

**CITY OF NEW CARROLLTON
MINUTES
COUNCIL LEGISLATIVE MEETING
WEDNESDAY, JUNE 19, 2019**

The City Council Legislative Meeting was held at 7:02 p.m., on Wednesday, June 19, 2019, in the Council Meeting Room # 220 of the Municipal Center. Attending were Chair Phelecia Nembhard, Councilmembers, Roy A. Peterson, Lincoln Lashley, Stephen L. John, Sarah Potter Robbins, Mayor Duane Rosenberg, and City Clerk Doug Barber.

1. CALL TO ORDER

Chair Nembhard welcomed everyone and called the meeting to order.

2. MEETING MINUTES

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

Ms. Robbins moved that the following minutes be approved: Council Workshop Meeting (April 3, 2019); Council Workshop Meeting Minutes (April 15, 2019); Special Council Workshop Meeting/Council Legislative Meeting Minutes (May 1, 2019); Council Workshop Meeting/Special Council Legislative Meeting Minutes (May 13, 2019); Council Legislative Meeting Minutes (May 15, 2019); and Council Closed Session Minutes (May 1, 2019). Mr. Peterson seconded the motion. There was no discussion. Chair Nembhard called for the vote. The motion was approved (5-0-0).

3. COUNCILMEMBER ANNOUNCEMENTS

Ms. Robbins, Mr. Peterson, and Mr. Lashley wished everyone a safe and happy Fourth of July Holiday.

Mr. John had no announcements.

Ms. Nembhard advised that New Carrollton Police Department former K-9 Kazan had passed away. Ms. Nembhard offered her condolences to owner Captain Butler.

Mayor Rosenberg reminded the residents of the Skate Night at Weinbach Park presented by the New Carrollton Police Department scheduled for Saturday, June 22, 2019, from 6:00 p.m. until 8:00 p.m.

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

None

5. **OLD BUSINESS**

None

6. **NEW BUSINESS**

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

LEAVE

Motion: Mr. Lashley moved that the Council adopt Resolution 19-21, a Resolution of the City Council of New Carrollton amending City Personnel Policies regarding the accrual of sick leave to change the sick leave accrual method to bi-weekly instead of monthly. Ms. Robbins seconded the motion. There was no discussion. Chair Nembhard called for the vote. The motion was approved (5-0-0).

8. **RESOLUTION 19-22 ADDITION OF A PERSONNEL POSITION – HUMAN RESOURCES/SPECIAL PROJECTS ASSISTANT (GRADE 115) AND REMOVAL OF A PERSONNEL POSITION PAYROLL SPECIALIST (GRADE 115)**

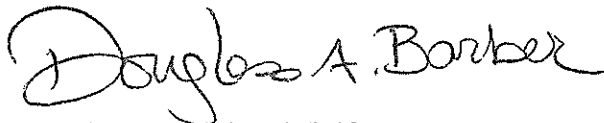
Motion: Ms. Robbins moved that the Council adopt Resolution 19-22, a Resolution of the City Council of New Carrollton amending City Personnel Policies to establish: adding a new personnel position – Human Resources/Special Projects Assistant and removing a personnel position – Payroll Specialist. Mr. Peterson seconded the motion. There was no discussion. Chair Nembhard called for the vote. The motion was approved (5-0-0).

9. **Adjournment**

There being no further business Ms. Robbins moved to adjourn the City Council Legislative Meeting of Wednesday, June 19, 2019, seconded by Mr. Lashley. The motion was approved (5-0-0).

The meeting adjourned at 7:11 p.m.

Respectfully submitted,



Douglas A. Barber, MMC

City Clerk

Adopted by the Council on July 17, 2019.