

8. PERMITS

A. APPLICATION TO REPLACE UNDERPINNING FOR 18 FEET OF EXISTING BLOCK WALL AND REPLACE 8 INCH WIDE BLOCK (Orinda Nelson & Joseph Coggins, 6518 40th Avenue) Ward 2

Motion: To approve the application to replace underpinning for 18' feet of existing block wall and replace 8" inch wide block located on Lot: 11 & 12, Block: 21, at 6518 40th Avenue.

Moved by: Mr. Gekas
Yea: 7

Seconded by: Ms. Christiansen
Nay: 0 **Abstain:** 0

B. APPLICATION TO REPLACE EXISTING FRONT STEP RAILINGS (Kristal & Dusan Schejbal, 6519 41st Avenue) Ward 2

Motion: To approve the application to replace front step railings located on Lot: 1, Block: 19, Section: 5B, at 6519 41st Avenue.

Moved by: Mr. Gekas
Yea: 7

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

9. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT ~ *Mayor John Rogard Tabori*

- Save the Date: *Community Conversations*, to discuss the possible acquisition of *Riverdale Presbyterian Church*. The Town Council will hold 2 Special Sessions on this matter. Mayor Tabori supports the committee recommendation (see agenda item 11A) that Council move the Dec 5 Special Session to Tuesday, December 17. The reason for this change is that the Town will have received (3) reports from contractors that will be ready to share on the 17th.
- The second Special Session will be held on Saturday, January 18 at 1:00 p.m. both meetings will be held at Riverdale Presbyterian Church in Custis Hall.
- There has been no response from the public library; Mayor Tabori will follow up with a phone call.
- Arrangements are being made with Alpha to attend a Council Meeting in December to discuss the e-mail concerns.
- The entire e-mail system at Town Hall essentially collapsed at the end of last week, the system has since been restored.

B. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson, Esq.*

No report at this time.

C. TOWN CLERK'S REPORT ~ *Tracey Toscano, Clerk*

No report at this time.

D. REPORT OF THE TOWN TREASURER ~ *Dan Baden, CPA*

October 2013 report was distributed.

- After a discussion in reference to Legal Fees, Council was informed that the detailed break down of these fees can be seen at Town Hall.

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

- A fire hydrant leak at the 4100 block of Van Buren that persisted for about two weeks was shut-off by WSSC and will be replaced as soon as the ground dries out.
- Leaf season has begun and is going very well. The goal is to pick up leaves twice before Thanksgiving. (After a discussion on the issue of some residents raking leaves into the street, which creates numerous problems, it was decided that the Committee on Public Facilities and Services will investigate a solution).
- Public Works is currently working on replacing a 17 year old work truck.

F. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ Chief Michael Wynnyk

October 2013 report was distributed.

- Chief Wynnyk briefly spoke of the disturbing flyer that was distributed in Town. This matter is being addressed by the UP Police Department.

G. COUNCIL AND COMMITTEE REPORTS

Council Committee on Policy, Rules and Municipal Structure

- Ms. Sorensen announced that there will be a Public Meeting on Wednesday, November 20, 2013 at 7:30 p.m. The two topics for discussion will be the Town Newsletter and Granicus.

Council Committee on Public Facilities and Services

- Mr. Carey announced that the Committee has recommended the approval of contracting the structural engineering evaluation, which is on the agenda.
- The Environmental evaluation has been delayed due to the lead equipment being dropped; the results will be available as originally scheduled.
- The Committee has discussed how to involve the entire town in making sure that everyone is aware that the decision on the purchase of the Riverdale Presbyterian Church is coming up in January.
- Mayor Tabori will design a spread sheet on Revenues/Costs for Riverdale Presbyterian Church.
- The questions and comments that were received from residents concerning the purchase of the Riverdale Presbyterian Church have been assembled into a document. The goal is to answer as many questions as possible and to provide this information to the Town.
- The Committee recommends moving the next Community Conversation from Thursday, December 5, 2013 to Tuesday, December 17, 2013.
- The next Committee meeting will be held on Saturday, November 30, 2013.
- The report of the November 12, 2013 Committee meeting was posted on the Town website.

