Special Meeting

Mayor McNinch called a Special Meeting of the Denton Town Council to order at 8:00 PM on this date, leading everyone in the Pledge of Allegiance to the Flag.

Mayor McNinch thanked everyone for coming and asked that the record reflect that all Councilmembers were present.

<u>Introduction and adoption of Resolutions and Ordinances</u> Resolution #885 – LEOPS – Officer Pension Transfer

A Resolution of the Denton Town Council, recognizing it has been determined it would be in the best interest of Denton and its citizens, and the law enforcement officers employed by the Denton Police Department ("Officers"), to withdraw eligible Officers from the Maryland Employees' Pension System and Retirement System (collectively referred to as the Employees' Combined System or "ECS") and transfer them to the Law Enforcement Officers' Pension System ("LEOPS") operated and maintained by the Board of Trustees for the Maryland State Retirement and Pension System ("System") for eligible law enforcement personnel throughout the State of Maryland effective July 1, 2022.

Councilman Johnson made a motion to adopt Resolution #885, seconded by Councilman Lister, passing unanimously.

<u>Resolution #886 – LEOPS – Pretax Retirement Contributions</u>

A Resolution of the Denton Town Council authorizing the continuation of the Employer Pick-Up Program through the Maryland State Retirement System when transferring the Denton Police Officers to the LEOPS, allowing employees mandatory retirement contributions to be deducted prior to calculating federal payroll taxes while employed with the Town.

Councilman Johnson made a motion to adopt Resolution #886, seconded by Councilman Lister, passing unanimously.

Ordinance #734 – FY2023 General Fund Appropriations Ordinance

An Ordinance of the Town of Denton to appropriate funds and estimate income in accordance with the General Fund Budget being adopted for Fiscal Year beginning July 1, 2022 through June 30, 2023.

Councilman Johnson made a motion to introduce Ordinance #734, seconded by Councilman Lister, passing unanimously.

With no further discussion, Mayor McNinch adjourned the Special Meeting at 8:08 PM.

Respectfully submitted,

Karen L. Monteith, Clerk - Treasurer