

**CITY OF NEW CARROLLTON
MINUTES
COUNCIL WORKSHOP MEETING
MONDAY, JUNE 17, 2019**

The City Council Workshop Meeting was held at 7:00 p.m., on Monday, June 17, 2019, in the Council Workshop Room of the Municipal Center. Attending were Chair Phelecia Nembhard, Councilmembers Roy A. Peterson, Lincoln Lashley, Stephen L. John, Sarah Potter Robbins, Mayor Duane Rosenberg, City Administrative Officer Timothy George, Director of Public Works Wilson Cochran, Chief of Police David G. Rice, Human Resources Administrator Alayna Rowlett and City Clerk Douglass Barber.

1. CALL TO ORDER

Chair Nembhard welcomed everyone and called the meeting to order.

2. REPORT OF THE MAYOR AND ADMINISTRATION

Mayor Rosenberg provided the Council with an update on meetings he has been attending and scheduled to attend in the upcoming weeks. Mayor Rosenberg noted that he attended the Prince George's County State of the County address with County Executive Angela Alsobrooks on Tuesday, June 11, 2019. Mayor Rosenberg closed by noting a meeting held with officials at M-NCPPC (Maryland National Capital Park and Planning Commission) on the options and process the City of New Carrollton would have to follow as the City is considering their options regarding moving the City Municipal Center into the center of the City.

Director of Public Works Cochran provided a written report. Mr. Cochran noted that the department is in summer mode and is cutting as much as possible as rain has been a steady issue the last few weeks. Mr. Cochran closed by providing the Council an update on the recycling collection program.

City Administrative Officer George provided a written report. Mr. George provided the following highlight from the report: The proposed charging stations are scheduled to be installed in preparation for the electric vehicle (Code Vehicle) being purchased.

Chief Rice noted the Skate Night scheduled for Saturday, June 22, 2019, from 6:00 p.m. until 8:00 p.m. at Weinbach Park. Chief Rice closed his report by noting that the Police Department is currently planning and preparing for the Annual National Night Out Event scheduled for Tuesday, August 6, 2019.

3. COUNCIL QUESTIONS/COUNCIL ANNOUNCEMENTS

Mr. John had no questions.

Mr. Peterson addressed parking concerns he received from the residents in the City to Chief Rice. Chief Rice noted Mr. Peterson's concerns and would look into them.

Ms. Robbins noted events she had been attending.

Mr. Lashley requested an update on the Fleet Manager Position. Mr. George advised that the job announcement should be placed by the end of the week.

Ms. Nembhard wished everyone a safe and happy Fourth of July. Ms. Nembhard noted that the Council only meets twice in the month of July. Ms. Nembhard noted City Clerk Barber's service on the IIMC Board of Directors. Ms. Nembhard closed by requesting Chief of Police Rice to provide an update on the complaint received from resident Mr. Jeffery Dolberg.

4. **DISCUSSION OF RECYCLING CONTRACT**

Mr. George and Mr. Cochran provided the Council with an update on the status of the proposed recycling contract for the City. Mr. Cochran noted that the Sanitation Crews have been collecting the recycling. The staff requested additional time to continue collecting data on the recycling program and return at a future Council Workshop Meeting for additional discussion, and to obtain direction from the Council.

5. **RESOLUTION 19-21 CHANGE TO THE CITY'S PERSONNEL POLICY: ACCRUAL OF SICK LEAVE**

Human Resources Administrator Rowlett provided the Council with proposed Resolution 19-21, a resolution to change the City's Personnel Policy regarding the accrual of sick leave. The staff and Council discussed the item. Ms. Nembhard requested that Mr. Lashley read the official motion at the Council Legislative Meeting scheduled for June 19, 2019.

6. **RESOLUTION 19-22 ADDITION OF A PERSONNEL POSITION – HUMAN RESOURCES/SPECIAL PROJECTS ASSISTANT AND REMOVAL OF A PERSONNEL POSITION – PAYROLL SPECIALIST**

Mr. George presented the Council with proposed Resolution 19-22, a Resolution to add a personnel position (Human Resources/Special Projects Assistant) and removing a personnel position (Payroll Specialist). Ms. Rowlett advised the Council that the proposed changes would allow for the department to move the agency forward. There was no discussion. Ms. Nembhard requested that Ms. Robbins read the official motion at the Council Legislative Meeting scheduled for June 19, 2019.

7. **DISCUSSION OF CITY TRASH REGULATIONS**

Mr. Cochran presented the Council with proposed changes to the City of New Carrollton Trash Regulations. Mr. Cochran noted the item would be placed on the next Council Workshop Meeting Agenda scheduled for Monday, July 15, 2019, for a full discussion on the proposed trash regulations. The Council was directed to provide any grammatical corrections to City Clerk Barber.

8. MEETING MINUTES

- a) Council Workshop Meeting (April 3, 2019)
- b) Council Workshop Meeting Minutes (April 15, 2019)
- c) Special Council Workshop Meeting/Council Legislative Meeting Minutes (April 17, 2019)
- d) Council Workshop Meeting/Special Council Legislative Meeting Minutes (May 1, 2019)
- e) Special Council Workshop Meeting/Council Legislative Meeting Minutes (May 13, 2019)
- f) Council Legislative Meeting Minutes (May 15, 2019)
- g) Council Closed Session Meeting Minutes (May 1, 2019)

Ms. Nembhard advised the Council that the minutes for April/May 2019 had been provided to the Council. Ms. Nembhard requested the Council provide any corrections to Mr. Barber.

9. REVIEW OF THE BILLS

Batch # 1 (May 13, 2019); Batch # 2 (May 16, 2019); Batch # 3 (May 23, 2019); Batch # 4 (May 30, 2019); and Batch # 5 (June 6, 2019)

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

10. RESIDENTS' CONCERNS, AUDIENCE PARTICIPATION AND TELEPHONE CALLS

No one wished to address the Council.

11. FUTURE AGENDA ITEMS

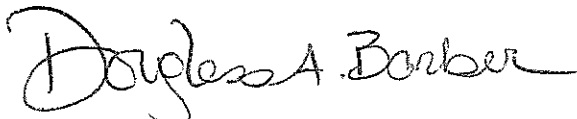
Tax Breaks for Seniors – Councilmember Robbins
Parking Concerns – Councilmember Lashley
Recycling – Councilmember John

12. ADJOURNMENT

There being no further business Ms. Robbins moved to adjourn the City Council Workshop Meeting of Monday, June 17, 2019, seconded by Mr. John. The motion was approved (5-0-0).

The meeting adjourned at 8:47 p.m.

Respectfully submitted,



Douglass A. Barber, CMC
City Clerk

Adopted by the Council on July 18, 2019.

