

**CITY OF NEW CARROLLTON  
MINUTES  
COUNCIL LEGISLATIVE MEETING  
WEDNESDAY, MAY 15, 2019**

The City Council Legislative Meeting was held at 7:06 p.m., on Wednesday, May 15, 2019, in the Council Meeting Room # 220 of the Municipal Center. Attending were Vice Chair Lincoln Lashley, Councilmembers, Sarah Potter Robbins, Roy A. Peterson, Stephen L. John and Phelecia Nembhard, Mayor Duane Rosenberg, City Administrative Officer Timothy George, Director of Finance and Accounting/Treasurer Maisha Williams and City Clerk Doug Barber.

**1. CALL TO ORDER**

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

**2. PUBLIC HEARING – ORDINANCE 19-15 CHAPTER 63: RECYCLING AND REFUSE**

The City Council convened the Public Hearing on Ordinance 19-15 Chapter 63: Recycling and Refuse at 7:07 p.m. Vice Chair Lashley verified with City Clerk Barber that the Public Hearing had been advertised as follows: Public Notice Board located at the City Municipal Center along with flyers posted on May 7, 2019; Official Publication in the Sentinel Newspaper May 2, 2019 edition; Announcements on Facebook and Twitter on May 7, 2019; and City Website Announcement and City’s Public Access Channel on May 7, 2019.

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

Vice Chair Lashley noted that copies of Ordinance 19-15 Chapter 63: Recycling and Refuse 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 7:09 p.m.

**3. MEETING MINUTES**

- a) City Council Workshop Meeting/Special Council Legislative Meeting Minutes (March 6, 2019)
- b) City Council Workshop Meeting Minutes (March 18, 2019)
- c) City Council Legislative Meeting Minutes (March 20, 2019)
- d) Council Closed Session Meeting Minutes (March 6, 2019)

Ms. Robbins moved that the following minutes be approved: City Council Workshop Meeting/Special Council Legislative Meeting Minutes (March 6, 2019); City Council Workshop Meeting Minutes (March 18, 2019); City Council Legislative Meeting Minutes (March 20, 2019); and Council Closed Session Meeting Minutes (March 6, 2019) Mr. Peterson seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

**4. COUNCILMEMBER ANNOUNCEMENTS**

Ms. Robbins thanked all who voted in the 2019 Election and for those who voted for her, as it was much appreciated.

Mr. John had no announcements.

Mr. Peterson congratulated Ms. Robbins, Mr. Lashley and Mr. John on winning in the 2019 Election.

Ms. Nembhard congratulated the re-elected officials.

Mr. Lashley thanked the voters for their support and for all who came out for the election. Mr. Lashley closed by wishing everyone a Happy Memorial Day.

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

None

**6. OLD BUSINESS**

**7. ORDINANCE 19-17: OPERATING AND CAPITAL BUDGET FOR THE CITY OF NEW CARROLLTON, MARYLAND FISCAL YEAR 2020 (SECOND READING)**

**Motion:** Mr. Peterson moved that the Council adopt Ordinance 19-17, 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, 2019 and ending June 30, 2020; 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). Mr. John seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

**8. NEW BUSINESS**

**9. RESOLUTION 19-19 FY 2020 SCHEDULE OF FEES**

**Motion:** Ms. Nembhard moved that the Council adopt Resolution 19-19, a resolution adopting a schedule of fees for FY 2020 (Second Reading). Ms. Robbins seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

**10. ORDINANCE 19-15 CHAPTER 63: RECYCLING AND REFUSE (SECOND READING)**

**Motion:** Mr. John moved that the Council adopt Ordinance 19-15, an Ordinance of the City Council of New Carrollton amending Chapter 63 "Recycling and Refuse," to clarify what may be set out for collection as Special Bulky Items (§ 63-4), to provide for the removal of property eviction set-outs (§ 63-4A), to clarify that fees will be charged for the City to

remove recycling, refuse, special bulky items and property eviction set-outs that are not properly disposed of or handled (§ 63-4, § 63-4A, § 63-6, § 63-8 and § 63-9) and to clarify that it is the property owner's obligation to ensure compliance with the City Code, Chapter 63 (§ 63-9) (Second Reading). Mr. Peterson seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

