



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

**7:30 p.m.
December 14, 2015
REGULAR SESSION**

1. CALL TO ORDER: *Mayor Lenford Carey*

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

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

4. PRESENTATION

Director of Public Works Michael Beall and Chief of Police Michael Wynnyk will present for Council discussion the proposed snow emergency parking plan for the town.

5. PUBLIC COMMENT

6. PERMITS

**A. APPLICATION TO INSTALL AN IRRIGATION SYSTEM
(Burrill, 4202 Clagett Road) Ward 5**

Motion: To approve the request for a building permit application the installation of an irrigation system on Lot 3, Block 28 and part of Lot 1, Block 1 at 4202 Clagett Road.

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

B. APPLICATION FOR EXTERIOR WATERPROOFING AND REPLACE FRONT STOOP (Gordon, 6810 40th Avenue) Ward 6

Motion: To approve the request for a building permit application for exterior waterproofing and the replacement of the front stoop on Lot 19, Block 39 at 6810 40th Avenue.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. NEW BUSINESS

A. MARYLAND ENVIRONMENTAL SERVICES (MES) RECYCLING CONTRACT WITH OVERRIDE OF BID PROCEDURES

Motion: Per Section 2-105 (b) of the Town Ordinances, to override sealed bid procedures and approve the contract with Maryland Environmental Services (MES) for recycling services at the Prince George's County facility in substantially the form attached. MES is a quasi-governmental contractor and the sole source provider of recycling services at the Prince George's County facility. Good cause to override the sealed bid procedure is that otherwise the town would have to contract with, and haul to locations outside of the county at greater cost and would be obligated to haul to that facility exclusively.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. SUPPORT FOR ENACTMENT OF THE MARYLAND CLEAN ENERGY ADVANCEMENT ACT OF 2016 AND THE MARYLAND GREENHOUSE GAS REDUCTION ACT OF 2016.

Motion: To authorize the Mayor to write a letter expressing the Town's support for enactment of the Maryland Clean Energy Advancement Act of 2016 and the Maryland Greenhouse Gas Reduction Act of 2016. The letter is to be sent to the Governor, the President of the Senate, and Speaker of the House, and to the Chairs of the appropriate committees of the House and Senate, as well as to the 22nd Legislative District Delegation

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. 2016 UNIVERSITY PARK PROPOSED COUNCIL MEETING SCHEDULE

Motion: To approve the proposed 2016 University Park Council Meeting Schedule.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. APPROVAL OF MINUTES: *November 30, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. APPROVAL OF *SPECIAL SESSION* MINUTES: *December 5, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

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

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

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

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

F. COUNCIL REPORTS

11. ADJOURNMENT

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