

Council Legislative Meeting Agenda City of New Carrollton

WEDNESDAY, AUGUST 21, 2019, 7:00 P.M.

Council Action

Call-to- Order/ Pledge of Allegiance 1. 2. **Meeting Minutes** a.) Council Workshop Meeting Minutes (July 15, 2019) b.) Council Legislative Meeting Minutes (July 17, 2019) **Council Member Announcements** (1 Minute Each) 3. 4. Additions to the Agenda by the Council 5. **OLD BUSINESS** None 6. **NEW BUSINESS Resolution 20-01 Amending the Membership Roster for the City** 7. of New Carrollton Green Team Motion: I move that the Council adopt Resolution 20-01, a Resolution of the Council of the City of New Carrollton amending the membership roster for the City of New Carrollton Green Team established under the Sustainable Maryland Certified Program. - Peterson **Appointment of Interim Director of Public Works** 8. Motion: I move that the Council approve Mr. Joseph Nagro, as interim Director of Public Works for the City of New Carrollton starting on

Thursday, August 22, 2019. – John

9. Adjournment to Closed Session

Motion: I move that the Council adjourn to a Closed Meeting, in accordance with the General Provisions Article of the Annotated Code of Maryland, Section 3-305 (b) (1) to discuss a personnel matter that affects one or more specific individuals; Section 3-305 (b) (7) to consult with Counsel to obtain legal advice. – **Lashley**

- 10. Return to Open Session
- 11. Adjournment

Resolution 20-01 Amending the Membership Roster for the City of New Carrollton Green Team



Effective Date: August 21, 2019

RESOLUTION OF THE COUNCIL OF THE CITY OF NEW CARROLLTON AMENDING THE MEMBERSHIP ROSTER FOR THE CITY OF NEW CARROLLTON GREEN TEAM ESTABLISHED UNDER THE SUSTAINABLE MARYLAND CERTIFIED PROGRAM

WHEREAS, the Council of the City of New Carrollton, through the approval of Resolution 15-04 on August 20, 2014, approved the City's participation in the Sustainable Maryland Certified Program; and

WHEREAS, as part of the Program, the City was required to establish a Green Team, which it did; and

WHEREAS, when the City Council established the Green Team, it appointed members to the Green Team; and

WHEREAS, to encourage participation on the Green Team by various businesses and schools in the City, the City Council would like to change some individual appointments to school/corporate appointments to the Team so that individuals can share the responsibility of attending the meetings; and

WHEREAS, the City Council would like to add a member, Carrollton Enterprises through William Steen; and

WHEREAS, a roster of Green Team members is attached for the Council of the City of New Carrollton's endorsement.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of New Carrollton officially endorses the New Carrollton Green Team Membership Roster, attached hereto as Exhibit A, and appoints those named therein as members of the City's Green Team.

INTRODUCED AND PASSED by the Council of the City of New Carrollton on the 21st day of August, 2019.

ATTEST:

Douglass A. Barber, CMC City Clerk Phelecia Nembhard, Chair City Council

APPROVED:

Duane H. Rosenberg Mayor

DATE: _____



New Carrollton Green Team

August 2019

Members	Affiliation	e-mail	
			847-997-2325
Natalie Bend, Chair	Resident NC	natalienichole@gmail.com	
Carrollton	Same	teresa.trozzo@pgcps.org	301-918-8708
Elementary		stephanie.zimmer@pgcps.org	267-389-4648
Charles Carroll	Same	manjot.choudhary@pgcps.org	240-882-0334
Middle School			
Pat Jackman, Vice	Resident NC	jjshare@verizon.net	301-318-9024
Stephen L. John	Res NC, City Council	sjohn@newcarrolltonmd.gov	301-318-8793
Peggy Kwik	Res NC, Garden Club	pask.kwik@gmail.com	301-552-3987
Roy Peterson	City Council Rep.	rpeterson@newcarrolltonmd.gov	202-215-6878
Tammie Rinker	Pastor, Trinity	tammierinker@gmail.com	715-697-8132
	Moravian		
Carrollton	Same	wmsteen@carrolltonenterprises.com	(301)572-7800
Enterprises		Director of Public Relations &	
		Marketing	
Heritage	Same.	heritagesquare@kayapartments.com	301-577-2525
Square/Carrollan		Alfonso Torres	
Manor		SDunnigan@kayapartments.com	301-562-4441
		Suzette Dunnigan Whyte	
		Bnewman@kayapartments.com	
		Brenda Newman	
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City Staff Liaisons			
Karen Ruff	Assistant City	kruff@newcarrolltonmd.gov	301-459-6100
	Administrative Officer	·	
Brad Pudner	City Horticulturist	bpudner@newcarrolltonmd.gov	216-630-0520

City Municipal Building 6016 Princess Garden Parkway New Carrollton, Md. 20784-2898



PUBLIC NOTICE OF CLOSED MEETING

CITY OF NEW CARROLLTON

The City Council of the City of New Carrollton proposes to go into a Closed Meeting, in accordance with the General Provisions Article of the Annotated Code of Maryland, on Wednesday, August 21, 2019, as follows:

- 1. §3-305 (b) (1) to discuss a personnel matter that affects one or more specific individuals; and
- 2. §3-305 (b) (7) to consult with Counsel to obtain legal advice

The Closed meeting will be held at the conclusion of the Council Legislative Meeting scheduled to begin at 7:00 p.m., at the New Carrollton Municipal Center located at 6016 Princess Garden Parkway, in the Council Chambers # 220.

Phelecia E. Nembhard, Chair Attest: Douglass A. Barber, City Clerk



CLOSED MEETING AGENDA City of New Carrollton Municipal Center 6016 Princess Garden Parkway, Room # 230 New Carrollton Maryland, 20784

WEDNESDAY, AUGUST 21, 2019

Items for discussion

- 1. Call to Order
- 2. Discussion of a Personnel Matter that affects one or more specific individuals
- 3. Obtain Legal Advice from City Attorney
- 4. Adjournment of Closed Meeting

This Agenda is subject to change. If this agenda is modified it will be reposted to the City of New Carrollton's website: <u>www.newcarrolltonmd.gov</u>. If you have any questions please contact the City Clerk at (301) 459-6100.