



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

**7:30 PM
February 2, 2015
REGULAR SESSION**

AN EXECUTIVE SESSION WILL BE CALLED AT 6:30 PM TO CONDUCT COLLECTIVE BARGAINING NEGOTIATIONS OR CONSIDER MATTERS THAT RELATE TO NEGOTIATIONS RELATED TO THE COMCAST/TIME WARNER FRANCHISE AGREEMENT.

1. CALL TO ORDER: *Mayor Lenford Carey*

Present:	Thompson	Absent:	Thompson
	Gekas		Gekas
	Hess		Hess
	Verrill		Verrill
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

4. PUBLIC COMMENT

5. PERMITS

**A. PERMIT REQUEST FOR A DRIVEWAY EXTENSION AND PATIO AND TO REPLACE EXISTING GARAGE DOORS WITH FRENCH DOORS
(Fangjen Lin, 6935 Pineway) Ward 5**

To consider the request for a Building Permit to add a 15' x 26', 13' x 22', 18' x 21' driveway extension and an 11' x 22' patio, and to replace existing garage doors with two (2) 6' x 6' x 8' French doors, located at Lot 1 and 2, Block A, at 6935 Pineway.

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

6. NEW BUSINESS

A. THE APPOINTMENT OF STEPHANIE HEROLD AND ED LEE AS SUPERVISORS OF ELECTIONS. *Per Chapter 5, Section 502 (a) "Supervisor of Elections" from the Town Charter, the Mayor and Common Council shall appoint two qualified voters to the positions of Supervisors of Elections. The Supervisors shall serve for two-year terms beginning on March 1 and ending on the last day of February on the next even-numbered year. The current Supervisors of Elections are Ms. Stephanie Herold and Mr. Ed Lee.*

Motion: To approve the appointment of Stephanie Herold and Ed Lee as the Supervisors of Elections for the term ending March 2016.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. POLL HOURS FOR THE NEXT ELECTION

Motion: To approve the poll hours of operation for the Town election on Tuesday May 5, 2015 from 8:00 a.m. to 8:00 p.m.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. RESOLUTION 15-R-01 APPROVING A SETTLEMENT AGREEMENT WITH COMCAST OF MARYLAND, INC.

Motion: To adopt resolution 15-R-01 and approve the Settlement Agreement in substantially the form attached and authorize the Mayor to sign the agreement on behalf of the Town.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. CHARTER CHANGE 15-CR-02 AMENDING SECTION 618, "PURCHASING AND CONTRACTS", TO ADD THE TOWN NEWSLETTER EDITOR AS A POSITION APPOINTED BY MAYOR AND APPROVED BY COUNCIL

Motion: To approve the introduction of Charter Amendment 15-CR-02 to repeal and re-enact Article VI, "Finance", Section 618, "Purchasing and Contracts" of the Charter to add the Town Newsletter Editor as a professional service position to be appointed by the Mayor and approved by the Council.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

E. SCOPE OF WORK FOR THE NEWSLETTER EDITOR

Motion: To approve the scope of work for the Newsletter Editor part of a request for proposals.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

F. RESOLUTION 15-R-03 TO ADOPT A TOWN NEWSLETTER POLICY AND EDITORIAL GUIDELINES

Motion: To approve resolution 15-R-03 adopting a Newsletter Policy and Editorial Guidelines.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. APPROVAL OF MINUTES: *January 12, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

MHAA Grant

Town election will be held at Town Hall on Tuesday, May 5, 2015

Stream Committee Vacancy

Reminder to file financial disclosure statements

B. COUNCIL REPORTS

9. ADJOURNMENT

**** An Executive Session will be called ****