



Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

COUNCIL MEETING OF THE MAYOR AND TOWN COUNCIL OF BRENTWOOD

Wednesday, May 17, 2017

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]

2. **Presentations**
 - a) Maryland State Highway Administration Concerning 38th Street
 - b) Maryland Department of Agriculture Concerning Mosquito Spray Program

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

4. **Minutes**
 - a) Budget Meeting April 18, 2017
 - b) Ordinance Hearing April 19, 2017
 - c) Council Meeting April 19, 2017
 - d) Special Meeting April 26, 2017
 - e) Budget Meeting April 26, 2017
 - f) Council Meeting May 2, 2017
 - g) Special Meeting, May 10, 2017
 - h) Budget Meeting, May 10, 2017

5. **Code Enforcement Report**

6. **Police Chief's Report**
 - a) Stats for the Month of April
 - b) Proclamation from the Mayor Recognizing National Police Week
 - c) Approval for purchase - Traffic Volume & Speed Counter.

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

8. **Town Clerk's Report**
 - a) Deposit Report
 - b) Clerk Updates

9. **Town Administrator Report**
 - a) TA Written Report

10. **Mayor and Council Reports**

11. **Old Business**
 - a) Approval of ASCAP Membership \$341.00 from Line Item TBD
 - b) Approval of Minutes Hard Binding
 - c) Approval of W.L. Meekins Co. Property Research Proposal \$2,000 Line from Item TBD
 - d) Approval of Brentwood Day Expenditures from Line Item 5-9215
 - e) Approval of Amended Gazebo Policy
 - f) Approval of Dept. of Agriculture Mosquito Spray Program in Brentwood

12. **New Business**
 - a) Approval of Proclamation for Kids in the Park Day
 - b) Approval of LGBT Pride Day Proclamation
 - c) Approval to Use Gazebo for LGBT Pride Day Celebration on 6/15 and \$100 to Support Event
 - d) Approval or Resolution 2017-08 Establishing the Rules for the Mayor and Council Term
 - e) Approval or Resolution 2017-09 Establishing the Sustainability Committee and Appointing Chair
 - f) Approval or Resolution 2017-10 Appointing Victor Olano as Vice Mayor
 - g) Approval of Community Volunteer Fair on June 14th and \$60 to Support the Event
 - h) Approval of May 19th and May 26th as Budget Ordinance Reading and Approval Dates
 - i) Approval of Enrollment in the MML Graduate Workshop for Mayor, Two CM's and TA \$500
 - j) Approval of Enrollment of CM Burgess in MML Academy of Excellence \$250
 - k) Approval of Laptop Purchase for the Mayor, Council, TA, TC, and Treasurer NTE \$5,000
 - l) Approval of New Tires for Maintenance Truck \$692 from Line Item 5-7075
 - m) Approval of Traffic Volume / Speed Counter
 - n) Discussion and Approval of Bartlett Park Equipment Repair \$8083.00 (Reimbursable LGIT) minus \$600 Removal Fee
 - o) Approval of Interstate Bill to Repair Town Hall AC Unit \$1,711 from Line Item 5-7110

13. **Adjourn**

Meetings / Events Schedule:

- Constant Yield Tax Hearing and Budget Ordinance First Reading Friday, May 19th 7:00 PM
- Budget Ordinance Second Reading and Adoption May 26th 7:00 PM
- Memorial Day Ceremony and Luncheon May 29th 11:00 AM
- Brentwood Day June 3rd with Parade Beginning at Thomas ES.