

Mayor Miller called the meeting to order at 8:00 p.m. Those present were: Councilmen Collison, Forshee, McKenzie, Roth, Sidell and Councilwoman Monitor. Excused: Councilman Turner.

Councilman McKenzie moved that the minutes of December 8th, 1958 be accepted as correct. Upon being seconded by Councilman Collison, and put to question, the motion was carried.

CORRESPONDENCE RECEIVED FROM:

1. Christmas Cards from various individuals. Referred to Council Files.
2. Letters from Governor Elect Tawes and other State Officials and others, acknowledging receipt and thanks for complimentary copy of Historical Brochure. Referred to Council Files.
3. Mrs. Ethel Longacre Hannum, Arlington, California, appreciation for Resolution presented in Memoriam of her father, Elder C. S. Longacre. Referred to Council Files.
4. V. T. H. Bien, appreciation for gift as token of esteem for his contribution to publication of Historical Brochure. Referred to Council Files.
5. Abe S. Rosen, statement that certificate is in preparation (Historical Brochure, First Prize by Government Public Relations Association). Referred to Council Files.
6. MNCP&PC, Z. A. P. No. A-3258, Ben A. and Minna Williamowsky, Owners, Lot No. 1, Block 5, N.H.G., R-55 to C-0 Zone. Referred to Civic Improvements Committee.
7. MNCP&PC, Z. A. P. No. A-3278, David S. and Lillian J. Demazo, Owners, R-55 to B-18 Zone. Referred to Civic Improvements Committee.
8. John P. Hewitt, Director of Parks, MNCP&PC, Recreation Area, Prince George's County. Referred to Parks and Recreation Committee.
9. John P. Hewitt, Director of Parks, MNCP&PC, Property, Maple Avenue between Lee and Sherman Avenues. Referred to Law and Ordinances Committee.
10. Ralph G. Shure, Esq., Request for extension of one month public hearing in matter of Mrs. Margaret B. Murray, Lots 21, 22 & 23, Block 50, Gilbert's Addition. Referred to Public Welfare Committee.
11. Rev. R. Quackenbush, Pastor, Washington Sanitarium Church, regarding possible outdoor amphitheater near Long Branch Park, property of the Potomac Conference of Seventh Day Adventist. Referred to Civic Improvements and Parks and Recreation Committees.
12. Mrs. Miriam Tymeson, Principal, John Nevins Andrews School, desire to purchase City-owned lot adjacent to school property. Referred to Civic Improvements Committee.
13. Mrs. Ruth B. Pratt, Librarian, Takoma Park, Maryland Library, request for sign "Parking for Library Patrons Only". Referred to Public Safety Committee.
14. H. S. Nelson, Administrator, Washington Sanitarium & Hospital, request for brighter lighting at corner of Carroll Avenue. Referred to Public Safety Committee.
15. Mrs. Mabel A. Blundon, request for street light, Highland Avenue between Allegheny and Cockerille Avenues. Also complaint concerning storm drainage in area. Referred to Public Safety and Public Works Committees.

16. D. H. Deibler, Owner, 112 Lee Avenue, regarding construction of narrow street, vicinity 112 Lee Avenue. Referred to Public Works Committee.
17. Leo Schloss, Owner, 147 Ritchie Avenue, concerning poor and unhealthy condition of property located at 149 Ritchie Avenue. Referred to Public Welfare Committee.
18. Mrs. Lois F. Tomkins, et al, Petition of residents of 7620 Maple Avenue, concerning hazardous conditions of creek in front of apartment building. Referred to Public Welfare and Public Works Committee.
19. J. Wilson Dodd, request for recommendation with reference to Justice of Peace work or other. Referred to Law and Ordinances Committee with copies to all Department Heads.
20. Henry E. Marschalk, thank you letter concerning photographic work on Historical Brochure. Referred to Council Files.
21. Clifford J. Waldron, Corresponding Secretary, Spring Park Community Association, copy of letter sent to Prince George's County Commissioners concerning proposed Commercial Development on East side of New Hampshire Avenue, vicinity of Lutheran Church. Referred to Civic Improvements Committee.

BANK STATEMENT READ AS FOLLOWS:

For complete statement see Pages 159 & 160.

Citizens Bank of Takoma Park:

11-30-58 Balance	71,771.46
*December Receipts	59,919.94
	<u>131,691.40</u>
December Disbursements	57,535.37
12-31-58 Balance	74,156.03

Suburban Trust Company:

11-30-58 Balance	13,961.12
December Receipts	555.57
12-31-58 Balance	<u>14,516.69</u>

Special Improvement Fund:

11-30-58 Balance	1,612.05
December Receipts	1,740.00
	<u>3,352.05</u>
December Disbursements	1,883.20
	<u>1,468.85</u>

*Includes Certificate of

Deposit \$50,000.00,

Certificates of Deposits-Balance \$150,000.00.

Mayor Miller extended sincere thanks to the ladies in the City Office for their cooperation during the absence of the City Clerk-Treasurer, who was out of the office because of illness. Councilman Collison and Clerk-Treasurer Pridgen concurred with the Mayor's comments.

Mayor Miller greeted all present and extended best wishes to all for the New Year; also spoke briefly on activities of the Maryland Municipal League. Mayor Miller presented a Resolution, concerning the recent appointment of The Reverend James F. King of Our Lady of Sorrows Church to The Right Reverend Monsignor, requesting that the Vice Chairman of the Law and Ordinances Committee move its adoption later in the meeting.

OPEN MEETING:

Mr. David S. Demazo, owner of Lot 18, Block 34, B.F.G. Subdivision, addressed the Mayor and Council concerning his recent request for change of zoning of the property from R-55 Zone to R-18, stating that he proposed to erect a 16 unit apartment building on the site, and hoped that the Council would recommend favorably his request for a zoning change. He stated that the lot was not suitable for a single family dwelling, inasmuch as the surrounding area was not desirable for this type of structure. He further stated he would be glad to submit his plans for the Council's approval in the near future if the Council so desired.

Councilman Roth asked Mr. Demazo - if rezoning is approved, did he propose to go ahead with plans immediately in the near future, and he said yes.

Mr. Adolph Juhl, 804 Jackson Avenue, asked if any of the Council had contacted the Park and Planning Commission concerning requests of change to R-10 zoning; Councilman Roth stated that he thought they were not too favorable toward this type of request; Mr. Juhl then pointed out that he had checked the MNCP&PC records and statistics proved that there were more increases in apartment buildings in the City than in single family.

Mr. Robert Mandel, 7003 Woodland Avenue, spoke concerning the zoning change for the ten acres on East side of New Hampshire Avenue, for purpose of erection of Hampshire Inn & Hampshire Apartments; stating that at a recent meeting the speaker for the Spring Park Community Association told those present that Mr. Cohen had offered to place in escrow prior to the hearing a deed of the tract to the City of Takoma Park. The City would place in escrow a deed back to Mr. Cohen with a condition that title would revert to the City if he should fail to build the project in accordance with the described plans within a specified time. Mr. Mandell further stated that the approval of the members was on the belief that these deeds would be placed in escrow. Now it seems that Mr. Cohen may refuse to give such a deed, and if so, the Citizens Association would recommend against granting the zoning change.

Mr. C. Douglas Lampe, agreed with Mr. Mandel, and asked if this request for change of zoning could be held until the January 26th meeting. Councilman Roth stated that he would not act on this particular request at this meeting.

Mr. Juhl asked how a citizen living so far from the designated area could make a statement on it, and felt it would affect the people in close proximity of the project more.

