

THE CITY OF TAKOMA PARK, MARYLANDEXECUTIVE MEETING OF THE MAYOR AND COUNCIL

November 9, 1964

The Mayor and Council for the City of Takoma Park convened in Executive Session in the Council Room #8 Columbia Avenue, Takoma Park, Maryland on November 9, 1964 at 8:03 p.m.

CITY OFFICIALS PRESENT

Mayor Miller	Corporation Counsel Gingerich
Councilman Collison	Clerk-Treasurer Pridgen
Councilman Forshee	Chief Foster, Police Department
Councilman Jones	Chief LaScola, Fire Department
Councilman Kennedy	Director of Public Works Rhodes
Councilman McKenzie	Building Inspector Williams
Councilman Roth	Deputy Chief DeKalb, Fire Department
Councilman Turner	

Mayor Miller led in the Pledge of Allegiance to the Flag.

Mayor Miller called for a motion to dispense with the reading of the minutes of the meeting held on October 26, 1964. Councilman Kennedy requested that on page 4, Item 3, Fire House Building, the minutes be corrected to read that subsequent to the second of his motion, Councilman Turner moved that the motion be amended to include the entire job at a cost of \$650.00. The motion was seconded by Councilman Jones and failed with Mayor Miller voting Nay to break the tie vote. Mayor Miller stated his vote was based on the Committee's recommendation and suggested that an investigation be made and cost figures be checked into for converting from oil to gas heat. Councilman Jones pointed out that on page 3, Item 1, Handrail, the minutes should include that the \$321.00 would be transferred from the Reserve Fund to account 19.302C. Councilman Collison also pointed out that on page 4, Item 3, Fire House Building, the minutes should include that the \$400.00 would be transferred from the Reserve Fund to account 10.812B. The minutes were approved as corrected.

CORRESPONDENCE RECEIVED: Clerk-Treasurer Pridgen reporting

1. Dr. Daniel Andrade, Prefeito, (Sister City) Jequeie, Brazil: Appreciation for hospitality while in Takoma Park and newspaper clippings on Lesley Zark's arrival. (Council Files)

Mr. Rhodes, Director of Public Works, reported at this time that the incubators slated for Jequeie left for Bayonne yesterday. Mr. Herbert Smith, Chairman of the Sister City Committee, assured everyone that everything was under control, Public Works had packed the incubators very securely, they were in Bayonne and would leave sometime this week via Navy "Hand Clasp". Also commented that the Sister City Committee would be meeting this Thursday night at 8:00 p.m. and they will be having a guest speaker who will be speaking on the People to People Program. Invited the Mayor, Council and all interested citizens to attend.

2. Rosairio Almeida Aranjó, Ladario, Mato Grosso, Brazil: Request for a correspondent. (Copy Sister City Committee)

3. Mr. Cody Pfanstiehl, Director, Office of Public Information, National Capital Transportation Agency: Appreciation for meeting with City Officials on October 28. (Council Files)

4. Mr. Joseph Schleicher, 401 Lincoln Avenue, City: Appreciation for prompt action on complaint. (Public Works)



Correspondence, continued

5. Mr. Jesse O. Gibson, 8107 Carroll Avenue, City: Appreciation for street resurfacing program. (Public Works, Public Welfare)
6. Dr. William L. Fox, 7905 Takoma Avenue, City: Appreciation for improved street lighting on Takoma Avenue. (Public Works)
7. Mrs. Olive M. Kreinbihl, 1011 Elm Avenue, City: Appreciation for rat extermination assistance. (Public Works)
8. Mr. Jesse O. Gibson, 8107 Carroll Avenue, City: Request for street trash containers along Carroll Avenue. (Public Welfare)
9. Mrs. Adeline C. Gooch, Lay Committee, Associated Health and Welfare Agencies of Takoma Park: Request for use of basement #8 Sherman Avenue for Christmas Bureau. (Public Welfare)
10. Mr. Clifford J. Waldron, Spring Park Community Association: Suggestion that study be given to use of police dogs. (Law Enforcement)
11. Mr. William H. Hutton, Justice of Peace, Prince George's County: Report of activities for month of October 1964. (Law Enforcement)

FINANCIAL STATEMENT: Clerk-Treasurer Pridgen reporting  
See last page of minutes.

Mayor Miller welcomed the audience and announced that Memorial Services would be held at 2:00 p.m. at the Veteran's Memorial at Maple and Philadelphia Avenues. Urged each and everyone to attend the services in honor of the veterans who have served our country.

PUBLIC PARTICIPATION:

Councilman Turner introduced two citizens in the audience, Mr. Nelson and Mr. Louro from the Maple Avenue Shopping Center, stating they were interested in the traffic pattern on Maple Avenue, and were also active in various community affairs.

1. Mr. Kermit A. Nelson, J & K Valet, Maple Avenue, City: Commented that he hadn't had much time to consider the proposed change in traffic pattern on Maple Avenue but felt it would hurt his business since the no parking restriction in the morning would eliminate his morning trade. Stated the merchants would appreciate it if the Council would give the matter further consideration.

Councilman Kennedy commented that the matter would be given further consideration, probably at the next Committee Meeting a week from Tuesday night and that they would be contacted as to the exact date, time and location.

COMMITTEE REPORTS:PARKS AND RECREATION COMMITTEE: Councilman Jones reporting

1. Halloween Party: Reported the party was a success and there was no vandalism. Will have a final report at the next meeting.
2. Tumbling Mats: Reported that the tumbling program is a success but more mats are needed. Has requested Mr. Rhodes to check into the cost of cleaning and repairing the old mats.
3. Handrail: Reported it has been installed and will be of great benefit during the winter months.



Committee Reports, continuedFINANCE COMMITTEE: Councilman Forshee reporting

No report at this time. Commented on the letter read earlier this evening relative to trash baskets. Stated that the new baskets being placed around the City have brought favorable comments from the citizens.

