

CITY OF NEW CARROLLTON
MINUTES
COUNCIL WORKSHOP MEETING
MONDAY, MARCH 18, 2019

The City Council Workshop Meeting was called to order at 7:03 p.m. on Monday, March 18, 2019, in the Council Workshop Room # 230 in the Municipal Center. Attending were Vice Chair Lincoln Lashley, Councilmembers Sarah Potter Robbins, Roy A. Peterson, Phelecia Nembhard, and Stephen John, Mayor Duane Rosenberg, City Administrative Officer Timothy George, Assistant Director of Public Works Andre Triplet, 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, MARCH 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, March 6, 2019, at 8:43 p.m. in the Council Workshop Room # 230 of the New Carrollton Municipal Center, pursuant to General Provisions Art., Section 3-307(b)(1) to discuss a personnel matter that affects one or more specific individuals.

Motion – Lashley/Robbins

Vote to close session:

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

Duane Rosenberg, Mayor was also in attendance. There were no others in attendance. Council took no action during this session.

The Closed Meeting adjourned at 10:21 p.m.

3. REPORT OF THE MAYOR AND ADMINISTRATION

Mayor Rosenberg welcomed District Three County Councilmember Dannielle Glaros who briefed the Council on Prince George's County issues and projects that are taking place in the City of New Carrollton. Councilmember Glaros responded to questions posed by the Council regarding her report.

Mayor Rosenberg provided the Council an update on the Memorandum of Understanding with the Maryland-National Capital Park and Planning Commission regarding the Carrollton Parkway Pedestrian Foot Bridge repair/replacement project. Mayor Rosenberg closed by noting he has been working at Weinbach Park to remove a very large fallen tree.

Assistant Director of Public Works Triplet advised the Council that the Department of Public Works will be removing winter equipment from all the vehicles in the department.

Chief of Police reminded the Council of a traffic pattern change at 85th Avenue and Westbrook Drive.

4. COUNCIL QUESTIONS/COUNCIL ANNOUNCEMENTS

The Council requested clarification on the tree removal at Weinbach Park. City staff responded to all questions relating to the tree removal at the park.

5. ANNEXATION – GOOD LUCK ROAD, HARLAND STREET AND SUNSET TERRACE PROPERTIES

City staff asked the Council if they had any questions on the proposed annexation of Good Luck Road, Harland Street, and Sunset Terrace properties presented at the Council Workshop Meeting held on Wednesday, March 6, 2019. Mr. Lashley requested that Mr. John read to the official motion at the next scheduled Council Legislative Meeting.

6. RESOLUTION 19-14 CITY OF NEW CARROLLTON TRAVEL POLICY

Mr. George presented proposed Resolution 19-14 City of New Carrollton Travel Policy to the Council. Ms. Robbins suggested changes that were acceptable to the Council and staff. Mr. Lashley requested Mr. Peterson read the official motion to adopt Resolution 19-14 City of New Carrollton Travel Policy at the legislative meeting scheduled for Wednesday, March 20, 2019.

7. MEETING MINUTES

- a.) Council Workshop Meeting/Special Legislative Meeting Minutes (January 2, 2019)
- b.) Council Workshop Meeting Minutes (January 14, 2019)
- c.) Council Legislative Meeting Minutes (January 16, 2019)
- d.) Council Workshop Meeting Minutes (February 6, 2019)
- e.) Council Closed Session Meeting Minutes (February 6, 2019)
- f.) Council Workshop Meeting/Council Legislative Meeting Minutes (February 19, 2019)

Mr. Lashley advised the Council that minutes listed had been provided. Mr. Lashley requested that the Council provide any comments or corrections to City Clerk Barber.

8. REVIEW OF THE BILLS

Batch # 1 (February 28, 2019); Batch # 2 (March 7, 2019); and Batch # 3 (March 14, 2019)

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

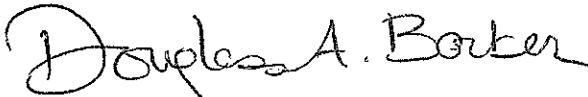
9. RESIDENTS' CONCERNS, AUDIENCE PARTICIPATION AND TELEPHONE CALLS

Ms. June Garrett, 6109 87th Avenue, addressed the Council regarding the vacant property located behind her property.

10. Adjournment

The meeting adjourned at 8:30 p.m.

Respectfully submitted,



Douglass A. Barber, CMC
City Clerk

Adopted by the Council May 15, 2019.