Mayor Miller stated that any change of zoning could affect people within a large radius of the change.

PUBLIC SAFETY COMMITTEE:

1. Councilman Sidell upon recommendation of the Committee moved that the request for removal of "no-purpose stop sign" at Eastern Avenue & Chesnut St., D. C., be brought to the attention of the District of Columbia Traffic Department in order that a study might be made of the complaint. Upon being seconded by Councilman Forshee, and put to question, the motion was carried.
2. Councilman Sidell reported that the committee recommends that a traffic survey be made by the Traffic Division of the District of Columbia, of the situation at Laurel and Eastern Avenues, also at Eastern and Willow Avenues. Upon being seconded by Councilman Roth, and put to question, the motion was carried.
3. Councilman Sidell moved that the following Ordinance be adopted designating purchase of the Bennett Property:

ORDINANCE NO. 1518

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

Section 1. THAT in the public interest for the rapid control of fire, access to the rear of the Fire House at 7201 Carroll Avenue and parking space for the automobiles of firemen as well as for those persons having business at the Fire House is desirable, and

Section 2. THAT the Clerk-Treasurer be hereby authorized to enter into a contract on behalf of the City of Takoma Park to purchase the property known as 7137 Carroll Avenue, Part of Lot 30, Block 19, B.F. Gilbert's

Subdivision, Takoma Park, as recorded in Liber 1019, Folio 216, among the Land Records of Montgomery County, from owners, George D. and A.C. Bennett, for the sum of EIGHTEEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$18,750.00) and,

Section 3. THAT the sum stated in Section 2 above plus the cost of title search, transfer and other fees be transferred from the Unappropriated Surplus Account.

Councilman McKenzie stated that he was of the opinion that the purchase cost of the Bennett Property would not mean the end of the expense, and it would cost the City much more. Mayor Miller stated that the City was quite aware of this, however, the construction of a parking lot in the rear of the Fire Department would be included in the project, as would other possibilities, however, that this was under a long-range plan, and would be anticipated in the future. 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, Roth, Sidell and Councilwoman Monitor. Nays: Councilman McKenzie. Absent: Councilman Turner.

4. Councilman Sidell reported that the Clerk-Treasurer was preparing a letter to be sent to the Maryland Fire Underwriters Rating Bureau concerning recommendations for the improvement of Fire Defense in the City and Fire Tax Area of Takoma Park.
5. Councilman Sidell reported on the request for investigation of violation of "Walk" and "Red" lights at Carroll and Ethan Allen Avenues, that it is being worked on.
6. Councilman Sidell requested that a letter be written Mrs. Sines with reference to the request that "Slow, Children Playing" sign be placed on Aspen Court. He stated that he has been unable to reach Mrs. Sines by telephone, therefore, she should be notified that the driveway and parking in front of the apartments in the Court are private property and not under City jurisdiction, also that suggestion be made that she contact the landlord and request that he place a sign; He further requested that the individual requesting that regular patrol of streets be arranged, also that property owners keep shrubs & hedges trimmed to proper height, be notified that this is a matter under the jurisdiction of the Police Department. Councilman McKenzie also stated that he was sure the Police Department made quite a thorough check on these situations, and that property owners who have any complaints should notify them of any unusual circumstances.
7. Councilman Sidell reported on the streets being roped off for sledding, stating that Prince George's Avenue from Ethan Allen to Elm is one that is being so used, even though it is not too desirable. Attempts have been made to locate a more suitable street, however, considering heavy traffic conditions on Elm Avenue and general condition of others surveyed, it appears that Prince George's is the only one in the immediate area usable. After other general discussion on the subject, Mayor Miller directed Chief Foster and Mr. Rhodes to continue the search for a more suitable street for sledding purposes in the Prince George's County area of the City.
8. Councilman Sidell moved the adoption of the following Ordinance:

ORDINANCE NO. 1519

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

Section 1. THAT the Takoma Park Police Department be authorized to purchase one radio, for use in the new detective cruiser, Model TH1GV-1A, 25 Watt Motorola Mobile Radio Unit, from Motorola Communications and Electronics Inc., 4914 Bethesda Avenue, Bethesda, Maryland.

Section 2. AND THAT the sum of FIVE HUNDRED SEVENTEEN DOLLARS AND FIFTY-CENTS (\$517.50), be transferred from the Reserve Fund to cover cost of purchase, which does not include installation.

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

9. Councilman Sidell moved that Ordinance No. 1513 be amended as follows:

ORDINANCE NO 1520

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

Section 5. THAT Ordinance No. 1513 be amended in that an additional TWO HUNDRED AND FIFTY DOLLARS be appropriated from the Reserve Fund to cover additional cost in the purchase of the Detective Bureau Police Cruiser.

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

10. Councilman Sidell moved the adoption of the following Ordinance:

ORDINANCE NO. 1521

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

Section 1. THAT the sign "PARKING, LIBRARY PATRONS ONLY" be placed on the lot behind the Takoma Park Maryland Library at 101 Philadelphia Avenue, Takoma Park, Maryland.

Section 2. AND THAT the Director of Public Works be hereby authorized to place the proper signs in accordance with Section 1 of this Ordinance.

Section 3. THAT the penalties for the violation of this Ordinance shall be the same as prescribed by Ordinance governing no parking in the City of Takoma Park.

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

11. Councilman Sidell reported that a request has been received from Fire Chief Carter, that Deputy Chief S. J. LaScola and Sgt. Baron E. DeKalb be given permission to attend the Instructors Conference at Memphis, Tenn., on February 1st, to the 27th and so moved. The expense of the trip is provided for and is to be charged to Account No. 11.212M. Upon being seconded by Councilman McKenzie, and put to question the motion was carried.

LAW AND ORDINANCES COMMITTEE:

Vice Chairman Councilman Sidell, in the absence of Councilman Turner moved the adoption of a Resolution honoring The Right Reverend Monsignor James F. King as follows:

R E S O L U T I O N

WHEREAS, Reverend James F. King was appointed to the high office of Monsignor on December 23rd, 1958; and

WHEREAS, The Mayor and City Council of Takoma Park, Maryland wish to take this opportunity to acknowledge the untiring efforts of The Right Reverend Monsignor James F. King and to bestow the honor and esteem due him; and

WHEREAS, The Right Reverend Monsignor James F. King, since 1946 has faithfully served residents of the City of Takoma Park, Maryland as the leader of Our Lady of Sorrows Catholic Church; and

WHEREAS, Due to his inspiration and guidance the present Parish grounds was purchased and the Convent, School and Rectory, as well as the Church, established thereon; Now, therefore, be it,

RESOLVED, by the Mayor and City Council of Takoma Park, Maryland that they extend very sincere congratulations to The Right Reverend Monsignor James F. King, upon his recent appointment and wish for him many, many more years of faithful service in his office; and

THAT this Resolution be presented to The Right Reverend Monsignor James F. King, at Our Lady of Sorrows Church, 1006 Larch Avenue, Takoma Park, Maryland, as a small token of esteem of the citizens of the City of Takoma Park.

WHEREUPON We, the Mayor and City Council of Takoma Park, Maryland, set our hands and seals this 12th day of January, Nineteen Hundred and Fifty-nine, in the year of our Lord.

/s/ George M. Miller, Mayor
 Robert W. Collison, Councilman
 Clayton D. Forshee, Councilman
 Gibson E. McKenzie, Councilman
 John D. Roth, Councilman
 Ralph F. Sidell, Councilman
 Edwin S. Turner, Councilman
 Emily P. Monitor, Councilwoman

Upon being seconded by Councilwoman Monitor, and put to question, the above resolution was adopted unanimously.

