



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL**

**UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET**

**7:30 PM
December 15, 2014
MINUTES**

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

Present: Mr. Gekas, Mr. Hess, Ms. Verrill, Ms. Sorensen (arrived at 7:32 p.m.), Mr. Cron,
Mr. Alvarez

Excused: Mr. Thompson

2. PLEDGE OF ALLEGIANCE was led by Mayor Carey

3. APPROVAL OF THE AGENDA

Moved by: Mr. Cron
Yea: 5

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

4. PRESENTATIONS

Mr. Robert Diss, Lindsey & Associates

Mr. Diss distributed the 2014 Audit Report and briefly went through the highlights of the report and explained how an audit report is done.

Ms. Ashley Parker and Ms. Mary Abe, Anacostia Watershed Society (AWS)

The AWS would like to build stormwater template projects in University Park and possibly in Prince Georges County to help reduce the problems associated with stormwater runoff. The projects will take place on Tennyson cul de sac and Queens Chapel Road, where a small section of the impervious pavement, curb and gutter (only on Queens Chapel Road) will be replaced with a pervious pavement called Flexi-Pave. The goal is to reduce run off into Wells Runs which will ultimately make a difference in the Anacostia River. A detailed plan is available. The Council will be asked to work on a permit in January.

5. PUBLIC COMMENT

None.

6. PERMITS

**A. PERMIT REQUEST TO INSTALL A FENCE
(Judith Barnes and Marvin Russell, 4208 Woodberry) Ward 4**

Motion: To approve the request for a Building Permit to install a 4-foot fence located at Lot 22, Block 27, Section 7, at 4208 Woodberry Street.

Moved by: Ms. Verrill
Yea: 6

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

7. NEW BUSINESS

**A. DEVELOPMENT OVERVIEW COMMITTEE (DOC) RECOMMENDATION ON
DSP 14022 THE HOTEL AT THE UNIVERSITY OF MARYLAND**

Motion: To adopt the recommendations from the Development Overview Committee on the Detailed Site Plan DSP-14022 for the Hotel at the University of Maryland, and authorize the Mayor and Town Attorney to write a letter to the Prince George's County Planning Board, and authorize the Mayor to testify on behalf of the Town at the hearing on December 18, 2014.

Moved by: Mr. Alvarez
Yea: 6

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

Note: Strike under 4b: and 6 bikes.

**B. DEVELOPMENT OVERVIEW COMMITTEE (DOC) RECOMMENDATION ON
DSP-13009/04 PROPOSED MINOR AMENDMENTS FOR CAFRITZ PROPERTY**

Motion: To adopt the recommendations from the Development Overview Committee on the DSP-13009-04 Proposed Minor Amendments for Cafritz Property, and authorize the Mayor and Town Attorney to write a letter to the Prince George's County Planning Board staff indicating that the Mayor and Common Council have no objection to the staff level approval of DSP-13009-04 for the Cafritz property.

Moved by: Mr. Alvarez
Yea: 6

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

**C. RESOLUTION 14-R-13 LEASE AGREEMENT FOR TWO NEW PACKERS FOR
THE PUBLIC WORKS DEPARTMENT**

Motion: To adopt Resolution 14-R-13 authorizing the execution and delivery of a Master Lease Agreement, Equipment Schedule No. 01, an Escrow Agreement, and related documents, for purchase of two new 2015 Kenworth Model T-300 Chassis with 25 Yard Leach Packer Bodies.

Moved by: Mr. Gekas
Yea: 6

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

D. SPECIAL HOLIDAY COMPENSATION FOR TOWN EMPLOYEES

Motion: To approve a special 2014 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. Hess

Yea: 6

Nay: 0

Abstain: 0

8. APPROVAL OF MINUTES: *November 3, 2014 as amended.*

Moved by: Mr. Alvarez

Seconded by: Ms. Verrill

Yea: 6

Nay: 0

Abstain: 0

Note: It was requested that the Town Attorney include an Explanatory Note for 7b:

9. APPROVAL OF MINUTES: *December 1, 2014*

Moved by: Ms. Sorensen

Seconded by: Mr. Hess

Yea: 6

Nay: 0

Abstain: 0

Note: Public comments should remain unattributed until the Committee on Policy, Rules and Municipal Structure discuss the issue of attributed public comments within minutes.

10. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT ~ *Mayor Len Carey*

- Will meet with the Chair of the Board of Trustees and the Pastor for the Word of God Baptist Church regarding their pending purchase of the Riverdale Presbyterian Church.
- The Rte. 1 Coalition meeting December 3 was mostly about development in the College Park area.
- The Mayor is in contact with the State Highway Administration regarding their plans for the shape of Rt. 1 in front of University Park and the Cafritz site.
- Suggested that the Council have a work session conversation in January or February about future projects.
- Town employees have off on December 26 and January 2.

B. COUNCIL REPORTS

Mr. Gekas, Ward 2

- Mr. Gekas suggested inviting a representative from the Prince George's County Department of Permitting, Inspections, and Enforcement (DPIE) to a Council meeting to give an update on the Cafritz stormwater issue.

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

None

D. REPORT FROM THE TOWN CLERK ~ *Tracey Toscano*

- There will be no shuttle bus service for December 26 and January 2.
- 2015 calendars are available at Town Hall.
- March 18, 2015 was the next date proposed for the Rt. 1 Coalition Meeting.

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

Distributed the November Financial Report

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

Distributed the November Crime Report

- Fifteen students from UPES participated in the Shop with a Cop on December 13.
- Mr. Cron thanked Chief Wynnyk for allowing him to ride-along and expressed that the University Park Police Department is outstanding.

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

- There will be no trash collection on December 26 and January 2.
- The Christmas tree lights have been extended for a longer time. They will now be lit at 4:30 pm.
- Leaf collection will take place two more times before the first week of January.
- Street tree planting will take place on Oakridge and Holly Hill.
- Gave an update on the beaver living in the creek.
- A town resident donated two park benches placed at the soccer field on Queens Chapel Road.

11. ADJOURNMENT by consent at 10:05 p.m.