PUBLIC WELFARE COMMITTEE: Councilman McKenzie reporting

1. Trash Containers: Commented on Mr. Gibson's letter relative to placing trash containers on Carroll Avenue from the Cynthia Warner School across Longbranch Parkway and the bridge and on up Carroll Avenue. After some discussion it was decided that the receptacles should not be placed outside the City limits but the Public Works Department would place one as close to the City limits as possible.
2. 507 Tulip Avenue: Reported that the Chief of Police had checked into the matter and there have been no further complaints. Chief Foster commented that the occupants have been warned and the Department is keeping them under surveillance.
3. Christmas Bureau: Requested that a letter be transmitted to the Lay Committee of the Health and Welfare Agencies of Takoma Park stating that the Mayor and Council are happy to make the Health Center basement (8 Sherman Avenue) available for the Christmas Bureau and will cooperate with the Committee in any way they can.
4. Hearing - Trash Account: Reported that a Public Hearing would be held Monday evening, November 16, 1964, at 7:30 p.m. in the City Council Room in compliance with Mrs. Schaefer's request and that she be so notified.
5. Building Inspector's Report: Reported the following inspections for the month of October, 1964: 21 housing inspections; 14 re-inspections; 21 investigations concerning trash and debris; 8 rodent control inspections and 2 inspections with Montgomery County Health Department.

PUBLIC WORKS COMMITTEE: Councilman Collison reporting

1. Maple Avenue Bridge at Sligo Creek and Flower Avenue Bridge at Sligo Creek: Reported that a meeting will be set up with the State Roads Commission as soon as an appointment can be arranged with their Engineering Division.
2. McNeill Surveys, Inc.: Proposed a motion to authorize the cancellation of order placed with McNeill Surveys for the preliminary engineering work ordered by letter of former Director of Public Works, Mr. Peter Remsen, September 29, 1956 for improvement of Ritchie and Niagara Avenues and to cancel Purchase Order No. 5652, dated August 22, 1960, for storm drainage planning for Spruce Avenue. Pointed out that the Ritchie-Niagara Avenue work had been absorbed in the Maple Avenue project. The motion was seconded and duly carried.
3. Fire House Front: Councilman Kennedy moved for reconsideration of the \$250.00 project for cleaning and waterproofing with silicone the front of the Fire House Building. The motion was seconded by Councilman Turner and duly carried. Upon further discussion, Councilman Kennedy proposed a motion that the Public Works Committee investigate if the project can still be accomplished at the \$250.00 figure and report back to the Council. The motion was seconded by Councilman Turner and duly carried.



Public Works Committee, continued

4. 6415 5th Avenue: Reported that a letter was received from the Washington Suburban Sanitary Commission enclosing a letter from Mr. Henderson of the subject address, reporting a defective curb in front of his home. Stated this address is outside of the City limits and therefore, requested a letter be transmitted to the Board of County Commissioners, Prince George's County, enclosing Mr. Henderson's letter.

LAW ENFORCEMENT COMMITTEE: Councilman Kennedy reporting

1. Replacement of Car No. 5: Reported that since the General Motors strike is over the Clerk-Treasurer will be in a position to advertise for bids.
2. Takoma-Langley Taxi: Requested this item be removed from the agenda as the meeting was held in August.
3. Yellow Cab Company: Upon the recommendation of the Committee, Chief Foster and the Hack Inspector of the City, Captain Merson, proposed a motion to deny the Yellow Cab Company's request for 10 licenses within the City of Takoma Park. Stating that the City is well served by the Takoma-Langley Cab Association. The motion was seconded by Councilman McKenzie and duly carried. Councilman Kennedy requested that the Yellow Cab Company be so notified and that they be informed this is not to be considered as a reflection in any manner on their operation but there is presently no need that would justify the issuance of further licenses.

FIRE PROTECTION COMMITTEE: Councilman Turner reporting

1. Volunteer Personnel: Reported that out of the three qualified volunteer Privates who took the sergeant's examination, Volunteer Pvt. H. Carpenter was the only one who made a passing grade. Proposed a motion to approve the recommendation that Volunteer Pvt. H. Carpenter be promoted to Volunteer Sergeant, effective November 10. The motion was seconded by Councilman Jones and duly carried.
2. Leaves: Reported concerning a memo from Chief LaScola regarding the fire and accident hazards being created by residents raking leaves into the streets along the curb line. It was pointed out that this creates a dangerous fire hazard by and to automobiles and the possibility of serious injuries to small children that may play under the leaves, the Chief having cited a recent near accident which he averted. Considerable discussion on this subject ensued which developed that this will have to be a matter of public education, particularly through the City Newsletter.
3. Volunteer Council Research Project: Inquired as to whether other Councilmen had received the questionnaire on the Research Project and upon discussion it appeared some of the Council had received similar documents.

CIVIC IMPROVEMENTS COMMITTEE: Councilman Roth reporting

1. Z.A.P. C-1477 and C-1478: Reported that the Technical Staff Report to the Park and Planning Commission recommended denial of the R-10 Zone in both cases, the same recommendation made by the Mayor and Council.
2. Z.A.P. C-1357 - 219 Manor Circle: Reported that the Technical Staff Report to the Park and Planning Commission has recommended denial of the R-40 Zone. Reminded the Council that they originally approved the R-40 for the reason that this appears to be the highest and best use of the land under the present circumstances, even though it is planned for the R-20 Zone under the Master Plan. Proposed a motion that either Mr. Pridgen or Mr. Gingerich appear before the Planning Commission to state the City's position. The motion was seconded by Councilman Kennedy and duly carried.



