CITY OF NEW CARROLLTON MINUTES

SPECIAL COUNCIL WORKSHOP MEETING/COUNCIL LEGISLATIVE MEETING WEDNESDAY, APRIL 17, 2019

The City Council Special Workshop Meeting/Council Legislative Meeting was held at 7:06 p.m., on Wednesday, April 17, 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, Stephen John, Mayor Duane Rosenberg, City Administrative Officer Timothy George, Director of Public Works Wilson Cochran, Chief of Police David Rice, Director of Finance and Accounting/Treasurer Maisha Williams and City Clerk Douglass Barber.

1. CALL TO ORDER

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

2. REPORT OF THE MAYOR AND ADMINISTRATION

Director of Public Works Cochran advised the Council that the Carrollton Parkway Pedestrian Bridge has been painted and is now open to the public.

3. COUNCIL QUESTIONS/COUNCIL ANNOUNCEMENTS

Ms. Robbins had no questions.

Mr. Peterson noted the City of New Carrollton Green Team's upcoming clean-up event along Riverdale Road scheduled for Saturday, April 27, 2019, from 9:00 a.m. until 12:00 Noon.

Ms. Nembhard noted the many food pantries located in the City of New Carrollton.

Mr. John requested additional changes to proposed Ordinance 19-15 (Chapter 63: Recycling and Refuse). Mr. George requested that the item be removed from the Council Legislative Meeting scheduled for later in the evening to allow staff additional time to review Mr. John's recommendations and bring back to Council at future meeting. Mr. John closed by noting the upcoming City Election scheduled for Monday, May 6, 2019, with the polls opening at 7:00 a.m. and closing at 8:00 p.m.

Mr. Lashley wished everyone a Happy Easter and Happy Passover. Mr. Lashley closed by reminding residents of the upcoming dates regarding the City of New Carrollton Election: Candidates' Night – Thursday, April 25, 2019; and Early Voting – Saturday, April 27, 2019.

4. FY 2020 PROPOSED BUDGET: BUDGET DISCUSSION: DEPARTMENT OF PUBLIC WORKS (REVIEW SUMMARY DOCUMENT AND LINE ITEM BUDGET OF THE DEPARTMENT OF PUBLIC WORKS

Chairman Lashley led the Councilmembers and City Staff through a page-by-page review of the proposed FY 2020 Budget (Department of Public Works) with Director of Public Works

MINUTES OF SPECIAL COUNCIL WORKSHOP MEETING/COUNCIL LEGISLATIVE MEETING APRIL 17, 2019 2 | PAGE

Cochran providing clarification on questions posed by the Council on the proposed budget. The Council discussed at length the need for the requested position of Fleet Manager.

The Council requested a closed session be scheduled for Monday, May 1, 2019, at the conclusion of the scheduled Council Workshop Meeting/Special Legislative Meeting to discuss a personnel matter.

5. RESIDENTS' CONCERNS, AUDIENCE PARTICIPATION AND TELEPHONE CALLS

There was no one wishing to address the Council.

6. Adjournment

The meeting adjourned at 8:23 p.m.

CITY OF NEW CARROLLTON MINUTES COUNCIL LEGISLATIVE MEETING WEDNESDAY, APRIL 17, 2019

The City Council Legislative Meeting was held at 8:24 p.m., on Wednesday, April 17, 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, Stephen John, Mayor Duane Rosenberg, City Administrative Officer Timothy George, Director of Public Works Wilson Cochran, Chief of Police David Rice, Director of Finance and Accounting/Treasurer Maisha Williams and City Clerk Douglass Barber.

1. CALL TO ORDER

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

2. ADDITIONS TO THE AGENDA BY THE COUNCIL

None

3. OLD BUSINESS

None

4. New Business

5. Ordinance 19-15 Chapter 63: Recycling and Refuse (First Reading)

This item was removed from the agenda.

Minutes of Special Council Workshop Meeting/Council Legislative Meeting April 17, 2019 $3\,|\,\text{Page}$

6. Adjournment

There being no further business Ms. Robbins moved to adjourn the Special City Council Legislative Meeting of Wednesday, April 17, 2019, seconded by Ms. Nembhard. The motion was approved (5-0-0).

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Douglass A. Barber, CMC

City Clerk

Adopted by the Council on June 19, 2019.