

CITY OF NEW CARROLLTON
MINUTES OF CITY COUNCIL LEGISLATIVE MEETING
WEDNESDAY, MAY 16, 2018

The meeting was called to order at 7:06 p.m. on Wednesday, May 16, 2018, in the Council Chambers of the Municipal Center by Chairman Lincoln Lashley. Attending were Chairman Lincoln Lashley, Vice Chair Katrina Dodro, Councilmember Richard Bechtold, Councilmember Duane Rosenberg, Councilmember Sarah Potter Robbins, and, Administrative Officer Tim George, Director of Public Works Bernard Cochran, Treasurer Diane Dawes, Chief of Police David Rice, Director of Finance Maisha Williams, Human Resource Administrator Alyana Rowlett, and City Clerk Doug Barber. Mayor Andrew C. Hanko was absent.

1. Call to Order/Pledge of Allegiance

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

2. Report of the Treasurer – Consideration of Bills

Treasurer Dawes presented the Treasurer's Report: Batch #1 (April 19, 2018); Batch #2 (April 26, 2018); Batch #3 (May 3, 2018); and Batch #4 (May 10, 2018); the bills totaled \$408,805.78. There were 5 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 (5-0-0).

3. Meeting Minutes

- a) City Council Workshop Meeting Minutes (April 4, 2018)
- b) City Council Workshop Meeting Minutes (April 16, 2018)
- c) City Council Legislative 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)

Ms. Dodro moved that the following minutes be approved: City Council Workshop Meeting Minutes (April 4, 2018); City Council Workshop Meeting Minutes (April 16, 2018); City Council Legislative Meeting Minutes (April 16, 2018); Special City Council Workshop Meeting/Council Legislative Meeting Minutes (April 18, 2018); City Council Closed

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Meeting Minutes (April 20, 2016); City Council Closed Meeting Minutes (June 13, 2016); City Council Closed Meeting Minutes (August 3, 2016); City Council Closed Meeting Minutes (August 11, 2016); City Council Closed Meeting Minutes (September 28, 2016); City Council Closed Meeting Minutes (November 14, 2016); City Council Closed Meeting Minutes (October 16, 2017); City Council Closed Meeting Minutes (May 2, 2018). Ms. Robbins seconded the motion. There was no discussion. Chairman Lashley called for the vote. The motion was approved (5-0-0).

4. Council Member Announcements

Mr. Bechtold advised that the Friends of New Carrollton Police Foundation were now selling raffle tickets for the Police Foundation Annual Fundraiser.

Ms. Robbins congratulated the winning candidates of the 2018 City of New Carrollton Election held on Monday, May 7, 2018.

Ms. Dodro had no announcements.

Mr. Rosenberg noted he planned on attending the upcoming Prince George's Municipal Association Meeting scheduled for Thursday, May 17, 2018, being hosted by the Town of Riverdale Park. Mr. Rosenberg noted the upcoming dates of the Ebenezer Food Bank.

Mr. Lashley congratulated the winning candidates of the 2018 City of New Carrollton Election.

5. Additions to the Agenda

There were no additions to the agenda.

7. Old Business

ORDINANCE 18-08: OPERATING AND CAPITAL BUDGET FOR THE CITY OF NEW CARROLLTON, MARYLAND FISCAL YEAR 2019 (SECOND READING)

Motion: Mr. Rosenberg moved that the Council adopt Ordinance 18-08, an Ordinance of the City Council of the City 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 districts; and all things generally relating to the adoption of an annual budget for the City (Second Reading). Mr. Bechtold seconded the motion. Ms. Dodro stated her reasons that she would be voting against the adoption of the FY 2019 Budget. The motion was approved (4-1-0).

8. NEW BUSINESS

RESOLUTION 18-09 FY 2019 SCHEDULE OF FEES

Motion: Ms. Dodro moved that the Council adopt Resolution 18-09, a Resolution adopting a Schedule of Fees for FY 2019, seconded by Mr. Rosenberg. There was no discussion. The motion was approved (5-0-0).

RESOLUTION 18-07 CITY OF NEW CARROLLTON ASSIGNED FUND BALANCE POLICY

Motion: Mr. Rosenberg moved 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, seconded by Ms. Dodro. There was no discussion. The motion was approved (5-0-0).

RESOLUTION 18-08 AWARD OF THE LIGHTING REPLACEMENT/REMOVAL CONTRACT

Motion: Mr. Bechtold moved 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 LL, Trading as Capital Tristate, in an amount not to exceed \$49,443.79., seconded by Mr. Rosenberg. There was no discussion. The motion was approved (5-0-0).

ELECTION RESULTS – MAY 7, 2018

Motion: Ms. Robbins moved that the Council has received the certified results of the City of New Carrollton Municipal Election held on Monday, May 7, 2018, seconded by Mr. Bechtold. There was no discussion. The motion was approved (5-0-0).

9. SINE DIE ADJOURNMENT OF THE 2017-2018 COUNCIL

Motion: Ms. Dodro moved that the Council adjourn sine die, seconded by Mr. Bechtold. There was no discussion. The motion was approved (5-0-0).

10. ADMINISTER OATH OF OFFICE TO MAYOR DUANE H. ROSENBERG BY PRINCE GEORGE'S COUNTY CLERK OF THE COURT SYDNEY J. HARRISON (DESIGNEE)

Mayor Rosenberg was issued the oath of office by Prince George's County Clerk of the Court Mr. Sydney J. Harrison (Designee).

11. ADMINISTER OATH OF OFFICE TO COUNCILMEMBER'S BY MAYOR ROSENBERG

Mayor Rosenberg issued the oath of office to the following:

Mr. Roy A. Peterson

Ms. Phelecia E. Nembhard

12. CALL TO ORDER OF THE 2018-2019 NEW CARROLLTON CITY COUNCIL

The 2018-2019 New Carrollton City Council was seated.

13. NEW BUSINESS

ORGANIZATION OF THE COUNCIL 2018-2019

Mr. Bechtold presented a proposed 2018-2019 list of positions for the Council as follows:

Chair – Mr. Richard Bechtold
Vice Chair – Mr. Lincoln Lashley
Mayor Pro Tem – Ms. Sarah Potter Robbins
Alternate Treasurer – Mr. Roy A. Peterson
Councilmember – Ms. Phelecia E. Nembhard

Ms. Robbins moved to accept list of 2018-2019 Council positions as presented. Mr. Peterson seconded. The motion passed (5-0-0).

2018-2020 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

Ms. Robbins moved to accept Mayor Rosenberg's 2018-2020 list of appointees as presented. Mr. Lashley seconded. There was no discussion. The motion passed (5-0-0).

Mayor Rosenberg issued the oath of office to the following:

Mr. Timothy E. George, City Administrative Officer
Mr. Bernard Wilson Cochran, Director, Department of Public Works
Mr. David G. Rice, Chief of Police
Ms. Diane Dawes, City Treasurer

14. Additions to the Agenda

There were no additions to the agenda.

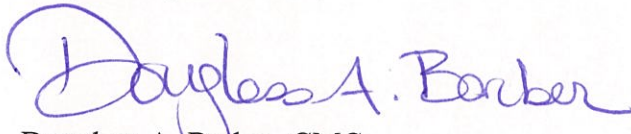
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15. Adjournment

There being no further business Ms. Robbins moved to adjourn the City Council Legislative Meeting of Wednesday, May 16, 2018, seconded by Mr. Lashley. The motion was approved (5-0-0).

The meeting adjourned at 7:47 p.m.

Respectfully submitted,



Douglas A. Barber, CMC
City Clerk

Adopted by the Council on June 20, 2018.