



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 PM
JANUARY 13, 2014
MINUTES**

The Town meeting adjourned at 9:15 p.m. at which time Council moved from UPES to the conference room in Town Hall and called an Executive Session to consider the acquisition of Riverdale Presbyterian Church for a public purpose and matters directly related thereto; and consult with Counsel to obtain legal advice.

1. CALL TO ORDER: Mayor Tabori at 7:40 p.m.

Present: Mr. Gekas, Ms. Christiansen, Mr. Carey, Ms. Sorensen, Mr. Cron,
Mr. Alvarez
Absent: None
Excused: Mr. Brosch

2. PLEDGE OF ALLEGIANCE was led by Mr. Cron.

3. APPROVAL OF THE AGENDA as modified.

Moved by: Mr. Cron **Seconded by:** Mr. Alvarez
Yea: 6 **Nay:** 0 **Abstain:** 0

4. APPROVAL OF MINUTES: *December 16, 2013* as amended.

Moved by: Ms. Christiansen **Seconded by:** Mr. Alvarez
Yea: 5 **Nay:** 0 **Abstain:** 1 (Sorensen)

5. APPROVAL OF SPECIAL SESSION MINUTES: *December 17, 2013* as amended.

Moved by: Mr. Alvarez **Seconded by:** Mr. Gekas
Yea: 5 **Nay:** 0 **Abstain:** 1 (Sorensen)

6. APPROVAL OF EXECUTIVE SESSION MINUTES: *January 10, 2014*

Moved by: Mr. Cron **Seconded by:** Mr. Gekas
Yea: 6 **Nay:** 0 **Abstain:** 0

7. APPROVAL OF MINUTES: *January 10, 2014* as amended.

Moved by: Ms. Christiansen **Seconded by:** Mr. Gekas
Yea: 6 **Nay:** 0 **Abstain:** 0

8. PUBLIC COMMENT

None.

9. PERMITS

A. EMERGENCY PERMIT REQUEST, APPLICATION TO REPLACE THE WATER MAIN SUPPLY LINE FROM THE HOUSE TO THE WATER METER. (Doody, 4321 Clagett Road) Ward 5

Motion: To approve the application to replace the main water supply line from the house to the water meter located in the driveway apron and/or public sidewalk with the condition that the Town Engineer inspects the work when completed and that the homeowner has agreed to cover repair costs to those areas in the public right-of-way located on Lot: 13, Block: 25, Section: 6A at 4321 Clagett Road.

Moved by: Ms. Sorensen

Seconded by: Mr. Carey

Yea: 6

Nay: 0

Abstain: 0

10. DEPARTMENT AND COUNCIL REPORTS

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

- Reminder of the two special meeting scheduled for Saturday, January 18, 2014 at 1:00 p.m. at Riverdale Presbyterian Church, and Monday, January 27, 2014 at 7:30 p.m. at University Park Elementary School with regard to the purchase of the Riverdale Presbyterian Church.
- In light of the Cafritz presentation that was held on Friday, January 10, 2014, Mayor Tabori asked Council to think about the legal case and to be aware of this issue.

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

- Donations continue to come in for the Department of Public Works Holiday Gift Fund and the University Park Police Department Benevolence Fund.
- Currently researching the procedures of a referendum vote. Town Hall will be prepared for any actions the community decides to take on the possible purchase of Riverdale Presbyterian Church.
- Reminder that the MML Convention will take place on June 8-11, 2014 and hotel registration begins January 20, 2014.
- A conference call with Lance Duvall, from the City of Fredrick has been scheduled for Wednesday, January 15, 2014 to discuss the Granicus program.

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

- Review of FY2013 Audit Report.
- December 2013 report was distributed.

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

- Leaf collection has ended for the season.
- The Anacostia Watershed Society will meet with the UPES administration to discuss the funding of projects relating to the school and the Wells Run. This meeting will take place on Tuesday, January 14, 2014
- After twenty years of service, a public works employee retired as of January 1, 2014.

E. COUNCIL REPORTS

None.

11. CONTINUING BUSINESS

A. MOU BETWEEN THE TOWN AND UNIVERSITY PARK CIVIC ASSOCIATION (UPCA) TO ESTABLISH THE SITE, CONSTRUCTION AND MAINTENANCE OF THE LITTLE FREE LIBRARY.

Motion: To approve the Little Free Library MOU as attached and authorize the Mayor to sign this agreement on behalf of the Town.

Moved by: Mr. Cron

Yea: 6

Seconded by: Mr. Carey

Nay: 0

Abstain: 0

B. RESOLUTION 14-R-01 TO DEDICATE A PUBLIC SPACE TO FRANCIS "MICKEY" LUCAS AND TO COMMEMORATE A DEDICATION TO ZOE FALKENBERG WITH A PLAQUE.

Motion: To adopt Resolution 14-R-01 as attached and authorize the Mayor to sign the agreement on behalf of the Town.

Moved by: Mr. Alvarez

Yea: 6

Seconded by: Mr. Gekas

Nay: 0

Abstain: 0

12. NEW BUSINESS

A. ORDINANCE 14-O-02 TO AMEND THE FY-14 BUDGET (*Introduction*)

Motion: To approve the introduction of Ordinance 14-O-02 to amend the FY-14 Budget as presented by the Town Treasurer, to make the necessary adjustments per the fiscal year-end analysis, and to transfer the funds to the appropriate budget items.

The earliest date that this Ordinance may be considered for passage is February 3, 2014. A super majority is required to amend the budget (5 votes).

Moved by: Mr. Carey

Yea: 6

Seconded by: Ms. Christiansen

Nay: 0

Abstain: 0

B. ACQUISITION OF REAL PROPERTY FOR PUBLIC PURPOSE

Motion: To move into Executive Session at the Town Hall to consider the acquisition of Riverdale Presbyterian Church for a public purpose and matters directly related thereto; and consult with Counsel to obtain legal advice; and Council will not come back into public session.

Moved by: Mr. Carey

Yea: 6

Seconded by: Mr. Gekas

Nay: 0

Abstain: 0

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