

Consent Agenda

Agenda Item #	4D
Meeting Date	May 24, 2004
Prepared By	Catherine Waters City Clerk / Treasurer
Reviewed By	Richard M. Finn, City Mgr.

Discussion Item	Resolution effecting Appointments to the Personnel Appeal Board - Sandra Coles-Bell and Robert G. Wedemeier
Background	<p>The Personnel Appeal Board is a statutory committee which is responsible for hearing employee appeals and complaints.</p> <p>The Board is defined as having five members who are residents of Takoma Park and whose three-year terms are staggered. Terms begin on April 1 and end on March 31. Currently there are two members whose terms expired March 31, 2004 - Gary Reisner and Sandra Coles-Bell. Only Sandra Coles-Bell (Ward 3) has expressed interest in reappointment. Robert Wedemeier (Ward 3), a new applicant, has expressed interest in serving on the Board. Both applicants were interviewed by the Council on May 10.</p>
Policy	Council effects appointments/reappointments to statutory committees.
Fiscal Impact	None
Attachments	Resolution effecting appointments Personnel Appeal Board roster
Recommendation	
Special Consideration	

Introduced by:

RESOLUTION #2004-

**EFFECTING APPOINTMENTS TO
THE PERSONNEL APPEAL BOARD**

WHEREAS, the Code of the City of Takoma Park provides for the composition of the Personnel Appeal Board for the purpose of hearing employee appeals; **AND**

WHEREAS, Section 8B-181 of the Code provides that the Board shall be composed of five (5) members who are residents of the City; **AND**

WHEREAS, there is one vacant term and one term which expired on March 31, 2004; **AND**

WHEREAS, Sandra Coles-Bell expressed interest in reappointment and Robert G. Wedemeier expressed interest in appointment to the Board; **AND**

WHEREAS, Both candidates were interviewed by the City Council on May 10, 2004.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Takoma Park, Maryland, that the following persons are hereby appointed, effective immediately, to serve on the Personnel Appeal Board:

NAME	ADDRESS	TERM EXPIRES
Sandra Coles-Bell	6500 Westmoreland Avenue	March 31, 2007
Robert G. Wedemeier	6449 Kansas Lane	March 31, 2007

ADOPTED this _____ day of May, 2003.

ATTEST:

Catherine E. Waters, CMC
City Clerk / Treasurer

PERSONNEL APPEAL BOARD
(Three year terms)

(5/18/04)

NAME	ADDRESS/PHONE	WARD	TERM EXPIRES
VACANT			3/31/04
Sandra Coles-Bell	6500 Westmoreland Avenue	3	3/31/04
Michael Mauer	509 Margaret Drive	1	3/31/05
Holly Feckner	7213 Spruce Avenue	1	3/31/06
Milford Sprecher	24 Pine Avenue	3	3/31/06