Civic Improvements Committee, continued

3. Stray Dog Control: Requested the item be removed from the agenda.

SPECIAL LIBRARY COMMITTEE: Councilman Roth reporting

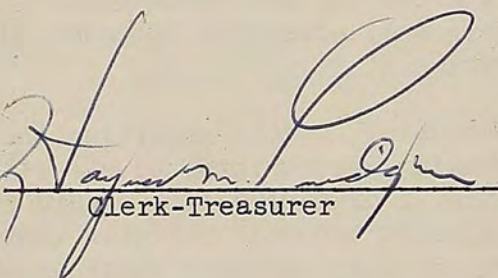
1. Library Association Meeting: Reported that the first annual meeting of the new Library Association will be held November 11, 8:00 p.m., at the Takoma Park Library. Commented that the Chairman of the Library Board asked that he convey an invitation to all the Councilmen to attend this meeting.

Councilman Roth expressed appreciation to the Mayor and Council for their beautiful flowers and the sympathy extended during his recent bereavement.

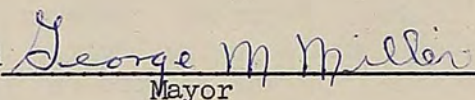
Chief LaScola reported that plans for the new motel on New Hampshire Avenue were in his office last week for fire code approval. Also commented that the plans were brought in for the proposed nursing home on Carroll Avenue between Columbia and Westmoreland Avenues but informed them the plans should be submitted first to the State Health Department and then they will be referred to the State Fire Marshall's office and the Takoma office.

There being no further business to come before the Council, the meeting was adjourned at 9:35 p.m. to reconvene in Regular Session November 23, 1964 at 8:00 p.m.

Attest:

  
Clerk-Treasurer

Approved

  
Mayor



FINANCIAL STATEMENT: Clerk-Treasurer Pridgen reporting

## BANK BALANCE AS OF OCTOBER 31, 1964

SUBURBAN TRUST COMPANY  
GENERAL FUND

Balance as of September 30, 1964	\$132,826.75	
Plus: October Receipts	<u>64,065.11</u>	\$196,891.86
*Less: October Disbursements		<u>128,487.20</u>
Balance as of October 31, 1964		<u>\$ 68,404.66</u>

\*Includes \$49,325.76 Treasury Bills and \$17,008.27 Street Resurfacing payment

CITIZENS BANK OF MARYLAND  
GENERAL FUND

Balance as of September 30, 1964	\$ 2,550.41	
Plus: October Receipts	<u>1,567.96</u>	\$ 4,118.37
No Disbursements during October		---
Balance as of October 31, 1964		<u>\$ 4,118.37</u>

CITIZENS BANK OF MARYLAND  
SPECIAL IMPROVEMENT FUND

Balance as of September 30, 1964	\$ 14,856.50	
Plus: October Receipts	<u>106.70</u>	14,963.20
No Disbursements during October		---
Balance as of October 31, 1964		<u>\$ 14,963.20</u>

CITIZENS BANK OF MARYLAND  
RECREATION FUND-SAVINGS A/C T-63

Balance as of September 30, 1964	\$ 599.84	
Plus: October Receipts	<u>67.75</u>	667.59
No Disbursements during October		---

SUBURBAN TRUST COMPANY  
PAYROLL ACCOUNT

Balance as of September 30, 1964	\$ 6,948.10	
Plus: October Transfers from General Fund	<u>39,901.81</u>	\$ 46,849.91
Less: September Disbursements		<u>40,848.43</u>
Balance as of October 31, 1964		<u>\$ 6,001.48</u>

PETTY CASH

Balance as of October 31, 1964		<u>\$ 200.00</u>
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U. S. TREASURY SECURITIES

	Cost	Maturity Value
Balance as of September 30, 1964	\$247,849.53	\$250,000.00
Plus: Purchase 10/21/64 @ 3.65% Rate	<u>49,325.76</u>	<u>50,000.00</u>
Balance as of October 31, 1964	<u>\$297,175.29</u>	<u>\$300,000.00</u>



THE CITY OF TAKOMA PARK, MARYLANDREGULAR MEETING OF THE MAYOR AND COUNCIL

November 23, 1964

The Mayor and Council for the City of Takoma Park convened in Regular Session in the Council Room #8 Columbia Avenue, Takoma Park, Maryland on November 23, 1964 at 8:08 p.m.

CITY OFFICIALS PRESENT

Mayor Miller	Corporation Counsel Gingerich
Councilman Forshee	Clerk-Treasurer Pridgen
Councilman Kennedy	Chief LaScola, Fire Department
Councilman McKenzie	Captain Merson, Police Department
Councilman Roth	Director of Public Works Rhodes
Councilman Turner	Building Inspector Williams

Excused: Councilman Collison  
Councilman Jones

The Invocation was rendered by Reverend Harry E. Ferry from Our Lady of Sorrows Church.

Mayor Miller led in the Pledge of Allegiance to the Flag.

Mayor Miller commented that Councilman Jones was excused this evening in order that he might attend a meeting in Silver Spring relative to the proposed North Central Freeway and that Councilman Turner would be leaving for the meeting after his Committee Report and perhaps Councilman Roth.

Mayor Miller called for a motion to dispense with the reading of the minutes of the meeting held on November 9, 1964. The motion was presented by Councilman McKenzie and seconded by Councilman Forshee. The minutes were approved as submitted.

CORRESPONDENCE RECEIVED: Clerk-Treasurer Pridgen reporting

1. Mr. and Mrs. John D. Roth, 7608 Hammond Ave., City: Note of appreciation for expression of sympathy. (Council Files)
2. Mr. Merlin Kretschmar, Bahia, Sergipe Mission, Salvador, Bahia, Brazil: Appreciation for honor of being named official representative of the City to Sister City, Jequie, Bahia, Brazil. (Sister City Committee - Council Files)
3. Mr. Herbert D. Smith, 11 Pine Avenue, City: Expression of approval of the North Central Freeway proposal. (Council as a Whole)
4. Dr. Stephen S. Hiten, President, B. F. Gilbert Citizen's Assoc., City: Request that influence be used to postpone Hearing on North Central Freeway proposal until late January and to set time at 8:00 p.m. (Council as a Whole)

Mayor Miller commented at this time that the Public Hearing will be held December 15 but another meeting will be held later on. Stated that a letter had been transmitted to Mr. Funk requesting a meeting on the particular phase of the Freeway concerning Takoma Park and that ample notice would be given to the citizens.

