



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

**September 24, 2012  
REGULAR SESSION**

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

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

<b>Present:</b>	Brosch	<b>Absent:</b>	Brosch
	Gekas		Gekas
	Christiansen		Christiansen
	Carey		Carey
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF THE AGENDA**

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

**4. APPROVAL OF MINUTES: *September 10, 2012***

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

**5. APPROVAL OF MINUTES: *Executive Session, September 10, 2012***

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

**6. PUBLIC COMMENT**

**7. PERMITS**

**A. APPLICATION TO REPLACE EXISTING 6' FENCE WITH GATE (Wilson, 4408 Tuckerman Street) Ward 1**

**Motion:** To approve/disapprove the application to replace the existing 6' fence with gate located on Lot: 15, Block: 3, Section 1, at 4408 Tuckerman Street

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. APPLICATION TO INSTALL A BACKUP GENERATOR (Visnic, 4404 Underwood Street) Ward 2**

**Motion:** To approve/disapprove the application to install a backup generator located on Lot: 17, Block: 14, Section Three, at 4404 Underwood Street

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**8. PRESENTATIONS**

**A. TRAFFIC STUDY REPORT**

**Jim Cook**

**B. PEPCO**

**Nathan McElroy, Staff Forester Vegetation Management**

**9. DEPARTMENT AND COUNCIL REPORTS**

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

1. Street paving
2. Traffic Engineer

**B. COUNCIL REPORTS**

**C. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson***

**D. REPORT ON THE DEPARTMENT OF PUBLIC WORKS ~ *Michael Beall***

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

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

**10. CONTINUING BUSINESS**

**A. MARVIN BLUMBERG COMPANY, LANDY PROPERTY DESIGN CHANGES**

*\*\* Council discussion and final vote will be scheduled at a later date\*\**

**Motion:** To approve/disapprove authorizing Mayor Tabori to draft a letter of support on the Landy Property design changes.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. RESOLUTION 12-R-04 A RESOLUTION OF THE MAYOR AND COMMON COUNCIL TO JOIN THE MUNICIPAL COLLABORATION, AND TO SUPPORT THE MUNICIPAL COLLABORATION'S FY-13 COMMUNITY LEGACY APPLICATION AND RECEIPT OF FINANCING FOR A HOME REHABILITATION FOR LOW/MODERATE INCOME HOMEOWNERS PROJECT AND DESIGNATION AS A COMMUNITY LEGACY AREA.**

*Suellen Ferguson, Town Attorney will answer questions and discuss this item with Council*

**Motion:** To approve/disapprove Resolution 12-R-04 to join the Municipal Collaboration, and to approve the designation of the Community Legacy Area, and to approve a Municipal Collaboration application and receipt of financing for a Community Legacy

Home Rehabilitation for Low/Moderate Income Homeowners Project, to be financed either directly by the Department of Housing and Community Development (the “Department”) of the State of Maryland or through other departments or agencies of the State of Maryland.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

## **C. COUNCIL DISCUSSION**

### **A. PROPOSAL FOR A UNIVERSITY PARK VETERANS MEMORIAL**

*Suellen Ferguson, Town Attorney will discuss with Council the process and legislative requirements for the proposed Veterans Living Memorial.*

The Council (a) approve designation of the site on the Wells Run side of the intersection of Wells Parkway, Clagett Road, and Eversfield Street as the future location of a memorial honoring all University Park veterans of military service; (b) request the University Park Historic Preservation Association to work with other appropriate civic and veterans groups to establish a University Park observance of Veterans Day beginning in November 2012, and; (c) request from the Council Committee on Public Facilities and Services a detailed plan for design and completion of a living memorial to veterans on this site, including funding. In the event such a memorial is not completed on this site by October 1, 2015, designation of this site for such use will expire on that date.

## **11. NEW BUSINESS**

## **12. ADJOURNMENT**

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