



City of Glenarden
Work Session
October 2, 2017 at 7:00PM
Minutes

Attendees:

Council President – Deborah Eason
Council Vice President – James Herring
Councilwoman – Angela Ferguson
Councilwoman – Robin Jones
Councilwoman – Carolyn Smallwood
Councilman – Donjuan Williams
Councilwoman – Celestine Wilson
Temporary City Manager – Eddie Tobias
Treasurer – Alvin Bratton

- Call to Order at 7:01PM
- Invocation led by Councilwoman Robin Jones
- Roll Call

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Councilwoman – Angela Ferguson
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Councilwoman – Carolyn Smallwood
Councilman – Donjuan Williams
Councilwoman – Celestine Wilson

We have a Quorum

Council President Eason reads the Memo from Mayor Estes to offer his reason for his absence

- Motion to Adopt Agenda

Councilman Herring motion to adopt the agenda with additions to agenda – Seconded by Councilwoman Ferguson

Councilwoman Deborah Eason - Yes
Councilman Herring - Yes
Councilwoman Ferguson - Yes
Councilwoman Jones – Yes



Councilwoman Smallwood - Yes

Councilman Williams - Yes

Councilwoman Wilson – Yes

Agenda Approved

- Presentation from Mr. Bannister regarding R-19-2017
 - Submitted County Approved Building Permit from Prince George’s County, for Building Construction of a Single Family Dwelling in the City of Glenarden, MD
 - Single Family Dwelling will have a basement and water proof

- Legislation (October)
 - CR-01-2018 A Charter Resolution to Amend Article VII “Registration, Nomination, and Election Procedures” Section 707 “Ward Representation”
 - **Minor Changes and Will Come to the Floor**
 - CR-02-2018 A Charter Resolution to Amend Article III “Organization of Council” Section 302 “Qualifications of the Councilmembers”
 - **Minor Changes and Will Come to the Floor**
 - O-01-2018 Emergency Ordinance to Amend the City of Glenarden’s Budget for Fiscal Year 2018
 - **Treasurer will edit and make revisions and Will Come to the Floor**
 - R-09-2018 A Resolution to Approve the Appointment of Jermaine Hodges to the Glenarden Housing Authorities Commission
 - **Minor Changes and Will Come to the Floor**
 - R-10-2018 A Resolution to Approve the Appointment of Kathleen Guillaume to the Glenarden Housing Authorities Commission
 - **Minor Changes and Will Come to the Floor**
 - R-17-2018 A Resolution to Clarify the Council Clerk’s Responsibilities
 - **Will Come to the Floor**
 - R-18-2018 A Resolution to Establish a City of Glenarden 80th Anniversary Planning Committee
 - **Minor Change and Will Come to the Floor**



- R-19-2018 A Resolution to Issue Building Permit For Construction of a Single Family Dwelling on One Lot in the City of Glenarden
 - **Minor Changes and Will Come to the Floor**
- R-21-2018 A Resolution to Issue Building Permits For Construction of Single Family Dwelling on Six Lots in the Woodmore Towne Centre at Glenarden
 - **Minor Changes and Will Come to the Floor**
- R-22-2018 A Resolution Accepting the FY 2016 Independent Auditor's Report
 - **Minor Changes and Will Come to the Floor**
- R-23-2018 Resolution Authorizing the Purchase of a Public Works Vehicle with Snow Plow
 - **Remove the Snow Plow for the Public Works Vehicle and Will Come to the Floor**
- R-24-2018 A Resolution to Authorize the Selection of Concreto Plus Inc., to Repair the Hole Between the Glenarden Municipal Building and the Public Works Department
 - **Minor Changes and Will Come to the Floor**
- November Legislation
 - **O-02-2018** Amending Chapter 149, "Motor Vehicles and Traffic", Article II, "Traffic Regulations" to add Section 149-14A, "Speed Monitoring Systems", to Authorize the implementation of speed monitoring systems in properly designated school zones to detect speed limit violation using vehicle sensors that produce recorded images of passing vehicles, and to specify the conditions under which a speed monitoring system shall be used, the penalty for a speed limit violation recorded by a speed monitoring system, and the mechanism for processing citations for speed limit violations recorded by a speed monitoring system
 - **Will be Presented at the Public Hearing**
 - **O-03-2018** An Emergency Ordinance to Approve the Terms of a Short-Term Taxable Loan to Purchase Police Vehicles and the Necessary Equipment for the Police Vehicles.
 - **Will be Presented at the Public Hearing**



