

CITY OF NEW CARROLLTON
MINUTES
COUNCIL WORKSHOP MEETING/SPECIAL COUNCIL LEGISLATIVE MEETING
WEDNESDAY, APRIL 4, 2018

The City Council Workshop Meeting was held at 7:04 p.m., on Wednesday, April 4, 2018, in the Council Workshop Room of the Municipal Center. Attending were Chairman Lincoln Lashley, Councilmembers Duane Rosenberg, Richard Bechtold, Katrina R. Dodro, Sarah Potter Robbins (via phone), Administrative Officer Timothy George, Assistant Administrative Officer Karen Ruff, Director of Public Works Bernard Cochran, Chief of Police David Rice, Maisha Williams, Director of Finance, and Alayna Rowlett, Human Resources Administrator, Diane Dawes, City Treasurer, and City Clerk Douglass Barber. Mayor Andrew C. Hanko was absent.

1. CALL TO ORDER

Chairman Lashley welcomed everyone and called the meeting to order.

2. NEW CARROLLTON MUNICIPAL CENTER RENOVATION

Administrative Officer George opened the presentation by introducing the Council to representatives from Design Collective. Design Collective made a presentation to Council regarding design recommendations for the proposed renovations planned for the Municipal Center.

3. REPORT OF THE MAYOR AND ADMINISTRATION

Administrative Officer George had no written report. Mr. George provided the Council with an update on the ceiling replacement project at the City Municipal Center.

Director of Public Works Cochran had no official report. Mr. Cochran advised the Council that the City observed National Arbor Day on April 4, 2018 by planting a tree at the entry way of Beckett Field.

Chief Rice did not have a written report. Chief Rice provided the Council with an update on issues being addressed by the Police Department and the police stats for March 2018.

4. COUNCIL QUESTIONS FOR THE ADMINISTRATION

Ms. Dodro had no questions.

Mr. Rosenberg requested clarification from Director of Public Works Cochran on follow-up from the County on the removal of the bridge located behind the New Carrollton Library.

Mr. Bechtold had no questions.

Ms. Robbins had no questions.

Mr. Lashley thanked City Clerk Barber for his work on the Annual Easter Egg Event held on Saturday, March 31, 2018.

5. COUNCIL ANNOUNCEMENTS

Ms. Dodro noted to the Council that her daughter Isabelle Dodro was featured in the March 2018 issue of Prince George's County Suite Magazine.

Mr. Rosenberg noted that the Community Tax Aid (CTA) program held annually at the City of New Carrollton Municipal Center will go through April 16, 2018.

Mr. Bechtold advised that the Friends of New Carrollton Police Foundation meetings are held on the second Saturday of the month beginning at 9:00 a.m., followed by the Chief's Meeting at 10:00 a.m.

Ms. Robbins noted that Prince George's Little Theater's upcoming production of "Dirty Rotten Scoundrels" will open on Friday, April 29, 2018, at the Bowie Public Playhouse.

Mr. Lashley had no announcements.

6. FY 2019 MAYOR'S PROPOSED BUDGET: BUDGET DISCUSSION

City Administrative Officer George read the Mayor's Letter highlighting his proposed FY 2019 budget to the Council.

7. FY 2019 PROPOSED BUDGET: BUDGET DISCUSSION: ADMINISTRATION (PAGES 1-74)

Chairman Lashley led the Councilmembers and City Staff through a page-by-page review of the proposed FY 2019 Budget (General Government Administration) – Pages # 1-74) with City staff providing clarification on questions posed by the Council on the proposed budget. The following item was highlighted during the Council's discussion of the Proposed FY 2019 Budget regarding whether to increase the Youth Activities Grant by \$2,500.

8. 4-CITIES COALITION MEETING – WEDNESDAY, APRIL 25, 2018 (HOSTED BY THE CITY OF NEW CARROLLTON) AGENDA ITEMS

Chairman Lashley requested that Council provide proposed agenda items to City Clerk Barber to include in the draft agenda. Mr. Barber advised Council that once all the other cities provide input the draft meeting agenda will be circulated to the Council.

9. MEETING MINUTES

- a) City Council Workshop Meeting Minutes (March 7, 2018)
- b) City Council Workshop Meeting Minutes (March 19, 2018)

Chairman Lashley advised the Council that the minutes listed above would be forthcoming from Mr. Barber. Mr. Lashley requested that once the Council receives the minutes that they provide any corrections to City Clerk Barber before the meeting at which they will be adopted.

