

**CITY OF NEW CARROLLTON
MINUTES
COUNCIL WORKSHOP MEETING/COUNCIL LEGISLATIVE MEETING
TUESDAY, FEBRUARY 19, 2019**

The City Council Workshop Meeting/Council Legislative Meeting was held at 8:15 p.m., on Tuesday, February 19, 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, Mayor Duane Rosenberg, Chief of Police David Rice, and City Clerk Douglass Barber.

1. CALL TO ORDER

Vice Chair Lashley welcomed everyone and called the meeting to order.

2. STATEMENT FOR THE RECORD – CLOSED MEETING OF WEDNESDAY, FEBRUARY 6, 2019:

In accordance with the General Provisions Article, Section 3-306 (c)(2) of the *Annotated Code of Maryland*, I move that the minutes of tonight’s meeting reflect that Council met in closed session on Wednesday, February 6, 2019, at 7:02 p.m. in Room # 220 of the New Carrollton Municipal Center, pursuant to General Provisions Art., Section 3-307(b)(7) to consult with counsel to obtain legal advice on a matter and Section 3-307(b)(9) to consult with staff, consultant or other individuals about pending or potential litigation.

Motion – Lashley/Robbins

Vote to close session:

	Yes	No	Abstain	Absent
Mr. Lashley	X			
Ms. Robbins	X			
Mr. Peterson	X			
Ms. Nembhard	X			

The following staff members were in attendance: City Administrative Officer Timothy George, Assistant City Administrative Officer Karen Ruff, Director of Finance/Treasurer Maisha Williams, Chief of Police David Rice, Department of Public Works Director Bernard Cochran, City Clerk Douglass Barber, and Attorney Kevin Karpinski.

Other individuals in attendance: Duane Rosenberg, Mayor

Council took no action during this session.

The Closed Meeting adjourned at 7:44 p.m.

3. REPORT OF THE MAYOR AND ADMINISTRATION

Mayor Rosenberg briefed the Council on the upcoming Special Election scheduled for Monday, February 25, 2019. Mayor Rosenberg highlighted the candidates night held prior to the meeting with County Councilmember Dannielle M. Glaros serving as moderator. Mayor Rosenberg thanked the Council for agreeing with his request to move the scheduled Council Workshop Meeting/Council Legislative Session from Wednesday, February 20, 2019, to tonight as the City is preparing for a winter storm with a significant amount of snow/ice predicted.

Chief of Police reminded the Council and the listening audience of the Annual Police Banquet scheduled for Saturday, February 23, 2019, at 7:00 p.m.

4. COUNCIL QUESTIONS/COUNCIL ANNOUNCEMENTS

Ms. Nembhard encouraged residents to move their cars off of the streets with the pending snow/ice predicted for the City of New Carrollton.

Ms. Robbins also encouraged residents to move their vehicles off the street to allow for the snow plows to get down all streets in the City.

Mr. Peterson thanked the Mayor for pulling together the candidate's night.

Ms. Robbins addressed concerns with traffic issues on 87th Avenue.

Mr. Lashley reminded the residents to purchase their tickets for the upcoming Annual Police Banquet scheduled for Saturday, February 23, 2019, from 6:30 p.m. until 11:00 p.m. at the Metro Points Hotel in New Carrollton.

5. RESOLUTION 19-12 ADDING MEMBERS TO THE CITY OF NEW CARROLLTON GREEN TEAM

There was no discussion. Mr. Lashley requested Ms. Nembhard read the official motion to adopt Resolution 19-12 Adding Members to the City of New Carrollton Green Team at the legislative meeting scheduled for later in the meeting.

6. ORDINANCE 19-14 CHAPTER 100: STREETS, SIDEWALKS, PUBLIC PROPERTY AND RIGHTS-OF-WAY

Mayor Rosenberg presented the proposed revisions to the Council. There was no additional discussion. Mr. Lashley requested Ms. Nembhard read the official motion to introduce Ordinance 19-14 Chapter 100: Streets, Sidewalks, Public Property and Rights-of-Ways at the legislative meeting scheduled for later in the meeting.

7. **REVIEW OF THE BILLS**

Batch # 1 (January 17, 2019); Batch # 2 (January 24, 2019); Batch # 3 (January 31, 2019); Batch # 4 (February 7, 2019) and Batch # 5 (February 14, 2019)

The staff responded to questions and comments of the Council regarding the bills.

8. **RESIDENTS' CONCERNS, AUDIENCE PARTICIPATION AND TELEPHONE CALLS**

There was no one wishing to address the Council.

9. **Adjournment to the Legislative Session**

The meeting adjourned at 9:05 p.m.

CITY OF NEW CARROLLTON
MINUTES
COUNCIL LEGISLATIVE MEETING
TUESDAY, FEBRUARY 19, 2019

The City Council Legislative Meeting was held at 9:05 p.m., on Tuesday, February 19, 2019, in the Council Workshop Room of the Municipal Center. Attending were Vice Chair Lincoln Lashley, Councilmembers, Sarah Potter Robbins, Roy A. Peterson and Phelecia Nembhard, Mayor Duane Rosenberg, Chief of Police David Rice, and City Clerk Doug Barber

1. **ADDITIONS TO THE AGENDA BY THE COUNCIL**

None

2. **OLD BUSINESS**

3. **ORDINANCE 19-05: CHAPTER 12 CODE OF ETHICS (SECOND READING)**

Motion: Ms. Robbins moved that the Council adopt Ordinance 19-05, an Ordinance of the City Council of New Carrollton amending the code of the City of New Carrollton, Chapter 12 "Ethics, Code of" to incorporate changes to State Law (Second Reading). Mr. Peterson seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

4. **NEW BUSINESS**

5. **RESOLUTION 19-10 AMENDING THE FY 2019 SCHEDULE OF FEES**

Motion: Mr. Peterson moved that the Council adopt Resolution 19-10, a resolution of the City Council of New Carrollton amending the schedule of fees for FY 2019. Ms. Robbins seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

6. **RESOLUTION 19-12 ADDING MEMBERS TO THE CITY OF NEW CARROLLTON GREEN TEAM**

Motion: Ms. Nembhard moved that the Council adopt Resolution 19-12, a resolution of the City Council of New Carrollton adding members to the City of New Carrollton Green Team. Ms. Robbins seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

7. **ORDINANCE 19-14 WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY**

Motion: Ms. Nembhard moved that the Council introduce Ordinance 19-14, an Ordinance of the City Council of New Carrollton, Amending City Code Chapter 100 “Streets, Sidewalks, Public Property and Rights-Of-Way,” Article II “Wireless Telecommunications Facilities in Public Rights-of-Way,” §100-14 “Scope” to Clarify the Scope of Article II, §100-15 “Definitions” to Add Various Definitions and Amend the Definition of Wireless Telecommunications Facility, §100-146 “General Standards for Wireless Telecommunications Facilities in the Rights-of-Way” Regarding Standards and Waivers, and to Add A Subsection “Final Inspection”, and Adding to City Code, Chapter 100, Article II, §100-20 “Insurance”, §100-21 “Right-of-Way Repair”, §100-23 “Facilities No Longer Needed” and §100-24 “Surety Bonds” (First Reading). Mr. Peterson seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

8. **ADJOURNMENT**

There being no further business Ms. Robbins moved to adjourn the Special Council Legislative Meeting of Tuesday, February 19, 2019, seconded by Ms. Nembhard. The motion was approved (4-0-0).

The meeting adjourned at 9:13 p.m.

Respectfully submitted,



Douglas A. Barber, CMC
City Clerk

Adopted by the Council on March 20, 2019.