



**Agenda of the Meeting of the City Council
City of New Carrollton
WEDNESDAY, FEBRARY 21, 2018, at 7:00 P.M.**

Council Action

1. Call-to-Order/ Pledge of Allegiance

Statement for the Record – Executive Session of Tuesday, February 20, 2018:

In accordance with the General Provisions Article, Section 3-305(b)(1) of the *Annotated Code of Maryland*, I move that the minutes of tonight’s meeting reflect that Council met in executive session on Tuesday, February 20, 2018, at 8:26 p.m. in Room # 230 of the New Carrollton Municipal Center, to discuss the employment of an employee over whom this public body has jurisdiction (Appointment of City Attorney)

Motion – Dodro/Rosenberg

Vote to close session:

	Yes	No	Abstain	Absent
Mr. Lashley	X			
Ms. Dodro	X			
Mr. Rosenberg	X			
Mr. Bechtold	X			
Ms. Robbins				X

The following staff members were in attendance: Andrew C. Hanko, Mayor, Tim George, City Administrative Officer, Karen Ruff, Assistant City Administrative Officer, and Doug Barber, City Clerk.

Other individuals in attendance: None

Council took no actions during this session.

The Executive Session adjourned at 8:45 p.m.

2. Public Hearing – Proposed Ordinance 18-04 Establishing City Code, Chapter 50 Elections

3. Report of the Treasurer – Consideration of Bills
 - a.) Batch 1 (January 18, 2018)
 - b.) Batch 2 (January 25, 2018)
 - c.) Batch 3 (February 1, 2018)
 - d.) Batch 4 (February 8, 2018)
 - e.) Batch 5 (February 14, 2018)

4. Approval of Minutes
 - a.) City Council Workshop Meeting Minutes (January 3, 2018)
 - b.) City Council Workshop Meeting Minutes (January 16, 2018)
 - c.) City Council Legislative Meeting Minutes (January 17, 2018)

5. Council Member Announcements (1 Minute Each) _____

6. Additions to the Agenda by the Council _____

OLD BUSINESS

7. **Emergency Ordinance 18-04: Chapter 50 Elections (Second Reading)** _____

I move that the Council adopt Ordinance 18-04, as an Emergency Ordinance of the City Council of New Carrollton repealing Chapter 122 “Voting” of the Code of the City of New Carrollton and re-enacting Chapter 122 with amendments as Chapter 50 “Elections” of the Code of the City of New Carrollton to encompass all issues relating to City Elections (**Second Reading**).
– **Rosenberg**

NEW BUSINESS

8. **Resolution 18-05: Advisory Questions for 2018 Election** _____

I move that the Council adopt Resolution 18-05, a resolution of the Mayor and City Council of the City of New Carrollton approving advisory questions to be placed on the ballot for the 2018 municipal election.– **Bechtold**

9. Adjournment

This agenda is subject to change. If this agenda is modified it will be reposted to the City of New Carrollton’s website: www.newcarrolltonmd.gov. If you have any questions please contact the City Clerk at (301) 459-6100 _____