There was no further report at this time.

PARKS AND RECREATION COMMITTEE:

1. Councilwoman Monitor reported that Montgomery County is going to sponsor a winter recreation program and that anyone interested should contact Sally Wilson, of the Recreation Department of the County.

2. Councilwoman Monitor requested that a copy of the letter received from Mr. John Hewitt of the Park & Planning Commission, referring to the lack of Recreation facilities in Prince George's County, be sent to the Hampshire Greens Civic Association.

FINANCE COMMITTEE:

1. Councilman Forshee spoke briefly on the Audit completed by the office of Schell S. Hoyer, as of June 30, 1958, stating that it showed a surplus of \$49,000, also that the estimated income worked out within \$2,048.80 of original estimate, and that he was

pleased to report that expenses were \$15,000 less than expected. Copies are available in the City Office for anyone wishing to view them.

2. Councilman Forshee stated that budget information for the fiscal year 1959/60 had been mailed to the various departments and it was hoped that the information requested would be available by the middle of February.

CIVIC IMPROVEMENTS COMMITTEE:

1. Councilman Roth reported in connection with the Z.A.P. No. A-3256 and A-3257, Easterly part of Lot 7, Green Hill Farms, & Westerly part of Lot 7, of same, that Mr. Mandel had given very pertinent information earlier in the meeting, therefore, he had nothing further to add at this time; Also that he had nothing further to report concerning the Martin Property, at this time.

2. Councilman Roth reported that after investigation of the suggestion by citizens in area of Manor Circle, that it be developed into a Municipal Center, that the Municipal buildings for the City were pretty much established for the present, and doubted that there would be any changes within the near future, therefore, requested that this item be removed from the agenda.

PUBLIC WORKS COMMITTEE:

1. Councilman Collison reported that he had conversed with Lee Jordan concerning the grading of Oswego Avenue and that Mr. Jordan had told him that there would be a meeting of the Ritchie Avenue Citizens Association this week, however, that he was quite sure there would be no opposition to the proposed work.

2. Councilman Collison reported that no action would be taken on the request for additional lighting at the Takoma Park Maryland Library pending action on Martin Property; also that the complaint of unsightly fill bank, Carroll Avenue can be removed from the agenda; also that the report on traffic survey-Maple Avenue ties in with State Roads Commission concerning Federal Aid Urban Program, therefore, there is no report at this time.

3. Councilman Collison, upon recommendation of the Committee, moved that \$50.00 be appropriated from the Reserve Fund for the purpose of removing the existing drinking fountain, from Heffner Park. Work will be done by the Washington Suburban Sanitary Commission, however, fountain will remain property of the City. Upon being seconded by Councilman Forshee, and put to question, the motion was carried.

4. Due to there being a vacancy in the position of Auto Equipment Supervisor for the Public Works Department and there being an applicant for the job, Councilman Collison moved that Leonard J. Broyles of 223 Cedar Street, N. W., Washington, D. C., be appointed in the position, having furnished proper references and qualifications. Mr. Broyles was appointed effective January 13th, 1959, for a probationary period of six months at a salary of \$4,410.00 per annum. Upon being seconded by Councilman McKenzie, and put to question, the motion was carried.

PUBLIC WELFARE COMMITTEE:

1. Councilman McKenzie reported that he had investigated the complaint on duplex dwelling at 7812-14 Baltimore Avenue, and that City regulations had been complied with, therefore, there was no more the City could do, and item should be removed from the agenda.

2. Councilman McKenzie reported on the recent Public Hearing held on an apartment owned by Mr. John Sickler; that the apartment in question was a very neat one, however, it did not comply to certain regulations pertaining to the Housing Ordinance.

The Committee, therefore, recommends that the City Building Inspector be instructed to write Mr. Sickler and inform him that he has until July 1st, 1959, to correct the situation, or have the apartment vacated.

Councilman Forshee objected strongly on this action, stating that in his opinion it was unfair to cause renters to vacate, however, that the owner himself could occupy the apartment. He also stated in his opinion, considerable thought should be given to the present Housing Ordinance.

Mayor Miller pointed out that Councilman Forshee's objections were in order, however, his objections were not under consideration, but the matter of compliance to the present Housing Ordinance. Upon being seconded, and put to question, all voted Yea, with the exception of Councilman Forshee who voted Nay. Councilman Turner was absent.

3. Councilman McKenzie reported on the complaint of trash condition on Roanoke Avenue, that according to the Public Works Department, the situation is being worked out, therefore, item can be removed from the agenda.

4. Councilman McKenzie reported on the letter from Attorney Ralph G. Shure, wherein a request for extension of 30 days be granted before the Public Hearing, concerning the Lincoln Avenue Properties, in order that arrangements could be made for sale of property and plans made for development of the site. Councilman McKenzie stated that the Committee could see little advantage to postponing the hearing date, and were of the opinion that the above matters could be taken care of after the hearing, therefore, moved that this request be denied. Upon being seconded by Councilman Collison, and put to question, the motion was carried.

Councilman McKenzie reminded the Council that the first public hearing scheduled for January 19th was at 7:30 p.m., on the Gleyzal Case, followed by the Lincoln Avenue Properties hearing at 8:30 p.m.

Councilman Collison stated that it would be necessary to amend the original motion made for sum to cover extra help at the Public Works Repair Shop. At the meeting of December 8th, 1958, Director Rhodes was given permission to expend not more than \$2,500.00 over the existing \$6,000.00 Budget Appropriations. Due to the hiring of a full time automotive mechanic, it is necessary to appropriate the sum of \$500.00 more to this account, thus making a total of \$3,000.00 to be expended over and above the existing \$6,000.00, in order to cover the salary for the remainder of the year for the mechanic. He so moved. Upon being seconded by Councilman Forshee, and put to question, the amendment to the motion was carried.

Mr. Gingerich, the City's Corporation Counsel reported that he had not received an opinion from the County Council on the Martin Property; also that Mr. & Mrs. Bennett were expected in his office on Tuesday or Wednesday of this week to sign the contract on the Bennett property to be transferred to the City.

There being no further business to come before the Mayor and Council, upon motion, made, seconded and carried, the meeting adjourned at 10:16 p.m.

