



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

**December 19, 2011
REGULAR SESSION**

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

1. CALL TO ORDER: Mayor Tabori

Present:	Brosch	Absent:	Brosch
	Gekas		Gekas
	McPherson		McPherson
	Carey		Carey
	Toscano		Toscano
	Cron		Cron
	Bradley Chacón		Bradley Chacón

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

4. APPROVAL OF MINUTES: *Special Session, November 28, 2011*

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

5. APPROVAL OF MINUTES: *December 5, 2011*

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

6. APPROVAL OF MINUTES: *Special Session, December 12, 2011*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. PUBLIC COMMENT

8. TOWN AUDIT REPORT FOR FISCAL YEAR 2011

- Review of the Auditor's Report, presented by Frank DeFroda, and Mike Mood of Barbacane, Thornton & Company, LLP

9. DEPARTMENT REPORTS

A. MAYOR'S REPORT ~ Mayor John Rogard Tabori

B. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ Chief Wynnyk

C. REPORT OF THE TOWN ATTORNEY ~ Suellen Ferguson, Esq.

D. REPORT OF THE TOWN TREASURER ~ Dan Baden

E. REPORT ON STEP-UP GRANT ACTIVITIES ~ Chuck Wilson

- *STEP-UP activities discussed under New Business*

10. PERMITS

A. APPLICATION TO REPAIR/REPLACE AN EXISTING BRICK RETAINING WALL WITH RAILING (Lippert, 6907 Forest Hill Drive) Ward 7

Motion: To approve/disapprove the repair and/or replacement of an existing 8-foot brick retaining wall topped with a 4-foot railing located on Lot: 11, Block: 42, at 6907 Forest Hill Drive

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. APPLICATION TO REPLACE/REPAIR DAMAGED SECTIONS OF THE EXISTING FENCE (Jackson, 4213 Van Buren Street) Ward 4

Motion: To approve/disapprove replacing damaged sections of the existing 6-foot fence located on Lot: 4, Block: 30, Section: 7 at 4213 Van Buren Street

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. APPLICATION TO REMOVE EXISTING CHAIN LINK FENCE AND REPAIR/OR REPLACE SECTION OF THE EXISTING FENCE (Wilson, 6602 Queens Chapel Road) Ward 4

Motion: To approve/disapprove removing the existing chain link fence in its entirety and repair/replace a 5'5"x40' damaged section of the existing wooden fence located on Lot: 2, Block: 23, Section: 6-B at 6602 Queens Chapel Road

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. CONTINUING BUSINESS

A. CHARTER AMENDMENT 11-CR-02 TO REPEAL AND RE-ENACT ARTICLE III, "MAYOR AND COMMON COUNCIL", SECTION 301, "NUMBER, TERM OF OFFICE", AND SECTION 304 "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 19, 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:

B. ORDINANCE 11-O-06 COMPENSATION OF MAYOR AND COUNCIL

****Currently scheduled for a vote on December 19, 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:

12. NEW BUSINESS

A. 2012 UNIVERSITY PARK PROPOSED COUNCIL MEETING SCHEDULE

Motion: To approve/disapprove the proposed 2012 University Park Council Meeting Schedule.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. SPECIAL HOLIDAY COMPENSATION FOR TOWN EMPLOYEES

Motion: To approve/disapprove a special 2011 holiday compensation in the amount of \$300.00 net of deductions for each current, active employee as of December 1 of that year.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. STEP-UP GRANT ACTIVITIES

Motion:

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

13. ADJOURNMENT

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

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