such a restriction. Referred to Public Welfare Committee. Mayor Miller directed that a copy of this communication be forwarded to Mr. Walter McClenon President of the Community League.
4. Letter from Carlton Pyles, Chairman, Park and Planning Commission, relative to the survey requested by the Council as to the use of certain land adjacent to Forest Park. Referred to Parks and Recreation Committee.
5. Resolution from Walter H. McClenon, President, Community League, urging the Mayor and Council to contact the Maryland Municipal League to secure an amendment to the Maryland liquor law which would allow municipalities to determine whether or not to issue liquor licenses. Referred to Law and Ordinances Committee.

Mayor Miller extended Christmas greetings and good wishes for the New Year.

OPEN MEETING:

Mr. Harry Millard suggested that the Council give serious consideration to a sidewalk improvement program.

EXECUTIVE MEETING:

PUBLIC WORKS COMMITTEE:

Councilman Collison moved that the bid of \$20.00 be accepted for the 1941 Ford (1½) ton owned by the City, it being the only bid received after it was duly advertised in accordance with law. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

Councilman Collison moved that the City advertise for bids for the following equipment, such bids to be received at 4:00 p.m. Monday, January 16, 1955:

1. Dump Body and Hoist
2. 1½ ton cab and chassis
3. ½ ton pick-up truck

(Advertisement for above to request prices for one and for two)

Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

In discussing the problem of traffic conditions over the B & O Railroad Bridge, Mayor Miller stated that he was going to recommend to the Safety Board of Montgomery County that the bridge be made one-way unless another suggestion is made after the Chief of Police's survey of the situation this ensuing weekend.

Mr. Remsen advised the Council that temporary repairs had been made at the intersection of Ethan Allen and Elm Avenues which would suffice until spring, after which time permanent repair would be considered.

Councilman Collison informed the Council that the Committee had given careful study to the bids received from three companies (Maloney's Inc., the White Motor Co., and Mack Motor Truck Corp.) on the cabs and chassis for use on the Public Works trucks, and moved the adoption of an Ordinance accepting the bid of Maloney's Inc. for three International Trucks, Model CO225 @ \$7498.00 each, delivery 45 days to Milwaukee:

ORDINANCE NO. 1353

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

Section 1. THAT after having duly advertised according to law for the purchase of three (3) cabs and chassis for use by the Public Works Department of the City of Takoma Park, and after having carefully considered the bids received, the Mayor and Council do hereby accept the bid of Maloney's Inc., 8126 Georgia Avenue, Silver Spring, Maryland.

Section 2. AND THAT the contract for the purchase of three (3) cabs and chassis each one specifically identified as International truck model CO225 GVW 30,000 pounds, including 9,000 pounds front axle, is hereby awarded to Maloney's Inc. for a price of \$7498.00 net each, or a total of \$22,494.00 f.o.b. Milwaukee, Wisconsin, delivery in 45 days.

Councilman Sidell seconded the motion. Upon being put to question, the Ordinance was adopted with a roll call vote recorded as follows: Yeas: Councilmen Collison, Forehand, McKenzie, Sidell and Tymeson. Nays: None. Absent: Councilmen Juhl and Kozel.

PUBLIC WELFARE COMMITTEE:

Councilman Sidell moved that the 1956 fees for rooming house registration as stated in Ordinance No. 1285 remain in effect. Councilman McKenzie seconded the motion. Upon being put to question, the motion was carried.

Councilman Sidell informed the Council that a voluminous report on the conditions of the City sidewalks had been completed for some time, but to date only emergency repairs had been made to certain areas. He stated that the shortage of manpower and the lack of funds prevented the operation of a wide-scale program such as the type needed to put the sidewalks in good

condition. Councilman Sidell felt that the City should let contracts for this work when the funds are available, and stated that the Committee would present a recommendation in the near future.

PUBLIC SAFETY COMMITTEE:

Councilman Forehand requested that the City Clerk made record of the fact that H. Earle Russell had been appointed Justice of the Peace for the Prince George's County area of the City of Takoma Park. Motion was made that H. Earle Russell's salary be made retroactive as of the date he assumed the duties of Mr. Carter, who was unable to continue as acting justice of peace due to illness. Councilman Tymeson seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand moved that A. G. Bowers be appointed a Cpl. on the Takoma Park Police Department with an annual salary of \$4050.00, effective January 1, 1956. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand moved that Russell S. Merson Jr., be appointed Detective Cpl. in the Detective Bureau to assist Sgt. Cissel. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand moved that William T. Lane, Jr., be appointed a Cpl. on the Takoma Park Police Department with an annual salary of \$4050.00, effective January 1, 1956. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand moved that Wilfred R. Ringer be appointed Pfc. on the Takoma Park Police Department with an annual salary of \$4045.00 effective January 1, 1956. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand moved that Roland L. Edwards be appointed a private with the Police Department on a probationary period of 6 months with a starting salary of \$3325.00. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand moved that Police Car #3 be retained by the Police Department to be assigned to the Detective Bureau. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