5. Mr. and Mrs. Fred D. Lindsey, 7400 Birch Avenue., City: Indication of acceptance of the North Central Freeway proposal and urging the City to urge Congress to enact legislation toward rapid transit in conjunction with the highway. (Council as a Whole)



November 23 Minutes, continued

Mayor Miller welcomed the audience and wished everyone a very Happy Thanksgiving. Commented that we all have a lot to be thankful for and urged everyone to attend a church of their choice.

Mayor Miller commented that a citizens' meeting was held November 19 at the Takoma Park Junior High in connection with the proposed freeway. An organization meeting was held last night and citizens from the adjacent areas are planning to work together with this group. Stated that he had appointed two committees, one headed by Councilman Kennedy, which will act as an organization liaison and coordinating group and one headed by Councilman Roth to make a study of the Greiner Report and to study the impact aspects.

PUBLIC PARTICIPATION:

None

COMMITTEE REPORTS:

FIRE PROTECTION COMMITTEE: Councilman Turner reporting

1. Intercom System: The following motion was proposed:

ORDINANCE NO. 1815

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

SECTION 1. THAT McGee & Company, Inc. be authorized to install an Executone "600 Series", Intercom System in the Fire House in accordance with the price quoted November 18, 1964 in the amount of \$621.95, AND

SECTION 2. FURTHER THAT the sum stated in Section One of this Ordinance be transferred from the RESERVE FUND to Account No. 11.213.

The motion was seconded by Councilman Forshee and the Ordinance was adopted by a Roll Call Vote recorded as follows: Aye: Councilmen Forshee, Kennedy, McKenzie, Roth and Turner. Nay: None. Excused: Councilman Collison and Councilman Jones.

2. Tank for Fire Truck: The following motion was proposed:

ORDINANCE NO. 1816

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

SECTION 1. THAT Riley's Welding Service be authorized to remove the old tank from the fire truck and furnish materials, fabricate and install a new tank, double welded inside and out, in accordance with the price quoted November 21, 1964 in the amount of \$541.06, AND

SECTION 2. FURTHER THAT the sum stated in Section One of this Ordinance be transferred from the RESERVE FUND TO Account No. 11.212D6.

The motion was seconded by Councilman Forshee and the Ordinance was adopted by a Roll Call Vote recorded as follows: Aye: Councilmen Forshee, Kennedy, McKenzie, Roth and Turner. Nay: None, Excused: Councilman Collison and Councilman Jones..



PUBLIC WORKS COMMITTEE: Councilman McKenzie, Vice Chairman reporting

1. Garbage Truck: Reported that the three year old trash truck was demolished last Tuesday by fire and that Mr. Rhodes, Director of Public Works, had advised that it will be three or four months before another truck can be obtained. Therefore, proposed a motion that the Clerk-Treasurer be authorized to advertise for bids for a refuse truck for the use of the Public Works Department, bids to be opened Tuesday, December 8, 1964, at 4:00 p.m. estimated cost \$14,000.00. The motion was seconded by Councilman Forshee and duly carried.
2. Fire House Front: Reported that the amount quoted previously of \$250.00 from the Cole Waterproofing Company for sand blasting and waterproofing the limestone on the front of the Fire House is still in effect.

Councilman Kennedy commented that at the time of the original motion it was his understanding that the additional charge of \$250.00 would simply be a matter of cleaning, not realizing that the application of silicone would keep the front free from soot and other dirt as well as waterproofing it. . Therefore, proposed a motion to amend the previous motion to include the cleaning and waterproofing job for \$250.00, thereby making the entire project a total of \$650.00. Due to the lack of a second to the motion, Councilman Kennedy withdrew his motion until a later date.

PUBLIC WELFARE COMMITTEE: Councilman McKenzie reporting

1. Public Hearing: Reported that a citizen had requested a Public Hearing relative to paying the refuse fee. The Hearing has been held and it was the decision of the Council that the building in question was subject to the provisions of the Ordinance the same as any other building in multi-family use.

CIVIC IMPROVEMENTS COMMITTEE: Councilman Roth reporting

1. Z.A.P. C-1357, 219 Manor Circle, City: Reported that the Clerk-Treasurer had appeared before the Montgomery County Planning Board in support of the R-40 Zoning Petition. Commented that the Commission had recommended denial of the R-40 for the reason that there is insufficient land to justify it. Commented that Mr. Gravelle, a member of the Commission, had pointed out that the petitioner has recourse to the Board of Zoning Appeals and they could grant it under a hardship case. Noted that the public hearing will be held December 3 at 8:00 p.m. in Rockville. Corporation Counsel Gingerich commented that he felt the decision was up to the County Council.

SPECIAL LIBRARY COMMITTEE: Councilman Roth reporting

1. Annual Meeting: Reported that the first annual meeting of the new Library Association was held November 11 at the Takoma Park Library with thirty nine members in attendance. Reports on the year's activities were given by the Chairman of the Board and the Librarian. Election was held and the following members were elected to the Library Board: Dr. James Barclay; Mr. Franklin G. Connor; Mr. E. Jack Coulson, Mr. Ken Nishimoto; Mrs. Ralph Sidell; Mrs. Sidney Tymeson.

