



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

Council Meeting of the Mayor and Council of Brentwood
Date: February 28, 2019 (Rescheduled from February 20, 2019)

Council:

- (X) Council Member Jerry Burgess
- (X) Council Member Tonya Harrison
- (X) Vice Mayor Víctor Olano
- (X) Mayor Roció Treminio-López

Town Staff:

- (X) Reginald Bagley, Town Administrator
- (X) Quianna Taylor, Police Clerk
- (X) Giselle Richards, Town Clerk
- (X) Chief Althoff, Brentwood Police Dept.
- (X) Shelley Dorsey, Treasurer

Call to order at 7:12 PM

Motion to approve agenda made by CM Harrison-Edwards. 2nd made by CM Burgess. All in favor

Public Comments

- Mrs. Lauren Curtis (Allison St) -Initiated a petition for permit parking on Allison Street between 34th & 37th Streets. Asked about speed camera.
- Ms. Aneeka Harrison (Upshur St) -Expressed concern about upcoming events. Bricks for Memorial Day. Asked about closed session meeting notice on agendas.

Approval of Minutes

Work Session and Meeting Minutes FY-19 Jul 2018 – Jan 2019

Motion to approve minutes with review of Dec. 12th minutes made by CM Harrison-Edwards. 2nd made by VM Olano. All in favor

Treasurer Report Read by Shelley Dorsey

- SunTrust bank accounts were set up incorrectly at time of set up, but the bank has since fixed. Converted accounts from regular business accounts to Public Fund Accounts.

Police Chief's Report read by Chief Althoff

- After Taylor Street Stop Sign Observation recommended adding a stop sign to the corner of Taylor & and 37th Streets. Will create resolution.
- Applied for a grant for National Night Out and to add basketball nets to black top.
- Officer Alli closed 2 big cases resulting in recovery of \$13,000 in stolen property.
- Officer Acosta confiscated a lot of drugs and made subsequent arrests.
- Will create a resolution regarding Windom Road Parking on one side only at

Code Enforcement Report Read by Reginald Bagley.

Town Clerk's Report Read by Giselle Richards

- **Election Updates:**
Elections judges have been sworn in.
Chief Judge: Ms. Monique Martin
Judges: Mrs. Nancy Ramos & Mr. Brian Szabo

Town Administrator Report read by TA Bagley.

- Recommended replacing Code Enforcement vehicles, will research financing/leasing options.
- Recommended replacing leaf vacuum machine. Will get quotes.

Mayor and Council Reports

- CM Harrison-Edwards thanks everyone for their support during her grief.
- CM Burgess Update regarding community garden. Will use space at the maintenance yard for the pilot garden starting with 7 lots.
There will be a contest for the logo of the new garden with a prize of \$100 sponsored by local real estate agent.

Consent Items

Motion to approve the consent items listed below made by CM Harrison-Edwards. 2nd by CM Burgess with a comment about the closed session meeting.

- Consent to Receive the Reports
- Consent to Approve Payment for ATHA Dues in the amount of \$796
- Consent to Schedule an Offsite Closed Session Meeting with J & Bear Industries on Mar 1st at 3:30 PM to discuss new business in town.
- Consent to Approve BPD Auto Repair \$690 from Line Item 5-4275

Old Business

- Funding amount of \$7500 for Windom Road Barrier Project was approved in a previous meeting.
- Motion to approve 2019 Elections Budget and Schedule made by CM Harrison-Edwards, 2nd by CM Burgess. All in favor.
- Motion to approve Agreement with University of Maryland for Strategic Planning Services with the cost of \$14,395 from the appropriate line item made by CM Harrison-Edwards. 2nd by CM Burgess. All in favor. An effort needs to be made to identify individuals for focus groups and to engage the community.
- Chief Althoff recommended changing providers for ticket system from Complus to Optotrafic. Motion to change providers made by CM Harrison-Edwards, 2nd by CM Burgess. All in favor.

New Business

- Motion to approve MOU between Brentwood and North Brentwood on the Barrier Project and to add \$15,000 in next budget made by CM Harrison-Edwards. 2nd by CM Burgess, All in favor.
- Resolution 2019-01 Eliminating Two-Sided Parking Near Windom and 38 Place read by TA Bagley. Motion to approve resolution made by CM Harrison-Edwards. CM Burgess NO, VM Olano Abstained. Residents need more notice. Not passed due to lack of resident input. Will send letters to surrounding homes.
- Consideration of Senior Resident Tax Freeze Proposal with first reading on 3/20/19
- Motion to schedule FY-2020 Budget Work Sessions with the dates listed below made by CM Burgess, 2nd by CM Harrison-Edwards. All in favor.
 - Introduce budget: 3/20/19, 3/27/19, 4/3/19, 4/10/19, 4/17/19 & 4/24/19
- Motion to approve to Receive Petition and amend Ordinance 2017-04 to add requested portion of Allision Street and to add language for future changes to be done by ordinances made by CM Harrison-Edwards. 2nd by CM Burgess, All in favor.
- Motion to approve MOU between with the County on the Summer Youth Employment Program made by CM Burgess, 2nd by CM Harrison-Edwards. All in favor.
- Motion to approve attendees for County Women's History Month Luncheon on March 21 made by CM Harrison-Edwards. 2nd by CM Burgess, All in favor. 8 tickets at \$50 each from appropriate line item.
- Motion to approve Attendees for Joe's Movement Emporium Gala with the purchase of 4 tickets at \$125 each made by CM Burgess, 2nd by CM Harrison-Edwards. All in favor.

Motion to Adjourn made by CM Harrison-Edwards. 2nd by VM Olano, all in favor.

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

Submitted by:



Giselle Richards
Town Clerk

Mayor, Rocio Treminio-López

Approved: _____



