



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

August 13, 2012
REGULAR SESSION

AMENDED AGENDA

1. CALL TO ORDER: Mayor Tabori at 7:40 p.m.

Present: Mr. Brosch, Mr. Gekas, Ms. Christiansen, Mr. Carey, Ms. Sorensen,
Mr. Cron, Mr. Alvarez
Excused: None
Absent: None

2. PLEDGE OF ALLEGIANCE was led by Mr. Gekas

3. APPROVAL OF THE AGENDA

Moved by: Mr. Cron
Yea: 7

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

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

Moved by: Mr. Gekas
Yea: 5

Seconded by: Mr. Carey
Nay: 0 **Abstain:** 2
Ms. Christiansen,
Mr. Alvarez

5. APPROVAL OF MINUTES: *July 9, 2012*

Moved by: Mr. Alvarez
Yea: 7

Seconded by: Ms. Christiansen
Nay: 0 **Abstain:** 0

6. APPROVAL OF MINUTES: *July 23, 2012*

Moved by: Mr. Carey
Yea: 5

Seconded by: Mr. Brosch
Nay: 0 **Abstain:** 2
Mr. Cron, Ms. Sorensen

7. PUBLIC COMMENT

Chris Garcia and Thighe Thompson proposed a living Memorial for Veterans.
Council asked that the Public Facilities and Services Committee review the plans submitted.

8. CONSENT AGENDA

Motion: To approve the following consent agenda item;

**A. APPLICATION TO REPLACE AN EXISTING SHED
(Leonardi, 6714 Queens Chapel Road) Ward 5**

Moved by: Ms. Sorensen

Seconded by: Mr. Carey

Yea: 7

Nay: 0

Abstain: 0

9. PERMITS

**A. APPLICATION TO ERECT A DECK WITH STEPS
(Garriott, 4207 Woodberry Street) Ward 4**

Motion: To approve the application to erect a 10'x18' deck with steps located on Lot: 7,
Block: 29, Section: 7, at 4207 Woodberry Street

Moved by: Mr. Carey

Seconded by: Mr. Alvarez

Yea: 7

Nay: 0

Abstain: 0

10. DEPARTMENT AND COUNCIL REPORTS

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

Mayor Tabori gave a brief report on the progress of tree work and cleanup from the storm.

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

Suellen briefed Council on the legal requirements, schedule and the process that occurs after submitting a Preliminary Plan of Subdivision to Maryland-National Capital Park and Planning Commission (M-NCPPC).

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

Chief Wynnyk distributed a handout for the July crime statistics report, which is included in these minutes as **attachment 10C**.

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

The July 2012 Treasurer's Report is included in these minutes as **attachment 10D**.

E. COUNCIL DISCUSSION

A. Mayor Tabori asked the Committee on Policy, Rules & Municipal Structure to review Council procedure.

11. CONTINUING BUSINESS

A. COUNCIL APPOINTMENTS TO THE INTER MUNICIPAL COMMITTEE ON WELLS RUN (*Reference Inter Municipal Committee on Wells Run MOU*)

Motion: To approve the following Council member appointments to the Inter Municipal Committee on Wells Run, Mr. Roy Alvarez and Mr. James Gekas

Moved by: Mr. Carey
Yea: 7

Seconded by: Ms. Sorensen
Nay: 0 **Abstain:** 0

12. NEW BUSINESS

A. FISCAL YEAR 2012 BUDGET TRANSFERS (*Introduction*)

Currently scheduled for a final vote on September 10, 2012

Motion: To approve the introduction of FY-12 Budget item transfers as presented by the Town Treasurer, to make the necessary adjustments per the fiscal year-end analysis, and to transfer the funds to the appropriate budget items

Moved by: Mr. Cron
Yea: 7

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

B. MARVIN BLUMBERG COMPANY, LANDY PROPERTY DESIGN CHANGES

There was no Council discussion at this time.

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

Moved by:
Yea:

Seconded by:
Nay: **Abstain:**

C. 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.

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: Mr. Alvarez

Seconded by: Mr. Carey

Motion: To Table Resolution 12-R-04:

Moved by: Mr. Cron

Seconded by: Ms. Sorensen

Yea: 7

Nay: 0

Abstain: 0

13. ADJOURNMENT