

**CITY OF NEW CARROLLTON MINUTES
COUNCIL LEGISLATIVE MEETING
WEDNESDAY, JUNE 15, 2022**

The City Council Legislative Meeting was held at 2:00 p.m., on Wednesday, June 15, 2022, as a virtual meeting. Attending were Chairperson Cynthia DB Mills; Councilmembers Allyne Hooks, and Katrina Dodro; Mayor Phelecia Nembhard; City Administrative Officer Latasha Gatling; Assistant City Administrative Officer Michael McMahon; Finance Director Lorna Grant-Charles; Chief of Police David G. Rice; Director of Public Works Andre Triplett; Information Technology Administrator Andrew Facey; and Office Manager Araceli Guzman.

1. CALL TO ORDER

Chairperson Mills welcomed everyone and called the Workshop meeting to order.

2. MEETING MINUTES

- a.) Council Workshop/Special Legislative Meeting Minutes (May 4, 2022)
- b.) Council Workshop/Special Council Meeting Minutes (May 16, 2022)
- c.) Council Legislative Meeting Minutes (May 18, 2022)

Chairperson Mills asked if everyone had a chance to review the minutes. Councilmember Dodro stated she was unhappy with the quality of the minutes presented and a discussion followed.

Councilmember Dodro made a motion to accept the content of the Meeting Minutes for May 4th, May 16th, and May 18th, 2022.

Councilmember Hooks seconded the motion. Chairperson Mills asked for all those in favor. All voted Aye and the motion passed.

3. COUNCIL QUESTIONS/COUNCIL ANNOUNCEMENTS

There were no questions or announcements.

4. PUBLIC HEARING – FY23 SCHEDULE OF FEES

Chairperson Mills opened the public hearing and asked if anyone from the public had any comments on the schedule of fees. Hearing none, Chairperson Mills closed the public hearing and moved to the next agenda item.

5. ADDITIONS TO THE AGENDA BY THE COUNCIL

Chairperson Mills asked the Council if there are any additions to the agenda. Hearing none, Chairperson Mills moved to the next agenda item.

NEW BUSINESS

6. APPROVAL OF THE FY 2023 COUNCIL MEETING SCHEDULE

Chairperson Mills made the motion for the City Council to adopt the FY 2023 Council Meeting Schedule as presented. Chairperson Mills asked for discussion.

Councilmember Dodro stated she was uncomfortable with the schedule and stated there will be a lot of stuff going on this next year. Traditionally, we have done July, August, and December with two meetings and that still works for her.

Councilmember Hooks stated she is all right with the two meetings

Chairperson Mills stated that she went through the list and stated a lot of people missed the first Monday meeting of the month. She stated we would go through the items in the first Monday meeting then go over the same agenda for the (second) meeting we vote on them. That is why she brought it down to two days instead of three. If we get bombarded, she has no problem putting it back on the floor.

Councilmember Dodro stated this past year we have not had a lot of people present to the Council on programs except for the Neighborhood Design Center. She said there are opportunities to come together as Council to learn about things, especially with ARPA. If we were to do just two meetings a month, she would like those meetings to be in the same week with a Monday workshop and Wednesday (Legislative) meeting.

CAO Latasha Gatling made a point of order stating that there is a motion on the floor.

Councilmember Hooks seconded the motion. Chairperson Mills asked for all those in favor. Mills and Hooks voted Aye. Chairperson Mills asked for all those opposed. Dodro voted Ney. Motion passed 2-1.

7. COMMITTEE APPOINTMENT – CHARLES DAVIS

Councilmember Dodro made the motion that the City Council approve the Mayor's appointment of Charles Davis as chair of the City of New Carrollton Board of Elections Committee to serve a two-year term ending on June 15, 2024. Chairperson Mills seconded the motion and asked for discussion.

Councilmember Dodro asked if all three Election Board member's terms under items 7, 8, and 9 had expired. CAO Latasha Gatling affirmed all three members' terms expired.

Chairperson Mills asked for all those in favor. All voted Aye and the motion passed.

8. COMMITTEE APPOINTMENT – LEATHY H. McLAUGHLIN

Councilmember Hooks made the that the City Council approve the Mayor's appointment of Leathy H. McLaughlin as a member of the City of New Carrollton Board of Elections Committee to serve a two-year term ending on June 15, 2024.

Councilmember Dodro seconded the motion. Chairperson Mills asked for discussion. Hearing none she asked for all those in favor. All voted Aye and the motion passed.

9. COMMITTEE APPOINTMENT – GWEN CHASE

Councilmember Dodro made the motion that the City Council approve the Mayor's appointment of Gwen Chase as a member of the City of New Carrollton Board of Elections Committee to serve a two-year term ending on June 15, 2024.

Chairperson Mills seconded the motion and asked for discussion. Hearing none she asked for all those in favor. All voted Aye and the motion passed.

10. SPECIAL ELECTION DATE

Chairperson Mills made the motion to set the special election date of Wednesday, August 10, 2022, from 7:00 am to 8:00 pm at the City of New Carrollton Municipal Center located at 6016 Princess Garden Parkway, New Carrollton, MD in order to fill the vacancy on the City Council.

Councilmember Hooks seconded the motion. Chairperson Mills asked for discussion. Hearing none she asked for all those in favor. All voted Aye and the motion passed.

11. AUTHORIZATION TO PURCHASE FIVE POLICE VEHICLES

Chairperson Mills made the motion to approve the purchase of five (5) 2022 Ford Police Interceptor Utility AWD vehicles from RGH Automotive dba New Holland Auto Group and New Holland Toyota. (508 West Main Street, New Holland, PA 17557) in the amount of \$179,920.

Councilmember Hooks seconded the motion. Chairperson Mills asked for discussion. Hearing none she asked for all those in favor. All voted Aye and the motion passed.

12. Adjournment

There being no further business, Councilmember Dodro moved to adjourn the Council Legislative Meeting of Wednesday, June 15, 2022. Councilmember Hooks seconded the motion. Chairperson Mills asked for all those in favor. All voted Aye and the motion passed.

The meeting ended at 2:22 p.m.

Respectfully submitted,

Michael McMahon

Assistant City Administrative Officer

Adopted by the City Council on July 20, 2022.

Note: The official recording of the City of New Carrollton's Council Legislative Meeting of Wednesday, June 15, 2022, has been posted to the City of New Carrollton's website.