10. CONTINUING BUSINESS

A. PUBLIC FACILITIES AND SERVICES COMMITTEE RECOMMENDS APPROVING THE CONTRACT WITH SIMPSON, GUMPERTZ AND HEGER, INC. AS THE MOST QUALIFIED AND LOWEST BID FOR A RISK CATEGORY IV STRUCTURAL ENGINEERING EVALUATION OF RIVERDALE PRESBYTERIAN CHURCH AT A COST NOT TO EXCEED \$6,500.00.

Motion: To approve the award of a contract subject to Council approval with Simpson,

Gumpertz and Heger, Inc. as the most qualified and lowest bid for a Risk Category IV Structural Engineering evaluation of Riverdale Presbyterian Church at a cost not to exceed \$6,500.00.

Moved by: Mr. Cron

Seconded by: Mr. Gekas

Yea: 7

Nay: 0

Abstain: 0

- Ms. Ferguson said that a Certificate of Insurance is needed.

B. CONTRACT FOR AN INITIAL SUSTAINABILITY ANALYSIS OF RIVERDALE PRESBYTERIAN CHURCH AND ASSOCIATED PROPERTY.

This motion is tabled.

Motion: To approve the contract and award the bid to Sustainable Design Consulting, LLC for \$5,865 to conduct an initial sustainability analysis of Riverdale Presbyterian Church and associated property.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. NEW BUSINESS

A. COUNCIL DISCUSSION ON THE RECOMMENDATION TO SUPPORT THE PROPOSAL OF THE PUBLIC FACILITIES & SERVICES COMMITTEE TO MOVE THE SPECIAL SESSION TO DISCUSS THE ACQUISITION OF RIVERDALE PRESBYTERIAN CHURCH FROM DECEMBER 5TH TO DECEMBER 17, 2013 (The “Community Conversation” will be held at RPC from 7 – 9 p.m.)

Motion: To approve the recommendation to move the December 5, 2013 Special Session on the acquisition of Riverdale Presbyterian Church from December 5, 2013 to Tuesday, December 17, 2013.

Moved by: Mr. Carey

Seconded by: Mr. Brosch

Yea: 7

Nay: 0

Abstain: 0

B. COUNCIL DISCUSSION ON DEDICATING A TOWN BRIDGE IN HONOR OF FRANCIS "MICKEY" LUCAS FOR HIS OUTSTANDING SERVICE TO THE TOWN OF UNIVERSITY PARK.

Motion: To approve the dedication of the bridge at the Northeast corner of the Town soccer field in honor of Francis “Mickey” Lucas, for his years of service to the Town and for his work to preserve Wells Run with a simple marker and requesting the drafting of a resolution for the purpose of affecting the dedication.

Moved by: Mr. Alvarez

Seconded by: Mr. Carey

Yea: 7

Nay: 0

Abstain: 0

- Mr. Gekas recommended dedicating the bridge between the school and the soccer field on Tennyson Avenue.

Motion: To approve Resolution 2013-R-12 dedicating the bridge at the end of 41st Avenue in honor of Francis “Mickey” Lucas, for his years service to the Town and for his work to preserve Wells Run with a simple marker.

C. BUDGET TRANSFER (*Introduction*)

*The earliest date this motion may be considered for passage is December 2, 2013.
A super majority is required to amend the budget (5 votes).*

Motion: To transfer \$310,000 from Unreserved Funds to Town-wide Street Repair Project to fund the expense necessary to complete the street work project to include construction and engineering costs.

Moved by: Mr. Carey

Yea: 7

Seconded by: Mr. Alvarez

Nay: 0

Abstain: 0

D. 2014 UNIVERSITY PARK PROPOSED COUNCIL MEETING SCHEDULE

Motion: To approve the proposed 2014 University Park Council Meeting Schedule.

Moved by: Mr. Cron

Yea: 7

Seconded by: Mr. Gekas

Nay: 0

Abstain: 0

12. ADJOURNMENT by consent at 9:30 p.m.