



City of Glenarden
Work Session
November 3, 2014 - 7:00PM
Agenda

Council President – Carolyn Smallwood
Council Vice President - Elaine Carter
Councilwoman – Deborah Eason
Councilman – James Herring
Councilwoman – Maxine Phifer
Mayor Dennis C. Smith
Temporary Treasurer – Alvin Bratton

- Call to Order at 7:05PM
- Invocation led by Rev. Gray
- Roll Call

Councilwoman Diggs – Absent
Councilwoman Eason – Present
Councilman Herring – Present
Councilwoman Jenkins – Absent
Councilwoman Phifer – Present
Councilwoman Carter – Present
Councilwoman Smallwood – Present

We have a Quorum

- Motion to Adopt Agenda

Motion by Councilwoman Carter to adopt agenda with additional legislation added to the agenda - Seconded by Councilwoman Phifer (Legislative: Track Club Gratis granted and Edward Estes appointment to the Permit Review Committee and under Topic of Discussion the gratis request from Boys & Girls Soccer Team)

Councilwoman Diggs – Absent
Councilwoman Eason – Yes
Councilman Herring – Yes
Councilwoman Jenkins – Absent
Councilwoman Phifer – Yes
Councilwoman Carter – Yes
Councilwoman Smallwood – Yes

Agenda Adopted

- Presentations
 - Mr. Gibbs – Hampton Inn Hotel at WTC
 - Mr. Jitenhrna c/o Applicant for the Hampton Hotel
 - Offered Schematic of the DSP of the WTC
 - 4.23 acres for this hotel
 - Hampton Inn Suites, with meeting space and with 106 room hotel
 - Typical hotel amenities except for a sit down restaurant, indoor pool, 2 story gathering room, internet access
 - No variance and lots of landscaping
 - Hiring from the local nearby area
 - Should be accepted by Maryland Park and Planning in next few days
 - Date of completion of the DSP within 90 days
 - Construction could take up to 12 to 18 months
 - Will come back for a Public Hearing
 - Will contact the Council Clerk upon acceptance of the application

- Mr. John Spearmin – Food and Insecurity Nutrition Incentive Grant
 - Mr. Spearmin – goal is to resolve the food crises in the county
 - See attachment
 - Mr. Spearmin wants the City to Examine the options for the City to resolve the food issues
 - Outcome for the City to apply for the grant is job creation and economic creation from agriculture
 - Create plants to grow the food, hire Glenarden residents to work in the plants and offer the food to residents that qualify for the grown free food
 - Deadline for grant is December 15, 2014

- Review of Minutes

- 10-06-2014 Work Session
- 10-14-2014 Regular Meeting

Offer edits to the Council Clerk prior to the Regular Meeting

- Legislation

- R-14-2015 The Mayor and Council of the City of Glenarden, Proclaim November 2014 to be Municipal Government Works Month

Also, for the City to continue to participate and be a Banner City for MML 2015 Conference.

Council Clerk will send the Banner City Program requirements to the Council

Will come to the Floor

- R-15-2015 A Resolution to Issue Building Permits for Construction of Single Family Dwellings on Nine Lots in the Woodmore Towne Centre at Glenarden

Councilman Herring has a concern that the storm water management concern that has been brought forth from the Permit Review Committee - and that Ms. Vega needs to address the Council when there is a concern or changes.

Councilwoman Phifer also has a concern that once the Permit Review Committee reviews the permits and gives an approval for the permits, that the Permit Review Committee has been offering the developer approval, however, the permits are not approved until the Council votes on the legislation to approve the permits. In addition, the Permit Review Committee is only to make sure the permits are in compliance with the DSP and then make a recommendation to the Council for approval. Main issue is that the PRC should not be taking up the issue of the storm management, or Code Enforcement or any other issue. Suggest a meeting with the PRC members, and also that the PRC should not be calling or saying that the permit (s) are approved.

Councilwoman Smallwood indicates that is the exact concern that has been addressed to the PRC members; however, the members are not listening. The legislation that is in front of the Council today is the permits that had gone into default with no response for 45 days.

Councilwoman Carter suggests that there is a need to work on the 45 day default from happening. Councilwoman Carter also suggests that

the Temporary City Manager needs to address that issue with the Code Enforcement Officers.

Clarification is requested from Ms. Vega regarding water run-off.

Councilwoman Smallwood notes that the Code Enforcement officers should take in the applications for permits and call the PRC to inform them of the intake of the application procedure, PRC Chair makes the date for the PRC to meet and have the meeting advertised/posted – instead of the applications coming in then passing it off to the other Code Enforcement officer that might not make the call to the PRC Chair.

