

**CITY OF NEW CARROLLTON MINUTES
COUNCIL WORKSHOP MEETING
MONDAY, JANUARY 13, 2020**

The Council Workshop Meeting was held at 7:06 p.m., on Monday, January 13, 2020, in the Council Workshop Room# 230 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, Chief of Police David Rice, and City Clerk Doug Barber.

1. CALL TO ORDER

Chair Nembhard welcomed everyone and called the meeting to order.

3. REPORT OF MAYOR AND ADMINISTRATION

Mayor Rosenberg noted that the City is awaiting notice from PEPCO on dates for the dedication of the Electric Vehicle Charging Stations. Mayor Rosenberg advised that the charging stations are being placed at the Andrew C. Hanko Building. Mayor Rosenberg closed by noting the many upcoming meetings and City events that are forthcoming in the new year.

Mr. George noted the much anticipated work on the gutters and sidewalks at the City Municipal Center had begun. Mr. George provided the Council with an overview of the proposed work schedule for the gutters and sidewalk project.

Chief Rice gave his condolences to the family of Mr. John W. Hoglund, a longtime resident of the City. Chief Rice also gave his condolences to the family of the pilot who was killed in the plane crash in December 2019, in the City. Chief Rice thanked his department for their work during and after the accident. Chief Rice closed his report by providing the police stats from December 2019.

4. COUNCIL QUESTIONS/COUNCIL ANNOUNCEMENTS

Mr. Lashley wished everyone a Happy New Year. Mr. Lashley noted his attendance at Mr. Hoglund's funeral. Mr. Lashley encouraged residents to be counted in the 2020 Census.

Mr. Peterson wished everyone a Happy New Year. Mr. Peterson requested clarification on the proposed timeline for construction at the City Municipal Center. Mr. George provided the proposed construction timeline precluding any winter weather.

Ms. Robbins gave her condolences to the family of Mr. John W. Hoglund, a longtime resident of the City. Ms. Robbins also gave her condolences to the family of the pilot that was killed in the December 2019 plane crash in the City. Ms. Robbins thanked all those who have assisted her and Mr. Robbins in the first days of the new year. Ms. Robbins advised that Mr. Robbins was on the road to recovery. Ms. Robbins closed by wishing everyone a Happy New Year.

Ms. Nembhard gave her condolences to the family of Mr. John W. Hoglund, a longtime resident of the City. Ms. Nembhard also gave her condolences to the family of the pilot that was killed in the December 2019 plane crash in the City. Ms. Nembhard requested an update on the Harland Street Property. Mr. George provided an update to the Council on potential options that are being explored for the property.

5. **20-02 CHARTER AMENDMENT – PROCESS FOR FILLING MAYOR AND COUNCIL VACANCIES**

The Council had no additional discussion on the item. Ms. Nembhard noted that Mr. John will read the official motion to adopt 20-02 Charter Amendment (Second Reading) at the Council Legislative Meeting scheduled for January 15, 2020.

6. **MAYOR AND COUNCIL COMPENSATION**

The Council discussed the topic of Mayor and Council Compensation. Ms. Nembhard requested that proposed wording be created for the Council to discuss at the next Council Workshop Meeting scheduled for Wednesday, February 5, 2020.

7. **4-CITIES COALITION MEETING (THURSDAY, JANUARY 30, 2020 – HOSTED BY THE CITY OF COLLEGE PARK) AGENDA ITEMS**

Mr. Barber requested that Council provide any items they would like to be considered for the upcoming meeting agenda. Mr. Barber advised he would provide an agenda once received from the host City.

8. **FY 2021 BUDGET – COUNCIL INPUT**

Mr. Rosenberg and Mr. George received feedback from the entire Council on items they would like to see considered in the proposed FY2021 Budget.

2. **FRATERNAL ORDER OF POLICE (FOP) LODGE # 137**

Mr. Clyde Boatwright, First Vice President, Maryland Order of Police addressed the Council on behalf of the FOP Lodge #137. Mr Bryan Robinson, Vice President of FOP Lodge # 137, addressed the Council requesting the Council consider changing the City Charter to allow for Collective Bargaining.

9. **MEETING MINUTES**

- a) Council Workshop Meeting Minutes (December 16, 2019)
- b) Council Legislative Meeting Minutes (December 18, 2019)

Ms. Nembhard advised the Council that the Council Legislative Meeting Minutes for December 2019 had been provided to the Council. Ms. Nembhard requested that the Council provide any corrections to Mr. Barber.

11. REVIEW OF THE BILLS

Batch # 1 (December 12, 2019); Batch # 2 (December 19, 2019); Batch # 3 (December 20, 2019); and Batch # 4 (December 20, 2019)

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

12. RESIDENTS' CONCERNS, AUDIENCE PARTICIPATION AND TELEPHONE CALLS

Ms. Peggy Kwik, 8318 New Carrollton Parkway, addressed the Council regarding the proposed project on Briar's Mill Run with Clean Water Partnership.

Mr. Dave Kwik, 8318 New Carrollton Parkway, addressed the Council regarding the proposed project on Briar's Mill Run with Clean Water Partnership.

Ms. June Garrett, 6109 87th Avenue, requested clarification on the request of the Fraternal Order of Police (FOP) Lodge #137.

13. FUTURE AGENDA ITEMS

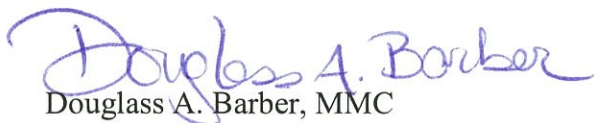
None

14. ADJOURNMENT

There being no further business, Ms. Robbins moved to adjourn the City Council Workshop Meeting of Monday, January 13, 2020, seconded by Mr. John. The motion was approved (5-0-0).

The meeting adjourned at 8:40 p.m.

Respectfully submitted,



Douglass A. Barber, MMC

City Clerk

Adopted by the Council on February 19, 2020.