GENERAL FUND
STATEMENT OF FINANCIAL TRANSACTIONS
November 1958

	Cash Balance Beginning of Month	Cash Balance End of Month			
10-31-58 Citizens Bank of Takoma Park-GF	101169.97	71771.46			
10-31-58 Citizens Bank of Takoma Park-PA	2729.14	3004.54			
10-31-58 Suburban Trust Company	13044.78	13961.12			
10-31-58 Petty Cash	125.00	125.00			
10-31-58 Cash in Banks & on Hand	<u>117068.89</u>	<u>88862.12</u>			Percentage
REVENUES:			Total Bud-	Budget Bal.	Adopted Rev.
Taxes-Local-Gross	12579.79		geted Rev.	as of	Budget to
Less Discounts Allowed	121.40		to 11-30-58	11-30-58	Totals Budget
1.0 Net Collections	<u>12458.39</u>		346938.36	19491.99	366430.35 94.6
1.5 Taxes State Shared	3024.90		71865.39	9934.61	81800.00 87.8
2.0 Licenses & Permits	402.75		10515.45	13509.55	24025.00 43.7
3.0 Fines & Forfeitures	30.70		1634.60	-434.60	1200.00 136.1
4.0 Rev. from Use of Money & Prop.	378.33		1596.23	843.77	2440.00 65.4
5.0 Rev. from Other Agencies	-		-	33329.19	33329.19 -
6.0 Service Charges	-		1337.03	9747.97	11085.00 12.0
Bal. from Legal Reserve Fund	-		-	30000.00	30000.00 -
Total Budget Receipts	16295.07		433887.06	116422.48	550309.54 78.8
Non Budget Receipts	<u>50797.11</u>				
	67092.18				
Less Accrued & Deferred	101.23	66990.95			This month's percentage
Total Cash Receipts	<u>184059.84</u>				figure: 41 2/3%
DISBURSED & ACCRUED:			Expended	Balance	Budget
10.1 Govt. Administration	3034.82		12685.74	27359.26(A)	36045.00 31.6
10.8 Govt. Buildings	1572.27		6294.17	11345.83(B)	17640.00 35.6
11.1 Police Department	10331.48		44580.86	59321.64(C)	102286.00 42.9
11.2 Fire Department	6702.04		32849.19	39970.81(D)	72545.00 45.0
11.3 Protective Insp.	492.41		1341.42	7058.58(E)	8400.00 15.9
11.9 Other Protection	-		312.67	495.33(F)	500.00 38.6
12.1 P/W Office	1064.46		5020.31	7439.69(G)	12460.00 40.2
12.2 P/W Highways	6135.79		29510.12	32569.88(H)	61080.00 47.5
12.9 P/W Repair Shop	1833.39		11367.10	13842.90(I)	25210.00 45.0
13.0 P/W Sanitation	4509.57		24992.76	33104.24(J)	58097.00 43.0
19.0 Recreation	640.82		20187.47	15547.65(K)	33328.12 56.4
21.0 Miscellaneous	2333.50		11667.54	17244.96(L)	28912.50 45.0
22.0 Capital Budget	-		27.00	26973.00(M)	27000.00 .1
22.1 Council Appropriations	-		210.40	11564.57(N)	11774.97 1.7
Legal Reserve Fund				17908.97(O)	55030.95 67.4
			228562.23	321747.31	550309.54 43.5
Public Works Building	38650.55		<u>27515.48</u>		
			256077.71		
Non-Budgeted Accounts	61851.78			4000.00(A)	
	<u>100502.33</u>			1616.50(C)	
Less Cash Discounts	21.11			275.00(D)	
	<u>100481.22</u>			308.00(F)	
Adjustments	5283.50	95197.72		1000.00(H)	
		<u>88862.12</u>		2407.00(K)	
				27515.48(P/W Bldg.)	
				<u>37121.98</u>	

GENERAL FUND
Balance Sheet Accounts Comparison
October 31, 1958 - November 30, 1958

<u>Assets</u>	Balance 11-30-58	Balance 11-30-58	Changes During Month
Citizens Bank of Takoma Park	101169.97	71771.46	-29398.51
Citizens Bank Payroll Account	2729.14	3004.54	275.40
Suburban Trust Company	13044.78	13961.12	916.34
Petty Cash	125.00	125.00	-
Taxes Receivable - 1958 Levy	35162.21	22710.78	-12451.43
Taxes Receivable - 1957 Levy	2500.53	2500.53	-
Taxes Receivable - 1956 Levy	156.90	156.90	-
Interest Receivable - 1956 Levy	2.64	2.64	-
Taxes Receivable - Delinquent	572.49	572.49	-
Due from Special Assessment Fund	3349.11	3349.11	-
New Public Works Building	5427.56	11847.26	6419.70
Heffner Park Community Bldg.	679.04	5512.04	4833.00
Certificate of Deposit	200000.00	200000.00	-
Towing Account	64.00	87.50	23.50
Uniform Account	522.57	452.17	-70.40
Prepaid State Retirement	2467.00	1233.50	-1233.50
Protective Apparel	-	89.38	89.38
Prepaid Insurance	4754.56	3654.56	-1100.00
Oswego & Niagara Avenue	106.00	106.00	-
Accrued Interest Receivable	179.00	262.33	83.33
Bennett Property Acquisition	-	70.00	70.00
Glenside Drive Project	58.05	58.78	.73
Martin Property Acquisition	17.30	17.30	-
Commercial Trash Billing	111.67	-	-111.67
Lee Avenue Improvement	3.30	3.30	-
	<u>373202.82</u>	<u>341548.69</u>	<u>-31654.13</u>

<u>Liabilities</u>			
Escrow Account	730.00	680.00	-50.00
Federal Withholding Tax	2360.60	2346.10	-14.50
Maryland Withholding Tax	271.09	548.09	277.00
D. C. Withholding Tax	41.89	75.61	33.72
Group Hospitalization	55.56	34.74	-20.82
Certificate of Indebtedness	21000.00	21000.00	-
Refundable Overpayment of Taxes	9.00	-	-9.00
Accrued Interest Payable	149.67	182.92	33.25
Accounts Payable	9452.74	12671.95	3219.21
Accrued Payroll	766.94	726.26	-40.68
General Fixed Assets(In Progress)	-	17359.30	17359.30
Commercial Trash Billing	-	301.50	301.50
	<u>34837.49</u>	<u>55926.47</u>	<u>21088.98</u>
Unappropriated Surplus from Prev. Year	54072.78	54072.78	-
Appropriated Unexpended Net Asset Value	237041.60	213640.47	-23401.13
Unappropriated Reserve Fund Balance	47250.95	17908.97	-29341.98

Special Improvement Account:			
10-31 Balance	2036.15		
Receipts - Nov.	58.90		
	<u>2095.05</u>		
Disbursements-Nov.	483.00		
11-30-58 Balance	<u>1612.05</u>		
	<u>373202.82</u>	<u>341548.69</u>	<u>-31654.13</u>

George M Miller
Mayor

Hayneson
Clerk-Treasurer

SPECIAL COMMITTEE MEETING

Mayor and Council

January 19, 1959

The meeting was called to order by Mayor Miller at 7:30 p.m. Present: Councilmen Collison, Forshee, McKenzie and Roth and Councilwoman Monitor, Mr. Rhodes, Director of Public Works, Mr. Williams, Buildings Inspector and Clerk-Treasurer Mr. Pridgen. Mayor Miller stated that the purpose of the meeting was to hear Mr. Andre Gleyzal concerning Apartment No. 6, located at 716 Maplewood Avenue, Takoma Park, Maryland, in response to his request for a hearing in rebuttal to an alleged violation of Housing Ordinance No. 1207 as cited by City Building Inspector by letter of November 12th, 1958. Mayor Miller stated that since this is a Public Welfare Committee matter, that Councilman McKenzie would proceed with the case.

Councilman McKenzie called upon Mr. Williams, City Building Inspector to make his report of the condition for the benefit of Council Members. Mr. Williams stated that the apartment in question does not have sufficient light and ventilation and that he had cited Section 5(a) and (b) and that the ceiling height was insufficient, citing Section 7(c). Mr. Williams handed out sketches of the floor plan and ceiling with dimensions of each, for the Council to review. Mr. Williams also handed out a report of the existing measurements as compared with the required dimensions under the Ordinance.

Mr. Gleyzal was asked if he wished to make a statement on the matter and he stated that the building was constructed in 1939 and that he purchased it in 1949 and that it would seem that the building should have been constructed according to requirements, and he did not feel he should be penalized for something that occurred before he purchased the building. He stated that he could not say that the report as rendered by Mr. Williams was incorrect, and was willing to spend a reasonable amount to bring the apartment under the requirements of the Ordinance.