Upon recommendation from the Chief of Police and the Special Police Association, Councilman Forehand moved that Lucian Herron be appointed as a special police officer, effective November 16, 1955, on a 6 month probationary period. Councilman Sidell seconded the motion. Upon being put to question, the motion was carried.

Councilman Forehand reported that two bids were received this date for a radio to be installed in the new ambulance; one bid on a G E @ \$955.00; one bid on a Motorola @ \$602.33. Due to the fact that the Committee did not have time to make a detailed study of the bids, it was decided to poll the Council at a later date as to which bid would be accepted.

Councilman Forehand stated that bids had also been received on the firefighting protective equipment and fire hose but that since they were also received this date the Committee would not make a recommendation until the next Council meeting.

CIVIC IMPROVEMENTS COMMITTEE:

Zoning Amendment Petition No. A-2664, request for reclassification from the R-18 and R-55 to C-2, Duckett, Gill & Orem, Attorneys, Lots 1 to 12, inclusive, and Lots 20 to 24, inclusive, Block 4, New Hampshire Gardens, Takoma Park, was presented to the Council by Councilman Tymeson. Mr. Orem, representing Gorin Bros, Applicants, addressed the Council in regard to the Petition. Mr. Orem advised the Council that it was proposed to erect a post office on this site to serve the Langley Park area, and to be known as the "Langley Park Post Office".

The question was arised as to what protection would be afforded the surrounding property owners as to landscaping, etc., so as not to impair the desirability of the residences. Mr. Orem stated that he was sure his clients would agree to any type of screening such as a particular type of fencing, shrubs and so forth, that would be satisfactory to the Council and the surrounding property owners.

In fairness to all concerned, Mayor Miller advised Mr. Orem that he would not ask the Council to vote on this petition until it was given further study and until they could procure expressions of views from the surrounding property owners.

FINANCE COMMITTEE:

In the light of the preceeding discussion regarding a Langley Park post office within the corporate limits of the City, Councilman Tymeson moved that the City Clerk contact all the persons previously contacted when the Council was requesting that consideration be given to the establishment of a post office in Takoma Park to serve the citizens, asking that if a post office is proposed to be established in the City limits that it be called the Takoma Park Post Office. Councilman Collison seconded the motion. Upon being put to question, the motion was carried.

PARKS AND RECREATION COMMITTEE:

Councilman McKenzie reported that on December 10, 1955, the Library Building was dedicated.

Councilman McKenzie informed the Council that the Hampshire Greens Community Assn. has completed a "tree campaign" and has planted 175 double blossom cherry trees.

Councilman McKenzie announced that there would be a Christmas tree lighting ceremony December 18 at 6:00 p.m., and that the Mayor will light the tree. There will also be carol singing, and the ceremony will last approximately 45 minutes.

Councilman McKenzie also advised the Council that on December 18, at 8:00 p.m. at the Grace Methodist Church, the Motet Choir, a choir from Rockville and one other choir will sing the Messiah. The public is invited, and the Mayor and Council will attend.

LAW AND ORDINANCES COMMITTEE:

Councilman McKenzie moved that the limit on the number of taxicabs owned by any one member of the Takoma-Langley Taxicab Association be raised from three to five. Councilman Forehand seconded the motion. Upon being put to question, the motion was carried.

Concerning the Community League's request regarding an amendment to the liquor law in resolution read to the Council, the Corporation Counsel explained that only legislative matters pertaining to finance or emergencies are to be considered at the 1956 session of the legislature, and that anything else would have to be presented in 1957. In the meantime the resolution could be presented to the Maryland Municipal League as one of the items for their legislative committee to work on for suggested legislative action in 1957.

It was the consensus of opinion that the auction on the sale of impounded cars and bicycles be held on the 17th of December instead of the 19th of December.

There being no further business to come before the Council at this time, upon motion made, seconded and carried, the meeting adjourned at 10:30 p.m.

George M. Miller
Mayor

Harold K. Hilliard Jr.
Clerk and Treasurer