



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

**October 1, 2012
REGULAR SESSION**

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

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

2. PLEDGE OF ALLEGIANCE was led by Mr. Cron

3. APPROVAL OF THE AGENDA

Moved by: Mr. Cron
Yea: 5

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

4. APPROVAL OF MINUTES: *September 24, 2012*
Moved to October 15

Moved by:
Yea:

Seconded by:
Nay: **Abstain:**

5. PUBLIC COMMENT

Ms. Linda Verrill expressed opposition to speed humps on Pineway.

6. PERMITS

**A. APPLICATION TO GRADE BACKYARD AND CONSTRUCT A 10' X 24' PATIO
AND WALKWAY (McConnochie, 6525 40th Avenue) Ward 2**

Motion: To approve the application to grade backyard and construct a 10' x 24' patio and walkway with bluestone pavers and river pavers located on Lot: 15, Block: 20, Section 5 A, at 6525 40th Avenue

Moved by: Mr. Gekas
Yea: 5

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

B. APPLICATION TO REPLACE A CHAIN LINK FENCE WITH A 4' PICKET FENCE AND ADD A NEW SECTION TO ENCLOSE BACKYARD (Dempsey, 4303 Tuckerman Street) Ward 1

Application is moved to October 15

Motion: To approve/disapprove the application to replace a chain link fence with a 4' picket fence and add a new section to enclose the backyard located on Lot: 15 and part of Lot 16, Block: 5, Section One, at 4303 Tuckerman Street

Moved by:
Yea:

Seconded by:
Nay:

Abstain:

C. COUNCIL LEGISLATIVE MEETING WORK SESSION

Motion: To approve suspending the Legislative meeting rules and move into a Work Session to discuss street work and Pepco's tree trimming proposal for the Town.

Moved by: Mr. Carey
Yea: 5

Seconded by: Mr. Cron
Nay: 0

Abstain: 0

D. COUNCIL DISCUSSION ON THE PEPSCO TREE TRIMMING PROPOSAL FOR THE TOWN

Mayor Tabori reported on discussions with Pepco on their tree-trimming proposal for Town trees with Michael Beall, Director of Public Works, and Council members.

7. DEPARTMENT AND COUNCIL REPORTS

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

1. Street paving; Mayor Tabori discussed speed humps/tables, options for street work on Well's Parkway, striping Town roads, crosswalks, curbs and stop bars.
2. Traffic Engineer; the Cafritz Oversight & Monitoring Committee will conduct interviews for Traffic Engineers.
3. Cafritz; the 70 day extension requested by the Cafritz team has been granted, this will allow the Town more time to review plans.

B. COUNCIL REPORTS

Mr. Alvarez reported that a Council Committee meeting on Police, Traffic & Public Safety will be held on October 3 at 7:30PM at UPES

C. COUNCIL MOVES TO RETURN TO THE LEGISLATIVE SESSION

Motion: To approve closing the Work Session and resume the meeting as a Legislative Session

Moved by: Mr. Cron
Yea: 5

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

8. CONTINUING BUSINESS

A. FISCAL YEAR 2012 BUDGET TRANSFERS (2nd Reading)

Currently scheduled for a final vote on October 15, 2012

Motion: To approve/disapprove adopting the 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:
Yea:

Seconded by:
Nay:

Abstain:

B. MARYLAND BOOK EXCHANGE (MBE)

Review the Planning Board's decision on the Maryland Book Exchange development project and update the Town's position statement. (Planning Board recommendations and original letter from the Town enclosed).

Motion: To authorize the Mayor to develop an updated letter that is stronger and less subtle to be submitted to the District Council, this letter will be reviewed by Council and voted on October 15.

Moved by: Mr. Carey
Yea: 5

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

C. MARVIN BLUMBERG COMPANY, LANDY PROPERTY DESIGN CHANGES

A public presentation on the Landy Property Design changes will be held at the regular Council meeting on October 15, 2012. Presentation not to exceed 20 minutes.

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

Moved by:
Yea:

Seconded by:
Nay:

Abstain:

9. NEW BUSINESS

A. COUNCIL TO DEVELOP A POSITION STATEMENT ON PROPOSED LEGISLATION FROM THE DISTRICT COUNCIL; BILL NO. CB-79-2012 (ZONING), AND THE COUNTY COUNCIL BILL NO. CB-80-2012 (SUBDIVISION)

Motion: To approve authorizing the Mayor to write a letter on behalf of the Town strongly opposing the proposed District Council Bill No. CB-79-2012 and the proposed County Council Bill No. CB-80-2012

Moved by: Mr. Gekas
Yea: 5

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

B. EXECUTIVE SESSION IS CALLED TO DISCUSS PERSONNEL MATTERS

Motion: To approve closing the regular session to move into Executive Session to discuss personnel matters at 9:50PM

Moved by: Mr. Carey
Yea: 5

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

C. EXECUTIVE SESSION CLOSED AT 10PM

Motion: To approve closing the Executive Session and reopen the Legislative Session

Moved by: Mr. Carey
Yea: 5

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

10. ADJOURNMENT meeting adjourned by consent at 10:00PM

Submitted by: _____
John Rogard Tabori, Mayor