



# Town of Brentwood

Council Chambers  
4300 39<sup>th</sup> Place  
Brentwood, MD 20722

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## COUNCIL MEETING OF THE MAYOR AND TOWN COUNCIL OF BRENTWOOD

Wednesday, April 19, 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) Kurt Becker Concerning Pet Waste Workshop Attended on Town's Behalf
  - b) Pamela Strother on behalf of Joe's Movement Emporium, Mount Rainier and Thomas Stone Elementary Schools.
  
3. **Minutes**
  - a) Council Special Meeting February 1, 2017
  - b) Council Meeting February 15, 2017
  - c) Special Meeting March 1, 2017
  - d) Council Work Session March 1, 2017
  - e) Council Ordinance Hearing March 15, 2017
  - f) Council Meeting March 15, 2017
  - g) Ordinance Hearing April 5, 2017
  - h) Special Meeting with Budget Presentation April 5, 2017
  - i) Council Work Session April 5, 2017
  - j) Budget Meeting April 12, 2017
  
3. **Public Comment**
  - a) Open (3 Minutes per person)
  
4. **Code Enforcement Report**
  
5. **Police Chief's Report**
  - a) Police Stats
  - b) Public Safety Committee Update

**6. Treasurer Report**

- a) Revenue and Expense Report
- b) Monthly Treasurer's Reports

**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) Approval of Ordinance 2017-01 on Accessible Parking
- b) Approval of Ordinance 2017-03 on Noise Control
- c) Approval of Ordinance 2017-04 on Permit Parking
- d) Approval of Ordinance 2017-05 on Mayor and Council Salary Increase
- e) Approval of Resolution 2017-05 on FY-17 Line Item Transfers
- f) Approval of Resolution 2017-06 on Ethics Commissioners
- g) Approval of Amended Gazebo Policy
- h) Approval of Energy Audit Proposal by Edge Energy
- i) Approval of Bartlett Park Upgrades with DNR Grant
- j) Approval of Next Phases of Sidewalk Repairs with Precision Concrete
- k) Approval of Proposal for Hard Binding of Town Minutes
- l) Review Pending Items and Requested Agenda Topics for Next Council
- m) Status of Sink Hole and the Pole Inside the Cable at 37<sup>th</sup> and Perry. Task to Draft Letters Responsible Parties

**11. New Business**

- a) Approval of G & C Consultants for \$3500 for CDBG PY-42 Pre-Engineering Per DHCD Request
- b) Approval of bid for Town Center Asbestos Removal from Retro Environmental, Inc. \$13,880
- c) Discussion of Request for \$50,000 in Apparatus Support from Brentwood VFD
- d) Approval of Donation Request to Gateway CDC
- e) Approval of Support and Donation Request for Joe's Movement Emporium FBO Thomas Stone and Mount Rainier Elementary Schools
- f) Mail Delivery Issues. Task to Draft Letters to Rep. Brown and the Postmaster General.

**12. Adjourn**

**Meetings Schedule:**

- **Election Day Monday, May 1, 2015**
- Council Swearing-In May 2, 2017 at 7:00pm
- Mayor and Council Organizational Meeting May 8, 2017
- Committee Meetings as announced