

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

June 1, 2009

CALL TO PODIUM:

RESPONSIBLE STAFF:

Marie A. Best, Executive Assistant

AGENDA ITEM:

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input checked="" type="checkbox"/>	Appointment
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input type="checkbox"/>	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the City Council Confirming Appointments and Reappointments by the Mayor to the Art in Public Places Committee, Board of Supervisors of Elections, Education Committee, Gaithersburg Senior Council and Police Chief's Advisory Council

SUPPORTING BACKGROUND:

Mayor Katz has requested that the appointments and reappointments outlined in the attached resolution be confirmed.

DESIRED OUTCOME:

Vote on resolution.

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL CONFIRMING
APPOINTMENTS AND REAPPOINTMENTS BY THE MAYOR
TO THE ART IN PUBLIC PLACES COMMITTEE, BOARD OF SUPERVISORS OF
ELECTIONS, EDUCATION COMMITTEE, GAITHERSBURG SENIOR COUNCIL
AND POLICE CHIEF'S ADVISORY COUNCIL

WHEREAS, terms of service have expired, and citizens have expressed a desire to serve on said committees; and

WHEREAS, the Mayor and City Council believe it to be in the best interest of the City of Gaithersburg and its citizens to make appointments to fill these vacancies:

NOW, THEREFORE, BE IT RESOLVED, that the following appointments and reappointments by the Mayor be and hereby are confirmed by the City Council.

Appointments

Board of Supervisors of Elections
(Four-Year Term)

Term

Wilson Faris (Alternate)
711 Hope Lane
Gaithersburg, Maryland 20878

06/2013

Gaithersburg Senior Council
(Two-Year Term)

Term

Lila R. Jacob
19232 Walters Avenue
Poolesville, Maryland 20837

06/2011

Jean Mitchell
12308 Bradbury Drive
Gaithersburg, Maryland 20878

06/2011

Reappointments

Art in Public Places Committee
(Two-Year Term)

Term

Nora H. Caplan
17350 Quaker Lane
Sandy Spring, Maryland 20860

07/2011

Reappointments (continued)

Education Committee
(Two-Year Term)

Term

Mike Bucci
114 Woodland Road
Gaithersburg, Maryland 20877

07/2011

Ellie Eldredge
3 Thorburn Place
Gaithersburg, Maryland 20878

07/2011

Eileen Shea
209 W. Deer Park Road
Gaithersburg, Maryland 20877

07/2011

Teresa Wright
20081 Doolittle Street
Montgomery Village, Maryland 20886

07/2011

Police Chief's Advisory Council
(Two-Year Term)

Term

Clark Day
26 Walker Avenue
Gaithersburg, Maryland 20877

07/2011

James Stevens
344 Alfandre Street
Gaithersburg, Maryland 20878

07/2011

ADOPTED by the City Council this 1st day of June, 2009.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 1st
day of June, 2009.

Angel L. Jones, City Manager

Marie Best

From: Sidney Katz
Sent: Saturday, April 25, 2009 8:00 AM
To: Wilson Faris
Cc: Angel Jones; Doris Stokes; Fred Felton; Marie Best; Monica Sanchez; Sidney Katz
Subject: RE: BOSE

Dear Wilson,

Thank you for your e-mail and your interest!

I am sending a copy of your e-mail to our staff so that they may keep you informed about the Board of Supervisors of Elections.

If I can be of any additional assistance please e-mail or call me. My cell phone number is 240-372-0919.

Regards,
Sidney

From: Wilson Faris [mailto:urspider68@verizon.net]
Sent: Friday, April 24, 2009 7:04 PM
To: Sidney Katz
Subject: BOSE

Dear Mr. Mayor, I understand from Fred that the BOSE is short and alternate. I am free if you will have me.

Regards,

Wilson Faris

"Banking institutions are more dangerous to our liberties than standing armies. If the American people ever allow private banks to control the issue of their currency, first by inflation, then by deflation, the banks and corporations that will grow up around the banks will deprive the people of all property until their children wake-up homeless on the continent their fathers conquered". Thomas Jefferson -1802.

