



Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

COUNCIL MEETING OF THE MAYOR AND TOWN COUNCIL OF BRENTWOOD

Wednesday, March 15, 2017

7:30pm

AGENDA

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

2. **Presentations**
 - a) ATHA – Aaron Marcavitch
 - b) Bates Trucking on Service Issues -Ylrico Alexander

3. **Minutes**
 - a) Council Work Session February 1, 2017
 - b) Council Special Meeting February 1, 2017
 - c) Council Meeting February 15, 2017
 - d) Special Meeting March 1, 2017
 - e) Council Meeting March 1, 2017
 - f) Executive Session January 18, 2017

3. **Public Comment**
 - a) Open (3 Minutes per person)

4. **Code Enforcement Report**

5. **Police Chief's Report**
 - a) Police Stats
 - b) Upgrade of Telephone Lines for BPD and Town Administration

6. **Treasurer Report**
 - a) Cash Report
 - c) Cash Disbursement Report
 - d) Monthly Reports
 - e) Introduction of Resolution 2017-05 on FY-17 Line Item Transfers

7. Town Clerk's Report

- a) Deposit Report
- b) Clerk Updates

8. Town Administrator Report

- a) TA Written Report

9. Mayor and Council Reports

10. Old Business

- a) Ordinance 2017-04 to Authorize Residential Permit Parking on Specific Streets – Schedule Hearing
- b) Approval of Resolution 2017-02 Correcting and Replacing Resolution 2015-03 to consolidate Town Center Funds
- c) Approval of Resolution 2017-04 on MML Mutual Aid and the Accompanying Agreement
- d) Ordinance 2017-01 on Accessible Parking – Amendments, Second Reading and Approval
- e) Ordinance 2017-02 on Business Licensing – Amendments, Second Reading and Approval
- f) Approval of March Newsletter Translation and Formatting Invoice and Authorization for Future Services
- g) Approval of Resolution 2017-06 Appointing Elections Judges
- h) Approval of Resolution 2017-07 Appointing Ethics Commissioners
- i) Ordinance 2017-05 to Increase Mayor and Council Salaries Schedule Hearing and Approve Ballot Question
- j) Approval of Proposal for Minutes Binding Quote from Gruver Company
- k) Approval of Phone Line Upgrade Proposal from Verizon
- l) Discussion of Proposed Mayor and Council Term Extensions

11. New Business

- a) Approval of G & C Consultants (Mr. Wu) for \$650
- b) Approval of National Coalition of 100 Black Women Sponsorship and Dinner / Dance Attendance
- c) Ekklesia Church Road Closure Request on April 8th
- d) Ekklesia Church Donation Request to Support Community Day Event April 8th
- e) Approval of Brentwood Participation in County Clean Sweep Day for April 8th.
- f) Approval of March 29th for Mayor's Budget Presentation and Executive Session
- g) Discussion of Town Donations to Charities
- h) Gateway Promotional Booth at MML

12. Adjourn

Announcements .

Meetings Schedule:

- Council Work Session - April 5, 2017 at 7:30pm
- Committee Meetings as announced