

CITY OF NEW CARROLLTON
MINUTES OF CITY COUNCIL LEGISLATIVE MEETING
WEDNESDAY, JUNE 21, 2017

The meeting was called to order at 7:01 p.m. on Wednesday, June 21, 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, Assistant Administrative Officer Timothy George, Public Works Director Bernard Cochran, Chief of Police David Rice, 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 (May 18, 2017); Batch #2 (May 25, 2017); Batch #3 (June 1, 2017); Batch #4 (June 8, 2017); Batch #5 (June 15, 2017) the bills totaled \$496,201.79. 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 (4-0-0).

3. Meeting Minutes

- a) City Council Workshop Meeting Minutes (May 3, 2017)
- b) City Workshop Meeting Minutes (May 15, 2017)
- c) City Council Legislative Meeting Minutes (May 17, 2017)

Ms. Dodro moved that the following minutes be approved: City Council Workshop Meeting Minutes of May 3, 2017; City Council Workshop Meeting Minutes of May 15, 2017; and City Council Legislative Minutes of May 17, 2017. Ms. Robbins 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. Robbins noted it was good to be back. Ms. Robbins thanked the residents for their votes on Election Day (Monday, May 1, 2017).

Mr. Rosenberg noted that June 21st is the longest day of the year and wished everyone a happy summer.

Ms. Dodro noted the Mayor and Council's upcoming training at the annual Maryland Municipal League Conference held in Ocean City, Maryland. Ms. Dodro also noted the

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Pop-Up Library Program being held at St. Christopher's Church (8100 Annapolis Road). Ms. Dodro closed by wishing everyone a happy and safe 4th of July.

Mr. Lashley also noted his scheduled attendance at the upcoming Annual Maryland Municipal League Conference being held in Ocean City, Maryland. Mr. Lashley closed by wishing everyone a happy and safe 4th of July holiday.

5. Additions to the Agenda

There were no additions to the agenda.

6. Old Business

There was no old business.

7. NEW BUSINESS

Ordinance 17-08: Change to City of New Carrollton Code Chapter 27 Purchasing and Contracts (First Reading)

Motion: Mr. Rosenberg moved that the Council introduce Ordinance 17-08, an ordinance that updates the City of New Carrollton Code Chapter 27 Purchasing and Contracts, by updating the City's purchasing and contract requirements (First Reading), seconded by Ms. Dodro. There was no discussion. The motion was approved (4-0-0).

Resolution 17-05: Authorizing the City of New Carrollton to seek \$1.5 Million in General Obligation Bond Financing

Motion: Mr. Rosenberg moved that the Council adopt Resolution 17-05, a resolution of the Council of City of New Carrollton, a municipal corporation of the State of Maryland (The "Issuer"), providing for the issuance and sale of an aggregate principal amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) of Bonds of the Issuer, to be known as "City of New Carrollton Infrastructure Bonds, 2017 Series A" (or by such other or additional designation or designations as required by the Community Development Administration identified herein) (The "Bonds"), to be issued and sold pursuant to the authority of sections 4-101 through 4-255 of the Housing and Community Development Article of the Annotated Code of Maryland, as amended, for the purpose of providing all or a portion of the funds necessary for (I) financing or refinancing or refinancing costs of repairs and renovations to the issuer's municipal center, (II) funding a portion of a Capital Reserve Fund and/or (III) paying issuance and other costs related to the bonds; providing that the bonds shall be issued upon the full faith and credit of the issuer; providing for the disbursement of the proceeds of the sale of the bonds and for the levy of annual taxes upon all assessable property within the corporate limits of the issuer for the payment of the principal of and interest on the bonds as they shall respectively come due; providing for the form, tenor, denominations, maturity date or dates and other provisions of the bonds; providing for the sale

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of the bonds; and providing for related purposes, including, without limitations, the method of fixing the interest rate or rates to be borne by the bonds, the approval, execution and delivery of documents, agreements, certificates and instruments, and the making of or providing for the making of representations and covenants concerning the tax status of interest on the bonds, seconded by Ms. Robbins. There was no discussion. The motion was approved (4-0-0)

**Cooperation Agreement for Community Development Block Grant (CDBG) Funds –
Federal Fiscal Years 2018-2020**

Motion: Ms. Robbins moved that the Council authorize the Mayor to sign the Cooperation Agreement with Prince George’s County Community Development Block Grant (CDBG) to be eligible to participate in the CDBG program beginning July 1, 2017 through June 30, 2020, seconded by Mr. Rosenberg. There was no discussion. The motion was approved (4-0-0).

8. Adjournment

There being no further business Mr. Rosenberg moved to adjourn the City Council Legislative Meeting of Wednesday, June 21, 2017, seconded by Ms. Dodro. The motion was approved (4-0-0).

The meeting adjourned at 7:20 p.m.

Respectfully submitted,



Douglass A. Barber, CMC
City Clerk

Adopted by the Council on July 19, 2017.