LAW ENFORCEMENT COMMITTEE: Councilman Kennedy reporting

1. Police Cruiser: The following Ordinance was proposed:



Law Enforcement Committee, continued  
Police Cruiser, continued

ORDINANCE NO. 1817

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

- SECTION 1. THAT after having been duly advertised in accordance with law, bids were publicly opened on November 20, 1964 for a new automobile to be used as a Police Cruiser to replace Car #5, AND
- SECTION 2. THAT the bid submitted by Lustine Chevrolet, Inc., Hyattsville, Maryland for one 1965 Chevrolet, Model 15469, four door sedan, meets all specifications of the Police Department, THEREFORE
- SECTION 3. THAT the contract be awarded to Lustine Chevrolet, Inc. in the net sum of ONE THOUSAND, TWO HUNDRED, SEVENTY FOUR DOLLARS AND TWENTY NINE CENTS (\$1,274.29), AND
- SECTION 4. THAT the City Clerk-Treasurer is hereby authorized, upon delivery of the of the new Chevrolet, to transfer title to Lustine Chevrolet, Inc. for one 1963 four door sedan, known as Car No. 5, Serial #31269B-211786, Title No. K606925, AND
- SECTION 5. FURTHER THAT the sum stated in Section Three of this Ordinance be transferred from the RESERVE FUND to Account No. 11.113.

The motion was seconded by Councilman Kennedy and the Ordinance was adopted by a Roll Call Vote recorded as follows: Aye: Councilmen Forshee, Kennedy, McKenzie and Roth. Nay: None. Excused: Councilmen Collison, Jones and Turner.

FINANCE COMMITTEE: Councilman Forshee reporting

1. Mimeograph Machine: Reported that the mimeograph machine in the City Office has been giving them considerable trouble for some time even after a complete overhaul job; therefore, proposed the following Ordinance:

ORDINANCE NO. 1818

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

- SECTION 1. THAT the Clerk-Treasurer be authorized to purchase One Model 360 Electric "Continumatic Inker" Gestetner Mimeograph Machine from Gestetner Corporation in accordance with the price quoted October 21, 1964 in the net amount of \$547.50, AND
- SECTION 2. FURTHER THAT the sum stated in Section One of this Ordinance be transferred from the RESERVE FUND to account No. 10.143 Capital Outlay.

The motion was seconded by Councilman Roth and the Ordinance was adopted by a Roll Call Vote recorded as follows: Aye: Councilmen Forshee, Kennedy, McKenzie and Roth. Nay: None. Excused: Councilmen Collison, Jones and Turner.

2. Cash Control Machine: Proposed a motion that the Clerk-Treasurer be authorized to advertise for bids for a cash control machine according to specifications to be drafted by the City Office. The motion was seconded by Councilman Roth and duly carried.



November 23 Minutes continued

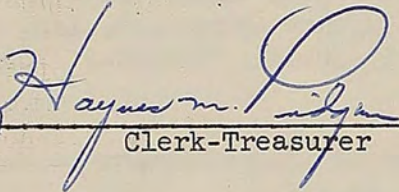
Chief LaScola commented that the old intercom system had gone completely and that McGee and Co., Inc. ~~intercom~~ system is the only one recognized by the C & P Telephone Company.

Mr. Gingerich reported that opposition is expected from one of the property owners in connection with the abandonment of the public right of way and Washington Suburban Sanitary Commission lines on the Oswego, Niagara and Maple Avenue project.

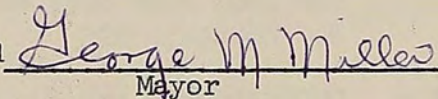
Mr. Pridgen reported that he is investigating labeling of equipment items carried under the Capital Assets control and will look into it further.

There being no further business to come before the Council, the meeting was adjourned at 9:10 p.m. to reconvene in Executive Session December 14, 1964 at 8:00 p.m.

Attest

  
Clerk-Treasurer

Approved

  
Mayor



THE CITY OF TAKOMA PARK, MARYLANDEXECUTIVE MEETING OF THE MAYOR AND COUNCIL

December 14, 1964

The Mayor Pro-tem and Council for the City of Takoma Park convened in Executive Session in the Council Room #8 Columbia Avenue, Takoma Park, Maryland on December 14, 1964 at 8:02 p.m.

CITY OFFICIALS PRESENT

Mayor Pro-tem Collison	Acting City Clerk Baugham
Councilman Forshee	Chief LaScola, Fire Department
Councilman Jones	Captain Merson, Police Department
Councilman Kennedy	Director of Public Works Rhodes
Councilman Roth	Building Inspector Williams
	Deputy Chief DeKalb, Fire Department

Excused

Mayor Miller	Clerk-Treasurer Pridgen
Councilman McKenzie	Corporation Counsel Gingerich
Councilman Turner	

Mayor Pro-tem Collison led in the Pledge of Allegiance to the Flag.

Mayor Pro-tem Collison called for a motion to dispense with the reading of the minutes of the meeting held on November 23, 1964. Upon motion of Councilman Kennedy, duly seconded by Councilman Jones, the minutes were approved as submitted.

Mayor Pro-tem Collison announced that Mayor Miller, Councilman Turner, Mr. Gingerich and Mr. Pridgen were attending the County delegation meeting to discuss proposed legislation and to request the delegation to use its influence in arranging for another public hearing in Maryland in January or February on the North Central Freeway. Also announced that Councilman McKenzie is home ill with a slipped disc.

Mayor Pro-tem Collison proposed the following Resolution relative to the Mayor's and Council's position on the proposed location of the North Central Freeway:

R E S O L U T I O N

WHEREAS, after many years of study and effort a comprehensive Master Plan for the future of Takoma Park was adopted by the Maryland National Capital Park and Planning Commission in September, 1963, AND

WHEREAS, citizens have placed faith in the integrity of the Plan and been governed accordingly, AND

WHEREAS, it is now proposed that the North Central Freeway cut a swath through a portion of a fine residential section of the City, completely separating one segment of our people from the remainder of a community which they have considered as home, NOW

THEREFORE, Be It Resolved by the Mayor and City Council of Takoma Park that we oppose the proposed location of the freeway and that we shall use every legitimate means available to us to remove or reduce the impact of the freeway from our City. We object to the proposed devastation to so many of our substantial residences and the displacement of many fine home-loving



Resolution, continued

families from within our midst. It is equally disturbing to consider the impact upon those homes adjacent to the proposed freeway route. The prospects of a divided City with so many disadvantages, such as the separation of school districts, dead-end streets, traffic noises and other nuisances are considered to be a major disaster to this town. We object to the probable necessity of placing an extra tax burden on the remaining property owners to help finance a highway of which we had no prior knowledge and the complete disruption of a Master Plan which was developed so recently.

