



Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

**COUNCIL MEETING OF THE
MAYOR AND TOWN COUNCIL OF BRENTWOOD
Wednesday, September 19, 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]

- 2. Proclamation**

Honoring Law Enforcement Appreciation Day sponsored by World Mission Society Church of God

- 3. Presentation**

WSSC Concerning Upcoming Sewer Main Replacement Project

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

- 5. Police Chief's Report**
 - a) Stats for the Month of August
 - b) Cancellation of Complus Contract
 - c) Repairs to Police Vehicle

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

- 7. Code Enforcement Report**

8. Town Clerk's Report

- a) Deposit Report
- b) Activity Report

7. Town Administrator Report

8. Mayor and Council Reports

9. Consent Items

- a) Consent to Receive the Reports
- b) Consent to Permit the Annual District 47 Family Picnic in Bartlett Park on October 13th
- c) Consent to Host BABA Reengagement Event on October 25th at Studio 3807
- d) Consent to Approve International Day Event and Budget of \$2K for October 6th

10. Old Business

- a) Approval of Maryland SHA Roadway Transfer Agreement for 38th Street
- b) RFP for Strategic Planning Next Steps
- c) CDBG PY-43 (Sidewalk Project) Approval of Contractor
- d) Approval of TML Xerox Copier Lease Renewal
- e) Approval of Town Hall and Maintenance Building Roof Replacements
- f) Discussion of Civics Plus Services
- g) Approval of BPD Vehicle Repair as Requested in Chief's Report

11. New Business

- a) Approval for New Planters and Plants for Front Beds at the Town Hall
- b) Approval of Resolution 2018-07 to Allow Beer and Wine Sales at International Day
- c) Approval of Town Hall Use for Community Girl Scout Troop Meetings
- d) National League of Cities Summit Attendance in Los Angeles Nov 7th-10th
- e) Approval of Resolution 2018-06 FY-18 Line Item Transfers
- f) National League of Cities Membership and Conferences
- g) International Day Discussion and Planning (6 Oct 2018)

12. Adjourn

**** A Closed Session may be called as deemed necessary by the Mayor and Council**

Meetings / Events Schedule: