



Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

COUNCIL MEETING OF THE MAYOR AND TOWN COUNCIL OF BRENTWOOD

Wednesday, January 17, 2018

7:00pm

AGENDA

1. Organization

- a) Call to Order
- b) Roll Call
- c) Moment of Silence and Pledge of Allegiance
- d) Approval of Agenda [removal/table]

Presentations: Bob Diss from Lindsay and Associates on the FY 2018 Audit

Attorneys Jen Gartner (Ethics Commission Chair) and Jason Deloach (Town Attorney)
on recommended changes to the Brentwood Ethics Code

2. Public Comments

- a) Open (3 Minutes per person)

3. Approval of Minutes

- a) Report Out of Mayor and Council Retreat June 23, 2017
- b) Special Meeting September 6, 2017
- c) Work Session November 1, 2017
- d) Report Out of Mayor and Council Retreat November 3, 2017
- e) Mayor and Council Meeting November 15, 2017
- f) Mayor and Council Work Session and Meeting December 6, 2017
- g) Mayor and Council Closed Session December 8, 2017
- h) Mayor and Council Work Session January 3, 2018

4. Police Chief's Report

- a) Updates for the Month of December

5. Code Enforcement Report

- 6. Treasurer Report**
 - a) Revenue and Expense Report
 - b) Monthly Treasurer's Reports
 - c) LGIF Program Application

- 7. Town Clerk's Report**
 - a) Deposit Report

- 8. Town Administrator Report**

- 9. Mayor and Council Reports**

- 10. Consent Items**
 - a) Consent to Receive the Reports
 - b) Consent to Schedule LGIF Hearing for February 7, 2018 at 6:30 PM

- 11. Old Business**
 - a) Approval of the Constituent-On Software Purchase
 - b) Approval of Current Civics Plus Contract and Timetable for Moving Forward
 - c) Review and Approval of Proposals Received for Retrofits under the MEA Grant

- 12. New Business**
 - a) National League of Cities Membership and Conference Attendance
 - b) Update and Approval of Black History Month Program and Budget
 - c) Status and Approval of Maintenance Vehicle Repair

- 13. Adjourn**

Meetings / Events Schedule:

- There will be a Community Forum to discuss Brentwood potentially becoming a Welcoming (Sanctuary) Town by ordinance on Saturday, January 20, 2018 from 11:00 AM – 1:00 PM. Former State Senator David Harrington will serve as the moderator. Come out and bring your neighbors. We want to hear from you!