



Agenda of the Meeting of the City Council City of New Carrollton

WEDNESDAY, MAY 16, 2018, 7:00 P.M.

Council Action

1. Call-to- Order/ Pledge Of Allegiance
 2. Report of the Treasurer – Consideration of Bills
Batch #1 (April 19, 2018)
Batch #2 (April 26, 2018)
Batch #3 (May 3, 2018)
Batch #4 (May 10, 2018)
 3. Meeting Minutes
 - a.) City Council Workshop Meeting Minutes (April 4, 2018)
 - b.) City Council Workshop Meeting Minutes (April 16, 2018)
 - c.) City Council Closed Meeting Minutes (April 16, 2018)
 - d.) Special City Council Workshop Meeting/Council Legislative Meeting Minutes (April 18, 2018)
 - e.) City Council Closed Meeting Minutes (April 20, 2016)
 - f.) City Council Closed Meeting Minutes (June 13, 2016)
 - g.) City Council Closed Meeting Minutes (August 3, 2016)
 - h.) City Council Closed Meeting Minutes (August 11, 2016)
 - i.) City Council Closed Meeting Minutes (September 28, 2016)
 - j.) City Council Closed Meeting Minutes (November 14, 2016)
 - k.) City Council Closed Meeting Minutes (October 16, 2017)
 - l.) City Council Closed Meeting Minutes (May 2, 2018)
 4. Council Member Announcements (1 Minute Each)
 5. Additions to the Agenda by the Council
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OLD BUSINESS

6. **Ordinance 18-08: Operating and Capital Budget for the City of New Carrollton, Maryland Fiscal Year 2019 (Second Reading)**
Motion: I move that the Council adopt Ordinance 18-08, an Ordinance of the City Council of New Carrollton adopting an annual operating and capital budget for the City of New Carrollton for the fiscal year beginning July 1, 2018 and ending June 30, 2019; establishing the tax rate to be levied upon the taxable property within the City; authorizing the collection of such taxes, liens and unpaid fees; adopting annual budgets for the commercial and/or industrial properties special public safety taxing districts; and all things generally relating to the adoption of an annual budget for the City **(Second Reading).** – Rosenberg
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NEW BUSINESS

7. **Resolution 18-09 FY 2019 Schedule of Fees**
Motion: I move that the Council adopt Resolution 18-09, a resolution adopting a schedule of fees for FY 2019. – **Dodro** _____
8. **Resolution 18-07 City of New Carrollton Assigned Fund Balance Policy**
Motion: I move that the Council adopt Resolution 18-07, a resolution formally adopting the City of New Carrollton Assigned Fund Balance Policy and creating the Health and Wellness Fund. – **Rosenberg**
9. **Resolution 18-08 Award of the Lighting Replacement/Removal Contract**
Motion: I move that the Council adopt Resolution 18-08, a resolution authorizing the award of a lighting replacement/removal contract to Capital Lighting and Supply, a Maryland LLC, Trading as Capital Tristate, in an amount not to exceed \$49,443.79. – **Bechtold**
10. **Election Results – May 7, 2018**
Motion: I move that the Council receive results of the City of New Carrollton Municipal General Election held on Monday, May 7, 2018. – **Robbins** _____

Sine Die Adjournment of the 2017-2018 Council

11. Administer Oath of Office to Mayor:

Duane H. Rosenberg

12. Administer Oath of Office to New Councilmembers:

Phelecia E. Nembhard

Roy A. Peterson

13. Call to Order of the 2018-2019 New Carrollton City Council _____

NEW BUSINESS

14. Organization of the Council 2018-2019
For the Position of:

Chair

Vice Chair

Mayor Pro-Tem

Alternate Treasurer

Councilmember

15. 2018-2019 Mayor Appointees:

City Administrative Officer.....Timothy E. George
Director of Public Works.....Bernard Wilson Cochran
Chief of Police.....David G. Rice
City Treasurer.....Diane Dawes
City Engineering Firm.....A&B Consulting
City Law Firm.....Alexander & Cleaver

16. Additions to the Agenda by the Council

17. Adjournment
