



City of Glenarden
Work Session
January 7, 2019 at 7:00PM

Minutes

Attendees:

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

- Call to Order at 7:00PM
- Invocation led by Councilwoman Robin Jones
- Roll Call

Council President – Deborah Eason
Council Vice President – James Herring
Councilwoman – Angela D. Ferguson
Councilwoman – Robin Jones
Councilwoman – Carolyn Smallwood
Councilman – Donjuan Williams - Late arrival
Councilwoman – Celestine Wilson

We have a Quorum

- Motion to Adopt Agenda

Councilman Herring motion to adopt the agenda – Seconded by Councilwoman Wilson with the following additions to old business, is a website discussion; new business - Gold Room rules and fees, and to adjourn into a Closed meeting for a personnel concern.

Councilwoman Eason - Yes
Councilman Herring - Yes
Councilwoman Ferguson Yes
Councilwoman Jones - Yes
Councilwoman Smallwood – Yes
Councilman Williams – Late arrival
Councilwoman Wilson – Yes

6 Yes - Agenda Approved

- Review of Minutes
 - ✓ 12-03-2018 Work Session
 - ✓ 12-10-2018 Regular Meeting
 - ✓ 12-11-2018 Executive Session (Closed)
 - ✓ 12-18-2018 Public Hearing

Council President request Council to offer any edits of the minutes to the Council Clerk

- Legislation (January)
 - O-02-2019 An Ordinance to Amend §149-46 Schedule XVI: Special Purpose Parking Zones (**Second Reading**)
 - Will come to the floor for the second reading
 - R-XX-2019 Resolution to Purchase Glenarden Cable Equipment
 - Will come to the Floor
 - Increase amount to \$6K
 - Assigned Number R-27-2019
 - R-XX-2019 A Resolution To Approve the Authorized Lease Agreement with Pitney Bowes For the Leasing of A New Postage Meter
 - Will come to the Floor
 - Add a cost line item for the lease of the postage meter
 - Assigned Number R-28-2019
- Legislation (February)
 - O-XX-2019 An Ordinance to Amend § 149-22.1 Commercial Vehicle parking restrictions (**First Reading**)
 - R-XX-2019 Resolution Authorizing a Contract with Axon Enterprise, Inc. for the Purchase of 10 Tasers for Police Officers
 - R-XX-2019 Resolution to Approve the Appointment of James Pirtle to the Permit Review Committee for An Additional Two-Year Term
 - R-XX-2019 Resolution to Approve the Appointment of Diane Thomas to the Permit Review Committee for An Additional Two-Year Term

- R-XX-2019 Resolution to Approve the Appointment of Perry Hampton to the Permit Review Committee for An Additional Two-Year Term
- R-XX-2019 Resolution to Approve the Appointment of Lanre Oshodi to the Permit Review Committee for An Additional Two-Year Term
- R-XX-2019 Resolution to Approve the Appointment of John Anderson to the Permit Review Committee for An Additional Two-Year Term

Mayor Estes will follow up with all committee applicants for confirmation of their agreement to be re-nominated to the Permit Review Committee

- R-XX-2019 A Resolution to Award a Contract for the Repair of Barlowe Road
- Mayor's Report (DRAFT)
- City Manager's Report
 - Council provided a positive consensus to repair the duct work and legislation will be coming forth
 - ✓ Public Works Report
 - ✓ Code Enforcement Report
- Chief of Police Report
- City Treasurer's Report
- Old Business
 - ✓ Status of City Seal (Eason) – almost at completion for printing
 - ✓ HEAL City update (Eason) – has had a follow up meeting and more to follow
 - ✓ City Christmas Celebration- lessons learned (Eason)
 - Deposits and Final Payment process went well
 - Pictures will be forwarded to the Executive Assistant to place on City website
 - City Manager executed the logistics of the Gold Room
 - Public Works worked well with all the set-up needs and no complaints

- Residents offered a good time was had at the Party
- Kitchen issues arose that needed to be addressed and still need to be repaired
- Security concerns in the municipal building needs to be addressed
- ✓ Street Lighting (Eason) - Already discussed
- ✓ Gold Room Rules and Fees
 - Councilmembers Herring, Smallwood and Wilson made the edits and Councilman Herring will provide the redline of the changes for the whole Council
- ✓ Website Development – Status
 - Mayor Estes offers that two companies want to provide a proposal and he will confirm dates for a Special Work Session
- New Business
 - ✓ Andre Young and Possible Reception (Eason)
- Adjourn into a Closed Meeting regarding Personnel

Councilman Herring motion to adjourn into a Closed Meeting – Seconded by Councilwoman Eason

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

6 Yes - Approved