



City of Glenarden
Work Session
February 1, 2016 - 7:00PM
Minutes

Attendees:

Council President – Maxine Phifer
Council Vice President – James Herring
Councilwoman – Elaine Carter
Councilwoman – Judy Diggs
Councilwoman – Deborah Eason
Councilwoman - Carolyn Smallwood
Mayor Dennis C. Smith
Temporary City Manager – Eddie Tobias
Treasurer – Alvin Bratton

- Call to Order at 7:03PM
- Invocation led by Council President Maxine Phifer
- Roll Call

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

We have a Quorum

- Motion to Adopt Agenda
 - Councilwoman Smallwood motion to adopt the agenda – Seconded by Councilwoman Carter

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

- Announcement: To Celebrate Councilwoman Carter and Councilman Herring Birthday Month
- Review of Minutes
 - 11-02-2015 Work Session
 - 11-09-2015 Regular Session
 - 12-07-2015 Work Session

Offer any edits to the Council Clerk before the Monday Regular Meeting

- Legislation

O-04-2016 An Ordinance to Amend the City of Glenarden’s Budget for FY 2015 to Authorize the Transfer of Funds **(Second Reading)**

Mr. Bratton will offer an attachment for the legislation

Will Come to the Floor

CR-01-2016 – Pending **(removed – legislation was not offered to the Council Clerk)**

R-25-2016 - A Resolution to Issue Building Permits For Construction of Single Family Dwellings on Nine Lots in the Woodmore Towne Centre at Glenarden and One Renovation and Addition to Existing School

Separate the two entities. Make another resolution for the One Renovation and Addition to Existing School

Will Come to the Floor

R-27-2016 A Resolution Authorizing the Sale of Unbuildable Lot

Councilwoman Eason notes to use as an example, the R-09-2010 legislation for the language in a new resolution and to offer the new resolution for legislation referring to advertisement and bidding protocol for the sale of the unbuildable lot.

Councilwoman Smallwood has an ethics concern with the subject matter.

Councilman Herring notes the property has the City name and the Raymond Smith as the owners on the P.G. Atlas and this needs to be reviewed.

Consensus to offer legislation for advertisement and bidding for the sale of property:

- Councilwoman Smallwood - No
- Councilman Herring - Yes
- Councilwoman Phifer - Yes
- Councilwoman Carter - Yes
- Councilwoman Diggs - Yes
- Councilwoman Eason - Yes

Current legislation is being Pulled

Will not come to the Floor

R-28-2016 A Resolution to Issue a Building Permit for Hampton Inn & Suites

Confirm the Fees

Will Come to the Floor

R-29-2016 Emergency Resolution to Authorize Acquisition of a Konica Minolta C654e Color Copier

Councilwoman Eason – Yes
Councilwoman Diggs – Yes
Councilwoman Carter – Yes
Councilwoman Smallwood – Unsure
Councilman Herring – Yes
Councilwoman Phifer – Yes

Will Come to the Floor

- Mayor's Report
 - Has been bringing the temporary City Manager up to speed on City business
- City Manager's Report (See Report)
 - City Manager to contact Mr. Proctor (MLK Site and Roof)

Notes the City has a maintaining budget

Fielder contract expires April 16, 2016

Street lights out in the City - get pole number and report it to BGE/or whomever is responsible.

Inventory – all City Equipment

Gold Room Report needs to be offered
- Chief of Police Report (See Report)

Meeting abruptly adjourned at 9:15PM
- City Treasurer's Report (See Report)
- Topic of Discussion
 - Financial Disclosure Forms (not discussed)
 - Personnel Manual (not discussed)

Submitted by:

Toni Taylor, Council Clerk