CITY OF NEW CARROLLTON MINUTES LEGISLATIVE MEETING WEDNESDAY, FEBRUARY 17, 2021

The Council Legislative Meeting was held at 7:10 p.m., on Wednesday, February 17, 2021, as a virtual meeting. Attending were Chair Lincoln Lashley, Councilmembers, Stephen L. John, Sarah Potter Robbins, Allyne Hooks, Cynthia DB Mills, Mayor Phelecia Nembhard, Interim City Administrative Officer Joseph Nagro, Chief of Police David Rice, Director of Public Works Andre Triplett, and City Clerk Doug Barber.

1. CALL TO ORDER

Chair Lashley welcomed everyone and called the meeting to order.

2. MEETING MINUTES

- a) Council Workshop/Special Council Legislative Meeting Minutes (January 6, 2021)
- b) Council Workshop Meeting Minutes (January 19, 2021)
- c) Council Legislative Meeting Minutes (January 20, 2021)

Motion: Ms. Robbins moved that the following Council Meeting Minutes be approved: Council Workshop/Special Council Legislative Meeting Minutes (January 6, 2021), Council Workshop Meeting Minutes (January 19, 2021) and Council Legislative Meeting Minutes (January 20, 2021). Mr. John seconded the motion. There was no discussion. Chair Lashley called for the vote. The motion was approved (5-0-0).

3. COUNCIL QUESTIONS/COUNCIL ANNOUNCEMENTS

Ms. Hooks had no questions or announcements.

Ms. Robbins had no questions or announcements.

Mr. John advised everyone to be safe with the pending weather being predicted.

Ms. Mills had no questions or announcements.

Mr. Lashley advised everyone to be safe and to check on their elderly neighbors, with the pending weather being predicted for our area.

4. ADDITIONS TO THE AGENDA BY THE COUNCIL

There were no additions made to the agenda.

5. OLD BUSINESS

There was no old business.

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6. NEW BUSINESS

7. EMERGENCY ORDINANCE 21-08 CHAPTER 50 ELECTIONS

Motion: Ms. Hooks moved that the City Council adopt Emergency Ordinance 21-08, an Ordinance of the City Council of New Carrollton, Maryland to amend, City Code Chapter 50, "Elections", to adopt changes to §50-4 Campaign Treasurer; §50-7 Electioneering; Adding §50-8 Campaign Signs; adding Article II General Election Procedures adding voting by mail provisions and re-numbering of sections (Emergency Ordinance). Ms. Robbins seconded the motion. There was no discussion. Chair Lashley called for the vote. The motion was approved (5-0-0).

8. RESOLUTION 21-08 APPROVING 2021 ELECTION AS A VOTE BY MAIL ELECTION

Motion: Ms. Mills moved that the City Council adopt Resolution 21-08, a Resolution of the City Council of New Carrollton declaring the City of New Carrollton's 2021 Election to be a Vote-By-Mail Election. Ms. Robbins seconded the motion. There was no discussion. Chair Lashley called for the vote. The motion was approved (5-0-0).

9. <u>AUTHORIZE THE PURCHASE OF FREIGHT LINER BOOM TRUCK – DEPARTMENT OF PUBLIC</u> WORKS

Motion: Mr. John moved that the City Council authorize the purchase of a 2021 Freight Liner M2 106 Boom Truck from Custom Truck One Source (12660 East Lynchburg Salem Turnpike, Forest, Virginia) in the amount of \$141,069.00. Ms. Mills seconded the motion. There was no discussion. Chair Lashley called for the vote. The motion was approved (5-0-0).

10. AUTHORIZATION TO PURCHASE TWO MOBILE MESSAGE SIGN BOARDS

Motion: Ms. Robbins moved that the City Council authorize the purchase of two Mobile Message Sign Boards from National Capital Industries, Inc. (3420 Kenilworth Avenue, Bladensburg, Maryland) in the amount of \$36,118.44. Ms. Hooks seconded the motion. There was no discussion. Chair Lashley called for the vote. The motion was approved (5-0-0).

11. BOARD OF ELECTIONS COMMITTEE APPOINTMENT – Ms. GWEN CHASE

Motion: Ms. Mills moved that the City Council approve the Mayor's appointment of Ms. Gwen Chase as a member of the City of New Carrollton's Board of Elections Committee to serve term ending on June 22, 2022. Ms. Robbins seconded the motion. There was no discussion. Chair Lashley called for the vote. The motion was approved (5-0-0).

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12. ADJOURNMENT

There being no further business, Ms. Robbins moved to adjourn the City Council Legislative Meeting of Wednesday, February 17, 2021, seconded by Ms. Mills. The motion was approved (5-0-0).

The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Douglass A. Barber, MMC

City Clerk

Adopted by the Council on March 17, 2021.

Note: The official recording of the City of New Carrollton's Council Legislative Meeting of Wednesday, February 17, 2021, has been posted to the City of New Carrollton's website.