



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

**UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET**

**7:30 PM
May 4, 2015
MINUTES**

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

Present: Mr. Thompson, Mr. Gekas, Mr. Hess, Ms. Verrill, Mr. Cron, Mr. Alvarez
Absent: None
Excused: Ms. Sorensen

2. PLEDGE OF ALLEGIANCE was led by Mr. Hess.

3. APPROVAL OF THE AGENDA as modified.

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

4. PUBLIC COMMENT

- A request was made to ask Paula Martino to drive through Town since there seems to be a lot of lawns that are not being maintained.

5. PERMITS

**A. PERMIT REQUEST TO REPLACE AN EXISTING SHED
(Donohoe and Holzer-Bilbao, 6716 40th Avenue) Ward 6**

Motion: To approve the request for a building permit to construct an 8' x 12' shed located on Lot: 25, Block: 39, Section: 7 at 6716 40th Avenue.

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

**B. SPECIAL UTILITY PERMIT FOR WASHINGTON SUBURBAN SANITARY
COMMISSION**

Motion: To approve a special utility permit for WSSC to rehabilitate sewer pipes and manholes in the Town right-of-way as itemized on the permit and with the conditions as proposed.

Moved by: Mr. Thompson **Seconded by:** Mr. Hess
Yea: 6 **Nay:** 0 **Abstain:** 0

C. SPECIAL UTILITY PERMIT FOR WASHINGTON SUBURBAN SANITARY COMMISSION

Motion: To approve a special utility permit for WSSC to dig in Town right-of-way to connect water mains at 43rd Avenue and MD 410 as itemized on the permit and with the conditions as proposed.

Moved by: Mr. Thompson **Seconded by:** Ms. Verrill
Yea: 6 **Nay:** 0 **Abstain:** 0

6. CONTINUING BUSINESS

**A. LEGISLATIVE RESOLUTION 15-O-08 Amendment of 2015 FY budget
(Second Reading)**

The earliest date this motion may be considered for passage is May 4, 2015.

Motion: To approve the adoption of Legislative Resolution 15-O-08 Amendment of 2015 FY budget to add a part time position for a bookkeeper, enabling the treasurer to take on additional duties including project management and applications for grants needed to fund infrastructure and other projects in town, with the condition that the Council review the efficacy of this bookkeeper position with each budget cycle beginning with fiscal year 2017.

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

B. LEGISLATIVE RESOLUTION 15-O-07: Fiscal 2016 Budget (Second Reading)

Motion: To approve the adoption of Legislative Resolution 15-O-07: Fiscal 2016 budget.

The earliest date this motion may be considered for passage is May 18, 2015.

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

Motion: To reduce line item S3 (Street Tree Maintenance) to \$22,000 and create a new line item S8 (Promotional Signage) for \$3,000.

Moved by: Mr. Hess **Seconded by:** Mr. Thompson
Yea: 6 **Nay:** 0 **Abstain:** 0

7. NEW BUSINESS

A. SCHEDULE A SPECIAL SESSION PRIOR TO MAY 31ST TO COMPLETE COUNCIL ACTION ON FISCAL YEAR 2016 BUDGET AND TAX RATE

Motion: To schedule a special session on May 28, 2015 at 7:30 p.m. (location to be determined) to complete council action on FY 2016 budget and tax rate.

Moved by: Mr. Gekas
Yea: 6

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

8. APPROVAL OF SPECIAL SESSION MINUTES: *April 2, 2015*

Moved by: Mr. Alvarez
Yea: 6

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

9. APPROVAL OF MINUTES: *April 13, 2015*

Moved by: Mr. Alvarez
Yea: 6

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

10. APPROVAL OF MINUTES: *April 20, 2015* as modified.

Moved by: Mr. Cron
Yea: 6

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

11. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

- The Town election will be held on May 5 for Wards 2, 4, 5 and 6.
- Mayor Carey proposed that at the first Council meeting in June that a Council photo be taken.
- The Route 1 Coalition meeting will be held either June 17-18 or 24-25 in Riverdale Park. The meeting will focus on condition and plans for the school systems capital.
- Participated in the town tree planting along Oakridge and Holly Hill.

B. COUNCIL REPORTS

None

12. ADJOURNMENT by consent at 10:00 p.m.