



Council Meeting of the Mayor and Council of Brentwood
Date: January 17, 2018

Council:

- X Council Member Jerry Burgess
- X Council Member Tonya Harrison
- X Council Member Regina Morlan
- X Vice Mayor Víctor Olano
- X Mayor Rocío Treminio-López (Excused)

Town Staff:

- X Reginald Bagley, Town Administrator
- X Quianna Taylor, Interim Town Clerk
- X Lt. Kenneth Bragg, Brentwood Police Dept.
- Shelley Dorsey, Treasurer

Call to order at 7:06 PM

Motion to approve agenda made by CM Burgess. 2nd made by VM Olano. All in favor

Presentations:

- Presentation made by Bob Diss of Lindsey & Associates on the Town of Brentwood FY 2017 Financial Audit.
Motion to accept audit as presented made by CM Burgess. 2nd made by VM Olano. All in favor
- Presentation made by Town Attorney, Jason Deloach on the recommended changes to the Town of Brentwood Ethics Code.

Public Comments:

- Ron Bretemps (Upshur Street)-He requests that the bike plan developments on the agenda under old business be tabled until the Public Works Committee has time to present more information. He has also acquired some information that may be relevant to the damaged bulk truck. He has questions for the treasurer about the bank accounts and also stated that he does not think that the community forum on January 20th was adequately promoted.

Approval of the Minutes:

Motion to approve the following minutes pending changes. Motion made by Vice Mayor Olano:

- Special Meeting September 6, 2017
- Mayor and Council Meeting November 15, 2017
- Mayor and Council Work Session and Meeting December 6, 2017
- Mayor and Council Closed Session December 8, 2017
- Mayor and Council Work Session January 3, 2018

2nd made by CM Burgess. CM Burgess Yes CM Harrison No CM Morlan Abstain Vice Mayor Olano Yes
Mayor Treminio-Lopez Yes Motion Carries

Reports:

- Brentwood Police Department Report read by Lt. Bragg.
- Code Enforcement Report read by CEO Damani Heyliger
- Town Clerk Report read by Interim Clerk Quianna Taylor
- Town Administrator Report read by TA Reginald Bagley
- Mayor and Council Reports

Motion to approve consent agenda items made by CM Harrison. 2nd made CM Burgess. CM Burgess Yes
CM Harrison Yes CM Morlan Abstain Vice Mayor Olano Yes Mayor Treminio-Lopez Yes Motion Carries

Old Business:

- Motion to approve Constituent ON software support purchase in the amount of \$1500 annually as a 1 year contract made by CM Burgess. 2nd made by VM Olano. CM Burgess Yes CM Harrison Yes CM Morlan No VM Olano Yes Mayor Treminio-Lopez Yes Motion Carries
- Motion to approve and sign the Civic Plus contract in the amount of \$788 extending the contract from January 1, 2018 to March 31, 2017 made by CM Morlan. 2nd made by CM Burgess. CM Burgess No CM Harrison No CM Morlan Yes VM Olano Yes Mayor Treminio-Lopez Yes Motion Carries
- Motion to continue with Civic Plus for 1 year made by CM Morlan. 2nd made by CM Burgess. CM Burgess No CM Harrison Yes CM Morlan Yes VM Olano Abstain Mayor Treminio-Lopez No Motion does not carry
- Motion to continue with Civic Plus for 6 months made by CM Harrison. 2nd made by VM Olano. CM Burgess No CM Harrison Yes CM Morlan Yes VM Olano Yes Mayor Treminio-Lopez Yes Motion Carries
- Motion to extend Civic Plus contract to September 30, 2018 made by CM Burgess. 2nd made by CM Harrison. All in favor
- Motion to approve Edge Energy proposal in the amount of \$17,960 made by CM Burgess. 2nd made by VM Olano. All in favor

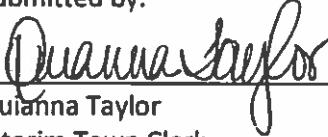
New Business

- Motion to join National League of Cities at a cost of \$809 made by CM Harrison. 2nd made by CM Burgess. Motion withdrawn to get concurrence from treasurer about funding availability.
- Motion to approve funding for the Black History Program in the amount of \$778 made by CM Harrison. 2nd made by CM Burgess. All in favor
- Motion to approve \$8000 to replace the F-250 truck engine with a new engine with funding to come from Highway User Revenue or the contingency fund per treasurer recommendation made by CM Burgess. 2nd made by CM Harrison. CM Burgess Yes CM Harrison Yes CM Morlan Abstain VM Olano Abstain Mayor Treminio-Lopez Yes Motion Carries
- Motion to contact the Hampton Inn and reserve 6 rooms for the MML summer conference made by CM Morlan. 2nd made by CM Burgess. All in favor

Motion to adjourn made by CM Burgess. 2nd made by CM Morlan. All in favor
Meeting adjourned at 10:47 PM

Council of the Town of Brentwood
Town Hall, Brentwood, Maryland
Council Meeting

Submitted by:



Quianna Taylor
Interim Town Clerk

Mayor, Rocio Treminio-Lopez

Approved: _____

