

**CITY OF NEW CARROLLTON
MINUTES OF CITY COUNCIL LEGISLATIVE MEETING
WEDNESDAY, JUNE 20, 2018**

The meeting was called to order at 7:12 p.m. on Wednesday, June 20, 2018, in the Council Chambers of the Municipal Center by Chairman Richard Bechtold. Attending were Chairman Richard Bechtold, Vice Chair Lincoln Lashley, Councilmember Sarah Potter Robbins, Roy A. Peterson, and Phelecia Nembhard, and Mayor Duane Rosenberg, Administrative Officer Tim George, Director of Public Works Bernard Cochran, Treasurer Diane Dawes, Captain Marc Butler, and City Clerk Doug Barber.

1. Call to Order/Pledge of Allegiance

Chairman Bechtold welcomed everyone and asked Mr. Peterson to lead the Pledge of Allegiance.

Mayor Rosenberg presented Councilmember Lashley with a plaque for his service as serving as chairman of the City of New Carrollton Council from May 2017 through May 2018.

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. The motion was moved by Mr. Lashley and seconded by Ms. Robbins. Mr. Bechtold called for a roll call vote to go into a Closed Meeting as follows:

	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, Chief of Police David Rice, and Mayor Duane Rosenberg.

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

Treasurer Dawes presented the Treasurer's Report: Batch #1 (May 17, 2018); Batch #2 (May 24, 2018); Batch #3 (May 31, 2018); Batch #4 (June 7, 2018); and Batch # 5(June 14, 2018); the bills totaled \$417,452.07. There were 6 bills in excess of \$10,000. There was no discussion. Mr. Lashley moved to accept the report with a copy being attached to the minutes; seconded by Ms. Robbins. Chairman Bechtold called for the vote. The motion was approved (5-0-0).

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) City Council Legislative Meeting Minutes (May16, 2018)

Ms. Robbins moved that the following minutes be approved: City Council Workshop Meeting/Special Legislative Meeting Minutes (May 2, 2018); City Council Workshop Meeting/Special Legislative Meeting Minutes (May 14, 2018); and City Council Legislative Meeting Minutes (May 16, 2018). Mr. Lashley seconded the motion. There was no discussion. Chairman Bechtold called for the vote. The motion was approved (5-0-0).

5. Council Member Announcements

Ms. Robbins had no announcements.

Mr. Lashley wished everyone a safe and happy 4th of July.

Mr. Peterson had no announcements.

Ms. Nembhard had no announcements.

Mr. Bechtold had no announcements.

6. Additions to the Agenda

There were no additions to the agenda.

7. Old Business

There was no Old Business.

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8. NEW BUSINESS

RE-APPOINTMENT OF THE WEINBACH SCHOLARSHIP COMMITTEE

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

ORDINANCE 18-09: CHAPTER 57 FEES (FIRST READING)

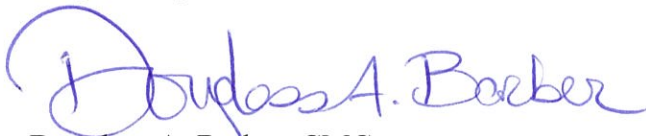
Motion: Mr. Lashley moved that the Council introduce Ordinance 18-09, an Ordinance of the City Council of New Carrollton amending Chapter 57 "Fees" of the City of New Carrollton to provide for a dishonored/returned check fee (First Reading), seconded by Ms. Robbins. There was no discussion. The motion was approved (5-0-0).

9. Adjournment

There being no further business Mr. Lashley moved to adjourn the City Council Legislative Meeting of Wednesday, June 20, 2018, seconded by Ms. Robbins. The motion was approved (5-0-0).

The meeting adjourned at 7:21 p.m.

Respectfully submitted,



Douglass A. Barber, CMC
City Clerk

Adopted by the Council on July 18, 2018.