



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 PM**

**February 3, 2014
MINUTES**

THE TOWN MEETING ADJOURNED AT 8:35PM TONIGHT TO CALL AN EXECUTIVE SESSION TO DISCUSS (I) THE APPOINTMENT, EMPLOYMENT, ASSIGNMENT, PROMOTION, DISCIPLINE, DEMOTION, COMPENSATION, REMOVAL, RESIGNATION, OR PERFORMANCE EVALUATION OF APPOINTEES, EMPLOYEES, OR OFFICIALS OVER WHOM IT HAS JURISDICTION; OR (ii) ANY OTHER PERSONNEL MATTER THAT EFFECTS ONE OR MORE SPECIFIC INDIVIDUALS; 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 7:35 p.m.

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

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

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF MINUTES: *January 13th, 2014*

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

5. APPROVAL OF EXECUTIVE SESSION MINUTES: *January 13th, 2014*

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

6. APPROVAL OF SPECIAL SESSION MINUTES: *January 18th, 2014*

Moved by: Mr. Cron
Yea: 6
Seconded by: Mr. Brosch
Nay: 0
Abstain: 1 (Sorensen)

7. APPROVAL OF SPECIAL SESSION MINUTES: *January 27th, 2014*

Moved by: Mr. Carey
Yea: 6

Seconded by: Mr. Alvarez
Nay: 0 **Abstain:** 1 (Sorensen)

8. PUBLIC COMMENT

None.

9. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT ~ Mayor John Rogard Tabori

Upcoming discussions and public presentations:

- Work has not yet begun on the Cafritz Development project. Mayor Tabori will ask the developer to notify Town Hall when work will begin in order to notify the community.
- Mayor Tabori thanked Connie Visnic and Terisa Flick for organizing the Little Free Library project. The installation and unveiling event was held on Saturday, February 1 which was very successful.
- Attended Dr. Loh's event at the 4 cities meeting in College Park. Since the meeting was very informative and worthwhile, Mayor Tabori recommended obtaining a copy of the recorded tape of the meeting.

B. COUNCIL REPORTS

- Mr. Gekas, Ward 1, expressed concern of the Pod which has been placed on Sheridan Street near Henson Green.

C. REPORT FROM THE TOWN ATTORNEY~ Suellen Ferguson

- Ms. Ferguson is still waiting for a letter from Comcast in reference to the resolution to extend the cable franchise agreement.

10. CONTINUING BUSINESS

A. ORDINANCE 14-O-02 TO AMEND THE FY-14 BUDGET (2nd Reading)

Motion: To approve the adoption 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. Cron
Yea: 7

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

11. LEGISLATIVE RESOLUTION 14-O-03 TO AUTHORIZE THE PURCHASE OF RIVERDALE PRESBYTERIAN CHURCH (2nd reading)

The earliest date that this Ordinance may be considered for passage is March 3, 2014.

Motion: To approve the adoption of Ordinance 14-O-03 to authorize the acquisition of Riverdale Presbyterian Church on 6513 Queens Chapel Road under certain conditions.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

12. NEW BUSINESS

A. VETERANS MEMORIAL DESIGN ADVISORY COMMITTEE

Motion: To approve the appointments of Mary E. Collins Baugher and Fred Werth as Co-chairs to the Veterans Memorial Design Advisory Committee as new members.

Moved by: Mr. Carey

Seconded by: Mr. Cron

Yea:

Nay:

Abstain:

Motion: To table the motion to approve the appointment of Ms. Baugher and Mr. Werth as co-chairs until the next Council meeting and to ask Mr. Cook if he is able to attend the next meeting to talk about his continued involvement or provide a written response.

Moved by: Ms. Sorensen

Seconded by: Mr. Brosch

Yea: 5

Nay: 2

Abstain: 0

(Carey, Cron)

B. TO MOVE INTO EXECUTIVE SESSION

Motion: To move into Executive Session to discuss (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) any other personnel matter that effects one or more specific individuals; consider the acquisition of Riverdale Presbyterian Church for a public purpose and matters directly related thereto; and consult with Counsel to obtain legal advice.

Moved by: Mr. Cron

Seconded by: Mr. Alvarez

Yea: 7

Nay: 0

Abstain: 0

13. ADJOURNMENT by consent at 8:35 p.m.