



**MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
WILL BE HELD AT  
UNIVERSITY PARK ELEMENTARY SCHOOL  
4315 UNDERWOOD STREET  
7:30 p.m.  
March 20, 2017  
REGULAR SESSION**

**1. CALL TO ORDER: *Mayor Lenford Carey***

<b>Present:</b>	Thompson	<b>Absent:</b>	Thompson
	Gekas		Gekas
	Hess		Hess
	Verrill		Verrill
	Caskey		Caskey
	Cron		Cron
	Alvarez		Alvarez

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF THE AGENDA**

<b>Moved by:</b>	<b>Seconded by:</b>		
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>	

**4. PERMITS**

**A. BUILDING PERMIT APPLICATION TO REPLACE WALKWAY AND STEPS  
(Charles and Norma Babington, 4331 Clagett Road) Ward 5**

**Motion:** To approve the request for a building permit to replace walkway and steps located on Lot 8, Block 25 and Section 6A at 4331 Clagett Road.

<b>Moved by:</b>	<b>Seconded by:</b>		
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>	

**5. CONSENT AGENDA**

**Motion:** To approve the following consent agenda item.

<b>Moved by:</b>	<b>Seconded by:</b>		
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>	

**A. TO ENDORSE THE FEDERAL INTERAGENCY ANNUAL SPRING WALK, RUN, ROLL ON THURSDAY, MAY 4 FROM 12:00 P.M. 1:00 P.M. AND TO PROVIDE TRAFFIC CONTROL AT THE TOLEDO ROAD AND ADELPHI ROAD INTERSECTION.**

*The police department has been notified and supports this request.*

**6. PUBLIC COMMENT**

**7. CONTINUING BUSINESS**

**A. BUDGET ADJUSTMENTS (*Second reading*)**

**Motion:** To adopt budget adjustments as recommended by the Director of Public Works in the February 28, 2017 memo.

<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
<u>Public Works</u>		
Street Repairs	5,000.00	
Park Upkeep	5,000.00	
Public Works Salaries		10,000.00

**\* Budget transfers require 5 votes.**

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**The earliest this may be considered is at the March 20, 2017 Council meeting.**

**8. NEW BUSINESS**

**A. AMEND 2017 UNIVERSITY PARK COUNCIL MEETING SCHEDULE**

**Motion:** To approve the amended 2017 University Park Council meeting schedule where the April 17 Council meeting will be moved to April 24.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. RESOLUTION 2017-R-02 IN RECOGNITION OF TIEGH THOMPSON**

**Motion:** To adopt Resolution 2017-R-02, recognizing Mr. Thompson for his 41 years of care and maintenance of the Deakin family cemetery.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**9. APPROVAL OF MINUTES: *March 6, 2017***

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**10. DEPARTMENT AND COUNCIL REPORTS**

**A. MAYOR'S REPORT**

Multi-age playground  
April 3 Council Meeting preview  
May 2 Town election  
Financial Disclosure Statements

**B. COUNCIL AND COMMITTEE REPORTS**

**C. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson***

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

**E. REPORT FROM THE CHIEF OF POLICE~ *Chief Wynnnyk***

**F. REPORT FROM THE TOWN TREASURER ~ *Dan Baden***

**G. REPORT FROM THE DIRECTOR OF PUBLIC WORKS ~ *Michael Beall***

**11. ADJOURNMENT**

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