Mayor Smith notes that he has discussed this situation with the Temporary City Manager and that he is to be the first to be notified that the permit application(s) arrival in the office.

Temporary City Manager, Mr. Jones offers that if the Code Enforcement officers do not follow the procedures, they will need to answer to him.

Council agrees that the City Manager has the responsibility to follow-up with the Code Enforcement officers for correct procedures.

Councilwoman Eason again requests a check list of what the PRC committee has reviewed. And suggest that the PRC members should meet with the Council.

Will come to the Floor

- R-16-2015 Resolution to Appoint Renee Kenner and Angie Allen to the Glenarden Board of Elections
 - Two names should not be on the legislation - one name per legislation
 - Mr. Jones indicates that these two persons are Glenarden residents and will check the voter registration for verification
 - Renee Kenner from Johnson Avenue (Roland Kenner's niece) need her married name on the legislation
 - Angie Allen – from Glenarden Woods Apartments
 - Appoint terms for the terms of 2 years now need to be 4 years terms
 - Training for the new appointees by the County Board of Elections (which has moved to Mercantile Lane – off main road of 202)
 - Mr. Jones will confirm they are registered voter before the Monday meeting

Will come to the Floor with Confirmation of registered voters in the City of Glenarden by Temporary City Manager

- R-17-2014 Resolution Appointing Ed Estes to the Permit Review Committee (**Added to Agenda**)
 - Mr. Estes is from Ward III
 - Councilwoman Carter asked for Mr. Estes to come before the council – yes Mayor replied

Will Come to the Floor

- R-18-2014 Resolution granting Gratis for Use of the Gold Room to the Glenarden Track Club (**Added to Agenda**)
 - Councilwoman Phifer historically the track club has been granted gratis for the use of the Gold Room
 - Track Club - Gold Room Gratis request is for February 21st, 2015
 - What is required for Gratis: Vote on the floor for Gratis vs. Resolution for Gratis
 - Track club has been in the city for years
 - Councilwoman Smallwood indicates that last year when the Track Club was given Gratis – Council indicated to them that they need to be recertified for next year with their 501c certification – also the gratis is not to be granted for a Saturday evening hours. Or they can request a 20% - 40% discount
 - Councilwoman Phifer notes that the track club has been in the city of Glenarden for a very long time, has brought back to the city championships, they have been all over the world. There are rules but there should be the exception to the rules.
 - Councilwoman Eason , offers that other clubs in the city will also ask for the exception to the rule privilege
 - Councilwoman Carter notes that she is the biggest component for following the rules, but also agrees that there are times that you can give exception, and just make sure that the 501c certification is verified. Offering to grant the Track Club gratis as long as the other items are in order.
 - Councilman Herring – Gold room is not making the money as usual because of the absence of the Dance Hall License.

Will come to the floor

- Mayor's Report
 - Contract for snow removal will be out this week
 - Councilman Herring request names that were on the "Glenarden Day" committee and financial invoices and receipts – Mayor will offer to the Councilman Herring
 - Councilman Herring notes that the Inaugural Ball for Mayor Smith is noted on the City Facebook Page as hosted by the City of Glenarden – and Councilman Herring is requesting all financial receipts and all committee members' information as a MPIA Request.
 - Names for the City Manager:
 - Mayor offers one name for his selection – Kenneth Jones - will give his officially paper notice tomorrow.
 - Councilwoman Carter has a concern with the letter received from the VA Memorial regarding the VA ceremony, and wants to know why the administration or the VA committee is not informing the Council of their intentions.
 - Mayor Indicates that he is not aware of the information.
 - See the resolution for the VA memorial to confirm the fundraising money intent for usage
 - Councilwoman Carter again offers a question to why have the Council not be involved to participate in the VA Ceremony.
 - Councilwoman Phifer also questions what dignitaries have been invited. And that the Council should have been involved not just invited to the event.

- Council President Adjourned the Meeting at 9:30PM due to Council continuous argument
- City Manager's Report
- City Treasurer's Report
- Chief of Police Report
- Topic of Discussion
 - ✓ Staci Tyler Letter of appreciation and plaque
 - ✓ City Manager Nomination to Council
 - ✓ Boards and Commissions
 - ✓ Approval of Roof Consulting Services Consultant Contract
 - ✓ Christmas Cards
 - ✓ Goode Trash - Pilot Recycling Program

Submitted By:



Toni Taylor, Council Clerk