BE IT FURTHER RESOLVED, that the City of Takoma Park be represented by appropriate officials at all Public Hearings concerning the North Central Freeway armed with all documentation available in strong opposition to the location of the proposed freeway.

The motion was seconded by Councilman Roth and duly carried. Mayor Pro-tem Collison stated that the Resolution had the approval of the entire Council.

Mayor Pro-tem Collison proclaimed December 13th through January 1st as "Christmas Holiday Safety Campaign" for 1964, in cooperation with the Maryland Traffic Safety Commission in an all-out campaign to prevent tragedy on the Highways and in the homes.

Mayor Pro-tem Collison announced that, as in the past, the December 28th Council Meeting would be cancelled.

CORRESPONDENCE RECEIVED: Mrs. Ziegler, Secretary, reporting

1. The Honorable Joseph D. Tydings, Senator-Elect, U. S. Senate: Reference to postponement of hearing date and change in time on North Central Freeway and copy of letter forwarded to Chairman-Director John B. Funk, Maryland State Roads Commission. (Council as a Whole)
2. Mr. Herbert P. Jones, Chief Programming Section, Maryland State Roads Commission: Request for advance schedule of Federal aid Urban projects. (City Office complete forms and return)
3. Oliver E. Thompson, M. D., 901 Pershing Drive, Silver Spring: Request to move house and to convert into three apartments. (Civic Improvement)
4. Mr. Reid N. Painter, 703 Devonshire Road, City: Request for improved lighting on Devonshire Road between Glazewood and New Hampshire Avenue. (Public Works)
5. Mr. Jesse O. Gibson, 8107 Carroll Avenue, City: Appreciation for new type trash containers and request that two or three be placed along Carroll Avenue on the side which is within the city limits. (Public Welfare)
6. Mrs. Ruth B. Pratt, 7324 Piney Branch Road: Note of appreciation for expression of sympathy and commendation of Rescue Service. (Council Files)
7. Prince George's County Municipal Association; Mr. Elmer L. Hockman, Chairman: Announcement of meeting to be held 8:00 p.m. Thursday, December 17, 1964, Mount Rainier City Hall, 3409 Rhode Island Avenue. (Council Files)
8. Mr. Charles R. Hudnall, 809 Cameron Street, Alexandria, Va.: Commending Police Officer Morgan and his fellow officer for courtesy shown him. (Police Department) (Copy of letter to be made part of Officer Morgan's permanent record)



-3-

Correspondence, continued

9. Mr. C. Darwin Stolzenbach, Administrator, National Capital Transportation Agency, Washington, D.C.: Letter enclosing draft report on Agency's Transit Development Program 1965 and request for review and comments. (Council as a Whole)

FINANCIAL STATEMENT: Acting City Clerk Baugham reporting  
See last page of minutes.

Councilman Jones commented that it is ironic that the State Roads Commission gave one month's advance notice of the proposed freeway, yet the Commission expects the City to give them a year's advance notice of small City projects under the Federal Aid Program.

PUBLIC PARTICIPATION:

Dr. Oliver E. Thompson, 901 Pershing Drive, Silver Spring Referred to his letter that was read a few minutes before. Stated he mentioned the lot consisted of over 40,000 sq. ft. but believed it was only 30,630 sq. ft. with 114 ft. fronting on Jefferson Ave.. Inquired as to the correct procedure for obtaining permission to move his house to Jefferson Avenue from University Boulevard. Also inquired if his home, when moved, could be considered a three family dwelling. After considerable discussion Councilman Collison stated that Dr. Thompson would have to obtain permission from the Potomac Electric Power Company and the County in order to use the highway for moving his home. Councilman Roth commented that he doubted seriously that Dr. Thompson's home could be considered as a three family dwelling and that he would have to apply for rezoning.

COMMITTEE REPORTS:

FINANCE COMMITTEE: Councilman Forshee reporting

1. Monthly Expenditure Approval: Upon motion October disbursements in the amount of \$128,522.36, which included purchase of \$49,325.76 in bonds and payment of \$17,008.27 to A. H. Smith Company, were approved, duly seconded by Councilman Roth. Upon motion November disbursements in the amount of \$108,032.36, which includes payment of Certificate of Indebtedness in the amount of \$50,337.50, were approved, duly seconded by Councilman Jones.

2. Insurance: Motion presented, upon the recommendation of the Insurance Buyer's Counsel, to pay the additional premium of \$2736.00 to Hartford Accident and Indemnity Company from the Reserve Fund and charged to prior year's operation. This additional amount was brought about by several rather serious accidents. Commented the City is no longer carrying this retro-spective plan. The motion was seconded by Councilman Roth and duly carried.

3. Proposed Ordinance - City Administrator: Councilman Forshee read the first reading of the proposed ordinance:

FIRST READING - PROPOSED ORDINANCE - SEE ATTACHMENT

Councilman Jones presented a motion that the above be recorded as a first reading. The motion was seconded by Councilman Kennedy and duly carried. Councilman Forshee commented that he would appreciate any comments from the audience and the public on the proposed ordinance. Mayor Pro-tem Collison stated that the ordinance, if adopted, would give the City Council authority to appoint a City Administrator; however, would not make such action mandatory.



