

**CITY OF NEW CARROLLTON
MINUTES
COUNCIL WORKSHOP MEETING/SPECIAL LEGISLATIVE MEETING
WEDNESDAY, JANUARY 2, 2019**

The City Council Workshop Meeting was held at 7:00 p.m., on Wednesday, January 2, 2019, in the Council Workshop Room of the Municipal Center. Attending were Vice Chair Lincoln Lashley, Councilmembers Sarah Potter Robbins, Roy A. Peterson, Phelecia Nembhard, City Administrative Officer Timothy George, Assistant City Administrative Officer Karen Ruff, Chief of Police David Rice, and Director of Public Works Bernard Cochran. Mayor Duane Rosenberg and City Clerk Barber were absent.

1. CALL TO ORDER

Vice Chair Lashley welcomed everyone and called the meeting to order. Mr. Lashley announced the recent passing of Council Chair Richard Bechtold and requested a moment of silence.

2. REPORT OF THE MAYOR AND ADMINISTRATION

Administrative Officer George advised the Council of the delay in the proposed renovation to the Municipal Center as new concepts are now being considered.

Director of Public Works Cochran advised the Council that the Department of Public Works crew will complete the 2018 leaf season once leaves were collected at the City's parks.

Chief of Police Rice noted the recent passing of Councilmember Richard Bechtold. Chief Rice noted the many contributions to the New Carrollton Police Department from Mr. Bechtold. Chief noted he would be missed by the City of New Carrollton Police Department.

3. COUNCIL QUESTIONS/COUNCIL ANNOUNCEMENTS

The entire Council offered their sympathy to the Bechtold Family on the recent passing of longtime Councilmember Richard Bechtold. The Council noted the many contributions to the City of New Carrollton, and Friends of New Carrollton Police Foundation by Mr. Bechtold.

4. RESOLUTION 19-09 SETTING THE DATE AND TIME FOR THE SPECIAL ELECTION TO FILL A VACANT CITY COUNCIL SEAT

Mr. George and Ms. Ruff presented the item on proposed Resolution 19-09 Setting the Date and Time for the Special Election to fill the vacant City Council seat. The Council discussed at length the provisions of the City Charter and City Code regarding elections. Mr. Lashley requested Ms. Robbins read the official motion to adopt Resolution 19-09 Setting the Date and Time for the Special Election to fill a vacant City Council Seat at the special legislative meeting scheduled for later in the meeting.

5. CHARTER AMENDMENT RESOLUTION 19-01: ELECTIONS (SECOND READING)

There was no discussion. Mr. Lashley requested Mr. Robbins read the official motion to adopt Charter Amendment Resolution 19-01: Elections at the legislative meeting scheduled for Wednesday, January 16, 2019.

6. EMERGENCY ORDINANCE 19-10 CHAPTER 100 STREETS AND SIDEWALKS (SECOND READING)

There was no discussion. Mr. Lashley requested Mr. Peterson read the official motion to adopt Emergency Ordinance 19-10 Chapter 100: Streets and Sidewalks at the special legislative meeting later in the meeting.

7. ORDINANCE 19-07 CHAPTER 75: LICENSES (SECOND READING)

There was no discussion. Mr. Lashley requested Ms. Nembhard read the official motion to adopt Ordinance 19-07 Chapter 75: Licenses at the legislative meeting scheduled for Wednesday, January 16, 2019.

8. ORDINANCE 19-08 CHAPTER 89: RENTAL PROPERTY (SECOND READING)

There was no discussion. Mr. Lashley requested Ms. Robbins read the official motion to adopt Ordinance 19-08 Chapter 89: Rental Property at the legislative meeting scheduled for Wednesday, January 16, 2019.

9. APPROVAL OF BODY WORN CAMERA REIMBURSABLE GRANT – GOVERNOR’S OFFICE CRIME CONTROL AND PREVENTION

City Administrative Officer George and Chief of Police Rice presented to the Council the Body Worn Camera Grant from the Governor’s Office of Crime Control and Prevention. Chief Rice noted to the Council the reimbursable stipulations of the grant. The Council provided their consent and support of the grant. The Council noted there was no official action by the Council needed at this time..

