



**MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
UNIVERSITY PARK ELEMENTARY SCHOOL  
4315 UNDERWOOD STREET  
7:30 PM**

**November 7, 2011  
REGULAR SESSION**

**\*\*\*Temporary Agenda Subject to Change\*\*\*\*\***

**1. CALL TO ORDER: Mayor Tabori**

<b>Present:</b>	Brosch	<b>Absent:</b>	Brosch
	Gekas		Gekas
	McPherson		McPherson
	Carey		Carey
	Toscano		Toscano
	Cron		Cron
	Bradley Chacón		Bradley Chacón

**2. PLEDGE OF ALLEGIANCE**

**3. OFFICIAL SWEARING IN OF COUNCIL MEMBER-ELECT BY THE MAYOR**

**David C. Brosch, Ward 1 Council Member**

**4. APPROVAL OF THE AGENDA**

<b>Moved by:</b>	<b>Seconded by:</b>		
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>	

**5. APPROVAL OF MINUTES: *October 17, 2011 Meeting***

<b>Moved by:</b>	<b>Seconded by:</b>		
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>	

**6. PUBLIC COMMENT**

**7. PRESENTATION FOR ROUTE 1 RIDE SUPPORT – *Route 1 Bus Ride Service achievements and request for support; Presentation by Alex Hirtle, Project Coordinator***

**8. PERMITS**

**A. APPLICATION FOR REPLACEMENT OF SLATE ON MAIN HOUSE ROOF, THE FLAT SIDE ROOF AND GARAGE ROOF; DAMAGE CAUSED BY FALLEN TREE (MacKinney, 6906 Oakridge Road) Ward 5**

**Motion:** To approve/disapprove replacement of slate on the main house roof, the flat side roof and garage roof located on Lot: 27, Block: C, at 6906 Oakridge Road

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**9. DEPARTMENT REPORTS**

**A. MAYOR’S REPORT- Mayor John Rogard Tabori**

**B. REPORT ON STEP-UP GRANT ACTIVITIES – Chuck Wilson**

**C. REPORT ON THE DEPARTMENT OF PUBLIC WORKS – Mickey Beall, Director**

**Discuss the Maryland Municipal Public Works Association Public Works Mutual Aid Agreement (MMPWOA)**

**MMPWOA Agreement is the Maryland Municipal Public Works agreement drafted by Suellen Ferguson Esq. vetted by the Maryland Municipal Attorneys and approved by the MMPWOA. The agreement is designed to insure that all municipalities that help-out during an emergency can receive MEMA and FEMA reimbursement if that is available.**

*\*See item10A for the Motion to introduce MMPWOA legislation*

**10. CONTINUING BUSINESS**

**A. UPDATE ON CAFRITZ PROPERTY**

**B. UPDATE ON BELCREST PLAZA/LANDY PROJECT**

**C. TOWN STREET REPAIR AND MAINTENANCE PLAN**

**D. 9-PONDS UPDATE**

**E. CHARTER AMENDMENT 11-CR-02 TO REPEAL AND RE-ENACT ARTICLE III, "MAYOR AND COMMON COUNCIL", SECTION 301, "NUMBER, TERM OF OFFICE", AND SECTION 301 "MEETING OF MAYOR AND COUNCIL, AND ARTICLE V, "REGISTRATION, NOMINATIONS AND ELECTIONS", SECTION 504 "ELECTION" OF SAID CHARTER TO REMOVE TERM LIMITS FOR THE OFFICES OF MAYOR AND COUNCIL, AND TO CHANGE THE TERMS OF OFFICE SO THAT MAYOR AND COUNCIL ARE ALL ELECTED IN THE SAME YEAR WITH TWO YEAR TERMS BEGINNING JULY 1.**

**\*\*Currently scheduled for a vote on December 5, 2011\*\***

**Motion:** To approve/disapprove Charter Amendment 11-CR-02 to repeal and re-enact Article III, "Mayor and Common Council", Section 301, "Number of Term of Office", and Section 304 "Meetings of Mayor and Council", and Article V, "Registration, Nomination, and Elections", Section 504 "Elections" of said Charter to remove term limits for the offices of Mayor and Council, and to change the terms of office so that Mayor and Council are all elected in the same year with two year terms beginning July 1

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**F. ORDINANCE 11-O-06 COMPENSATION OF MAYOR AND COUNCIL**

**\*\*Currently scheduled for a vote on December 5, 2011\*\***

**Motion:** To approve/disapprove Ordinance 11-O-06 to enact Article 1, Section 2-115 “Compensation of Mayor and Council” of Chapter 2 of the Code of Ordinances to allow for compensation of Town officials elected in or after May, 2012.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**11. NEW BUSINESS**

**A. THE MARYLAND MUNICIPAL PUBLIC WORKS ASSOCIATION  
PUBLIC WORKS MUTUAL AID AGREEMENT**

**Motion:** To approve/disapprove the introduction of the Mutual Aid Agreement with Maryland Municipal Public Works Association to insure that all municipalities that assist during an emergency can receive MEMA and FEMA reimbursement if available. *Introduction*

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**12. AN EXECUTIVE SESSION WILL BE CALLED AT 9:15 PM TO DISCUSS  
CAFRTZ NEGOTIATIONS**

**13. ADJOURNMENT**

**Please return tables and chairs to their original places as requested by the school. Thank you**

**\*\* An Executive Session May Be Called \*\***