



City of Glenarden
Work Session
September 4, 2018 at 7:00PM
Minutes

Attendees:

Council President – Deborah Eason
Council Vice President – James Herring
Councilwoman – Angela D. Ferguson
Councilwoman – Robin Jones
Councilwoman – Carolyn Smallwood
Councilman – Donjuan Williams
Councilwoman – Celestine Wilson
Edward Estes, Mayor
Edie Tobias – Interim City Manager
Alvin Bratton – Treasurer

- Call to Order at 7:00PM
- Invocation led by Councilman Williams
- Roll Call

Council President – Deborah Eason
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Councilwoman – Angela D. Ferguson
Councilwoman – Robin Jones
Councilwoman – Carolyn Smallwood
Councilman – Donjuan Williams
Councilwoman – Celestine Wilson

We have a Quorum

- Motion to Adopt Agenda

Councilman Williams motion to adopt the agenda with a goal of meeting adjournment at 9:00pm – Seconded by Councilwoman Smallwood

Councilwoman Eason - Yes
Councilman Herring - Yes
Councilwoman Ferguson Yes
Councilwoman Jones - Yes
Councilwoman Smallwood – Yes
Councilman Williams – Yes



Councilwoman Wilson – Yes
7 Yes - Agenda Approved

Announcement that Councilman Williams needs to be excused at 7:30PM

- Presentation (fifteen minutes)
 - Hershel Frierson, Sr. Manager c/o Municipal Financial Advisory Specialization Crowe, LLP
 - Public Accounting and Technology firm the 8th largest firm in the country
 - Specialize with local municipality with budgeting and economic development
 - Presentation offered via Power Point (No Handouts – but will touch base with the Council Clerk)
 - Analyze revenue and expenditure performances – was there a balance budget
 - Long term budget – what are your goals
 - Long term is 5-10 years
 - Ensure a base line
 - Incorporate new operational cost
 - 3-5 years analysis/trend - did revenues increase or decrease
 - New laws that would affect your revenue and expenses
 - Department Heads should offer budgets for their department's
 - Building relationships with the department head and understanding the process/provide information based on data and facts
 - Knowing department priorities is important



- External consensus – makes sure the Council buys into the department goals
- Capital Plan – City of Glenarden has a Capital Budget
- Put budget information, goals, plans on the website for residents to view
- Revenue impact: best case and worst-case information
- Prioritize
- Build external stakeholders
- Budget process for citizens on the City's budget

Economic Development - What does this statement mean to each person?

- Public Finance & Economic Development
 - Potential growth of Government
 - Invest and focus on economic plan
 - Growing your tax base
 - Work with a Chamber of Commerce
 - Potential for City growth with revenue, etc.
- Review of Minutes
 - 05-29-2018 Special (Budget) Work Session
 - 05-30-2018 Special (Budget) Work Session
 - 05-31-2018 Special (Budget) Work Session
 - 06-27-2018 Special (Budget) Work Session
 - 06-28-2018 Special Work Session
 - 07-11-2018 Special Work Session
 - 07-17-2018 Special Work Session
 - 07-25-2018 Executive Session (Closed)



- 07-25-2018 Special Regular Meeting
- 08-09-2018 Special Work Session (Closed)
- Legislation (September)
 - R-01-2019 A Resolution to Select the City Council President
Will come to the Floor
 - R-02-2019 A Resolution to Select the City Council Vice President
Will come to the Floor
 - R-03-2019 Resolution to Approve the Appointment of Karpinski, Colaresi & Karp, P.A. as the City Attorney and to Approve a Legal Services Contract
Will come to the Floor
 - R-04-2019 A Resolution of NO CONFIDENCE Against Mayor Edward Estes
Will come to the Floor
Councilwoman Angela Ferguson – wants the legislation to be held - Citizen spoke against the legislation that is a reason to consider holding off the legislation – at least try mediation
 - R-XX-2019 A Resolution to Award a Sidewalk Contract for Repair of Sidewalks
Will come to the Floor
Councilwoman Jones offers pictures of the sidewalk noted on the legislation that has deteriorating sidewalks;
Councilwoman Jones solicit criteria for sidewalk repair;
Councilwoman Jones also wants to make sure Concreto uses his company and not subcontractor - to be added to the Proposal 7263 on the legislation (**Check with City Attorney, Mr. Karpinsky for this to be added.**)
R-05-2019
 - R-XX-2019 Resolution Authorizing a Contract with Axon Enterprise, Inc. for the Purchase of Body Worn Cameras for Police Officers
Will come to the Floor
Need to ask for 15 cameras to be added to the legislation.
R-06-2019
 - R-XX-2019 Resolution Authorizing a Contract with Hertrich Fleet Services, Inc., for the Purchase of Two Police Vehicles
Will come to the Floor
R-07-2019
 - R-XX-2019 Resolution Authorizing a Contract with Motorola for the Purchase of Radios for Police Vehicles
Will come to the Floor
R-08-2019



R-XX-2019 Resolution Authorizing a Contract with Motorola for the Purchase of Certain Portable Hand-held radios for Police Vehicles

Will come to the Floor

R-09-2019

R-XX-2019 A Resolution to Appoint Ayla Wilhite to the Glenarden Youth Advisory Committee

Will not come to the Floor

Question is does Ms. Wilhite live in the City of Glenarden – Councilman Herring offers that a member of Ms. Wilhite family states that she does not live in Glenarden.

R-XX-2019 Resolution Authorizing a Contract with Global Public Safety, LLC for the Purchase of Certain Equipment for Police Vehicles

Will come to the Floor

R-10-2019

R-XX-2019 A Resolution Appointing Margaret Dade to the Ethics Commission

Will come to the Floor

R-11-2019

R-XX-2019 A Resolution Appointing Vanessa Armstrong to the Ethics Commission

Will come to the Floor

R-12-2019

R-XX-2019 Resolution Authorizing a Contract with Motorola for the Purchase of Portable Radios for Code Enforcement

Will come to the Floor

R-13-2019

R-XX-2019 A Resolution to Purchase an Ice Maker Machine for the Gold Room

Will come to the Floor

R-14-2019

R-XX-2019 A Resolution Authorizing Entertainment Services for Glenarden Day

Will come to the Floor

R-15-2019

R-XX-2019 A Resolution Authorizing Catering Services for Glenarden Day

Will come to the Floor

R-16-2019

- Mayor's Report – See the Attached Report
 - Mayor & Council Mediation Concern
 - Mediation Date - TBD
 - Delegate Lewis has a team of Mediators he wants to recommend



- Mayor Estes will keep the Council Posted

Mayor Estes leaves the meeting at 9:00pm

Council President ask for either to extend or adjourn the meeting at current time of 9:00PM –

Council concurs to extend to 9:30PM

- City Manager's Report – See the Attached Report
- Have public works select paint swatches – check pull legislation for painting
- COG Employees to work on Glenarden Day
 - Public Works Report – See the Attached Report
 - Code Enforcement Report – See the Attached Report
- Chief of Police Report – See the Attached Report
- City Treasurer's Report - See the Attached Report

Adjourn at 9:32PM

Submitted by:

Toni Taylor, Council Clerk