

CITY OF NEW CARROLLTON
MINUTES
SPECIAL COUNCIL WORKSHOP MEETING/COUNCIL LEGISLATIVE MEETING
WEDNESDAY, JULY 17, 2019

The Special Council Workshop/Council Legislative Meeting was held at 7:06 p.m., on Wednesday, July 17, 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, City Administrative Officer Tim George, Director of Public Works Wilson Cochran, Chief of Police David Rice, 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 (June 5, 2019)
- b) Council Workshop Meeting Minutes (June 17, 2019)
- c) Council Legislative Meeting Minutes (June 19, 2019)
- d) Special Council Meeting (June 25, 2019)

Ms. Robbins moved that the following minutes be approved: Council Workshop Meeting (June 5, 2019); Council Workshop Meeting Minutes (June 17, 2019); Council Legislative Meeting Minutes (June 19, 2019); and Special Council Meeting Minutes (June 25, 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

Mr. Lashley reminded residents to check on neighbors and to stay hydrated as predicted temperatures for the coming weekend were expected to be extremely high.

Mr. John had no announcements.

Mr. Peterson had no announcements.

Ms. Robbins provided the Council with an update from former Mayor Harding on the history of the City of New Carrollton's Veterans Park.

Ms. Nembhard noted the upcoming City of New Carrollton Events: National Night Out Event – Tuesday, August 6th; Bike Rodeo Event – Saturday, August 10th, and Annual Community Day Event – Saturday, September 28th.

4. ADDITIONS TO THE AGENDA BY THE COUNCIL

None

5. **OLD BUSINESS**

None

6. **NEW BUSINESS**

7. **ADOPTION OF FY2020 COUNCIL MEETING SCHEDULE**

Motion: Mr. Lashley moved that the Council adopt the FY2020 Council Meeting Schedule as presented. Ms. Robbins seconded the motion. There was no discussion. Chair Nembhard called for the vote. The motion was approved (5-0-0).

8. **DISCUSSION OF RECYCLE CONTRACT**

Motion: Ms. Robbins moved that the Council award the residential recycling contract to Goode Companies, Inc., a Maryland Corporation, for a one-year term beginning July 25, 2019, in an amount not to exceed \$125,130.00, in substantially the same form as presented to the Council and authorize the Mayor to sign the contract. Mr. Peterson seconded the motion. The Council discussed the issue at length. The Council each expressed their comments and concerns for the public work employees and the effects to the employees with the added duties. The Council requested that the staff review and make a concerted effort to review how the collection of recycling is handled in the City of New Carrollton. Ms. Robbins called the question. Mr. Peterson seconded the motion. A roll call vote was taken on calling the question. The motion to call the question passed unanimously. Chair Nembhard called for the vote on the official motion. The motion was approved (5-0-0).

9. **EMERGENCY ORDINANCE 20-01 BUDGET AMENDMENT RECONCILIATION NO. ONE: TO AMEND ORDINANCE 19-17 CURRENT EXPENSE BUDGET FOR FY2020**

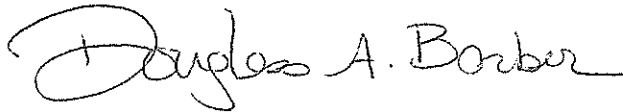
The Mayor and Council discussed at length the proposed addition to the proposed budget amendment to include the funds to purchase additional police vehicles. Chief Rice provided additional information to the Council and provided reasons for the request. Chief Rice noted to the Council that the proposed action only allowed for the funding to be allocated and protocol still would have be followed to purchase vehicles. Ms. Robbins called the question. Mr. Peterson seconded the motion. A roll call vote was taken on calling the question. The motion to call the question passed unanimously. **Motion:** Mr. Peterson moved that the Council adopt Emergency Ordinance 20-01 an Emergency Ordinance for the City Council of New Carrollton amending the adopted budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020 as embodied in Ordinance 19-17 to reflect money brought into the budget from City Restricted/Designated Funds, add additional revenues, and to adjust various expenditures. Ms. Robbins 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 Special Council Workshop/Council Legislative Meeting of Wednesday, July 17, 2019, seconded by Mr. Lashley. The motion was approved (5-0-0).

The meeting adjourned at 7:49 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Douglass A. Barber". The signature is written in a cursive, flowing style.

Douglass A. Barber, MMC
City Clerk

Adopted by the Council on August 21, 2019.

