



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

**UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET**

**7:30 p.m.
June 1, 2015
MINUTES**

1. CALL TO ORDER: Mayor Lenford Carey at 7:35 p.m.

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

2. PLEDGE OF ALLEGIANCE was led by Mr. Cron

3. APPROVAL OF THE AGENDA

Moved by: Mr. Cron **Seconded by:** Mr. Alvarez
Yea: 7 **Nay:** 0 **Abstain:** 0

4. PUBLIC COMMENT

None

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: Mr. Cron **Seconded by:** Mr. Thompson
Yea: **Nay:** **Abstain:**

Motion: To amend the motion to delay approval of the request until County permits are obtained and copies provided to the Town.

Moved by: Mr. Thompson **Seconded by:** Mr. Hess
Yea: 6 **Nay:** 1 (Cron) **Abstain:** 0

Motion: To delay approval of 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 until County permits are obtained and copies provided to the Town.

Moved by: Mr. Thompson **Seconded by:** Mr. Hess
Yea: 6 **Nay:** 1 (Cron) **Abstain:** 0

**B. APPLICATION TO REPLACE EXISTING DRIVEWAY
(Lynn Davidson, 4215 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 4215 Van Buren Street.

Moved by: Ms. Verrill **Seconded by:** Mr. Hess
Yea: 7 **Nay:** 0 **Abstain:** 0

**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: Mr. Thompson **Seconded by:** Ms. Verrill
Yea: 6 **Nay:** 0 **Abstain:** 1 (Hess)

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: Mr. Alvarez **Seconded by:** Mr. Thompson
Yea: 7 **Nay:** 0 **Abstain:** 0

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: Mr. Hess **Seconded by:** Mr. Gekas
Yea: 7 **Nay:** 0 **Abstain:** 0

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: Mr. Cron
Yea: 7

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

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

The Police Department has been notified and supports these requests

Moved by: Ms. Verrill
Yea: 7

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

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: Mr. Cron
Yea: 7

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

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: Ms. Sorensen
Yea: 6

Seconded by: Mr. Gekas
Nay: 0 **Abstain:** 1 (Thompson)

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

Moved by: Mr. Alvarez
Yea: 5

Seconded by: Mr. Thompson
Nay: 0 **Abstain:** 2 (Cron, Gekas)

10. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

- Swearing in ceremony for Council members elect will take place on June 15.
- Sought Council concurrence that University Park no longer participate in the Maryland Department of Agriculture mosquito control since the majority of the town is on the "no spray" list.
- Reminder of the retirement party for Mr. Joe Nagro, city administrator of College Park.
- Pepco vegetation management has submitted the work plans, which the town requested prior to approving the permit.

B. COUNCIL REPORTS

Policy, Rules and Municipal Structure Committee - Ms. Sorensen

A set of minutes need to be approved from a previous committee meeting. It was agreed to approve these on June 15 approximately fifteen minutes prior to the Council meeting.

Public Facilities and Services - Mr. Gekas

A meeting is scheduled for June 11, 2015 - 7:30 p.m. at Town Hall. The topic will be on the Veterans Memorial.

Development Overview Committee - Mr. Thompson

The drawings on the 7-Eleven are available. A response will be organized with Riverdale Park.

11. ADJOURNMENT by consent at 9:15 p.m.