Marie Best

From: Sidney Katz
Sent: Thursday, April 02, 2009 9:57 AM
To: gabijake1@aol.com
Cc: Grace Whipple; Michele Potter; Angel Jones; Doris Stokes; Fred Felton; Marie Best; Monica Sanchez; Sidney Katz
Subject: RE: Appointment letter for Lilia R. Jacob

Dear Ms. Jacob,

Thank you for your e-mail and your interest!

I am sending a copy of your e-mail to our staff so that they may keep you informed about the Senior Council.

Sincerely,
Sidney Katz

From: gabijake1@aol.com [mailto:gabijake1@aol.com]
Sent: Wednesday, April 01, 2009 7:30 PM
To: Sidney Katz
Subject: Appointment letter for Lilia R. Jacob

Dear Major Katz,

I have been asked to submit this appointment letter to you, and to let you know a little more about myself. My name is Lilia Romero Jacob, I am 77 years old and I am a new member of the senior council of Gaithersburg Upcounty Senior Center. I moved to Maryland 3 years ago and have been an active member of the senior center for 2 1/2 years. I moved from McLean, Virginia, where I lived for 47 years and where I was also a member of the senior council at the Lewinsville Center for 5 years. I am an organizer of the Bazaars and bake sales and enjoy being involved in various activities throughout the year. I am of Latin descent and my goal is to represent the latin senior community through the senior council.

Thank you for this appointment.

Sincerely,

Lilia R. Jacob
19232 Walters Avenue
Pooleville, MD 20837
(301) 349-4466

Get there faster with the MapQuest Toolbar. [Try it now.](#)

From: [Sidney Katz](#)
To: [Ed and Jean Mitchell](#)
Cc: [Grace Whipple](#); [Michele Potter](#); [Angel Jones](#); [Doris Stokes](#); [Fred Felton](#); [Marie Best](#); [Monica Sanchez](#); [Sidney Katz](#)
Subject: RE: Gaithersburg Senior Council
Date: Tuesday, March 31, 2009 3:41:32 PM

Dear Ms. Mitchell,

Thank you for your email and your interest!! I am forwarding your email to our City Staff and will ask them to keep you advised as to the Senior Center Council.

Regards,
Sidney

From: Ed and Jean Mitchell [mailto:mitchellej@verizon.net]
Sent: Tuesday, March 31, 2009 2:54 PM
To: Sidney Katz
Cc: Ed & Jean Mitchell
Subject: Gaithersburg Senior Council

Dear Mayor Katz,

Grace Whipple and I have been chatting about the opening she has on the Senior Center Council. I recently attended a meeting of the Council and I'd like to be a part of this group's endeavors.

I've been a member of the Senior Center since 2003; you may remember my presentation for your Ad Hoc Senior Advisory Committee when I commented that it was the fitness program that drew me to the Center. Since then, Ed (my husband) and I have been very involved in many of the fitness classes and in turn, 'give back' through volunteer activities like singing (both in the performing group and, on one occasion, providing entertainment for the Center) and making small gifts for the NIH-recovering children. We have participated in the Senior Olympics and have attended several of the Council meetings to support the new Center. The work I did on the Ad Hoc Senior Advisory Committee really helped me appreciate the wonderful organization we have, the superb people who manage it and the great benefit it offers to the community.

We love to call 'Gaithersburg' our home. (Though we have a Gaithersburg address, we are just outside the city limits.) We are active in our church (choir, faith community, grounds and campus shape-up activity, fund raising co-chairs, etc.) and Ed has also shared his financial knowledge/education in both fee-based and pro bono financial counseling. He is active in AARP volunteer activities and we both support Habitat for Humanity (local and global) goals.

If you think I can be of service, please do consider me a willing candidate. Attached is my 'professional resume' which shows my talents and skill set.