PUBLIC WELFARE COMMITTEE: Vice Chairman, Councilman Jones reporting

1. Refuse Trucks: Reported that due to the burning of one of the City's refuse trucks, the Clerk-Treasurer had advertised for bids which were opened December 8, 1964. Due to the condition of the two old 1956 International trucks and the normal replacement program would require the purchase of an additional truck soon after July 1 anyway, it was the decision of the Committee to recommend the purchase of two trucks at this time. After considerable discussion, the following two ordinances were proposed:

ORDINANCE NO. 1819

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

- SECTION 1. THAT after having been duly advertised as required by law, bids were publicly opened on December 8, 1964 for a new refuse collection truck to be used by the Sanitation Division, AND,
- SECTION 2. THAT the low bid submitted by General Truck Sales, Inc., Washington D. C. for a 1965 GMC Model LA6011 Chassis equipped with 20 cubic yard capacity, Heil Collectomatic Mark II body meets all specifications of Public Works #64-4.
- SECTION 3. THEREFORE the contract be awarded to General Truck Sales, Inc. in the sum of TWELVE THOUSAND, SEVEN HUNDRED AND SEVENTY DOLLARS (\$12,770.00), AND
- SECTION 4. FURTHER THAT the City Clerk-Treasurer is hereby authorized to transfer from the Insurance Adjustment Account NINE THOUSAND AND NINE HUNDRED DOLLARS (\$9,900.00) obtained from the insurance company for the destroyed truck and transfer from the Salvage Account FIFTY DOLLARS (\$50.00) obtained from salvage and the balance of TWO THOUSAND AND EIGHT HUNDRED TWENTY DOLLARS (\$2,820.00) be transferred from the RESERVE FUND to Account No. 13.403, Capital Outlay Sanitation.

The motion was seconded by Councilman Forshee and the Ordinance was adopted by a Roll Call Vote recorded as follows: Aye: Councilmen Forshee, Jones, Kennedy and Roth. Nay: None. Excused: Councilmen McKenzie and Turner.

ORDINANCE NO. 1820

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

- SECTION 1. THAT after having been duly advertised as required by law, bids were publicly opened on December 8, 1964 for a new refuse collection truck to be used by the Sanitation Division, AND
- SECTION 2. THAT the bid submitted by Diamond T Motor Truck Company, Washington D. C. for a 1965 Diamond T Model 734-CG Chassis equipped with 20 cubic yard capacity, Loadmaster Body, Model LM-120, meets all specifications of Public Works #64-4.
- SECTION 3. THEREFORE the contract be awarded to Diamond T Motor Truck Company in the sum of THIRTEEN THOUSAND AND THREE HUNDRED TWENTY FOUR DOLLARS AND SEVENTY FIVE CENTS (\$13,324.75), AND
- SECTION 4. THAT the sum specified in Section 3 of this Ordinance be transferred from the RESERVE FUND to Account No. 13.403, Capital Outlay Sanitation.



Public Welfare Committee, continued  
Ordinance No. 1820, continued

The motion was seconded by Councilman Kennedy and the Ordinance was adopted by a Roll Call Vote recorded as follows: Aye: Councilmen Forshee, Jones, Kennedy and Roth. Nay: None. Excused: Councilmen McKenzie and Turner

LAW ENFORCEMENT COMMITTEE: Councilman Kennedy reporting

No report at this time due to the extra work the Committee has had to do in connection with the proposed freeway.

Councilman Jones commented that he has had many complaints about the parking meters not working properly and suggested that all penny meters be delegated to the dump and indicated the meters could be replaced by five cent and ten cent meters at \$1.50 per month or 50% of the monthly revenue. Stated that the officer in charge cannot buy spare parts for these meters so is unable to repair them.

FIRE PROTECTION COMMITTEE: Councilman Turner excused

No report at this time.

CIVIC IMPROVEMENTS COMMITTEE: Councilman Roth reporting

1. Z.A.P. C-1357, 219 Manor Circle: Reported that Mr. Gingerich presented the views of the Mayor and Council at the Public Hearing on December 3 and that after the Hearing a motion was made and passed that a resolution be prepared approving the application, thereby overruling the Planning Board's decision.
2. Z.A.P. C-1477 and C-1478, Elm, Pine and Westmoreland Avenues: Reported that the applicants, Mr. Smith and Mr. Holland, have withdrawn their applications without prejudice to the 18th month refiling limitation pending a determination of the routing of the Freeway.
3. North-Central Freeway Committee: Reported that the Committee has met and discussed the technical end of the proposed freeway and are still working on it and will be requesting the help of some of the other members.

SPECIAL LIBRARY COMMITTEE: Councilman Roth reporting

No report at this time.

PARKS AND RECREATION COMMITTEE: Councilman Jones reporting

1. Halloween Expense Report: Reported that the total expenses for the party amounted to \$376.94, less \$74.00 in donations. Allocated funds covered the balance.
2. Christmas Party: Reported that it was a huge success with approximately 350 children attending. Santa arrived in the "40 and 8" Locomotive of the American Legion. Candy canes and apples were given out by Santa Claus and Mrs. Fire Prevention. Requested a letter of appreciation be forwarded to the American Legion Chapter for their services, not only in bringing Santa to town but in helping to keep the children under control.

(Councilman Forshee, Acting Mayor Pro-tem)



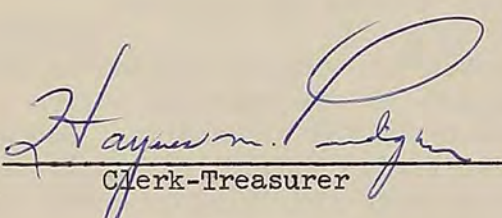
PUBLIC WORKS COMMITTEE: Councilman Collison reporting

