

**CITY OF NEW CARROLLTON MINUTES
COUNCIL LEGISLATIVE MEETING
WEDNESDAY, FEBRUARY 19, 2020**

The Council Legislative Meeting was held at 7:02 p.m., on Wednesday, February 19, 2020, 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, City Administrative Officer Tim George and City Clerk Doug Barber. Mayor Duane Rosenberg was absent.

1. CALL TO ORDER

Chair Nembhard welcomed everyone and called the meeting to order.

2. MEETING MINUTES

- a) Council Workshop Meeting Minutes (January 13, 2020)
- b) Council Legislative Meeting Minutes (January 15, 2020)

Ms. Robbins moved that the following minutes be approved: Council Workshop Meeting Minutes (January 13, 2020) and Council Legislative Meeting Minutes (January 15, 2020). Mr. Lashley seconded the motion. There was no discussion. Chair Nembhard called for the vote. The motion was approved (5-0-0).

3. COUNCIL QUESTIONS/COUNCIL ANNOUNCEMENTS

Mr. Lashley highlighted the 2020 Election timeline. Mr. Lashley also reminded residents of the upcoming Spring Event scheduled for Saturday, April 4, 2020, at Beckett Field.

Mr. John noted the dates for early voting for the 2020 Election. Mr. John encouraged all residents to participate in the 2020 Census.

Mr. Peterson noted the upcoming Metro Board's meet and greet scheduled for Tuesday, February 25, 2020, at Metro Points Hotel, to discuss metro rates for trains and buses.

Ms. Robbins publicly thanked Ms. Nembhard for her support and assistance while Mr. Robbins was recently hospitalized.

Ms. Nembhard provided information to residents of all the available food pantries in the City and encouraged students in need of service hours to volunteer.

4. ADDITIONS TO THE AGENDA BY THE COUNCIL

There were no additions to the agenda.

5. OLD BUSINESS

None

6. **NEW BUSINESS**

7. **CLEAN WATER PARTNERSHIP PROJECT**

Motion: Mr. Peterson moved that the Council authorize the Mayor and City Staff to move forward with the Clean Water Partnership project as presented at the Council Workshop Meeting of February 5, 2020, contingent on the CWP obtaining all the required permits and funding for the project. Ms. Robbins seconded the motion. There was no discussion. Chair Nembhard called for the vote. The motion was approved (5-0-0).

8. **RESOLUTION 20-07 RESOLUTION FIXING SALARIES OF THE MAYOR AND COUNCIL UPON APPROVAL OF VOTER**

Motion: Mr. John moved that the Council adopt Resolution 20-07, a Resolution of the Mayor and City Council of New Carrollton increasing the salaries of the Mayor and members of the Council effective July 1, 2021, pending voter approval in the May 2020 General Election. Ms. Robbins seconded the motion. There was no discussion. Chair Nembhard called for the vote. The motion was approved (5-0-0).

9. **ORDINANCE 20-08 BUDGET AMENDMENT RECONCILIATION NO. FOUR: TO AMEND ORDINANCE 19-17 CURRENT EXPENSE BUDGET FOR FY 2020 (FIRST READING)**

Motion: Ms. Robbins moved that the Council introduce 20-08, an Ordinance of 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, additional grants received, and to reallocate some line items (First Reading). Mr. Peterson seconded the motion. There was no discussion. Chair Nembhard called for the vote. The motion was approved (5-0-0).

10. **RE-APPOINTMENT OF BOARD OF ELECTIONS MEMBER – MR. RONNIE FAIRLEY**


Motion: Mr. Lashley moved that the Council approve the Mayor's re-appointment of Mr. Ronnie Fairley as a member of the City of New Carrollton Board of Elections for a one-year term ending on June 16, 2021, as stated in Section C-5 Board of Elections in the City of New Carrollton Charter. Ms. Robbins seconded the motion. There was no discussion. Chair Nembhard called for the vote. The motion was approved (5-0-0).

11. ADJOURNMENT

There being no further business, Ms. Robbins moved to adjourn the City Council Legislative Meeting of Wednesday, February 19, 2020, seconded by Mr. John. The motion was approved (5-0-0).

The meeting adjourned at 7:15 p.m.

Respectfully submitted,



Douglas A. Barber, MMC

City Clerk

Adopted by the Council on April 15, 2020