Regards,
Jean Mitchell
12308 Bradbury Drive
Gaithersburg, MD 20878
301-869-2133
MitchellEJ@verizon.net



April 10, 2009

Ms. Nora H. Caplan
17350 Quaker Lane
Sandy Spring, Maryland 20860

Dear Ms. Caplan: *NORA*

Your term on the Art in Public Places Committee has recently expired or will be expiring soon. On behalf of the Council Members and myself, I would like to express our appreciation for your commitment to serving our City in this capacity. Our Boards, Commissions, and Committees perform vital functions in a variety of areas, and we recognize and value your contribution very much.

As you may know, we recently revised our appointment policy to require that all volunteer positions be advertised to provide the public with an opportunity to apply. In the near future, we will be evaluating the requests to fill these vacancies and appointments will be forthcoming soon thereafter.

If you would like to be reappointed or if you do not wish to be reappointed to the volunteer body you presently serve on, please indicate so by signing below and returning this letter by Friday, April 24, 2009.

Again thank you for your commitment to the City of Gaithersburg. If you have any questions, please feel free to contact Marie Best, in the City Manager's Office, at 301-258-6310.

Sincerely,

Sidney A. Katz
Mayor

SAK/mah

Enclosure

Please check box:

I would / I would not like to be reappointed to the Art in Public Places Committee.

Nora H. Caplan
Signature: Nora H. Caplan

4/20/09
Date

City of Gaithersburg • 31 South Summit Avenue, Gaithersburg, Maryland 20877-2098
301-258-6300 • FAX 301-948-6149 • TTY 301-258-6430 • cityhall@gaitthersburgmd.gov • www.gaitthersburgmd.gov

MAYOR
Sidney A. Katz

COUNCIL MEMBERS
Jud Ashman
Cathy C. Drzyzgula
Henry F. Marraffa, Jr.
Michael A. Sesma
Ryan Spiegel

CITY MANAGER
Angel L. Jones



APR 13 2009

April 10, 2009

Mr. Mike Bucci
114 Woodland Road
Gaithersburg, Maryland 20877

Dear Mr. Bucci: *MIKE*

Your term on the Education Committee has recently expired or will be expiring soon. On behalf of the Council Members and myself, I would like to express our appreciation for your commitment to serving our City in this capacity. Our Boards, Commissions, and Committees perform vital functions in a variety of areas, and we recognize and value your contribution very much.

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Sincerely,

Sidney A. Katz
Sidney A. Katz
Mayor

SAK/mab

Enclosure

Please check box:

I would / I would not like to be reappointed to the Education Committee.

Mike Bucci
Signature: Mike Bucci

4/13/09
Date



April 10, 2009

Ms. Ellie Eldredge
3 Thorburn Place
Gaithersburg, Maryland 20878

Dear Ms. Eldredge: *Ellie*

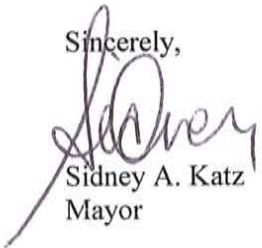
Your term on the Education Committee has recently expired or will be expiring soon. On behalf of the Council Members and myself, I would like to express our appreciation for your commitment to serving our City in this capacity. Our Boards, Commissions, and Committees perform vital functions in a variety of areas, and we recognize and value your contribution very much.

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Sincerely,



Sidney A. Katz
Mayor

SAK/mab

Enclosure

Please check box:

I would / I would not like to be reappointed to the Education Committee.



Signature: Ellie Eldredge

4/11/09
Date

City of Gaithersburg • 31 South Summit Avenue, Gaithersburg, Maryland 20877-2098
301-258-6300 • FAX 301-948-6149 • TTY 301-258-6430 • cityhall@gaitthersburgmd.gov • www.gaitthersburgmd.gov

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Ryan Spiegel

CITY MANAGER
Angel L. Jones



MAY 13 2009

May 5, 2009

Ms. Eileen Shea
209 W. Deer Park Road
Gaithersburg, Maryland 20877

Dear Ms. Shea: *Eileen*

Your term on the Education Committee has recently expired or will be expiring soon. On behalf of the Council Members and myself, I would like to express our appreciation for your commitment to serving our City in this capacity. Our Boards, Commissions, and Committees perform vital functions in a variety of areas, and we recognize and value your contribution very much.