- **R-27-2018** A Resolution Authorizing the Administration to Accept Funding for the Senior Nutrition Site
 - **Will be Presented at the Public Hearing**
- **R-28-2018** A Resolution to Award a Contract to Optotraffic LLC for automated speed camera enforcement services
 - **Will be Presented at the Public Hearing**
- **R-XX-2018** A Resolution Approving the formerly adopted Youth Advisory Committee By-Laws
 - **Removed** – Not necessary; will use the previous adopted Glenarden Youth Advisory Committee By-Laws (**R-135-2012**)
- **R-XX-2018** A Resolution to Re-establish the Glenarden Youth Advisory Committee
 - **Removed** – Not necessary; will use the adopted legislation to establish the Glenarden Youth Advisory Committee
- **R-29-2018** A Resolution to Appoint John Anderson to the Glenarden Youth Advisory Committee
 - **Will be Presented at the Public Hearing**
- **R-30-2018** A Resolution to Appoint Maurice Hairston to the Glenarden Youth Advisory Committee
 - **Will be Presented at the Public Hearing**
- **R-31-2018** A Resolution to Appoint Carolyn McCallum to the Glenarden Youth Advisory Committee
 - **Will be Presented at the Public Hearing**
- **R-32-2018** A Resolution to Appoint Laurence Winston to the Glenarden Youth Advisory Committee
 - **Will be Presented at the Public Hearing**



- **R-33-2018** A Resolution to Appoint Kita Williams to the Glenarden Youth Advisory Committee
 - **Will be Presented at the Public Hearing**
- **R-34-2018** Resolution Appointing Squire J. Newsome to the Glenarden Ethics Commission
 - **Will be Presented at the Public Hearing**
- **R-35-018** Resolution Appointing Sandra Jackson to the Glenarden Ethics Commission
 - **Will be Presented at the Public Hearing**
- **R-36-2018** Resolution Appointing George David White to the Glenarden Ethics Commission
 - **Will be Presented at the Public Hearing**
 - Council was introduced to Mr. George David White
 - Background information offered such as; has been in the computer field for over 30 years and subcontracts with IBM and has been a resident of the City of Glenarden for over 50 years.
- **R-37-2018** Resolution Authorizing a Contract with Global Public Safety, LLC for the Purchase of Certain Equipment for Police Vehicles
 - **Will be Presented at the Public Hearing**
- **R-38-2018** Resolution Authorizing a Contract with Hertrich Fleet Services, Inc., for the Purchase of Two Additional Police Vehicles
 - **Will be Presented at the Public Hearing**
- **R-39-2018** A Resolution Admitting Letter from the Maryland Office of the State Prosecutor into the Official Record
 - **Will be Presented at the Public Hearing**
- Mayor's Report - Mayor Absent



- City Manager's Report – See attached Report
 - Marque to be install and completed by the first week of December.
 - Roof Replacement – fast tracking
 - Sheladia Associates, Inc., contract to be signed by Mayor Estes and a consensus was taken, if the Mayor does not sign the contract, the Council President will sign the contract.
 - Have the City Manager to contact Penrose for the Detailed Site Plan for review.
 - Public Works Report – See attached Report
 - Code Enforcement Report - See attached Report
 - Human Resources Manager Report - See attached Report
 - Council offers that the Human Resource Director work hours need to be more accessible to The City of Glenarden Employees.
- Chief of Police Report - See attached Report
- City Treasurer's Report - See attached Report
 - Will have revised budget report
- Topic of Discussion
 - Ethics Committee
 - All Ethics Committee Candidates are to be at the November Work Session (November 6, 2017) except Mr. George David White, who has already been introduced to the Council.
- Adjourn at 11:17 PM

Submitted By:

Toni Taylor, Council Clerk