



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7 p.m.
March 25, 2020
SPECIAL SESSION**

The Council meeting will be conducted entirely remotely, and there will be no in-person meeting attendance. To join the Council meeting through a video conference, please use the Zoom link below.

Join Zoom Meeting: <https://zoom.us/j/192349158>

To join with audio only: +1 301 715 8592 US

Meeting ID: 192 349 158

A closed session has been called – see agenda item 6.

Residents will have the opportunity to speak during Public Comment - agenda item #4. During that time if you would like to make a comment, please state your name and Mayor Carey will call on you to speak. All public comment will be limited to three minutes.

1. CALL TO ORDER: *Mayor Carey*

Present:	Brosch	Absent:	Brosch
	Schultz		Schultz
	Morrissey		Morrissey
	Verrill		Verrill
	Caskey		Caskey
	Wells		Wells
	Stephen		Stephen

2. MOMENT OF SILENCE

3. APPROVAL OF THE AGENDA

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

4. PUBLIC COMMENT

5. NEW BUSINESS

A. POSTPONE DATE FOR THE NEXT TOWN ELECTION AND APPROVE VOTE-BY-MAIL ELECTION

Motion: To postpone the election from Tuesday, May 5, 2020 to Friday, May 29, 2020 for the General Election in the Town of University Park for the Offices of Mayor and Councilmember for Wards 1, 3 and 7 and to approve a vote-by-mail election where all ballots must be received by 8 p.m. on Election Day.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. EMERGENCY FY2020 BUDGET TRANSFER FOR ELECTIONS

Motion: To override Council policy and amend fiscal year 2020 budget to transfer \$2,000 from General Government line item 6103-01, *Administrative Expenses* to General Government line item 6050-01, *Elections* to cover the costs of printing and mailing ballots to all University Park registered voters for a vote-by-mail election due to the Coronavirus and the safety of residents and election officials.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

6. CLOSED SESSION

A. CLOSE OPEN SESSION AND ENTER INTO CLOSED SESSION

Motion: To adjourn the public meeting and enter Closed Session to consult with Counsel to discuss (I) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluations of appointees, employees, or officials over whom it has jurisdiction; or (II) any other personnel matter that effects one or more specific individuals. The Council will not be returning to Open Session.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. ADJOURNMENT