As you may know, we recently revised our appointment policy to require that all volunteer positions be advertised to provide the public with an opportunity to apply. In the near future, we will be evaluating the requests to fill these vacancies and appointments will be forthcoming soon thereafter.

If you would like to be reappointed or if you do not wish to be reappointed to the volunteer body you presently serve on, please indicate so by signing below and returning this letter by Monday, May 11, 2009.

Again thank you for your commitment to the City of Gaithersburg. If you have any questions, please feel free to contact Marie Best, in the City Manager's Office, at 301-258-6310.

Sincerely,

Sidney A. Katz
Mayor

SAK/mb
Enclosure

Please check box:

I would / I would not like to be reappointed to the Education Committee

Signature: Eileen Shea

5-11-09
Date



Gaithersburg
A CHARACTER COUNTS! CITY

April 10, 2009

Mrs. Teresa Wright
20081 Doolittle Street
Montgomery Village, Maryland 20886

Dear Mrs. Wright: *TERESA*

Your term on the Education Committee has recently expired or will be expiring soon. On behalf of the Council Members and myself, I would like to express our appreciation for your commitment to serving our City in this capacity. Our Boards, Commissions, and Committees perform vital functions in a variety of areas, and we recognize and value your contribution very much.

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Again thank you for your commitment to the City of Gaithersburg. If you have any questions, please feel free to contact Marie Best, in the City Manager's Office, at 301-258-6310.

Sincerely,

Sidney A. Katz
Sidney A. Katz
Mayor

SAK/mab

Enclosure

Please check box:

I would / I would not like to be reappointed to the Education Committee.

Teresa Wright
Signature: Teresa Wright

5/10/09
Date



May 5, 2009

Mr. Clark Day
26 Walker Avenue
Gaithersburg, Maryland 20877

Dear Mr. Day: *CLARK*

Your term on the Police Chief's Advisory Council has recently expired or will be expiring soon. On behalf of the Council Members and myself, I would like to express our appreciation for your commitment to serving our City in this capacity. Our Boards, Commissions, and Committees perform vital functions in a variety of areas, and we recognize and value your contribution very much.

As you may know, we recently revised our appointment policy to require that all volunteer positions be advertised to provide the public with an opportunity to apply. In the near future, we will be evaluating the requests to fill these vacancies and appointments will be forthcoming soon thereafter.

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Again thank you for your commitment to the City of Gaithersburg. If you have any questions, please feel free to contact Marie Best, in the City Manager's Office, at 301-258-6310.

Sincerely,

Sidney A. Katz
Sidney A. Katz
Mayor

SAK/mb
Enclosure

Please check box:

I would / I would not like to be reappointed to the Police Chief's Advisory Council

Clark Day

Signature: Clark Day

5/6/09

Date

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Ryan Spiegel

CITY MANAGER
Angel L. Jones



Gaithersburg
A CHARACTER COUNTS! CITY

MAY 11 2009

May 5, 2009

Mr. James Stevens
344 Alfandre Street
Gaithersburg, Maryland 20878

Dear Mr. Stevens: *Jim*

Your term on the Police Chief's Advisory Council has recently expired or will be expiring soon. On behalf of the Council Members and myself, I would like to express our appreciation for your commitment to serving our City in this capacity. Our Boards, Commissions, and Committees perform vital functions in a variety of areas, and we recognize and value your contribution very much.

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Again thank you for your commitment to the City of Gaithersburg. If you have any questions, please feel free to contact Marie Best, in the City Manager's Office, at 301-258-6310.

Sincerely,

Sidney A. Katz
Sidney A. Katz
Mayor

SAK/mb
Enclosure

Please check box:

I would / I would not like to be reappointed to the Police Chief's Advisory Council

James Stevens

Signature: James Stevens

5/7/09

Date