

**CITY OF NEW CARROLLTON**  
**MINUTES OF CITY COUNCIL SPECIAL LEGISLATIVE MEETING**  
**WEDNESDAY, JUNE 7, 2017**

The meeting was called to order at 7:49 p.m. on Wednesday, June 7, 2017, in the Council Chambers of the Municipal Center by Chairman Lincoln Lashley. Attending were Chairman Lincoln Lashley, Councilmembers Richard Bechtold, Duane Rosenberg and Katrina R. Dodro, Mayor Andrew C. Hanko, Interim Administrative Officer Joseph Nagro, Assistant Administrative Officer Timothy George, Public Works Director Bernard Cochran, Chief of Police David Rice, Director of Finance and Accounting Maisha Williams, Human Resources Coordinator Alayna Rowlett and City Clerk Doug Barber. Councilmember Sarah Potter Robbins was absent.

**1. Call to Order/Pledge of Allegiance**

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

**2. Public Hearing – Proposed FY 2018 Budget and FY 2018 Fee Schedule**

The City Council convened the Public Hearing on the FY 2018 Budget and FY 2018 Fee Schedule at 7:50 p.m. Chairman Lashley verified with City Clerk Barber that the Public Hearing had been advertised as follows: Public Notice Board located at the City Municipal Center on May 1, 2017; Official Publication in the Sentinel Newspaper (May 25, 2017, edition); City Newsletters: March/April (Issue #2), Election 2017 (Issue #3), and May/June (Issue #4); List Serv. Announcements on May 12, 2017, May 16, 2017, June 1, 2017, and June 5, 2017.

No one wished to address the Council. No written testimony had been received by the City.

Chairman Lashley noted that copies of the proposed FY 2018 Budget were available for inspection at the New Carrollton Municipal Center, Monday through Friday, 8:30 a.m. to 5:00 p.m. Chairman Lashley noted that seeing no one else wishing to speak, he closed the Public Hearing at 7:51 p.m.

**3. Public Hearing – CDA LOAN**

The City Council convened the Public Hearing to consider authorizing the administration department to seek not to exceed \$1,500,000 in aggregate principal amount of general obligation debt (the “Bonds”) to be issued under the State of Maryland’s Local Government Infrastructure Financing Program, pursuant to the authority of Section 4-228 et. Seq. of the Housing and Community Development Article of the Annotated Code of Maryland, as amended (the “Act”). The purpose of the bonds is to finance or reimburse a portion of the costs of repairs and renovations to the City’s Municipal Center at 7:53 p.m. Chairman Lashley verified with City Clerk Barber that the Public Hearing had been advertised as follows: Notice posted on the

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City's website on June 1, 2017; Official Publication in the Sentinel Newspaper (June 1, 2017, edition); List Serv. Announcements on June 1, 2017, and June 5, 2017.

No one wished to address the Council. No written testimony had been received by the City.

Chairman Lashley noted that seeing no one else wishing to speak, he closed the Public Hearing at 7:54 p.m.

**4. Council Member Announcements**

Ms. Dodro noted that the New Carrollton Swimming Pool had opened for the season. Ms. Dodro wished everyone a happy and safe summer.

Mr. Bechtold had no announcements.

Mr. Rosenberg noted that renovations are ongoing at the New Carrollton Library. Mr. Rosenberg requested an update on renovations at a future meeting.

Mr. Lashley wished everyone a happy summer.

**5. Additions to the Agenda**

There were no additions to the agenda.

**6. Old Business**

**Ordinance 17-07 – Operating and Capital Budget for the City of New Carrollton, Maryland Fiscal Year 2018 (Second Reading)**

**Motion:** Mr. Rosenberg moved that the Council adopt Ordinance 17-07, an ordinance of the City Council of New Carrollton adopting an annual operating and capital budget for the City of New Carrollton for the fiscal year beginning July 1, 2017 and ending June 30, 2018; 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 taxing districts; and all things generally relating to the adoption of an annual budget for the City (Second Reading), seconded by Mr. Bechtold. The motion was approved (4-0-0).

**7. NEW BUSINESS**

**Resolution 17-04 FY 2018 Schedule of Fees**

**Motion:** Ms. Dodro moved that the Council adopt Resolution 17-04, a resolution adopting a schedule of fees for FY 2018, seconded by Mr. Bechtold. There was no discussion. The motion was approved (4-0-0).

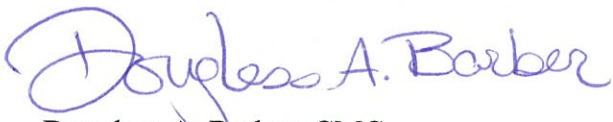
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**8. Adjournment**

There being no further business Mr. Bechtold moved to adjourn the City Council Special Legislative Meeting of Wednesday, June 7, 2017, seconded by Mr. Rosenberg. The motion was approved (4-0-0).

The meeting adjourned at 7:59 p.m.

Respectfully submitted,



Douglass A. Barber, CMC  
City Clerk

Adopted by the Council on July 19, 2017.