There was considerable discussion as to possible structural changes in the apartment to bring it within the Ordinance, however, nothing was definitely decided. It was the opinion of several Council Members, after studying and discussing the dimensions as shown on the drawings, that there were possibilities for structural changes that would bring about a satisfactory solution.

Councilman McKenzie suggested that Mr. Williams confer further with Mr. Gleyzal on the matter, and that the Committee will recommend to the Council that an extension of time be allowed for investigation of possible structural changes.

Mayor Miller instructed Mr. Williams to confer with Mr. Gleyzal and told Mr. Gleyzal that he could continue rental of the apartment to allow him a reasonable length of time to look into the structural change aspect of the matter.

The meeting adjourned at 8:15 p.m.

George M. Miller

Mayor

James M. Pridgen

Clerk-Treasurer

PUBLIC HEARING
Mayor and Council
January 19, 1959

Mayor Miller called the hearing to order at 8:30 p.m. Present were: Councilmen Collison, Forshee, McKenzie, Roth and Councilwoman Monitor. Mayor Miller stated that the hearing was called under authority of Ordinance No. 1517 adopted December 8th, 1958 to hear any person wishing to oppose the Condemnation Proceedings as instituted by the Mayor and City Council by the stated Ordinance No. 1517, relating to the buildings known as 107, 109, 111, 113, 115, 117 and 119 Lincoln Avenue, situated on Lots 21, 22 and 23, Block 50, B. F. Gilbert's Subdivision, Takoma Park, Montgomery County, Maryland, owned by Margaret B. Murray, according to tax records. Mayor Miller stated that Councilman McKenzie had a statement to make in connection with the case.

Councilman McKenzie stated that Mr. Gingerich, Corporation Counsel, could not attend the hearing due to being absent from the City, therefore, had requested that the hearing be continued, such arrangement having been satisfactory with Mr. Ralph Shure, Attorney for Mrs. Murray. Councilman McKenzie moved that the hearing be continued until February 2nd, 1959 at 8:00 p.m., at which time it will reconvene at #8 Columbia Avenue, Takoma Park. Councilman Forshee seconded the motion, and upon being put to question, the motion was carried.

The hearing adjourned at 8:40 p.m.

George M. Miller
Mayor

Hayes M. Lidger
Clerk-Treasurer

REGULAR MEETING
 Mayor and Council
 January 26, 1959

Mayor Miller called the meeting to order at 8:05 p.m. Those present: Councilmen Collison, Forshee, McKenzie, Roth, Sidell, Turner and Councilwoman Monitor.

The Invocation was given by Rev. John W. Osborn of the Sligo Seventh Day Adventist Church.

Councilman Collison moved that the minutes of January 12th, 1959 be accepted as correct. Upon being seconded by Councilman Sidell, and put to question, the motion was carried.

Mayor Miller greeted all those present, also congratulated the Members of the Fire Department on their recent accomplishment in their winning of second place in the National Fire Prevention Contest. He also congratulated the Police Department on the splendid job they have been doing in the City.

CORRESPONDENCE RECEIVED FROM:

1. Congressman John R. Foley, appreciation and congratulations on Historical Brochure. Referred to Council Files.
2. State Delegate Alger Y. Barbee, appreciation and congratulations on Historical Brochure. Referred to Council Files.
3. Betty Ruth McDevitt, appreciation for Christmas candy. Referred to Council Files.
4. S. S. Hiten, Manager, Radio Station WGTS-FM, Washington Missionary College, appreciation for cooperation with station. Referred to Council Files.
5. E. W. Bucklin, Director, Dept. of Insp. & Licenses, Montgomery County, list of applications and hearing dates for reclassification of properties in County. Referred to Civic Improvements Committee.
6. Jesse F. Nicholson, Sec.-Treas., MNCP&PC on following Zoning Amendment Petitions:
 - (1) Z.A.P. No. C-105, David & Edith Schaffer, Applicants and Owners, Lot 24, Blk 50, B.F.G., R-60 Zone to R-10 Zone.
 - (2) Z.A.P. No. C-118, Alan L. Daugharthy, et al, Owners, Lots 15, 16 & 17, Blk 6, L & E Addn., R-20 Zone to R-10 Zone.
 - (3) Z.A.P. No. C-127, Samuel S. Jacobson, Applicant and Owner, Lot 19, Blk 37, B.F.G., R-60 Zone to R-40 Zone.
 - (4) Z.A.P. No. C-131, John W. Neumann, Attorney for Walter & Thelma Graver, Owners, 7406 Hancock Ave., Pt of Blk 4, S.S.Carrolls, R-60 Zone to R-10 Zone.
 - (5) Z.A.P. No. C-135, Horning Brothers, Contract Purchasers, Lot 33, Part of Lot 32 & Part of abandoned alley, Blk 55, Gorman or Gilbert's Subdivision, R-60 Zone to R-10 Zone.
 - (6) Z.A.P. No. C-140, Ralph G. Shure, Attorney, Lot 26, Blk 50, B.F.G., R-60 Zone to R-10 Zone.
7. Maryland National Capital Park and Planning Commission, decision of Montgomery County Planning Board concerning Takoma Avenue on Master Plan of Streets & Highways for Silver Spring & Vicinity. Referred to Public Works and Civic Improvements Committees, also copy to Corporation Counsel.
8. Ralph G. Shure, Esq., request for formal approval of change to R-10 in zoning of Lot 26, Blk 50, B.F. Gilbert's subdivision. Referred to Civic Improvements Committee.
9. Harlan Frey, Justice of the Peace, Prince George's County, request for endorsement for reappointment as Justice of the Peace. Referred to Law & Ordinances Committee.

10. George A. Cook, Justice of the Peace, Montgomery County, request for endorsement for reappointment as Justice of Peace. Referred to Law and Ordinances Committee.
11. Robert Mandel, 7003 Woodland Avenue, City, suggestions concerning Code of Ordinances. Referred to Law and Ordinances Committee.
12. Mrs. Paul M. Johnston, 7307 Maple Avenue, City, concerning proposed dog ordinance for Montgomery County and request that City take action also. Referred to Law and Ordinances Committee.
13. Robert W. Hamilton, Recording Secretary, City Fire Board, request for: (1) Clarification of Item C of Ordinance 1400(Merit Plan) in which there is no mention of sick leave for an employee of less than one (1) full year of employment and clarification of intent and meaning of Item 4E. Referred to Public Safety Committee.
14. Robert W. Hamilton, Recording Secretary, City Fire Board, Report of Telephone Alarm Committee. Referred to Public Safety Committee.
15. Mrs. A. Wertheimer, 7513 Dundalk Road and other Petitioners, City, request for street lights on Dundalk Road. Referred to Public Safety and Public Works Committees.
16. Daniel Walther, Potomac University, regarding traffic conditions, Laurel, Carroll and Eastern Avenues. Referred to Public Safety Committee; Mayor Miller stated that Chief of Police Foster had investigated the situation, and that it had been worked out satisfactorily.
17. David W. Board, Chancellor, Northwestern College, Washington, D. C., concerning condemnation proceedings against Lincoln Avenue properties. Referred to Public Welfare and Law and Ordinances Committees.
18. F. A. Bartlett Tree Expert Company, Bethesda, Md., quotation for mist spraying trees. Referred to Parks and Recreation Committee.
19. Deputy Chief LaScola, Takoma Park Fire Department, report that Fire Prevention Entry awarded second place by National Fire Protection Association. Referred to Council Files.
20. Luke J. Bennett, Jr., commending George A. Cook as Justice of Peace, Montgomery County. Referred to Law and Ordinances Committee.
21. Mrs. Wilson Disney, 2215 Beechwood Road, Hyattsville, Md., commending Officer Campana, Takoma Park Police Department, for assistance rendered. Referred to Council Files.

