



**MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
UNIVERSITY PARK ELEMENTARY SCHOOL  
4315 UNDERWOOD STREET**

**7:30 p.m.  
December 14, 2015  
MINUTES**

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

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

**2. PLEDGE OF ALLEGIANCE** was led by Mr. Gekas

**3. APPROVAL OF THE AGENDA** as modified.

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

**4. PRESENTATION**

Public Works Director Michael Beall and Police Chief Michael Wynnyk presented for Council a proposed snow emergency parking plan for the Town. , including a detailed map proposing recommended parking during a snow emergency. It was agreed that a snow emergency plan be written and residents informed through the Town newsletter, website, e-mail, flyers and neighbor-to-neighbor communication. The parking restrictions should be voluntary rather than required. Temporary no parking signs could be installed during a snow emergency. The signs should be positive, indicating where to park during snow events.

**5. PUBLIC COMMENT**

- A Councilmember attended the Paul Pinsky/Rushern Baker meeting on Saturday, December 12, 2015. Information was shared on events and updates in Prince George’s County.

**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 for the installation of an irrigation system on Lot 3, Block 28 and part of Lot 1, Block 1 at 4202 Clagett Road.

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

**B. APPLICATION FOR EXTERIOR WATERPROOFING AND REPLACE FRONT STOOP (Gordon, 6810 40<sup>th</sup> 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 40<sup>th</sup> Avenue.

**Moved by:** Mr. Cron  
**Yea:** 7

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

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

**Motion:** To amend the original motion to incorporate additional language allowing termination of contract per convenience.

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

**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. The Town Attorney will write a clause into the contract, which allows the Town to incorporate the Town's standard termination contract language.

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

**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 22<sup>nd</sup> Legislative District Delegation

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

**Motion:** To amend the original motion to incorporate in the letter that the town supports the goals of the legislation, and has two solar arrays in town, including one owned by the Town.

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

**SUPPORT FOR THE GOALS 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 the goals 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 22<sup>nd</sup> Legislative District Delegation. The letter should cite progress in solar power capacity in the Town of University Park.

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

**C. 2016 UNIVERSITY PARK PROPOSED COUNCIL MEETING SCHEDULE**

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

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

*Note: Delete July 18, add July 25*

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

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

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

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

**10. DEPARTMENT AND COUNCIL REPORTS**

**A. MAYOR’S REPORT**

- Attended the Planning Board session on December 3 on the Transit District Development Plan for the Prince George’s Plaza area. Topics discussed were schools, stormwater, and the location of tall buildings. There is no final resolution yet from the Planning Board. The next

step is a District Council work session scheduled for February 16, 2016. Mayor Carey encouraged residents to continue writing letters to County Councilmember Dannielle Glaros.

- As soon as the Committee on Policy, Rules and Municipal Structure completes their research on web design, a scope of work on the web services will be presented to the Council.
- Effective January 1, Assistant Town Clerk Andrea Marcavitch will be reassigned to Administrative Assistant reporting to the Mayor.
- The holiday schedule for Town Hall: Offices close at 1:00 p.m. on Christmas Eve and New Years Eve, closed on Christmas Day and New Years Day.
- University Park staff holiday party is scheduled for December 18 at 12:30 p.m. at the Word of God Baptist Church.

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

- Attended a Clerk's Association meeting on elections.

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

November 2015 Treasurer's Report was distributed.

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

November 2015 Crime Report was distributed.

- Chief Wynnyk received notice that he will continue as the representative for the Maryland Police Training Commission to represent the Prince George's County Chief's Association.

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

- The composting pilot now includes over 20% of Town households.
- The construction work on the 6900 block of Wells Parkway has been completed.
- Confirmed that leaves are delivered to College Park since it costs the Town less to dispose of them and saves money in hauling expenses.
- Mr. Beall will investigate the reported cracking on 40<sup>th</sup> Street.

**F. COUNCIL REPORTS**

Mr. Thompson agreed to contact the Green Team for an update.

**Development Overview Committee - Mr. Hess**

Encouraged residents to write letters regarding the Prince George's Development Plan and the Zoning Rewrite.

**11. ADJOURNMENT** by consent at 10:00 p.m.