



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET**

**7:30 p.m.
August 31, 2015
REGULAR SESSION**

1. CALL TO ORDER: *Mayor Lenford Carey*

| | | | |
|-----------------|----------|----------------|----------|
| Present: | Thompson | Absent: | Thompson |
| | Gekas | | Gekas |
| | Hess | | Hess |
| | Verrill | | Verrill |
| | Caskey | | Caskey |
| | Cron | | Cron |
| | Alvarez | | Alvarez |

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

| | | |
|------------------|---------------------|-----------------|
| Moved by: | Seconded by: | |
| Yea: | Nay: | Abstain: |

4. PUBLIC COMMENT

5. PERMITS

**A. BUILDING PERMIT APPLICATION TO INSTALL A SHED
(Tina and Ahmet Hanonu, 6715 Adelphi Road) Ward 6**

Motion: To approve the request for a building permit to install a 10' x 14' x 10' shed located on Lot 43, Block 39, Section 7 at 6715 Adelphi Road.

| | | |
|------------------|---------------------|-----------------|
| Moved by: | Seconded by: | |
| Yea: | Nay: | Abstain: |

**B. BUILDING PERMIT APPLICATION TO INSTALL A NEW DRIVEWAY
(Kim Shannon and Allen Naylor, 4405 Underwood St) Ward 3**

Motion: To approve the request for a building permit to install a new 11' x 30' pervious-surface driveway, apron, and curb cut located on Lot 13, Block 12, Section 3 at 4405 Underwood Street. Use of a non-pervious surface for this driveway will require another permit.

Moved by: _____ **Seconded by:** _____
Yea: _____ **Nay:** _____ **Abstain:** _____

**C. BUILDING PERMIT APPLICATION TO INSTALL A SHED
(Larry Prikockis, 6701 44th Avenue) Ward 3**

Motion: To approve the request for a building permit to install a 7' x 7' x 8.5' shed located on Lot 34, Block 15, Section Three at 6701 44th Avenue.

Moved by: _____ **Seconded by:** _____
Yea: _____ **Nay:** _____ **Abstain:** _____

**D. BUILDING PERMIT APPLICATION TO RENOVATE PATIO AREA
(Majelissa and Pedro Carvalho, 6914 Pineway) Ward 5**

Motion: To approve the request for a building permit to renovate an existing 9' x 20' patio area located on Lot 54, 55, 56 and 57, Block 39, Section E at 6914 Pineway.

Moved by: _____ **Seconded by:** _____
Yea: _____ **Nay:** _____ **Abstain:** _____

**E. BUILDING PERMIT APPLICATION TO REPLACE FRONT STOOP WITH STEPS
AND WALKWAY (James Hughes, 6909 Pineway) Ward 5**

Motion: To approve the request for a building permit to replace 10' x 5' front stoop with steps and walkway located on Lots 6, 7, 8, 9 and part of Lot 5, Block D at 6909 Pineway.

Moved by: _____ **Seconded by:** _____
Yea: _____ **Nay:** _____ **Abstain:** _____

6. CONSENT AGENDA

Motion: To approve the following consent agenda items.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**BLOCK PARTY/STREET CLOSURE 4400 BLOCK OF SHERIDAN STREET
(Saturday, October 3 from 4:00 - 10:00 p.m.) Ward 1**

The police department has been notified and supports this request

**BLOCK PARTY/STREET CLOSURE 4300 BLOCK OF WOODBERRY STREET
between Beechwood and Queens Chapel Road (Saturday, October 3 from 1:00 - 6:00
p.m.) Ward 4** *The police department has been notified and supports this request*

7. CONTINUING BUSINESS

A. REPEALING AND RE-ENACTING CHAPTER 12 “PUBLIC ETHICS” OF THE TOWN CODE: Legislative Resolution 15-O-11 (*Second Reading*)

The earliest date that this Ordinance may be considered for passage is September 21, 2015.

Motion: To approve the adoption of Legislative Resolution 15-O-11 to repeal and reenact Sections 12-101, 12-102, 12-104, 12-105, 12-106, 12-107, 12-108, and 12-109 of Chapter 12 “Public Ethics,” of the Town Ordinances and to add Section 12-110, to clarify the applicability of the Code; delete a publicly traded mutual fund from the definition of interest; clarify the procedures for filing and retention of the required financial and other disclosures by elected Town officials and candidates; clarify the procedures for filing and retention of the required financial and other disclosures by appointed officials and Town employees; delete the requirements for and enforcement of lobbying disclosure; authorize the Town Clerk to receive filings on behalf of the Ethics Commission and Supervisors of Elections; change the complaint procedure when ethics counsel determines that the complaint is time barred under or does not assert facts that if proven true would constitute an ethics violation; and make provision to require filing of conflict of interest statements and correction of inaccurate or incomplete filings.

8. NEW BUSINESS

A. LICENSE OF IMPROVEMENTS IN THE PUBLIC RIGHT OF WAY AT 6515 40TH AVENUE (Ken Roesel and Paula Xinis, 6515 40th Avenue) Ward 2

Motion: To authorize placement of privately owned improvements including landscape cloth, mulch, landscape stone and plants in the right-of-way in front of 6515 40th Avenue, on the condition that the applicants enter into a licensing agreement with the Town approved by the Town Attorney.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**B. PURCHASE OF USED PACKER FROM TOWN OF RIVERDALE PARK, WITH
OVERRIDE OF BID PROCEDURES**

Motion: Per Section 2-105 (b) of the Town Ordinances, to override sealed bid procedures and approve the purchase of a 2006 Ford F-750, (VIN Number 3FRXF75416V233390) with a 20 yard Heil PT1000 packer body from the Town of Riverdale Park for \$33,000 delivered cost; good cause having been demonstrated that the Town needs a third packer prior to snow season and the proposed vehicle can be quickly retrofitted with an existing plow assembly owned by the Town for use as an additional plow vehicle, diligence having been shown in finding a vehicle from a neighboring municipality known to us to have a good maintenance history, and it being therefore doubtful that a full-bid process would timely bring a vehicle in better condition at lower price.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. RESOLUTION 15-R-12 IN HONOR OF JOE NAGRO

Motion: To approve Resolution 15-R-12 in appreciation of Joseph (Joe) Nagro and in recognition of his contributions as a friend to the community of University Park.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. APPROVAL OF MINUTES: *August 10, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

Maryland Municipal League (MML) Fall Conference registrations are due
Soliciting recommendations for Ethics Commission
PEPCO vegetation management in University Park
Targeted Wards 1 and 2 tree planting
September 21 Council meeting
Planned absence of the Mayor
Opinion of the Maryland Open Meetings Compliance Board

B. COUNCIL REPORTS

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

11. ADJOURNMENT

**** An Executive Session may be called ****