

**CITY OF NEW CARROLLTON
MINUTES OF CITY COUNCIL LEGISLATIVE MEETING
WEDNESDAY, JULY 18, 2018**

The meeting was called to order at 7:02 p.m. on Wednesday, July 18, 2018, in the Council Chambers of the Municipal Center by Chairman Richard Bechtold. Attending were Chairman Richard Bechtold, Vice Chair Lincoln Lashley, Councilmembers Sarah Potter Robbins, Roy A. Peterson, and Phelecia Nembhard, and Mayor Duane Rosenberg, Treasurer Diane Dawes, and City Clerk Doug Barber.

1. Call to Order/Pledge of Allegiance

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

2. Report of the Treasurer – Consideration of Bills

Treasurer Dawes presented the Treasurer's Report: Batch #1 (June 21, 2018); Batch #2 (June 28, 2018); Batch #3 (July 5, 2018); and Batch #4 (July 12, 2018); the bills totaled \$494,158.08. There were 6 bills in excess of \$10,000. There was no discussion. Mr. Peterson moved to accept the report with a copy being attached to the minutes; seconded by Mr. Lashley. Chairman Bechtold called for the vote. The motion was approved (5-0-0).

3. Meeting Minutes

- a) City Council Workshop Meeting/Special Legislative Meeting Minutes (June 6, 2018)
- b) City Council Workshop Meeting (June 18, 2018)
- c) Closed Meeting Minutes (June 18, 2018)
- d) City Council Legislative Meeting Minutes (June 20, 2018)

Ms. Robbins moved that the following minutes be approved: City Council Workshop Meeting (June 6, 2018); City Council Workshop Meeting (June 18, 2018); Closed Meeting Minutes (June 18, 2018); and City Council Legislative Meeting Minutes (June 20, 2018). Mr. Lashley seconded the motion. There was no discussion. Chairman Bechtold called for the vote. The motion was approved (5-0-0).

4. Council Member Announcements

Ms. Robbins had no announcements.

Mr. Lashley noted the upcoming 35th National Night Out Event scheduled for Tuesday, August 7, 2018, at Beckett Field.

Ms. Nembhard had no announcements.

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Mr. Peterson had no announcements.

Mr. Bechtold had no announcements.

5. Additions to the Agenda

There were no additions to the agenda.

6. Old Business

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

Motion: Mr. Lashley moved that the Council adopt 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 (Second Reading), seconded by Ms. Robbins. There was no discussion. The motion was approved (5-0-0).

7. NEW BUSINESS

RE-APPOINTMENT OF THE BOARD OF SUPERVISORS OF ELECTIONS

Motion: Mr. Peterson moved that the Council approve the Mayor’s re-appointment of Mr. Ronnie Fairley as a member of the City of New Carrollton Board of Elections for a one year term ending on June 19, 2019 and to re-appoint Mr. Charles Davis and Mr. Winfred Puffenbarger as members of the City of New Carrollton Board of Elections for a two year term ending on June 17, 2020, as stated in Section C-5 Board of Election in the City of New Carrollton Charter, seconded by Mr. Lashley. There was no discussion. The motion was approved (5-0-0).

PRIORITIZATION OF PARKS FOR FY 2019

Motion: Ms. Nembhard moved that the Council set as a Parks and Recreation for FY 2019 to have City staff focus on the following Parks: Frenchman’s Creek; Library Field; Oak Lane; Lamont Woods, and the Harland Street Property, seconded by Ms. Robbins. There was no discussion. The motion was approved (5-0-0).

ORDINANCE 19-01: CHAPTER 110 VEHICLES AND TRAFFIC (FIRST READING)

Motion: Ms. Robbins moved that the Council introduce Ordinance 19-01, an Ordinance of the City Council of New Carrollton amending Chapter 110 “Vehicle and Traffic” of the Code of the City of New Carrollton to delete section 110-5G “Speed Camera Enforcement” and to add Section 110-5 “Speed Monitoring Program” to clarify the City’s Speed Monitoring Program (First Reading), seconded by Mr. Lashley. There was no discussion. The motion was approved (5-0-0).

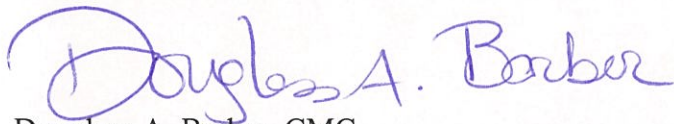
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8. Adjournment

There being no further business Mr. Lashley moved to adjourn the City Council Legislative Meeting of Wednesday, July 18, 2018, seconded by Ms. Nembhard. The motion was approved (5-0-0).

The meeting adjourned at 7:14 p.m.

Respectfully submitted,



Douglass A. Barber, CMC
City Clerk

Adopted by the Council on August 15, 2018.