



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
RIVERDALE PRESBYTERIAN CHURCH
6513 QUEENS CHAPEL ROAD
7:30 PM**

**June 17, 2013
REGULAR SESSION
MINUTES**

**AN EXECUTIVE SESSION WAS CALLED AT 7:20 PM AND CONCLUDED AT 8:35 PM
TO CONSULT WITH COUNSEL TO OBTAIN LEGAL ADVICE ON CAFRITZ.**

1. CALL TO ORDER: Mayor Tabori at 8:40 p.m.

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

2. PLEDGE OF ALLEGIANCE led by Mr. Carey

3. APPROVAL OF THE AGENDA

The minutes were moved to the end of the meeting.

Moved by: Mr. Cron **Seconded by:** Mr. Carey
Yea: 6 **Nay:** 0 **Abstain:** 0

4. APPROVAL OF SPECIAL SESSION MINUTES: May 15, 2013

Moved by: Mr. Alvarez **Seconded by:** Mr. Brosch
Yea: 4 **Nay:** 0 **Abstain:** 2 (Carey, Cron)

5. APPROVAL OF MINUTES: May 20, 2013

Moved by: Ms. Sorensen **Seconded by:** Mr. Carey
Yea: 6 **Nay:** 0 **Abstain:** 0

6. APPROVAL OF MINUTES: June 3, 2013

Moved by: Mr. Alvarez **Seconded by:** Mr. Cron
Yea: 6 **Nay:** 0 **Abstain:** 0

7. APPROVAL OF EXECUTIVE SESSION MINUTES: June 3, 2013

Moved by: Mr. Alvarez **Seconded by:** Mr. Gekas
Yea: 6 **Nay:** 0 **Abstain:** 0

8. PUBLIC COMMENT

Mr. Christopher Taylor, TBOY Program Coordinator reported that materials for the mosquito program are being developed, signs are on order, and residents are invited to sign-up for the program.

9. CEREMONIAL SWEARING IN OF COUNCIL MEMBERS-ELECT BY THE MAYOR

Mayor Tabori administered the oath of office to Council members-elect, Mr. Gekas, Mr. Carey, Ms. Sorensen, and Mr. Cron.

James Gekas, Ward 2 Councilmember
Lenford Carey, Ward 4 Councilmember
Heidi Sorensen, Ward 5 Councilmember
Michael Cron, Ward 6 Councilmember

10. PERMITS

**A. APPLICATION TO REPLACE AN EXISTING DRIVEWAY
(MacQueen and Knutson, 4319 Woodberry Street) Ward 4**

Motion: To approve the application to replace an existing 60' x 8' driveway located on Lot: 7, Block: 24, Section: 6A at 4319 Woodberry Street.

Moved by: Mr. Carey **Seconded by:** Mr. Gekas
Yea: 6 **Nay:** 0 **Abstain:** 0

**B. APPLICATION TO BUILD A NEW 1 STORY FRONT ENTRY ADDITION AND
OPEN STOOP AND STEPS (Pehrsson and Dickerson, 4402 Tuckerman Street) Ward 1**

Motion: To approve the application to build a new 5'x10'x12' 1 story front entry addition and open stoop and steps located on Lot: 12, Block: 3, Section 1 at 4402 Tuckerman Street.

Moved by: Mr. Brosch **Seconded by:** Ms. Sorensen
Yea: 6 **Nay:** 0 **Abstain:** 0

11. DEPARTMENT AND COUNCIL REPORTS

Staff reports will be given next month.

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

B. REPORT ON STEP-UP GRANT ACTIVITIES ~ *Chuck Wilson*

C. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson, Esq.*
No report at this time.

D. TOWN CLERK'S REPORT ~ *Tracey Toscano, Clerk*
No report at the time.

E. REPORT OF THE TOWN TREASURER ~ *Dan Baden, CPA*
Mr. Baden gave a brief report on the treasurer's report; June 30 will be the last day for this fiscal year, the audit has been scheduled to begin in August.

F. REPORT ON THE DEPARTMENT OF PUBLIC WORKS ~ *Michael Beall, Director*

Mr. Beall discussed paving options on Wells Parkway, the compost program and the Veteran's Memorial with Council.

G. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ *Chief Michael Wynnyk*

Chief Wynnyk gave a brief report on police activities.

H. COUNCIL AND COMMITTEE REPORTS

No reports were given.

12. CONTINUING BUSINESS

A. ORDINANCE 13-O-05 AUTHORIZING THE REFINANCING OF TOWN OF UNIVERSITY PARK GENERAL OBLIGATION BONDS, 2011-1 AND 2009 SERIES, AT A LOWER INTEREST RATE BY THE ISSUANCE AND SALE OF TOWN OF UNIVERSITY PARK GENERAL OBLIGATION BOND, 2013-1, IN THE AMOUNT OF UP TO \$2,625,000.00, FOR THE PURPOSE OF REDUCING THE TOWN'S DEBT SERVICE PAYMENTS. *2nd Reading*

Motion: To approve the adoption of Ordinance 13-O-05, which will authorize the refinancing of Town of University Park General Obligation Bonds, 2009 Series and 2011-1, by the issuance of a new Town of University Park General Obligation Bond in an amount up to \$2,625,000, with Term Sheet dated May 13, 2013, issued by lender, STI institutional & Government, Inc. ("STING").

Moved by: Mr. Cron
Yea: 6

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

B. CAFRITZ PRELIMINARY PLAN OF SUBDIVISION

Motion: To approve an appeal of the Planning Board Resolution for Cafritz Preliminary Plan of Subdivision 4-13002 to the Circuit Court for Prince George's County.

Council moved to table this motion to the meeting on July 1.

Moved by: Ms. Sorensen
Yea: 6

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

C. CAFRITZ DETAILED SITE PLAN AND SECONDARY AMENDMENT

Motion: To approve an appeal of the Planning Board Resolution for Cafritz Detailed Site Plan DSP-13009 and Secondary Amendment SA-130001 to the District Council for Prince George's County.

Moved by: Mr. Cron
Yea: 6

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

D. CONTRACT TO RESURFACE THE TENNIS COURTS

Motion: To approve the contract to resurface the tennis courts on Queens Chapel Road.

Moved by: Mr. Carey

Seconded by: Mr. Gekas

Yea: 6

Nay: 0

Abstain: 0

The contract to resurface the tennis courts is due by July 8.

13. NEW BUSINESS

A. BUDGET TRANSFER *Introduction*

Motion: To approve the introduction to transfer \$3,300 from Unreserved Funds to Government Studies to cover the cost of the Appraisal of Riverdale Presbyterian Church.

Moved by: Mr. Alvarez

Seconded by: Mr. Carey

Yea: 6

Nay: 0

Abstain: 0

14. ADJOURNMENT by consent at 10:10 p.m.