OPEN MEETING:

Mr. John Neumann, 8213 Sligo Creek Parkway, Attorney for applicant in Z.A.P.C-131, Walter & Thelma Graver, Owners, Pt. of Blk 4, S.S. Carrolls, R-60 Zone to R-10 Zone, addressed the Council in their behalf. He stated that the lot is on Hancock Avenue and lies between Lee and Grant Avenues, being adjacent to lot already zoned R-10; also that lots to the rear of subject lot which lie facing Lee are also R-10; lot immediately across street on Hancock is now zoned R-30 and is being improved to R-10 density. Mr. Neumann quoted from a letter written by William B. Francis, stating there were no objections to this change; and stated that a Mr. Brown and Mr. Nielsen, owners in the area concurred with this. He also stated that the owner feels that by combining the two lots, land could be put to more effective use, also there is very good access to the property.

Mr. Alan Daugharthy addressed the Council on Z.A.P. C-118, Lots 15, 16 & 17, Blk 6, Lipscomb & Earnest Subdivision, stating that area surrounding his property is already in use as Multiple Family dwellings and that he plans to erect an apartment building on site, in an area of approximately 23,123 sq. ft.

Councilman Turner asked Mr. Daugharthy how many units he planned to erect and he stated the maximum; he also asked what type of construction he planned to erect and was told it would be of masonry type.

Councilman Roth questioned that inasmuch as area is R-20, he wondered why he couldn't develop his the same; No comment was given.

Mr. Blair H. Smith, Attorney for William Cohen addressed the Council concerning Z.A.P. A-3256, Westerly Pt. Lot 7, Green Hill Farms, Takoma Tract, R-55 to C-2 Zone; and A-3257, Easterly Pt. of Lot 7, Green Hill Farms, Takoma Tract, R-55 to R-10 Zone. Mr. Smith presented an architect's sketch of the combined motel, apartment units, combination swimming pool and ice skating rink, proposed for this site, to be erected by a Mr. Schobel at an approximate total value of three million dollars. He also presented a folder of similar types of construction by Mr. Schobel and also several pictures of projects erected by Mr. Cohen. He further pointed out that revenue of approximately \$15,000 could be realized by the City from this type of project, and that the swimming pool would be on a membership basis; also that Community rooms were proposed along with a modern restaurant which would be available to citizens of Takoma Park.

Mayor Miller raised the question concerning the swimming pool, in that, if it were filled with residents of the area, what would motel guests do.

Mr. Smith explained that this would be worked out; he then presented to the Council a contract in which Mr. Cohen would agree to pay to the City \$100,000 as liquidated damages, should the project as proposed fail to be started within two years from the date of change in zoning, if granted, along with a petition application for a change back to the R-55 Zone.

However, Mayor Miller registered concern at this type of an agreement and questioned the binding effect on the Prince George's County Commissioners and what they would do in the case of the C-2 zoning if this project were not commenced within the required time, and also pointed out that the County has the final decision in a zoning amendment. He also raised the question of placing under obligation the future Council, should not this project be erected during the present Council's sojourn, and stated the contract would have to be investigated by the City's Corporation Counsel. Mr. Smith stated he had no objections to the City's Corporation Counsel reviewing the contract and that he was sure he would find it in order.

There was question on the issuance of a liquor license for the project and Mr. Smith stated that there are no plans for such and that they were only interested in erecting the project. The swimming pool came up for discussion, inasmuch as it was the opinion that it would create considerable disturbance on Sunday mornings, to Zion Lutheran Church during its services, and Mr. Smith pointed out that this could be controlled by the City issuing an Ordinance whereby the pool could not be opened until a certain time.

Mr. C. E. Nichol森, attorney for Zion Lutheran Church, addressed the Council in objection to the above request for zoning change. He stated that the plans presented by Mr. Smith were beautiful, however, that if C-2 Zoning were granted that anything could be erected on the site, if the proposed project should be abandoned. He further stated that the chief concern of the church was not opposition to proper development of the area, or to the motel, but to the combined swimming pool and ice skating rink. He stated that he thought the statements of Mr. Smith concerning increases in taxes, etc., were very good, however, he thought that Mr. Gingerich should be requested to go over the contract submitted carefully, and he also wondered if the Council weren't being asked to bargain away their rights to further zoning in the area. He also stated that Park and Planning is definitely opposed to C-2 zoning, and that the property in the area is suitable for C-0 zone, a new zoning adopted in December, therefore, he strongly urged that the Council request their Corporation Counsel to make a thorough study of the contract offered.

Councilwoman Monitor asked if the church was opposed to the restaurant, and was informed they were not, and Mr. Nicholson further stated that if the pool were not included they would have no objection whatever. Mr. Nicholson stated that he would be agreeable to discussing the swimming pool with Mr. Smith in order to work the problem out to the advantage of all concerned.

Mr. Franklin G. Conner, 7505 Wildwood Drive, representing the Hampshire Greens Community Association presented a Resolution to the Mayor and City Council in opposition to the Zoning Amendment Petitions A-3256 & A-3257. Mayor Miller read the Resolution to those present, which will be made an official part of the record on the case.

Mr. Michael Derato, 413 Lincoln Avenue, brought to the attention of the Council, the icy condition at times of the driveway entrance to the Co-op stores on New Hampshire Avenue, and inasmuch as citizens of the City do use this area, he asked if it would be possible for the Public Works Department to sand it when needed, even though it is on private property.

Mr. Ellery Denison, 7207 - 13th Place, addressed the Council concerning Zoning Amendment Petitions A-3256 & A-3257, stating that people in the area are very much against C-2 zoning of the area, and that he believed that the Mayor and Council would do well to vote against C-2.

Mrs. Vera A. Hash, 424 Lincoln Avenue, thanked the Mayor and Council for the Historical Brochure sent her, and that she thought it was an excellent presentation. In behalf of the Lincoln Valley Citizens Association she requested that the Mayor and Council recommend to the Park and Planning Commission, that the Citizens Associations be sent notices of the applications for rezoning, and that the published notices contain street addresses. She pointed out that the numbers on the applications meant little unless the street locations were given. Mayor Miller thought it was a good suggestion and asked the Chairman of the Civic Improvements Committee to look into this situation.

Mr. Lowell, 333 Lincoln Avenue, stated that he would like to see the property up for rezoning at 309 Lincoln Avenue remain Single Family.

CIVIC IMPROVEMENTS COMMITTEE:

1. Councilman Roth moved that the Mayor and Council go on record as recommending approval to R-10 Zone, of Pt. of Blk 4, S.S. Carrolls Subdivision, Z. A. P. No. C-131, from R-60 Zone, owners Walter & Thelma Graver, 7406 Hancock Avenue. Upon being seconded by Councilman Forshee, and put to question, the motion was carried.
2. Councilman Roth moved that the Mayor and Council go on record as recommending approval to R-10 Zone of Z.A.P., No. C135, Horning Brothers, Contract Purchasers, Lot 33, Part of Lot 32 & Part of abandoned alley, Blk 55, Gorman or Gilbert's Subdivision. Upon being seconded by Councilman Turner, and put to question, the motion was carried.
3. There was discussion on the request for formal approval of change to R-10 in zoning of Lot 26, Blk 50, B.F.G., by Attorney Ralph Shure; also Z.A.P. No. C-105, David & Edith Schaffer, applicants and owners, Lot 24, Blk 50, B.F.G., R-60 to R-10 Zone. Councilman Collison was of the opinion that these two requests should be studied further, in order to determine the type of access to them, in the event of rezoning to R-10. There was also discussion regarding Cumberland Avenue, therefore, Councilman Roth will withhold Committee recommendation until the next Council meeting on February 9th.
4. Councilman Roth moved that the Mayor and Council go on record as recommending disapproval of Z.A.P. No. C-118, Alan L. Daugharthy, et al, owners, Lots 15, 16 & 17, Blk 6, Lipscomb & Earnest Addition, R-10 from R-20, inasmuch as the surrounding area is already zoned R-20 and the area should continue as presently zoned. Upon being seconded, and put to question, the motion was carried.

