



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

## WEDNESDAY, JUNE 20, 2018, 7:00 P.M.

### Council Action

1. Call-to- Order/ Pledge Of Allegiance
2. **Statement for the Record – Closed Meeting of Monday, June 18, 2018:**  
In accordance with the General Provisions Article, Section 3-305(b)(1) of the *Annotated Code of Maryland*, I request that the minutes of tonight’s meeting reflect that Council met in a Closed Meeting on Monday, June 18, 2018, at 7:03 p.m. in Room # 230 of the New Carrollton Municipal Center, to discuss a personnel matter that affects one or more of specific individuals.

Motion – Lashley/Robbins

Vote to close session:

	Yes	No	Abstain	Absent
Mr. Lashley	X			
Ms. Robbins	X			
Mr. Peterson	X			
Ms. Nembhard	X			
Mr. Bechtold	X			

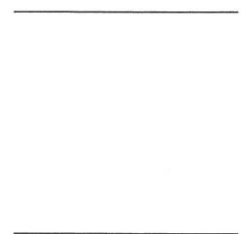
The following staff members were in attendance: Alayna Rowlett, Human Resources Administrator, and Chief of Police David Rice.

Other individuals in attendance: None

Council Action: Action was taken on a Personnel Matter

The Closed Meeting adjourned at 7:18 p.m.

3. Report of the Treasurer – Consideration of Bills  
Batch #1 (May 17, 2018)  
Batch #2 (May 24, 2018)  
Batch #3 (May 31, 2018)  
Batch #4 (June 7, 2018)  
Batch #5 (June 14, 2018)
4. Meeting Minutes
  - a.) City Council Workshop Meeting/Special Legislative Meeting Minutes (May 2, 2018)
  - b.) City Council Workshop Meeting/Special Legislative Meeting Minutes (May 14, 2018)
  - c.) Council Legislative Meeting Minutes (May 16, 2018)



5. Council Member Announcements ( 1 Minute Each )
6. Additions to the Agenda by the Council

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7. **OLD BUSINESS**  
**None**

8. **NEW BUSINESS**

9. **Re-Appointment of the Weinbach Scholarship Committee**  
**Motion:** I move that the Council accept Mayor Rosenberg’s re-appointment of Ms. Florence Hendershot, Ms. Peggy Kwik, Ms. Jane Michalek, and Mr. Charles Davis to the Weinbach Scholarship Committee for a one year term (June 20, 2018 – June 20, 2019). – **Robbins**

10. **Ordinance 18-09: Chapter 57 Fees (First Reading)**  
I move that the Council introduce Ordinance 18-09, an Ordinance of the City Council of New Carrollton amending Chapter 57 “Fees” of the Code of the City of New Carrollton to provide for a dishonored/returned check fee (**First Reading**). – **Lashley**

11. 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](http://www.newcarrolltonmd.gov). If you have any questions please contact the City Clerk at (301) 459-6100.**