



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

**December 3, 2012
REGULAR SESSION
MINUTES**

****NOTICE ****

AN EXECUTIVE SESSION HAS BEEN CALLED TO CONSULT WITH COUNSEL TO DISCUSS A MATTER RELATED TO CONTRACT BIDS AND TO DISCUSS PERSONNEL MATTERS. THE CLOSED SESSION WILL BE BEGIN AT 6:30 PM AND THE REGULAR LEGISLATIVE SESSION WILL BEGIN AT 7:30 PM.

1. CALL TO ORDER: Mayor Tabori

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 Ms. Christiansen

3. APPROVAL OF THE AGENDA

Moved by: Mr. Cron
Yea: 7

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

4. APPROVAL OF MINUTES: *November 19, 2012* Motion to table the Minutes

Moved by: Mr. Alvarez
Yea: 6

Seconded by: Ms. Christiansen
Nay: 0 **Abstain:** 1 (Mr. Cron
was excused on 11/19)

5. PUBLIC COMMENT

Ms. Jenny Glenn sink hole found in a grassy area next to Wells Run.
Mr. Cron reported that the road has not been properly fixed in the spot where the water main broke on Adelphi Road and (East-West Highway)

6. PERMITS

A. APPLICATION TO REPAIR DAMAGES CAUSED BY FIRE; INSTALL WOOD FRAMING ON EXTERIOR WALLS, INSULATION, REPLACE DRYWALL, WINDOWS AND DOORS (Horton, 4111 Woodberry Street) Ward 7

Motion: To approve the application to repair and install wood framing on exterior walls, R-19 insulation, replace drywall, windows and doors located on Lot: 5, Block: 31, at 4111 Woodberry Street

Moved by: Mr. Alvarez
Yea: 7

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

7. PRESENTATIONS *This item is moved to 10F*

A. MARVIN BLUMBERG COMPANY LANDY PROPERTY DESIGN UPDATE

A brief presentation will be given by Mr. Chip Reed on the revised design changes and staff recommendations.

**MARVIN BLUMBERG COMPANY, LANDY PROPERTY DESIGN CHANGES
COUNCIL REVIEW DRAFT LETTER OF SUPPORT**

Motion: To approve/disapprove authorizing Mayor Tabori to submit the draft letter as revised in support of the Landy Property design changes.

Moved by:
Yea:

Seconded by:
Nay:

Abstain:

B. CAFRITZ REVISED PRELIMINARY PLAN OF SUBDIVISION

The Cafritz team will give a 20 minute presentation on their revised Preliminary Plan of Subdivision (PPS).

C. COUNCIL DISCUSSION ON PEPCO'S PERMIT REQUEST TO TRIM AND REMOVE TREES IN TOWN

The walk-through with Pepco and Town officials will be been rescheduled at a date TBA.

8. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT ~ Mayor John Rogard Tabori

1. Traffic Engineer
2. Tree Lighting

B. COUNCIL REPORTS

9. CONTINUING BUSINESS

10. NEW BUSINESS

A. APPOINTMENT OF THE TOWN CLERK AS REFERENCED IN ARTICLE VII, SECTION 701 OF THE TOWN CHARTER

Motion: To approve the appointment of the Town Clerk made by the Mayor referenced in Article VII, Section 701 of the Town Charter

Moved by: Mr. Alvarez **Seconded by:** Mr. Carey

Roll Call Vote:	Brosch	Nay
	Gekas	Yea
	Christiansen	Nay
	Carey	Yea
	Sorensen	Nay
	Cron	Yea
	Alvarez	Yea

Yea: 4 **Nay:** 3 **Abstain:** 0

B. 2013 UNIVERSITY PARK PROPOSED COUNCIL MEETING SCHEDULE

Motion: To approve the proposed 2013 University Park Council Meeting Schedule.

Moved by: Mr. Gekas **Seconded by:** Mr. Cron
Yea: 7 **Nay:** 0 **Abstain:** 0

C. SPECIAL HOLIDAY COMPENSATION FOR TOWN EMPLOYEES

Motion: To approve a special 2012 holiday compensation in the amount of \$300.00 net of deductions for each current, active employee as of December 1 of that year.

Moved by: Mr. Cron **Seconded by:** Mr. Carey
Yea: 7 **Nay:** 0 **Abstain:** 0

D. RESOLUTION 12-R-07 TO EXECUTE USER AGREEMENTS BETWEEN THE TOWN OF UNIVERSITY PARK AND THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES OF THE STATE OF MARYLAND AND THE MOTOR VEHICLE ADMINISTRATION

Motion: To approve adopting Resolution 12-R-07 to authorize the Mayor to execute the Criminal History Records Information User Agreement with the Department of Public Safety and Correctional Services and the Motor Vehicle Administration (MVA) Data User Agreement between the Department of Public Safety and Correctional Services of the State of Maryland on behalf of the Town of University Park, and to sign such agreements in the future on behalf of the Town.

Moved by: Mr. Alvarez

Seconded by: Mr. Cron

Yea: 7

Nay: 0

Abstain: 0

E. CONTRACT WITH TRAFFIC ENGINEERING FIRM KIMLEY-HORN

Motion: To approve the contract and award the bid to the Traffic Engineering firm Kimley-Horn for \$103,500 subject to funding

Moved by: Mr. Alvarez

Seconded by: Mr. Gekas

Yea: 7

Nay: 0

Abstain: 0

F. MARVIN BLUMBERG COMPANY LANDY PROPERTY DESIGN UPDATE

**MARVIN BLUMBERG COMPANY, LANDY PROPERTY DESIGN CHANGES
COUNCIL REVIEW DRAFT LETTER OF SUPPORT**

Motion: To approve authorizing Mayor Tabori to submit the draft letter as revised in support of the Landy Property design changes.

Moved by: Mr. Alvarez

Seconded by: Mr. Gekas

Yea: 7

Nay: 0

Abstain: 0

11. ADJOURNMENT by consent at 10:50PM