10. 4-CITIES COALITION MEETING – WEDNESDAY, JANUARY 30, 2019 (HOSTED BY THE CITY OF COLLEGE PARK) AGENDA ITEMS

Mr. Lashley reminded the Council to provide items for the upcoming 4-Cities Coalition Meeting scheduled for Wednesday, January 30, 2019, being hosted by the City of College Park to City Clerk Barber. The Council did not have any items for the agenda.

11. MEETING MINUTES

- a) City Council Workshop Meeting Minutes (December 17, 2018)
- b) City Council Legislative Meeting Minutes (December 19, 2018)

Mr. Lashley advised the Council that the minutes would be provided prior to the next scheduled Council Workshop Meeting (Monday, January 14, 2019) for their review.

12. RESIDENTS' CONCERNS, AUDIENCE PARTICIPATION AND TELEPHONE CALLS

There was no one wishing to address the Council.

13. Adjournment to Special Legislative Session

Motion: Mr. Peterson moved to adjourn into a Special Council Legislative Session, seconded by Ms. Robbins. There was no discussion. Mr. Lashley called for the vote. The motion was approved (4-0-0).

**CITY OF NEW CARROLLTON
MINUTES
SPECIAL COUNCIL LEGISLATIVE MEETING
MONDAY, JANUARY 2, 2019**

The City Council Legislative Meeting was held at 7:42 p.m., on Monday, January 2, 2019, in the Council Meeting Room of the Municipal Center. Attending were Vice Chair Lincoln Lashley, Councilmembers, Sarah Potter Robbins, Roy A. Peterson and Phelecia Nembhard, City Administrative Officer Timothy George, Assistant City Administrative Officer Karen Ruff, Chief of Police David Rice, and Director of Public Works Bernard Cochran. Mayor Duane Rosenberg, and City Clerk Doug Barber were absent.

1. PUBLIC HEARING – ORDINANCE 19-10: CHAPTER 100 STREETS AND SIDEWALKS

The City Council convened the Public Hearing on Ordinance 19-10: Chapter 100 Streets and Sidewalks at 7:42 p.m. Vice Chair Lashley verified with Ms. Ruff that the Public Hearing had been advertised as follows: Public Notice Board located at the City Municipal Center along with flyers posted on December 21, 2018; Official Publication in the Sentinel Newspaper December 27, 2018 edition; Announcements on Facebook and Twitter on December 21, 2018; and City Website Announcement and City's Public Access Channel on December 21, 2018.

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

Vice Chair Lashley noted that copies of the proposed Ordinance 19-10: Chapter 100 Streets and Sidewalks are available for inspection at the New Carrollton Municipal Center, Monday through Friday, 8:30 a.m. to 5:00 p.m. Vice Chair Lashley noted that seeing no one else wanted to speak, he closed the Public Hearing at 7:56 p.m.

2. EMERGENCY ORDINANCE 19-10: CHAPTER 100 STREETS AND SIDEWALKS (SECOND READING)

Motion: Mr. Peterson moved that the Council adopt Ordinance 19-10, an emergency Ordinance of the City Council of New Carrollton amending City Chapter 100, "Streets and Sidewalks" to rename the Chapter "Streets, Sidewalks, Public Property and Rights-of-Way, to divide the Chapter into two articles with the existing provisions of Chapter 100 becoming

Article I, “General Provisions” and adding Article II, “Wireless Telecommunications Facilities in Public Rights-of-Way” to provide for certain standards and regulations relating to the location of small wireless telecommunications towers, antennae, and other structures within the City’s public rights-of-way or on City property, consistent with Federal and State Law (Second Reading). Ms. Robbins seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

3. RESOLUTION 19-09 SETTING THE DATE AND TIME FOR THE SPECIAL ELECTION TO FILL A VACANT CITY COUNCIL SEAT

Motion: Ms. Robbins moved that the Council adopt Resolution 19-09 A Resolution of the City Council of New Carrollton Setting the Date and Time for the Special Election to Fill a Vacant City Council Seat. Ms. Nembhard seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

4. ADJOURNMENT

There being no further business Ms. Robbins moved to adjourn the Special Council Legislative Meeting of Monday, January 2, 2019, seconded by Ms. Nembhard. 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 March 20, 2019.