CITY OF NEW CARROLLTON MINUTES SPECIAL COUNCIL LEGISLATIVE MEETING THURSDAY, MARCH 19, 2020

The Special Council Legislative Meeting was held at 7:07 p.m., on Thursday, March 19, 2020, in the Council Workshop Room # 230 of the Municipal Center. Attending were Chair Phelecia Nembhard, Councilmembers Roy A. Peterson (via-phone), Lincoln Lashley (via-phone), Stephen L. John (via-phone), Sarah Potter Robbins (via-phone), Mayor Duane Rosenberg (via-phone), City Administrative Officer Tim George and City Clerk Doug Barber.

1. CALL TO ORDER

Chair Nembhard welcomed everyone and called the meeting to order. Ms. Nembhard noted the recent passing of Senator Pinsky's wife Joan Rothgeb.

2. OLD BUSINESS

Motion: Ms. Robbins moved that the Council remove Emergency Ordinance 20-09, from the table. Mr. John seconded the motion. There was no discussion. Chair Nembhard called for the vote. The motion was approved (5-0-0).

3. EMERGENCY ORDINANCE 20-09 BUDGET AMENDMENT RECONCILIATION NO. FIVE: TO AMEND ORDINANCE 19-17 CURRENT EXPENSE BUDGET FOR FY2020

Motion: Ms. Robbins moved that the Council adopt Ordinance 20-09, an Emergency 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, as amended, to provide for the acquisition of two police vehicles and to reflect money brought into the budget from the designated speed camera fund to pay for the vehicles. Mr. Peterson seconded the motion. There was no discussion. Chair Nembhard called for the vote. The motion was approved (5-0-0).

4. NEW BUSINESS

5. PURCHASE OF POLICE VEHICLES

Motion: Ms. Robbins moved that the Council authorize the Mayor or his designee to purchase two police vehicles (Ford Explorer) from Koch 33 Ford not to exceed \$69,000. Mr. Lashley seconded the motion. There was no discussion. Chair Nembhard called for the vote. The motion was approved (5-0-0).

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6. ADJOURNMENT

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

The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Douglass A. Barber, MMC

City Clerk

Adopted by the Council on April 15, 2020