



**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**

1. CALL TO ORDER: Mayor Tabori at 7:30 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. Carey

3. APPROVAL OF THE AGENDA

Moved by: Mr. Carey
Yea: 6

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

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

Moved by: Mr. Carey
Yea: 6

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

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

Moved by: Ms. Christiansen
Yea: 7

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

6. PUBLIC COMMENT

No public comments

7. PERMITS

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

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

Moved by: Mr. Brosch

Seconded by: Mr. Carey

Yea: 7

Nay: 0

Abstain: 0

B. APPLICATION TO INSTALL A BACKUP GENERATOR (Visnic, 4404 Underwood Street) Ward 3

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

Moved by: Ms. Christiansen

Seconded by: Mr. Carey

Yea: 7

Nay: 0

Abstain: 0

8. PRESENTATIONS

A. TRAFFIC STUDY REPORT

Jim Cook, Owner and President, TruCount Data

2012 Traffic Study for Wards 2 and 6 presented at the meeting are included in these minutes as **Attachment 8A**

B. PEPCO

Jerry Pasternak, VP Pepco Region Maryland Affairs, and Nathan McElroy, Staff Forester Vegetation Management

Material distributed at the presentation is included in these minutes as **Attachment 8B**

9. DEPARTMENT AND COUNCIL REPORTS

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

1. Street paving – Mayor Tabori distributed a set of three options proposed for the street work on Wells Parkway to Council. Mr. Alvarez requested to see drawings of the plans proposed.
2. Traffic Engineer; the first interview will be conducted on September 26, 2012 at 7:30PM at UPES during the Cafritz Oversight & Monitoring Committee meeting.

B. COUNCIL REPORTS

No reports

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

Ms. Ferguson reported on Comcast negotiations

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

Mr. Beall reported that Ms. Schickner, Principal UPES has been given verbal permission for the school to use the Town field during the school day while new playgrounds are being installed.

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

Chief Wynnyk reported on activity for the month of August.
See **Appendix 9C**, attached at the end of these minutes

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

Mr. Baden was excused from the meeting. The August 2012 Treasurer's Report is included in these minutes as **Appendix 9F**

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 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. Carey

Seconded by: Mr. Alvarez

Yea: 5

Nay: 2

Abstain: 0

Ms. Sorensen

Mr. Gekas

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.

Motion: To approve Resolution 12-R-05, establishing a University Park observance of Veterans Day; requesting the assistance of the Historic Preservation Association, Woman's Club, and other appropriate civic and veterans groups in the planning and organization for the veterans day observance; approving, and selecting a site for, a living veterans memorial; and referring the proposal for a veterans memorial to the Council Committee on Public Facilities and Services for further recommendations as to design, construction, and funding.

Moved by: Mr. Carey

Yea: 7

Seconded by: Mr. Cron

Nay: 0

Abstain: 0

11. NEW BUSINESS

12. ADJOURNMENT

Motion: To adjourn at 10:00 p.m.

Moved by: Mr. Cron

Yea: 7

Seconded by: Mr. Gekas

Nay: 0

Abstain: 0

Submitted by: _____

John Rogard Tabori, Mayor