



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

**June 18, 2012
REGULAR SESSION**

1. CALL TO ORDER: Mayor Tabori at 7:30 p.m.

Present: Mr. Brosch, Mr. Gekas, Ms. McPherson, Mr. Carey, Ms. Sorensen, Mr. Cron

Excused: Ms. Bradley Chacón

Absent: None

2. PLEDGE OF ALLEGIANCE was led by Mr. Brosch

3. APPROVAL OF THE AGENDA

Moved by: Mr. Carey

Yea: 6

Seconded by: Ms. McPherson

Nay: 0

Abstain: 0

4. PUBLIC COMMENT

None

5. OFFICIAL SWEARING IN OF THE MAYOR BY THE CLERK OF THE COURT

**SWEARING-IN OF THE MAYOR-ELECT
AND THE CEREMONIAL SWEARING-IN
OF THE COUNCIL MEMBERS-ELECT**

**Swearing-in conducted by from the office of
THE HONORABLE MARILYN BLAND
Clerk of the Circuit Court**

**John Rogard Tabori, Mayor
David Brosch, Ward 1 Councilmember
Arlene Christiansen, Ward 3 Councilmember
Roy Alvarez, Ward 7 Councilmember**

3. OFFICIAL SWEARING-IN OF COUNCILMEMBERS-ELECT BY THE MAYOR

Mayor Tabori administered the oath of office to Mr. David Brosch, and Mr. Roy Alvarez.

Ms. Arlene Christiansen, Ward 3 Councilmember-elect, was unable to attend due to a previously scheduled family celebration.

6. PERMITS

A. UPCA JULY 4th STREET CLOSURE

Motion: To approve the UPCA request for closing Queens Chapel Road between Town Hall/Baltimore Avenue and University Park Elementary School on Wednesday, July 4th, 2012 from 10:00 AM to 12 PM

Moved by: Mr. Cron

Yea: 6

Seconded by: Ms. McPherson

Nay: 0

Abstain: 0

B. APPLICATION TO REPLACE EXISTING FRONT STEPS (Meier, 6713 Adelphi Road) Ward 6

Motion: To approve the replacement of existing front concrete steps located on Lot: 42, Block: 39, Section: 7 at 6713 Adelphi Road

Moved by: Ms. Cron

Yea: 6

Seconded by: Mr. Carey

Nay: 0

Abstain: 0

7. CONSENT AGENDA

Motion: To approve the following consent agenda items

Moved by: Mr. Carey

Yea: 6

Seconded by: Ms. McPherson

Nay: 0

Abstain: 0

A. APPLICATION TO REPLACE AN EXISTING STORAGE SHED

(Harvey (Teigh) and Sarahjean Thompson, 6506 41st Avenue) Ward 2

Located on Lot: 8 & part of Lot 7, Block: 20, Section: 5-A at 6506 41st Avenue

B. APPLICATION TO REPLACE EXISTING WALKWAY WITH BRICK

(Mowery, 4201 Van Buren Street) Ward 4

Located on Lot: 18, Block: 14, Section: 3, at 4406 Underwood Street

8. DEPARTMENT REPORTS

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

Mayor Tabori discusses concerns about Pepco's tree trimming policy and proposes solutions for council to consider.

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

Chuck Wilson distributed a report on recent Step-UP activities, which is included in these minutes as **Attachment 8B**

C. REPORT ON THE DEPARTMENT OF PUBLIC WORKS

~Michael Beall, Director Public Works

Mr. Beall discussed the information Pepco has on town street addresses, and streetlights

D. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson, Town Attorney*

Nothing beyond the public hearing to discuss negotiations and renewal of the Cable Franchise with Comcast

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

Chief Wynnyk distributed a handout of the May Crime Statistics report, which is included in these minutes as **Attachment 8E**

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

Mr. Baden distributed the May 2012 Treasurer's report, which is included in these minutes as **Attachment 8F**

9. CONTINUING BUSINESS

A. EMERGENCY AMENDED ORDINANCE 12-O-05 TO AMEND ORDINANCE 12-O-02: EMPLOYEE SERVICE RECOGNITION BONUS ~ *2nd Reading/Adoption*

Motion: To approve the adoption of Emergency Amended Ordinance 12-O-05, which amends Ordinance 12-O-02, and provides that Town employees in otherwise good standing, in addition to his/her regular compensation, shall receive monetary and other recognition for specified years of service. The Ordinance is adopted as an emergency measure to allow it to be effective immediately.

Moved by: Mr. Cron
Yea: 6

Seconded by: Mr. Brosch
Nay: 0 **Abstain:** 0

B. BUDGET TRANSFERS ~*2nd Reading/Adoption*

Motion: To approve the transfer of \$16,000 from *Capital Outlay Equipment* line item to be divided as needed among *General Government Office Supplies* and the respective *Salaries* line items for each department to cover the potential costs for both monetary and non-monetary awards associated with each line item.

Moved by: Mr. Gekas
Yea: 6

Seconded by: Mr. Carey
Nay: 0 **Abstain:** 0

C. BUDGET TRANSFERS ~2nd Reading/Adoption

Motion: To approve the transfer of \$9,000 from *Capital Outlay Equipment* line item to the *Vehicle Maintenance* line item to cover the cost of repairs made on the trash packer when circumstances did not allow the purchase of a replacement truck.

Moved by: Mr. Cron
Yea: 6

Seconded by: Mr. Carey
Nay: 0 **Abstain:** 0

D. BUDGET TRANSFERS ~ 2nd Reading/Adoption

Motion: To approve the transfer of \$500,000 from the Road & Sidewalk (Bond Proceeds) Reserved - Designated account to the Town Wide Street Repair 2011-13 Expenditure account.

Moved by: Mr. Cron
Yea: 6

Seconded by: Mr. Carey
Nay: 0 **Abstain:** 0

10. NEW BUSINESS

Save the date: Representatives from Bolan-SMART will present the results of the Route 1 Market Study on Monday, July 2, 2012 at 8PM at the Riverdale Park Town Hall, 5008 Queensbury Road, Riverdale Park, Maryland 20737 for residents of University Park and Riverdale Park.

11. PUBLIC HEARING AND COUNCIL DISCUSSION

A. PUBLIC HEARING ON JUNE 18, 2012 AT THE TOWN'S REGULAR COUNCIL MEETING TO DISCUSS NEGOTIATIONS AND RENEWAL OF THE CABLE FRANCHISE WITH COMCAST

Suellen Ferguson presents updates on Comcast franchise negotiations. Negotiations will continue for the next 2 - 3 years, this process includes the I-Net system. Specialized consultants are working with the negotiations team to plan for future cable services and related needs.

B. PEPCO AND TREE TRIMMING

Mayor Tabori discussed ways to manage tree trimming controlled by Pepco with options for solutions to explore. Research into this matter will be ongoing and public discussions will continue on this matter.

12. ADJOURNMENT at 10:00 p.m.

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