

CITY OF NEW CARROLLTON
MINUTES OF SPECIAL COUNCIL WORKSHOP MEETING/CITY COUNCIL LEGISLATIVE MEETING
WEDNESDAY, APRIL 18, 2018

The meeting was called to order at 7:07 p.m. on Wednesday, April 18, 2018, in the Council Chambers of the Municipal Center by Chairman Lincoln Lashley. Attending were Chairman Lincoln Lashley, Councilmembers Duane Rosenberg, Richard Bechtold, and Sarah Potter Robbins, City Administrative Officer Timothy George, Assistant City Administrative Officer Karen Ruff, Public Works Director Bernard Cochran, Treasurer Diane Dawes, Lt. Marc Butler, Director of Finance Maisha Williams, Human Resources Administrator Alyana Rowlett, and City Clerk Doug Barber. Mayor Andrew C. Hanko and Councilmember Katrina R. Dodro were absent.

1. Call to Order/Pledge of Allegiance

Chairman Lashley welcomed everyone and asked Mr. Rosenberg to lead the Pledge of Allegiance.

2. Statement for the Record – Closed Meeting of Monday, April 16, 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 closed session on Monday, April 16, 2018, at 8:00 p.m. in Room # 230 of the New Carrollton Municipal Center, to review compensation of City Staff to consider adjustments.

Motion: Mr. Rosenberg moved that the City Council move into a Closed Meeting in accordance with the General Provisions Article, Section 3-305(b)(1) of the *Annotated Code of Maryland*, review compensation of City Staff to consider adjustments, seconded by Ms. Robbins. 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: Alayna Rowlett, Human Resources Administrator and Maisha Williams, Director of Finance

Other individuals in attendance: None

Council took no actions during this session.

The Closed Meeting adjourned at 8:09 p.m.

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3. **FY 2019 Proposed Budget: Budget Discussion: Public Works (Pages 107 -161)**

Chairman Lashley led the Councilmembers and City Staff through a page-by-page review of the proposed FY 2019 Budget (Public Works – Pages # 107-161) with City staff providing clarification on questions posed by the Council on the proposed budget.

4. **Proposed Schedule of Fees FY 2019**

Chairman Lashley noted the proposed Schedule of Fees for FY 2019 prepared by the City Staff. There were no comments given by the Council.

5. **Resident's Concerns, Audience Participation and Phone Calls**

No one wished to address the Council.

6. **Report of the Treasurer – Consideration of Bills**

Treasurer Dawes presented the Treasurer's Report: Batch #1 (March 22, 2018); Batch #2 (March 29, 2018); Batch #3 (April 4, 2018); and Batch # 4(April 12, 2018) the bills totaled \$429,509.77. 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 Ms. Robbins. Chairman Lashley called for the vote. The motion was approved (4-0-0).

7. **Meeting Minutes**

- a) City Council Workshop Meeting Minutes (March 7, 2018)
- b) City Council Workshop Meeting Minutes (March 19, 2018)
- c) City Council Closed Meeting Minutes (April 4, 2018)

Mr. Bechtold moved that the following minutes be approved: City Council Workshop Meeting Minutes of March 7, 2018; City Council Workshop Meeting Minutes of March 19, 2018; and City Council Closed Minutes of April 4, 2018. Mr. Rosenberg seconded the motion. There was no discussion. Chairman Lashley called for the vote. The motion was approved (3-0-1).

8. **Council Member Announcements**

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 Membership Renewal Drive has started. The Foundation's Annual Raffle will begin in May.

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 noted that we are coming upon warmer weather days and advised the residents to be aware of pedestrians and bicyclist while driving through the City.

9. **Additions to the Agenda**

There were no additions to the agenda.

10. **Old Business**

Emergency Ordinance 18-06: Commercial/Oversized Vehicles Code Chapter 110 (Second Reading)

Motion: Mr. Rosenberg moved that the Council adopt 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” **(Second Reading)**. Ms. Robbins seconded the motion. There was no discussion. The motion was approved (4-0-0).

11. **NEW BUSINESS**

Emergency Ordinance 18-07 Budget Amendment Reconciliation No. Four: To Amend Ordinance 17-07 Current Expense Budget for FY 2018

Motion: Mr. Rosenberg moved that the Council adopt Ordinance 18-07, an Emergency Ordinance of the City Council of New Carrollton Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 as Embodied in Ordinance 17-07 to Reflect the Receipt of Additional Grant Funds and Other Revenues, and to Adjust Various Expenditures. Mr. Bechtold seconded the motion. There was no discussion. The motion was approved (4-0-0).

12. **Adjournment**

There being no further business Mr. Bechtold moved to adjourn the Special Council Workshop Meeting/City Council Legislative Meeting of Wednesday, April 18, 2018, seconded by Mr. Rosenberg. The motion was approved (4-0-0).

The meeting adjourned at 7:45 p.m.

Respectfully submitted,



Douglass A. Barber, CMC
City Clerk

Adopted by the Council on May 16, 2018.