10. RESIDENTS' CONCERNS, AUDIENCE PARTICIPATION AND TELEPHONE CALLS

Mr. Andrew Calimahos, 6108 85th Place, addressed the Council with his concerns regarding the proposed renovations to the current multipurpose room. Mr. Calimahos also addressed his concerns with the need for additional personnel for the City's cable operations.

Mr. Herbert Traxler, 5717 Runford Drive, addressed the Council regarding the proposed renovation to the current multipurpose room.

Ms. Carol Traxler, 5717 Runford Drive, addressed the Council regarding the proposed renovations to the current multipurpose room.

The Council Workshop Meeting ended at 9:30 p.m.

11. ADJOURNMENT TO SPECIAL LEGISLATIVE SESSION

Ms. Dodro moved to adjourn the City Council Workshop Meeting and go into a Special Legislative Meeting, seconded by Mr. Rosenberg. The motion was approved (5-0-0).

12. REPORT OF THE TREASURER – CONSIDERATION OF BILLS

Treasurer Dawes presented the Treasurer's Report: Batch #1 (February 22, 2018); Batch #2 (March 2, 2018); and Batch #3 (March 15, 2018); the bills totaled \$206,779.41. There were 8 bills in excess of \$10,000. There was no discussion. Mr. Rosenberg moved to accept the report with a copy being attached to the minutes; seconded by Mr. Bechtold. Chairman Lashley called for the vote. The motion was approved (5-0-0).

13. MEETING MINUTES

- a) City Council Workshop Meeting Minutes (February 7, 2018)
- b) City Council Workshop Meeting Minutes (February 20, 2018)
- c) City Council Closed Meeting Minutes (February 20, 2018)
- d) City Council Legislative Meeting Minutes (February 21, 2018)

Mr. Bechtold moved that the following minutes be approved: City Council Workshop Meeting Minutes of February 7, 2018; City County Workshop Meeting Minutes of February 20, 2018; City Council Legislative Minutes of February 21, 2018, and City Council Closed Meeting Minutes of February 20, 2018. Ms. Dodro seconded the motion. There was no discussion. Chairman Lashley called for the vote. The motion was approved (5-0-0).

14. NEW BUSINESS

ORDINANCE 18-06: COMMERCIAL/OVERSIZED VEHICLES CODE CHAPTER 110 (FIRST READING)

Motion: Mr. Rosenberg moved that the Council introduce Ordinance 18-06, an ordinance of the City Council of the City of New Carrollton, Chapter 110 "Vehicles and Traffic" to

incorporate the provisions of Chapter 114, to clarify the existing provisions of Chapter 110 regarding the parking of vehicles in the City, and to repeal the schedules contained in Article VII, including all references to the schedules, and to repeal in its entirety City Code, Chapter 114, "Vehicles, Unauthorized" (First Reading). Mr. Bechtold seconded the motion. There was no discussion. The motion was approved (5-0-0).

15. RESOLUTION 18-06 AWARD THE CEILING REPLACEMENT CONTRACT:

Motion: Ms. Dodro moved that the Council adopt Resolution 18-06, a resolution of the City Council of the City of New Carrollton, authorizing the award of the ceiling replacement contract to Rich Moe Enterprises, LLC, in the amount not to exceed \$112,339.20. Mr. Rosenberg seconded the motion. There was no discussion. The motion was approved (5-0-0).

16. ADJOURNMENT TO CLOSED MEETING

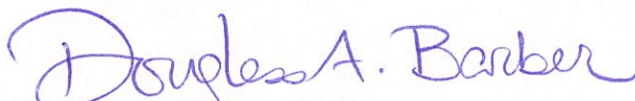
Motion: Mr. Bechtold moved that the City Council adjourn the Council Legislative Meeting and go into a closed meeting to perform an administrative function to discuss the negotiation of a contract involving the administration of a law of the State – Md. Local Government Code Annotated, Title 3, Subtitle 4 "Annexation." Mr. Rosenberg seconded the motion. There was no discussion. Mr. Lashley called for a roll call vote as follows:

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

The motion was approved (5-0-0).

The Council adjourned into a Closed Meeting at 9:34 p.m.

Respectfully submitted,



Douglass A. Barber, CMC
City Clerk

Adopted by the Council on May 16, 2018.