5. Councilman Roth moved that the Mayor and Council go on record as recommending disapproval of Z.A.P. #A-3256 from the R-55 to the C-2 Zone and Z.A.P. #A-3257 from the R-55 to the R-10 Zone and to further support the recommendation of the Park and Planning Commission's Technical Staff Report that A-3256 be granted the C-0 Zone and A-3257 be granted the R-18 Zone.

Councilman Forshee stated he was of the opinion that the City is opposing too many chances for progress, in recommending disapproval of large projects such as proposed earlier by Attorney Smith, and that the City should attempt to keep in line with other communities surrounding the City. It was pointed out that Takoma Park wished to remain strictly residential, however, Councilman Forshee stated that there was very little property in the City available that would allow for large scale development. Upon being seconded, and vote taken, five Members of the Council voted Yea, and Councilmen Forshee and Turner voted Nay.

6. Councilman Roth reported on the Washington Sanitarium Church's request for possible outdoor amphitheater near Long Branch Park, stating that this area is outside City jurisdiction, however, that he would discuss the matter further with the Church.

PARKS AND RECREATION COMMITTEE:

1. Councilwoman Monitor reported that the Prince George's County Recreation Department will sponsor the following activities at Northwestern High School, Colesville Road, Hyattsville on Saturday; classes in Personality Development, Ballroom Dance & Hawaiian Dance. Registration will be held on Saturday, January 31st, 10:00 a.m.; Classes in Tumbling and Acrobatics will be held at University Park Elementary School, Underwood St., University Park on Saturdays. Registration will be Saturday, January 31st at 10:00 a.m. For further information on Teen Recreation Classes, call Prince George's County Recreation Department, APpleton 7-8696. Please do not call the schools.

2. Councilwoman Monitor further reported that the necessary forms have been sent to the various playground areas for the summer recreation program; She also reported that Brownie Troops have requested permission to skate at the gymnasium, and being they are under the age of nine, attempts are being made to arrange a special schedule for them; Councilwoman Monitor and Councilman McKenzie recently attended a Health & Welfare meeting at St. Luke Church in Hyattsville, on "Prevention of Juvenile Delinquency".

PUBLIC SAFETY COMMITTEE:

1. Councilman Sidell instructed that PEPCO be requested to make a survey of lighting at the corner of Carroll Avenue at the entrance to the Washington Sanitarium, in accordance with the recent letter from the Sanitarium.

2. Councilman Sidell instructed that PEPCO be requested to make a survey of the street lighting at Highland Avenue, and Cockerille Avenue, also Second Avenue and Spring Avenue, as there are very few lights in these areas, and that it be determined from PEPCO which pays for the light at the corner of Highland Avenue and Allegheny Avenue, the City or the County.

3. Councilman Sidell reported on the request for street lights on Glenside Drive and Glenside Court, that the Committee recommends that three lights be installed, one to include a light in front of the Flaiz property. Inasmuch as PEPCO has already surveyed the properties, the Clerk-Treasurer was authorized to return Drawing No. 4208352 to PEPCO and contract at an annual cost of \$57.06 per annum. Upon being seconded by Councilman Forshee, and put to question, the motion was carried.

4. Councilman Sidell moved that "Special Recognition" be given to the Takoma Park Fire Department for a job well-done on the book entered in the National Fire Prevention Contest. The book took second place for the State of Maryland this year. Upon being

seconded by Councilman Forshee, and put to question, the motion was carried.

5. Councilman Sidell instructed that PEPCO be requested to make a survey of street lighting on Dundalk Road in accordance with the Petition read earlier in the Meeting.

FINANCE COMMITTEE:

1. Councilman Forshee moved for approval of the expenditures for the month of December in the amount of \$51,578.31. Upon being seconded by Councilman Collison, and put to question, the motion was carried.

Councilman Forshee stated he had another report to give, however, that he would refrain until the Chairman of the Public Works Committee had given his report.

PUBLIC WORKS COMMITTEE:

1. Councilman Collison reported on the State Roads Commission and the Federal Aid Urban Program. Inasmuch as the City's request for Aid under this program has been approved; Councilman Collison stated that he was of the opinion that action should be taken at this time on the improvement of Maple Avenue. He stated that the City's share in this program would be approximately \$62,000, slightly less than the allocations for the next two years. He further stated he would like the authority from the Mayor and Council to commission McNeill Surveys to go ahead with plans from the end of the present pavement on Maple at Sherman, to Mississippi Avenue, including the intersections of Ritchie and Lincoln Avenues. He also stated that this would include the installation of twin 78 inch storm drains, from the present point back of the old Public Works Buildings to a point just beyond Lincoln Avenue, which would eliminate the Lincoln Avenue crossing problem and the necessity for bridges. This particular project had been proposed some years before, however, nothing done at that time. Councilman Collison moved that the Council give authority to have McNeill Surveys proceed with plans. Upon being seconded by Councilman Turner, and put to question, the motion was carried. There was some question as to whether the Maple Avenue paving would be assessable, however, no decision has been reached as yet.

2. Councilman Collison reported that no provision has been made in the Community Building at Heffner Park for Exit lights, therefore, the Committee recommends that the sum of \$46.67, cost of two lights, be authorized, and that the contract be so amended. Upon being seconded by Councilman Turner, and put to question, the motion was carried.

3. Councilman Collison stated that McNeill Surveys, Inc., have submitted two bills in connection with the new public works buildings, and that these two bills have not been authorized for payment. They are (1) \$217.50 for typographic survey of site; and (2) \$240.00 for staking out of public works property; making a total of \$457.50. The Committee recommends that these bills be paid per the above mentioned amount and funds transferred from the Reserve Account. Upon being seconded by Councilman Sidell, and put to question, the motion was carried.

Councilman Forshee, Chairman of the Finance Committee, presented data to the Council concerning the appropriations from the Reserve Fund and also a listing of anticipated expenditures for Capital Improvements. This statement indicated that approximately \$100,000.00 will be needed to complete the program, most of which is already in process. In this connection, Mayor Miller instructed Councilman Forshee to confer with Corporation Counsel Gingerich as to method of financing the required amount. Councilman Forshee moved that \$3,469.67 be appropriated from the Unappropriated Surplus to the Heffner Park Community Building project and the balance of the Unappropriated Surplus (\$21,592.60 less \$18,750.00 already appropriated for Bennett Property) be transferred to the Public Works Project (net credit \$3,092.60). Upon being seconded, and put to question, the motion was carried.

