



MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
RIVERDALE PRESBYTERIAN CHURCH
CUSTIS HALL
6513 QUEENS CHAPEL ROAD
7:30 PM

July 23, 2012
REGULAR SESSION

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

1. CALL TO ORDER: Mayor Tabori

Present:	Brosch	Absent:	Brosch
	Gekas		Gekas
	Christiansen		Christiansen
	Carey		Carey
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF MINUTES: *June 18, 2012*

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

5. PUBLIC COMMENT

6. CONSENT AGENDA

Motion: To approve/disapprove the following consent agenda item

**A. APPLICATION TO REPLACE AN EXISTING SHED
(Cron, 3901 Underwood Street) Ward 6**

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. PERMITS

**A. APPLICATION TO ERECT A WOOD FENCE
(Suntum, 4311 Sheridan Street) Ward 1**

Motion: To approve/disapprove the application to erect a 4 foot fence located on Lot: 19 & Lot 20, Block: 4, Section: One, at 4311 Sheridan Street

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT ~ *Mayor John Rogard Tabori*

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

**C. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson, Town Attorney*
*Town Charter and Town Code***

D. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ *Chief Wynnyk*

E. REPORT OF THE TOWN TREASURER ~ *Dan Baden*

**F. REPORT ON THE MOSQUITO PROGRAM AND DISCUSSION ON
MOSQUITO TRAPS ~ *David Brosch, Council member, Ward 1***

9. CONTINUING BUSINESS

A. Maryland Municipal Public Works Association Mutual Aid Agreement

2nd Reading

Motion: To approve/disapprove the adoption of the Maryland Municipal Public Works Association Mutual Aid Agreement

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. NEW BUSINESS

A. COUNCIL COMMITTEES AND ADVISORY LIAISONS

The Town Code establishes the first three committees listed in Chapter 2, Section 2-103. The Tree Committee is established by Ordinance in Chapter 16, Section 16-103. The Stream Committee operates under a one-year special committee mandate from Council. (Current appointments, listed in italics).

Motion: To approve/disapprove the appointments to the following council committees as stated in the Town Code Chapter 2, Section 2-103, and Chapter 16, Section 16-103:

Police, Traffic, and Public Safety: *Mr. James Gekas*

Policy, Rules, and Municipal Structure:

Public Facilities and Services: *Mr. Len Carey (Chair), Mr. Michael Cron*

Trees: (Council Liaison to Committee): *Mr. Carey*

Step-UP (Council Liaison to Committee): *Mr. Carey (Chair) and one alternate*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. STREAM COMMITTEE RENEWAL

Motion: To approve/disapprove the renewal of the Stream Committee

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. STREAM COMMITTEE AND COUNCIL LIAISON

Motion: To approve/disapprove the following appointments to the Stream Committee; Council Liaison, Mr. James Gekas, and Stream Committee Representatives Mr. Tom Stickles (Chair), and Mr. Frances (Mickey) Lucas

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. 9 PONDS MOU APPOINTMENTS

Motion: To approve/disapprove the following appointments to the 9 Ponds MOU Committee; Mr. Tom Stickles (Chair) and Mr. Frances (Mickey) Lucas

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

E. DISCUSSION/APPOINTMENTS OF TOWN COMMITTEES

Vacant positions - Election Judge and Ethics Committee Member

I. Motion: To approve/disapprove the following appointment to the position of Supervisor of Elections; Mr. Ed Lee

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

II. Motion: To approve/disapprove the following appointments to the Ethics Committee; Mr. Edward Krauland, Esq., Ms. Michelle Brane, Esq., and Sister Maureen Fiedler, PhD

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

F. ELECTION OF MAYOR PRO TEM

Mayor Tabori requests the Council consider the appointment of a Mayor Pro Tem, to act in the absence of the Mayor in the event of emergencies. (Mr. Len Carey currently holds this appointment).

Motion: To approve/disapprove the appointment of a Councilmember as Mayor Pro Tem, to serve in the absence of the Mayor

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. ADJOURNMENT

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