1. Maple and Flower Avenue Bridges over Sligo Branch: Reported that members of the Engineering Division of the State Roads Commission made a detailed study and submitted their findings but stated they would have to make the assumption that both bridges are reinforced with the proper percentage of steel in preparing their analysis. The Committee recommended that the survey be curtailed due to the assumption. Commented that Mr. Rhodes had inspected the railing and felt that by replacing two posts the Flower Avenue situation would be taken care of. Requested that both items be removed from the agenda.
2. Telephone Pole: Reported that the Chesapeake and Potomac Telephone Company had requested permission to install a pole on Foreston Street which is outside the City limits. Requested the letter be forwarded to the Montgomery County Director of Public Works and so notify the Telephone Company.
3. Venetian Blinds: Reported that the venetian blinds at the Fire Department Building are in very poor condition and cannot be restored insofar as proper operation and appearance are concerned. Stated that two estimates were obtained and upon the recommendation of Mr. Rhodes proposed the acceptance of the Southern Venetian Blind and Awning Corporation to furnish and install new venetian blinds on windows in the Fire Department Building at a cost of \$125.06 to be transferred from the Reserve Fund to Account No. 10.812B. The motion was seconded by Councilman Jones and duly carried.
4. Library Ceiling: Reported that the Council had previously authorized Mr. Porter to put one coat of special acoustic tile paint on the ceiling and the work has been completed. Mr. Porter called attention to the fact that he was not at all satisfied with its appearance and offered to put on a second coat for \$75.00 and absorb part of the actual cost himself. The Committee authorized Mr. Rhodes to give Mr. Porter permission to proceed with the work, therefore, proposed a motion to include the \$75.00 with the original cost of \$325.00 making a total of \$400.00 from Account No. 10.812B. The motion was seconded by Councilman Jones and duly carried.

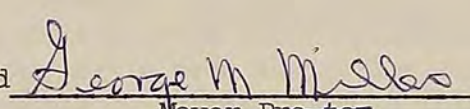
Chief LaScola and Mr. Rhodes both thanked the Council for authorizing the purchase of two new refuse trucks.

There being no further business to come before the Council, the meeting was adjourned at 9:35 p.m. to reconvene in Executive Session January 11, 1965 at 8:00 p.m.

Attest:


  
Clerk-Treasurer

Approved


  
Mayor ~~Pro tem~~



FINANCIAL STATEMENT: Acting Clerk-Treasurer Baugham reporting

BANK BALANCES AS OF NOVEMBER 30, 1964

SUBURBAN TRUST COMPANY  
GENERAL FUND

Balance as of October 31, 1964	\$ 68,404.66	
*Plus: November Receipts	<u>118,023.55</u>	\$186,428.21
**Less: November Disbursements		<u>108,041.51</u>
Balance as of November 30, 1964		<u>\$ 78,386.70</u>
*Includes \$50,000.00 Treasury Bill plus \$21,000 Taxes (Fire)		
**Includes \$50,000.00 Certificate of Indebtedness		

CITIZENS BANK OF MARYLAND  
GENERAL FUND

Balance as of October 31, 1964	\$ 4,118.37	
No Transactions during November	---	
Balance as of November 30, 1964		<u>\$ 4,118.37</u>

CITIZENS BANK OF MARYLAND  
SPECIAL IMPROVEMENT FUND

Balance as of October 31, 1964	\$ 14,963.20	
Plus: November Receipts	<u>210.48</u>	
Balance as of November 30, 1964		<u>\$ 15,173.68</u>

SUBURBAN TRUST COMPANY  
PAYROLL ACCUNT

Balance as of October 31, 1964	\$ 6,001.48	
Plus: November Transfers from General Fund	<u>38,519.83</u>	\$ 44,521.31
Less: November Disbursements		<u>37,807.90</u>
Balance as of November 30, 1964		<u>\$ 6,713.41</u>

CITIZENS BANK OF MARYLAND  
SAVINGS A/C T-63

Balance as of October 31, 1964	\$ 667.59	
No Transactions During November	---	
Balance as of November 30, 1964		<u>\$ 667.59</u>

PETTY CASH

Balance as of November 30, 1964		<u>\$ 200.00</u>
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U. S. TREASURY SECURITIES

	<u>COST</u>	<u>MATURITY VALUE</u>
Balance as of October 31, 1964	\$297,175.29	\$300,000.00
Less: Bond Maturity	<u>49,789.17</u>	<u>50,000.00</u>
	<u>\$247,386.12</u>	<u>\$250,000.00</u>



## ORDINANCE NO.

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

SECTION 1. THAT by authority of Section 1425, sub-paragraph (f) of the City Charter, the Municipal Code (1961) Article 2, titled "The City Council" is hereby amended by the addition of new sections reading as follows:

Section 12. The Council may appoint a City Administrator to be the chief executive officer of the City Government. He shall be responsible to the Council for the proper administration of all affairs of the City and shall determine that the Ordinances of the City are faithfully executed. He shall be vested authority and shall perform the duties incidental thereto as follows:

- (a) He shall have general administrative supervision of the several departments of the city through the Department Heads to direct the proper execution of the City Charter, Ordinances, regulations and policies as established by the City Council and shall be responsible for any special assignments in accordance with specific instructions of the City Council.
- (b) In the event the position of City Administrator is occupied by the same individual serving as City Clerk-Treasurer he shall have the authority for the appointment and/or dismissal of a Deputy City Clerk and/or Deputy City Treasurer. The salaries recommended by him shall be subject to the approval of the City Council and such Deputy and/or Deputies shall not be subject to the provisions of the Merit Plan, known as Article 6 of the Municipal Code.
- (c) He shall prepare and submit an annual budget to the Council and supervise the administration of the budget as adopted. He shall supervise the disbursement of all funds of the City and have control over all expenditures in accordance with budget appropriations.
- (d) He shall prepare and submit to the Council as of the end of the fiscal year a complete report relating to the finances and administrative activities for the preceding year.
- (e) He shall keep the Council informed of the financial condition and future needs of the City and make recommendations as may seem to him necessary and desirable.
- (f) He shall attend all Council Meetings, except when excused by the Mayor, and may participate in the discussion but shall have no vote.
- (g) He shall perform such other duties as may be required of him by the Mayor and Council not inconsistent with the City Charter or the Municipal Code.



Ordinance No. \_\_\_\_\_, continued

Section 13. The City Administrator shall be chosen by the Council solely on the basis of his executive and administrative qualifications with special reference to his actual experience in, or his knowledge of, accepted practice in respect to the duties of his office.

Section 14. The City Administrator shall receive such compensation as the Council shall determine from time to time.

SECTION 2. AND THAT this Ordinance shall become effective and in full force on February 1, 1965.