

Town of Riverdale Park
Special Legislative Meeting Minutes
May 21, 2018

In Attendance

Alan K. Thompson, Mayor
CM Aaron Faulx, Ward 2
CM David Lingua, Ward 3
CM Alejandro Silva, Ward 6

John N. Lestitian, Town Manager
Leonard Addison, Director of Public Works
Patrick Timmons, Lieutenant Colonel
Paul Smith, Finance and Employee Services Director
Jessica Barnes, Town Clerk
Kevin Simpson, Development Services Director

Call to Order

Mayor Thompson called the Special Legislative meeting to order at 8:00 p.m.

Approval of the Agenda

CM Faulx made a motion to approve the Special Legislative meeting agenda for May 21, 2018. The motion was seconded by CM Lingua. Vote: 3-0-1 (favorable, Mayor Thompson abstained)

Closed Meeting

Mayor Thompson announced that a Closed Meeting was held on April 30, 2018 at 7:00 p.m. to consult with counsel to obtain legal advice regarding the Town's Retirement Plan and no final decisions were made.

Public Comments

There were no public comments.

Legislative Action Items

1. Motion to adopt Ordinance 2018-OR-10 regarding FY2019 Financial Plan and Budget

CM Lingua made a motion to adopt Ordinance 2018-OR-10 regarding the FY2019 Financial Plan and Budget. The motion was seconded by CM Faulx. Vote: 4-0 (favorable)

Discussion:

CM Lingua read an overview of the ordinance. CM Lingua thanked staff for the time and effort put in to the formatting and creation of the budget. CM Lingua noted that the budget was very user friendly and he appreciated the projections that were included.

2. Motion to adopt Resolution 2018-R-08 regarding Mayor's Nominations for Mixed-Use Town Center Local Design Review Committee

CM Faulx made a motion to adopt Resolution 2018-R-08 regarding the Mayor's nominations for the Mixed-Use Town Center Local Design Review Committee. The motion was seconded by CM Lingua. Vote: 3-0-1 (favorable, Mayor Thompson abstained)

3. Motion to adopt Resolution 2018-R-10 regarding creation of Health and Wellness Fund

CM Faulx made a motion to adopt Resolution 2018-R-10 regarding the creation of Health and Wellness Fund. The motion was seconded by CM Lingua. Vote: 4-0 (favorable)

New Business

There was no new business.

Unfinished Business

There was no unfinished business.

Adjournment

CM Faulx made a motion to adjourn the Special Legislative Meeting at 8:14 p.m. The motion was seconded by CM Lingua. Vote: 3-0-1 (favorable, Mayor Thompson abstained)