



**MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
WILL BE HELD AT  
UNIVERSITY PARK ELEMENTARY SCHOOL  
4315 UNDERWOOD STREET  
7:30 p.m.  
October 2, 2017  
REGULAR SESSION**

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

<b>Present:</b>	Thompson	<b>Absent:</b>	Thompson
	Schultz		Schultz
	Hess		Hess
	Verrill		Verrill
	Caskey		Caskey
	Wells		Wells
	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 INSTALL A SHED  
(Christina Kwauk and Shawn Arita of 4003 Tennyson Road) Ward 2**

**Motion:** To approve the request for a building permit to install an 8' x 10' shed located on Lot 13 and Section 4 at 4003 Tennyson Road.

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

**5. PUBLIC COMMENT**

## 6. CONTINUING BUSINESS

### A. ADOPT LEGISLATIVE RESOLUTION 17-O-07: AMENDING FY 2018 BUDGET FOR NEW PLAYGROUND (*Second reading*)

**Motion:** To adopt LR 2017-O-07 to transfer \$20,000 from Line Item F4 Unreserved Designated Park Infrastructure and \$27,000 from Unreserved Undesignated to Public Works Line Item W17 Park Playground to cover the cost of installing the new multi-age playground adjacent to Wells Parkway near the 911 Memorial.

*The earliest this resolution may be considered is at the October 2, 2017 Council meeting.*

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

### B. ADOPT LEGISLATIVE RESOLUTION 17-O-08: AMENDING FY 2018 BUDGET FOR PURCHASE OF PUBLIC WORKS EQUIPMENT (*Second reading*)

**Motion:** To adopt LR 2017-O-08 to increase Line Item R18 Sale of Assets by \$22,000 and to increase Line Item W15 Equipment by \$22,000 and to transfer \$1,400 from Unreserved Undesignated Funds to Line Item W15 Equipment, for a total of \$23,400, to purchase a Grasshopper 725DT to improve winter maintenance capabilities while also giving the Town another mower for summer maintenance.

*The earliest this resolution may be considered is at the October 2, 2017 Council meeting.*

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

### C. DISCUSSION FOR REDESIGN AND EXPANSION OF TOWN HALL

Town Treasurer Dan Baden to discuss proposals for redesign and expansion of Town Hall.

## 7. NEW BUSINESS

### A. TRANSFERRING POLICE FUNDS IN FY 2018 BUDGET

**Motion:** To approve the transfer of \$2,500 from Police Line Item P22 Police Cruiser to Line Item P9 Bike Patrol to enable the purchase of a pedal bike with electric assist for patrolling.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

### B. PROCLAMATION DECLARING NOVEMBER TO BE MUNICIPAL GOVERNMENT WORKS MONTH

**Motion:** To adopt the Proclamation declaring November 2017 as Municipal Government Works Month, which is a prerequisite to be eligible as a Banner City in the Maryland Municipal League.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**C. PUBLIC WORKS DEPARTMENT SURPLUS EQUIPMENT**

**Motion:** To declare one Bendpak MD-6X portable mid-rise scissor lift, one Belair 80 gallon, 3hp vertical compressor, one Promaxx diamond plate pickup truck tool box, one Delta band saw and two Reading 6' frame-mounted steel tool bins as surplus and authorize the Director of Public Works to sell them.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**D. CONTRACT FOR NEW MULTI-AGE PLAYGROUND RESURFACING**

**Motion:** Per Section 2-105 (b) of the Town Ordinances, to override sealed bid procedures for good cause and award a contract for \$10,530 to American Tennis Courts, Inc. of 4051 North Point Road, Baltimore, Maryland to resurface the new multi-age playground, and to authorize the Mayor on the behalf of the Town to arrange for such installation. Good cause to override the established sealed bid procedure has been demonstrated in that it is a competitively bid contract through U.S. Communities. This contract is currently in use by Montgomery County.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**8. APPROVAL OF MINUTES: *September 18, 2017***

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**9. COUNCIL REPORTS**

**A. COUNCIL AND COMMITTEE REPORTS**

**10. ADJOURNMENT**

**\*\* A Closed Session may be called \*\***