



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

**7:30 p.m.
June 1, 2015
REGULAR SESSION**

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. APPLICATION TO REPLACE SHED, INSTALL A DRIVEWAY AND ERECT A 4' FENCE (Ed and Martha Wells, 6813 40th Avenue) Ward 6

Motion: To approve the request for a building permit to erect a shed and a 4' fence and to install a 10' x 25' driveway located on Lot 12, Block 38, Section 7 at 6813 40th Avenue, subject to obtaining any required County permits and providing copies of these permits to the Town Clerk prior to starting construction.

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

**B. APPLICATION TO REPLACE EXISTING DRIVEWAY
(Lynn Davidson, 4315 Van Buren Street) Ward 4**

Motion: To approve the request for a building permit to replace a section of an existing driveway located on Lot 2 & 3, Block 30, Section 7 at 4315 Van Buren Street.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**C. APPLICATION TO REPLACE ROOF AND ADD SKYLIGHTS
(Brad and Cindy Hess, 6715 Queens Chapel Road) Ward 3**

Motion: To approve the request for a building permit to replace shingles, replace damaged roof sheathing and install skylights located on Lot 21, Block 15, Section Three at 6715 Queens Chapel Road.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. SPECIAL UTILITY PERMIT: Amend Pepco Tree Removal Permit

Motion: To amend the special utility permit (SP-2015-01) for Pepco to add two public trees in front of 4317 Sheridan Street and 4318 Sheridan Street to the list of authorized removals, and to amend the conditions to increase the number of replacement trees to six.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

E. SPECIAL UTILITY PERMIT EXTENSIONS: Washington Gas Light Company

Motion: To extend until November 1, 2015 two special utility permits, BCA 211100 and BCA 119320/BCA 112579, issued to the Washington Gas Light Company for milling and paving operations subject to all conditions as originally approved.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

F. SPECIAL UTILITY PERMIT: Washington Suburban Sanitation Commission

Motion: To approve Special Utility Permit **SP-2015-03** for WSSC to enter University Park right-of-way to conduct a field investigation for a water main replacement project, including twenty-nine test locations with twenty pavement cores and nine soil borings, as itemized on the Permit and plans with the conditions as proposed.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

6. CONSENT AGENDA

Motion: To approve the following consent agenda items.

A. BLOCK PARTY/STREET CLOSURE AT THE 4400 BLOCK OF UNDERWOOD STREET (Saturday, June 27 from 4:00 - 10:00 p.m.) Ward 3

B. JULY 4TH PARADE/STREET CLOSURE AT QUEENS CHAPEL ROAD FROM 10:30-11:00 a.m.

The Police Department have been notified and support these requests

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. CONTINUING BUSINESS

A. EMERGENCY LEGISLATION: LEGISLATIVE RESOLUTION 15-O-09 TO AMEND THE FISCAL 2015 BUDGET (*Second Reading*)

The earliest date this motion may be considered for passage is June 1, 2015.

Motion: To approve the adoption of Legislative Resolution 15-O-09: to amend Fiscal 2015 budget.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. NEW BUSINESS

A. APPOINTING GUIDELINES REVIEW BOARD

Motion: To appoint Council Member Bradlee Hess and Council Member Joseph Thompson to the Guidelines Review Board to review conformance with the Editorial Guidelines per 15-R-03 approved by the Council on February 23, 2015.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. APPROVAL OF MINUTES: *May 18, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

Swearing in ceremony for council members elect will take place on June 15.

University Park participation in Maryland Department of Agriculture mosquito control

B. COUNCIL REPORTS

11. ADJOURNMENT

**** An Executive Session may be called ****