



Council Meeting of the Mayor and Council of Brentwood

Date: February 15, 2017

Council:

- X Vice Mayor Jeffrey Clark
- X Council Member Tonya Harrison
- X Council Member Regina Morlan
- _ (Excused) Council Member Victor Olano
- X Mayor Rocio Treminio-Lopez

Town Staff:

- X Reginald Bagley, Town Administrator
- X Magdalena Rojas, Town Clerk
- X Robert Althoff, Chief of Police
- X Shelley Gaylord, Treasurer
- X Lieutenant Braggs

Mayor Treminio-Lopez called the meeting to order at **7:37 pm**

APPROVAL OF AGENDA:

Motion by Council Member Morlan to approve the agenda, second by Vice Mayor Clark. Approved by voice vote, Approved. Vice Mayor Clark is abstaining due to not being able to get the agenda before the public.

- Addition: Public Work Resolution, New Business Item d)
- Approve: Attendance to Women Luncheon March 16th, New Business Item e)
- Move: Telephone Line for BPD, New Business Item f)
- Addition: 41st Street Residential Parking Resolution, Old Business Item i)
- Remove: Holiday Light Contest, New Business
- Addition: Residential Parking Request, New Business
- Move: Upshur Street, Old Business

Minutes

- Council Meeting January 18, 2017- Tabled
- Council Work Session February 1, 2017- Tabled
- Special Meeting February 13, 2017- Tabled

Council Meeting January 4, 2017

Motion to approve the minutes for January 4, 2017. Motion made by Vice Mayor Clark, seconded by Council Member Morlan. Approved by voice vote all in favor.

Special Meeting February 1, 2017

Motion to approve the minutes for Special Meeting February 1, 2017. Motion made by Council Member Harrison, seconded by Council Member Morlan. Approved by roll call, Council member Morlan, Council Member Harrison and Mayor in favor. Vice Mayor against.

Public Comments

COMMENT: Alison, Council Member Taveras Office

Came to invite people to attend the hearing being held by Council Taveras.

COMMENT: Mr. Guy, Rhode Island Ave

Has a neighbor who has multiple cars and is parking in his yard making divots and is looking for a way to stop the problem. Chief states that he need to go to Resident Tenant Court.

COMMENT: Alex Yalch

Is interested in serving in the Ethics Commission.

Code Enforcement

January Stats-Read by the Town Administrator

Motion to receive Code Enforcement Department Report by Council Member Morlan seconded by Vice Mayor Clark. Approved by voice vote, all in favor.

Police Department

Stats for the month of January- read by the Chief of Police

Motion to receive Police Department Report by Council Member Harrison seconded by Vice Mayor Clark Approved by voice vote, all in favor.

System Security- Changes were main to do a one year contract. The attorney was given the contract for review.

Motion to approve the contract with Peake Technology Partners for servicing with the Town of Brentwood contingent of the Town Attorney's advice. In the amount of \$1780 one time fee and \$705 per month to be shared by the BPD and Town Hall, from line items to be determined by the treasurer. Approved by roll call, all in favor.

Resolution for the Public Safety Program- Read by Council Member Harrison

Motion to approve Resolution 2017-03. Motion made by Council Member Harrison, seconded by Council Member Morlan. Approved by roll call, all in favor.

MML Executive Training and Certification

Motion to approve the attendance of the chief to MML Executive Training and Certification from April 10-13, in the amount of \$450 plus per deum to come from the line item determined by the Treasurer. Motion made by Council Member Harrison, seconded by Council Member Morlan. Approved by voice vote, all in favor.

Upgrade Telephone Lines and Town Hall- Would save money for the Town long term. Council is concerned about getting services the town doesn't need.

Treasurer – Tabled provided reports will be reviewed and send to the Treasurer and placed in March 1st to have a special financial meeting before the meeting at 7pm.

Town Clerk – Presented by the Town Clerk
Motion to receive Town Clerk Report by Vice Mayor Clark seconded by Council Member Harrison. Approved by voice vote, all in favor.

Town Administrator Report- Read by the Town Administrator
Motion to receive Town Administrator Report Report by Council Member Harrison seconded by Council Member Morlan. Approved by voice vote, all in favor.

Council Report- Report was given by all those in attendance(10:20pm).

Council Reports - Tabled

Old Business

Black History Month Event – Update given by Council Member Harrison and budget report will be provided to the Council.

Resolution 2017-02 Town Center Funds – Tabled until March 1st Special Meeting

Amendments and Action on Ordinances- Tabled until the next work Session

Additional Tree Work- Vice Mayor against removing the tree in question and request further inquiries

Residential Parking- Concerns have been expressed told to the Vice Mayor concerning times during which parking restrictions are reinforced. Moved to the next work session.

New Business

Chief Election Judge-

Motion to appoint A.C. Warden as the Chief Election Judge for two-year term beginning March 1, 2017. Motion made by Council Member Morlan, seconded by Vice Mayor Clark. Approved by roll call, Council Member Morlan, Vice Mayor Clark, and Mayor in favor. Council Member Harrison abstains.

Residential Accessible Parking on Upshur Street-

Motion to approve the residential accessible parking space on Upshur Street, along with \$60 for signage purchase if needed. Motion made by Council Member Morlan, seconded by Council Member Harrison. Approved by roll call, Council Member Harrison, Council Member Morlan, and Mayor in favor. Vice Mayor Clark abstains due to lack of notice to residents.

Women's March 16th Luncheon-

Motion for 7 to attend the Women's History Luncheon on Thursday March 16th in the amount of \$350. Motion made by Vice Mayor Clark, seconded by Council Member Morlan. Approved by voice vote, all in favor.

Holiday Light Contest Winners- Tabled

Public Works Resolution- Tabled

Upgrade Telephone Lines for BPD- Tabled until the next work session

Meeting adjourned at 12:15 am

Motion to Adjourn made by Council Member Harrison seconded by Council Member Morlan. Approved by voice vote, all in favor.

Submitted by:

Magdalena Rojas
Town Clerk

Mayor, Rocio Treminio-Lopez

Approved: _____