

**CITY OF NEW CARROLLTON
MINUTES OF CITY COUNCIL LEGISLATIVE MEETING
WEDNESDAY, AUGUST 16, 2017**

The meeting was called to order at 7:07 p.m. on Wednesday, August 16, 2017, in the Council Chambers of the Municipal Center by Chairman Lincoln Lashley. Attending were Chairman Lincoln Lashley, Councilmembers Duane Rosenberg, Katrina R. Dodro and Sarah Potter Robbins, Mayor Andrew C. Hanko, Interim Administrative Officer Joseph Nagro, Public Works Director Bernard Cochran, Chief of Police David Rice, Treasurer Diane Dawes, and City Clerk Doug Barber. Councilmember Richard Bechtold was absent.

1. Call to Order/Pledge of Allegiance

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

2. Report of the Treasurer – Consideration of Bills

Treasurer Dawes presented the Treasurer's Report: Batch #1 (July 20, 2017); Batch #2 (July 27, 2017); Batch #3 (August 3, 2017); and Batch #4 (August 10, 2017) the bills totaled \$419,563.65. There were 6 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. Dodro. Chairman Lashley called for the vote. The motion was approved (4-0-0).

3. Meeting Minutes

- a) City Workshop Meeting Minutes (July 17, 2017)
- b) City Council Legislative Meeting Minutes (July 19, 2017)

Ms. Robbins moved that the following minutes be approved: City Council Workshop Meeting Minutes of July 17, 2017; and City Council Legislative Minutes of July 19, 2017. Ms. Dodro seconded the motion. There was no discussion. Chairman Lashley called for the vote. The motion was approved (4-0-0).

4. Council Member Announcements

Ms. Dodro announced that this week is the State of Maryland's tax free week for shopping for school clothes and shoes. Ms. Dodro closed by noting the upcoming City of New Carrollton Community Day scheduled for Saturday, September 30, 2017.

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Ms. Robbins thanked Chief of Police Rice and Sharon Rice for putting together a great National Night Out event held on Tuesday, August 1, 2017. Ms. Robbins closed with reminding residents of the City of New Carrollton Shredding Event scheduled for Saturday, November 18, 2017, at Beckett Field.

Mr. Rosenberg noted that Friends of the New Carrollton Police Foundation had scheduled their annual yard sale for Saturday, September 23, 2017, to take place at the Rosenberg's residence. Mr. Rosenberg closed by reminding residents of the Washington Suburban Sanitary Commission (WSSC) rate structure change that will go into effect in July 2018.

Mr. Lashley highlighted the upcoming events mentioned by the other Councilmembers.

5. Additions to the Agenda

There were no additions to the agenda.

6. Old Business

There was no old business.

7. NEW BUSINESS

Award of Contract for Municipal Center Roof

Motion: Mr. Rosenberg moved that the Council award the contract for the Municipal Center Roof Replacement Project to Simon Roofing utilizing Elite Roofing as the on-site contractor in the amount of \$397,100.00 to remove and replace the current roof on the New Carrollton Municipal Center. Mr. Rosenberg further moved to authorize the Mayor to enter into a contract with Simon Roofing for the roof replacement pending final review and approval of the contract by the City Attorney. Ms. Dodro seconded the motion. There was no discussion. The motion was approved (4-0-0).

Emergency Ordinance 18-01 Budget Amendment Reconciliation No. One: To Amend Ordinance 17-07 Current Expense Budget for FY 2018

Motion: Mr. Rosenberg moved that the Council adopt Emergency Ordinance 18-01 Budget Amendment Reconciliation No. One, as 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 adjust various expenditures, seconded by Ms. Robbins. There was no discussion. The motion was approved (4-0-0).

Financial Donation to the Faith Based Collaborative Outreach Group

Motion: Ms. Robbins moved that the Council approve the financial donation of \$500.00 to the Faith Based Collaborative Outreach Group to support the objectives to the 9th Annual “Community Partners EXPO” of the Charles Carroll Middle School. Ms. Robbins also acknowledged that the New Carrollton Police Department is providing in-kind contributions in terms of traffic control for the event. Ms. Dodro seconded the motion. There was no discussion. The motion was approved (4-0-0).

8. Adjournment

There being no further business Ms. Robbins moved to adjourn the City Council Legislative Meeting of Wednesday, August 16, 2017, seconded by Mr. Rosenberg. The motion was approved (4-0-0).

The meeting adjourned at 7:24 p.m.

Respectfully submitted,



Douglass A. Barber, CMC
City Clerk

Adopted by the Council on September 20, 2017.