LAW AND ORDINANCES COMMITTEE:

1. Councilman Turner reported that a letter is in the hands of Corporation Counsel Gingerich on suggestions of increase in P. G. Co. Representation - City Council.
2. Councilman Turner reported that the Christmas Welfare Program in the City through the Health and Welfare Center was well received.
3. Councilman Turner reported that the Committee is working on the suggestion that an Ordinance be adopted similar to Montgomery County Fire Prevention Code, and on Liability Coverage for Members of the Takoma Park Volunteer Fire Department, Inc.
4. Councilman Turner expressed his thanks to the Public Works Department on the prompt service rendered during the icy weather.

Councilman Collison questioned as to what is being done concerning the Martin Property; and was informed that it has been rezoned to R-10 and that the City is awaiting the result of the Condemnation Proceedings.

PUBLIC WELFARE COMMITTEE:

1. Councilman McKenzie reminded the Council of the Public Hearing on the Lincoln Avenue Properties to be held on Monday evening, February 2nd. at 8:00 p.m., which had been continued from January 19th.

There being no further business at this time, upon motion made, seconded and carried, the meeting adjourned at 11:30 p.m.

George M. Miller

Mayor

Haynes M. Lindgren

Clerk-Treasurer

GENERAL FUND.
STATEMENT OF FINANCIAL TRANSACTIONS
December 1958

	Cash Balance Beginning of Month	Cash Balance End of Month
11-30-58 Citizens' Bank of Takoma Park-GF	71771.46	74156.03
11-30-58 Citizens Bank of Takoma Park-PA	3004.54	3447.85
11-30-58 Suburban Trust Company	13961.12	14516.69
11-30-58 Petty Cash	125.00	125.00
11-30-58 Cash in Banks & On Hand	88862.12	92245.57

		Total Bud- geted Rev. to 12-31-58	Budget Bal. as of 12-31-58	Adopted Budget Totals	Percen- tage to Budget
REVENUES:					
1.0 Taxes - Local	8671.59	355609.95	10820.40	366430.35	97.0
1.5 Taxes - State Shared	2.50	71867.89	9932.11	81800.00	87.8
2.0 Licenses & Permits	770.00	11285.45	12739.55	24025.00	46.9
3.0 Fines & Forfeitures	4.00	1638.60	-438.60	1200.00	136.5
4.0 Rev. from Use of Money & Prop.	357.50	1953.73	486.27	2440.00	80.0
5.0 Rev. from Other Agencies			33329.19	33329.19	
6.0 Serv. Chgs. for Current Serv.	239.94	1576.97	9508.03	11085.00	14.2
Bal. from Legal Res. Fund			30000.00	30000.00	
Total Budget Receipts	10045.53	443932.59	106376.95	550309.54	80.6
Non-Budgeted Receipts	50742.48				
	60788.01				
Less Accrued-Deferred	312.50	60475.51			
Total Cash Receipts	149337.63				

This month's percentage
figure: 50%

		Expended	Balance	Budget	
10.1 Govt. Administration	2421.20	15106.94	24938.06(A)	36045.00	37.7
10.8 Govt. Buildings	1487.00	7781.17	9858.83(B)	17640.00	44.1
11.1 Police Department	5101.32	49682.18	54220.32(C)	102286.00	47.8
11.2 Fire Department	3745.06	36594.25	36225.75(D)	72545.00	50.2
11.3 Protective Inspection	783.86	2125.28	6274.72(E)	8400.00	25.2
11.9 Other Protection	-	312.67	495.33(F)	500.00	38.6
12.1 P/W Office	698.04	5718.35	6741.65(G)	12460.00	45.8
12.2 P/W Highways	2947.10	32457.22	29622.78(H)	61080.00	52.2
12.9 P/W Repair Shop	2958.15	14325.25	10884.75(I)	25210.00	56.8
13.0 P/W Sanitation	3690.98	28683.74	29413.26(J)	58097.00	49.3
19.0 Recreation	3970.41	24157.88	11802.24(K)	33328.12	67.1
21.0 Miscellaneous	2350.15	14017.69	14894.81(L)	28912.50	48.4
22.0 Capital Budget	15394.50	32780.80	21734.68(M)	27000.00	60.1
22.1 Council Appropriations	11074.74	11285.14	489.83(N)	11774.97	95.8
Legal Reserve Fund			17683.97(O)	55030.95	67.8
	56622.51	275028.56	275280.98	550309.54	46.8
Non-Budgeted Accounts	15859.40				
	72481.91				
Less Cash Discounts	28.19				
	72453.72				
Adjustments	15361.66	57092.06			
	92245.57				

A 4000.00
C 1616.50
D 275.00
F 308.00
H 1000.00
K 2632.00
M 27515.48
37346.98

GENERAL FUND
Balance Sheet Accounts Comparison
November-December 1958

<u>Assets</u>	Balance 11-30-58	Balance 12-30-58	Changes During Month
Citizens Bank of Takoma Park	71771.46	74156.03	2384.57
Citizens Bank-Payroll Account	3004.54	3447.85	443.31
Suburban Trust Company	13961.12	14516.69	555.57
Petty Cash	125.00	125.00	-
Taxes Receivable - 1958 Levy	22710.78	14329.72	-8381.06
Taxes Receivable - 1957 Levy	2500.53	2500.53	-
Taxes Receivable - 1956 Levy	156.90	156.90	-
Interest Receivable - 1956 Levy	2.64	2.64	-
Taxes Receivable - Delinquent	572.49	572.49	-
Due from Special Assessment Fund	3349.11	3349.11	-
New Public Works Building	11847.26	24874.76	13027.50
Heffner Park Community Building	5512.04	7879.04	2367.00
Certificate of Deposit	200000.00	150000.00	-50000.00
Towing Account	87.50	71.00	-16.50
Uniform Account	452.17	481.22	29.05
Prepaid State Retirement	1233.50	-	-1233.50
Protective Apparel	89.38	186.84	97.46
Prepaid Insurance	3654.56	2554.56	-1100.00
Oswego & Niagara Avenue	106.00	106.00	-
Accrued Interest Receivable	262.33	408.18	145.85
Bennett Property Acquisition	70.00	70.00	-
Glenside Drive Project	58.78	58.78	-
Martin Property Acquisition	17.30	17.30	-
Lee Avenue Improvement	3.30	3.30	-
Commercial Trash Account Receivable	-	114.00	114.00
	<u>341548.69</u>	<u>299981.94</u>	<u>-41566.75</u>

Liabilities

Escrow Account	680.00	580.00	-100.00
Federal Withholding Tax	2346.10	2450.72	104.62
Maryland Withholding Tax	548.09	837.83	289.74
D. C. Withholding Tax	75.61	113.56	37.95
Group Hospitalization	34.74	47.74	13.00
Certificate of Indebtedness	21000.00	21000.00	-
Accrued Interest Payable	182.92	16.67	-166.25
Accounts Payable	12671.95	11225.08	-1446.87
Accrued Payroll	726.26	-	-726.26
Commercial Trash Billing	301.50	114.00	-187.50
	<u>38567.17</u>	<u>36385.60</u>	<u>-2181.57</u>
Unappropriated Surplus from Prev. Year	54072.78	53931.78	-141.00
Appropriated Unexpended Net Asset Value	213640.47	159226.79	-54413.68
Unappropriated Reserve Fund Balance	17908.97	17683.97	-225.00
General Fixed Assets in Progress	17359.30	32753.80	15394.50
Special Improvement Fund:	<u>341548.69</u>	<u>299981.94</u>	<u>-41566.75</u>
11-30-58 Balance	1612.05		
December Deposits	1740.00		
	<u>3352.05</u>		
Disbursements-Dec.	1883.20		
12-31-58 Balance	<u>1468.85</u>		