



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

**UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET**

**7:30 PM
January 12, 2015
MINUTES**

1. CALL TO ORDER: *Mayor Pro Tempore Michael Cron* at 7:30 p.m.

Present: Mr. Thompson, Mr. Gekas, Mr. Hess, Ms. Verrill, Ms. Sorensen,
Mr. Cron, Mr. Alvarez (arrived at 7:35 p.m.)
Absent: None
Excused: None

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

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT

- What will the process be if Cafritz applies for a third commercial sign?
A. They are allowed two at this moment and a third in the long term, though they will have to go through the Detailed Site Plan amendment process with the County to ask for it. They will not just be able to put a third sign without going through the Detailed Site Plan process.
- Would like the Council to be informed of the quality of life issues and property value for the people who live close to the Whole Foods property. The Department of Permitting, Inspections and Enforcement needs to be informed that trucks are on the Cafritz property during the noise restriction hours of 9:00 p.m. to 7:00 a.m. It was recommended that the University Park police enforce this.
- There is no traffic control on Rt. 1 during lane closures; the county inspectors stated this is a requirement.
- It appears that the County no longer recycles plastic bags. What should a University Park resident do with their plastic bags?
A. Mickey Beall: Clean bags can be taken to a local grocery store for recycling, otherwise continue placing them in the recycling bin until further notice.
- Residents should be encouraged not to use plastic bags.
- Update the Newsletter about recycling plastic bags.

5. PERMITS

A. PERMIT REQUEST FOR A DRIVEWAY EXTENSION AND PATIO AND TO REPLACE EXISTING GARAGE DOORS WITH FRENCH DOORS (Fangjen Lin, 6935 Pineway) Ward 5

To consider the request for a Building Permit to add a 15' x 26', 13' x 22', 18' x 21' driveway extension and an 11' x 22' patio, and to replace existing garage doors with two (2) 6' x 6' x 8' French doors, located at Lot 1 and 2, Block A, at 6935 Pineway.

Moved by: Ms. Sorensen **Seconded by:** Ms. Verrill
Yea: **Nay:** **Abstain:**

Motion: To table the request for a Building Permit.

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

B. PERMIT REQUEST TO ENLARGE AN EXISTING BASEMENT WINDOW (Sherri Joyce, 4204 Van Buren Street) Ward 4

Motion: To approve the request for a Building Permit to enlarge the length of an existing basement window by 32 inches (for a total window dimension of 64" x 14") located at Lot 14 and 15, Block 29, Section 7 at 4204 Van Buren Street.

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

C. PERMIT REQUEST FROM ANACOSTIA WATERSHED SOCIETY TO CONSTRUCT STORMWATER MANAGEMENT BMP'S ON TENNYSON AND QUEENS CHAPEL ROAD

Motion: To approve the request for two Special Utility Permits for the Anacostia Watershed Society to enter University Park right-of-way to install storm water management features as itemized on the Permits and with the conditions as proposed.

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

D. PERMIT REQUEST FROM WASHINGTON GAS LIGHT COMPANY TO INSTALL REPLACEMENT GAS LINES

Motion: To approve the request for a Special Utility Permit for Washington Gas Light Company to enter University Park right-of-way to install 14 replacement gas lines to residential properties as itemized on the Permit and with the conditions as proposed, upon verification and correction of the site location map and at least 48 hours written notification.

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

6. NEW BUSINESS

A. JUNE 30, 2014 FINANCIAL STATEMENT REPORT

Motion: To accept the June 30, 2014 Financial Statement Report from Lindsey & Associates.

Moved by: Mr. Hess

Seconded by: Mr. Gekas

Yea: 7

Nay: 0

Abstain: 0

B. ARBOR DAY PROCLAMATION

Motion: To adopt a Town Arbor Day Proclamation and designate Friday, April 24, 2015 as Arbor Day in University Park.

Moved by: Mr. Gekas

Seconded by: Ms. Sorensen

Yea: 7

Nay: 0

Abstain: 0

C. CONTINUATION OF ASIAN MOSQUITO PROGRAM

Motion: To agree that the Asian Tiger Mosquito Program (Take Back our Yards) should continue through the summer of 2015, and assent to the May and June 2015 commitment of Fiscal Year 2014 funds budgeted for that purpose.

Moved by: Ms. Sorensen

Seconded by: Mr. Thompson

Yea: 7

Nay: 0

Abstain: 0

7. APPROVAL OF MINUTES: *January 5, 2015*

Moved by: Ms. Sorensen

Seconded by: Ms. Verrill

Yea: 7

Nay: 0

Abstain: 0

8. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

None

B. COUNCIL REPORTS

Ms. Sorensen - A meeting of the Council Committee on Policy, Rules and Municipal Structure Committee meeting is scheduled for Wednesday, January 28, 2015, 7:30 p.m. at Town Hall.

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

- Attended a MHAA meeting on grants, for Mayor Carey.
- In search of a substitute bus driver.

D. REPORT OF THE TOWN TREASURER

December 2014 Treasurer's Report was distributed.

E. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ *Cpt. McCully*

December 2014 Crime Report was distributed.

- With Chief Wynnyk, spoke at the University Park Woman's Club Meeting on January 8, 2015.

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

- Trash trucks have not arrived yet.
- Leaf pick up is almost completed.

9. ADJOURNMENT by consent at 9:00 p.m.