**11. RE-APPOINTMENT OF THE WEINBACH SCHOLARSHIP COMMITTEE**

**Motion:** Mr. John moved that the Council accept Mayor Rosenberg's re-appointment of Ms. Florence Hendershot, Ms. Peggy Kwik, Ms. Jane Michalek, and Mr. Charles Davis to the Weinbach Scholarship Committee for a one year term (June 20, 2019 – June 20, 2020). Ms. Robbins seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

**12. RESOLUTION 19-20 SUSTAINABLE PURCHASE POLICY**

**Motion:** Mr. Peterson moved that the Council adopt Resolution 19-20, a Resolution of the City Council of New Carrollton adopting a sustainable purchasing policy. Ms. Robbins seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

**13. ORDINANCE 19-18 CHAPTER 35: ANIMAL CONTROL (FIRST READING)**

**Motion:** Ms. Robbins moved that the Council introduce Ordinance 19-18, an Ordinance of the City Council repealing and re-enacting with amendments Chapter 35 "Animal Control" of the Code of the City of New Carrollton for the purpose of removing provisions that allow the City to operate an animal control facility and to provide various services associated with the operation of such a facility and to require the removal of pet waste from private property under certain circumstances (First Reading). Ms. Nembhard seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

**14. ELECTION RESULTS – MAY 6, 2019**

**Motion:** Ms. Robbins moved that the Council receive results of the City of New Carrollton Municipal General Election held on Monday, May 6, 2019. Ms. Nembhard seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

**15. SINE DIE ADJOURNMENT OF THE 2018-2019 COUNCIL**

**Motion:** Mr. Peterson moved that the Council adjourn sine die, seconded by Ms. Nembhard. There was no discussion. The motion was approved (5-0-0).

**2019 – 2020 COUNCIL**

**1. ADMINISTER OATH OF OFFICE TO COUNCILMEMBER'S BY MAYOR ROSENBERG**

Mayor Rosenberg issued the oath of office to the following:

Mr. Stephen L. John  
Mr. Lincoln H.G. Lashley  
Ms. Sarah Potter Robbins

**2. CALL TO ORDER OF THE 2019-2020 NEW CARROLLTON CITY COUNCIL**

The 2018-2019 New Carrollton City Council was seated.

**3. NEW BUSINESS**

**ORGANIZATION OF THE COUNCIL 2019-2020**

Ms. Robbins presented a proposed 2019-2020 list of positions for the Council as follows:

Chair – Ms. Phelecia E. Nembhard  
Vice Chair – Mr. Roy A. Peterson  
Mayor Pro Tem – Mr. Lincoln H.G. Lashley  
Alternate Treasurer – Mr. Stephen L. John  
Councilmember – Ms. Sarah Potter Robbins

Ms. Robbins moved to accept list of 2019-2020 Council positions as presented. Mr. Peterson seconded. The motion passed (5-0-0).

**4. Additions to the Agenda**

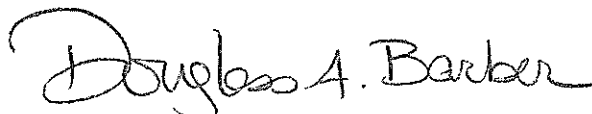
There were no additions to the agenda.

**5. Adjournment**

There being no further business Mr. Lashley moved to adjourn the City Council Legislative Meeting of Wednesday, May 15, 2019, seconded by Mr. John. The motion was approved (5-0-0).

The meeting adjourned at 7:35 p.m.

Respectfully submitted,



Douglass A. Barber, CMC  
City Clerk

Adopted by the Council on June 19, 2019.