CITY OF NEW CARROLLTON MINUTES SPECIAL WORKSHOP/LEGISLATIVE MEETING EMERGENCY MEETING EXECUTIVE SESSION

Called to order at 7:34 p.m., via Zoom/Municipal Center, Room 230. Attendance via Zoom: Councilmembers Briana Urbina, Lincoln H.G. Lashley, Ryan Hussey and (In person: Duane H. Rosenberg and David Chi-Wai Lai); Katrina R. Dodro, Mayor; Information Technology Administrator Andrew Facey; and City Clerk Araceli Guzman-Benitez.

1. ADOPTION OF THE AGENDA AS PRESENTED

Motion: Councilmember Rosenberg moved to adopt the agenda as presented. Councilmember Lashley seconded the motion. Chair Urbina called for the vote. The Motion passed (5-0-0).

2. THE MAYOR PRESENTS CANDIDATES FOR CITY ADMINISTRATOR, CITY ATTORNEY, CITY ENGINEER AND CITY AUDITING FIRM

Mayor Dodro provided a list of her appointees:

- a.) City Administrative Officer: Jenese Jones Oden
- b.) City Attorney: Jason DeLoach Alexander & Cleaver Associates.
- c.) City Engineer: Charles P. Johnson & Associates
- d.) City Auditing Firm: Lindsey + Associates, LLC.

Mayor Dodro, Ms. Lorna Grant-Charles and Mr. Nagro answered questions and briefed the Council.

The appointees answered questions and briefed the Council on their previous experience.

3. MOTION TO APPROVE THE CANDIDATES TO THE FOLLOWING POSITIONS:

- a.) City Administrative Officer: Jenese Jones Oden
- b.) City Attorney: Jason DeLoach Alexander & Cleaver Associates.
- c.) City Engineer: Charles P. Johnson & Associates
- d.) City Auditing Firm: Lindsey + Associates, LLC.

Councilmember Lai moved to approve all the candidates. Councilmember Hussey seconded the motion. There was no discussion. Chair Urbina called for the vote. The motion passed (5-0-0).

4. MOTION TO ADJOURN

Councilmember Lai moved to adjourn the meeting. Councilmember Hussey seconded the motion. There was no discussion. Chair Urbina called for the vote. The motion passed (5-0-0).

The meeting adjourned at 8:42 pm.

Respectfully submitted,

Araceli Guzman-Benitez

Araceli Guzman Benitez

City Clerk

Adopted by the City Council on October 18, 2023.

Note: The official recording of the City of New Carrollton's Council emergency meeting executive session of Thursday, July 6, 2023, has been posted to the City of New Carrollton's website: www.newcarrolltonmd.gov.