



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

Attendees:

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

- Call to Order at 7:01PM
- Invocation led by Council President Maxine Phifer
- Roll Call

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

We have a Quorum

- Motion to Adopt Agenda

Councilwoman Diggs motion to adopt the agenda with additions to agenda (Banner City and City Property) – Seconded by Councilwoman Carter

Councilwoman Carter - Yes
Councilwoman Diggs – Yes
Councilwoman Eason – No
Councilwoman Jenkins – Absent
Councilwoman Smallwood – Absent
Councilman Herring – Yes

Councilwoman Phifer – Yes

4 Yes 1 No 2 Absent

Agenda Approved

- Review of Minutes
 - 12-14-2015 Regular Meeting
 - 01-04-2016 Work Session
 - 01-11-2016 Regular Meeting
 - 02-01-2016 Work Session

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

- Legislation
 - R-27-2016 A Resolution Authorizing the Sale of Unbuildable Lot
 - A quick claim deed needs to be done due to the City's name is on the property; and due to the class action suit this needs to be resolved. A nominal cost involved. Need the land surveyed and a title search completed.
 - Consensus: Council President will relay to Ms. Levan, City Attorney, that the Council is in agreement with conveying the land
 - Council Consensus to move forward:
 - Councilwoman Diggs – Yes
 - Councilwoman Eason – Yes
 - Councilwoman Carter – Yes
 - Councilman Herring – Yes
 - Councilwoman Phifer - Yes

Will Come to the Floor

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

Will Come to the Floor Pending Council reviewing the DSP

- R-32-2016 A Resolution to Approve a Contract with Advance Engineering Design (AED), Inc.
 - Remove the following items on the contract: MLK Site Sink Hole and VA Memorial Drawings
 - Insurance Certificate for the AED needs to be attached to the legislation

Will Come to the Floor

- R-34-2016 A Resolution to Declare the Office Copier as Surplus and Approve the Disposal of the Copier
- Add the model number to form attached
- Consensus to move forward:

Councilwoman Carter – Yes

Councilwoman Diggs - Yes

Councilman Herring - Yes

Councilwoman Eason – Yes

Councilwoman Phifer - Yes

Will Come to the Floor

- R-35-2016 Resolution Authorizing a Contract with Hertrich Fleet Services, Inc., for the Purchase of Police Vehicles
 - Make sure we are in our purchase amount limit

Will Come to the Floor

- Mayor's Report (See Report)
 - Status of the Snow budget - If no more snow this year then we are under budget for snow removal

- Also want to bring some services back into the City for a savings to the City
 - Budget for 2017 is being prepared
- City Manager's Report (See Report)
 - Street cameras – to deter crime; especially in high crime areas
 - 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 to the City
 - Inventory all City Equipment
 - Gold Room Report needs to be offered
 - Maryland Park and Planning said COG does not qualify as a historic site
 - City Clean-up is scheduled for May – exact date TBD
- Chief of Police Report (See Report)
- City Treasurer's Report (See Report)
 - Need to close out the Harbor Bank Account – Councilwoman Herring will contact the representative - to be transferred to PNC and collateralized
- Topics of Discussion
 - 2016 Summer Youth Employment Program
www.princegeorgescountymd.gov/sites/summeryouth & Job Readiness Training – applicants receive first consideration Coordinator Training is Friday, March 11 at 9 am until Noon at 1400 McCormick Drive, Largo, MD
 - Status of the Glenarden Parkway Opening (already discussed)
 - Tree Contract - Trees in lieu of Fees (already discussed)
 - Banner City – Chief will complete Part IV

- City Manager Projects (already discussed)
- Adjourn at 10:25PM

Submitted by:

Toni Taylor, Council Clerk