



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL**

**RIVERDALE PRESBYTERIAN CHURCH
6513 QUEENS CHAPEL ROAD**

7:30 PM

**April 7, 2014
MINUTES**

1. CALL TO ORDER: *Mayor Tabori* at 7:45 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. Alvarez.

3. APPROVAL OF THE AGENDA as modified.

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

4. APPROVAL OF SPECIAL SESSION MINUTES: *March 3, 2014*

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

5. APPROVAL OF MINUTES: *March 20, 2014*

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

6. PUBLIC COMMENT

• **William Hockberger, 4102 Beachwood Road**

Expressed concern with the location and cost of the Veterans Memorial. Proposed that the Council re-open the search for the most appropriate location and that the cost be capped at a substantially lower level. Suggested that the location be near the school and church, if purchased, and the cost be capped at \$20,000 in University Park tax payer funds and additional funds obtained through donations or other means could be added.

7. CONSENT AGENDA

A. Motion: To approve the following consent item.

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

TO ENDORSE THE 28th ANNUAL SPRING WALK/RUN ON THURSDAY, MAY 8, 2014 FROM NOON 1:15 PM THROUGH UNIVERSITY PARK.

The following Federal Agencies are collaborating on this year's health fair and walk/run:

**Center of Disease Control and Prevention (CDC)
Department of Treasury –Bureau of Fiscal Service (BFS)
Department of Homeland Security- Federal Emergency Management Agency –
Maryland National Processing Service Center (FEMA MDNPSC)**

8. PERMITS

A. ADD A DORMER TO EXPAND THE MASTER BATHROOM (Robert and Melissa Floyd, 4337 Clagett Road) Ward 5

Motion: To approve the application to add a dormer (53 inches x 116 inches x 8 feet) to expand the master bathroom on the 2nd floor located on Lot: 5, Block: 25 Section: 6A at 4337 Clagett Road.

Moved by: Ms. Sorensen
Yea: 7

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

9. DEPARTMENT AND COUNCIL REPORTS

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

- Cafritz is moving forward rapidly on the bridge. Mayor Tabori will put together a detailed timeline of this project and forward this to the Council as well as post it on the website.

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

March 2014 report was distributed.

C. REPORT OF POLICY, RULES & MUNICIPAL STRUCTURE COMMITTEE - *Heidi Sorensen*

The Committee met on several occasions to develop recommendations related to the University Park Town Newsletter. A memorandum/report from Council Member Sorensen as Committee Chair, dated April 7, 2014 was distributed. Ms. Sorensen asked that this report be discussed at the next Council meeting.

10. CONTINUING BUSINESS

A. ORDINANCE 14-O-04 FRANCHISE AGREEMENT WITH COMCAST OF MARYLAND, INC. (2nd Reading)

Motion: To adopt Ordinance 14-O-04 to the Mayor and Council for the Town of University Park to Ratify and Approve the Extension for the Franchise Agreement with Comcast of Maryland, Inc.

Moved by: Mr. Cron
Yea: 7

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

11. NEW BUSINESS

A. MAYOR AND STAFF PRESENTATION OF THE FISCAL YEAR 2015 BUDGET

Mayor Tabori noted that the 2015 budget cannot be passed until May 19, 2014.

B. LEGISLATIVE RESOLUTION 14-O-05: Fiscal 2015 Budget (*Introduction*)

Motion: To approve the introduction of Legislative Resolution 14-O-05: Fiscal 2015 Budget.

Moved by: Mr. Carey

Yea: 7

Seconded by: Mr. Cron

Nay: 0

Abstain: 0

12. ADJOURNMENT by consent at 10:00 p.m.