



Special Meeting of the Mayor and Council of Brentwood

Date: April 5, 2017

Council:

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

Town Staff:

- X Reginald Bagley, Town Administrator
- X Magdalena Rojas, Town Clerk
- X Shelley Dorsey, Treasurer

Mayor Treminio-Lopez called the meeting to order at **7:45 pm**

Mayor made a statement welcoming Council Member Olano.

Motion to approve the statement of the Mayor about Council Member Olano. Motion made by Vice Mayor Clark, seconded by Council Member Harrison. Approved by voice vote. Council Member Morlan, Council Member Olano and Mayor Treminio- Lopez in favor. Vice Mayor abstaining since he did not accept the statement from the attorney.

APPROVAL OF AGENDA:

Motion to approve the agenda. Motion made by Vice Mayor Clark seconded by Council Member Olano. Approved by voice vote. Council Member Morlan, Council Member Olano and Mayor Treminio-Lopez in favor. Vice Mayor abstaining due to his comment not making it into the agenda.

Town Administrator asked for unanimous consent to correct the number for Resolution 2017-03. Not approved.

Add: Correction of changing the number of Resolution 2017-03 to 2017-04 (item H)

Add: Building Permit Upshur Street (Item I)

Presentation of the Mayor's FY 2017 Budget- Read by the Treasurer

Motion to receive the Budget from the Mayor as read FY'18. Motion made by Vice Mayor Clark, second by Council Member Morlan. Approved by voice vote, all in favor.

Public Comments

COMMENT: Aaron Markavich, Anacostia Trail Heritage

The organization has been working to expand in the coming years. He also spoke about activities that are coming up that the Town and any residents can participate in.

COMMENT: Hannah, 38th Street

She is having issues with people coming at 38th Street and rushing by. The neighbors have been considering speed humps as well as making it one way in the morning and evenings.

COMMENT: Phil Guy, Rhode Island Avenue

Received a letter from Code Enforcement due to tenants of other buildings parking in his front lawn. He has put out rocks and signs to let them know not to do that and is working on fixing the problem. Mr. Bagley will work with the resident to resolve this.

OLD BUSINESS

MML Summer Conference Attendees and Registration

Motion to purchase 7 registrations in the amount of \$3,815 for the attendance of the MML Convention from line item 5-1190. Motion made by Vice Mayor Clark seconded by Council Member Morlan. Approved by voice vote, all in favor.

Telephone Line & Internet Upgrade with Verizon

Motion to amend the previous motion; to include the Internet from Verizon in the amount of \$314.50, which covers the BPD and Town Hall. Motion made by Council Member Harrison seconded by Council Member Olano. Approved by roll call. Council Member Harrison, Council Member Morlan, Council Member Olano, Mayor Treminio-Lopez in favor and Vice Mayor Clark against.

Stipend for Back-Up Cable Technician

Motion to approve the service agreement for Monique Martin for cable services. Motion made by Vice Mayor Clark seconded by Council Member Harrison. Approved by voice vote, all in favor.

MNCPPC Summer Playground Contract

Motion to approve the contract with MNCPPC, to use the park and the building for the Summer Program, from June 21-August 4, with the amended signature. Motion made by Council Member Morlan seconded by Vice Mayor Clark. Approved by roll call, all in favor. Council Member Harrison, Council Member Morlan, Council Member Olano, Vice Mayor Clark and Mayor Treminio-Lopez in favor.

Resolution 2017-02 Establishing a Consolidated Town Center Bank Account

Motion to adopt Resolution 2017-02 Authorizing the establishment of a consolidated Town Center bank account with SunTrust Bank. Motion made by Vice Mayor Clark seconded by Council Member Harrison. Approved by roll call, all in favor. Council Member Harrison, Council Member Morlan, Council Member Olano, Vice Mayor Clark and Mayor Treminio-Lopez in favor.

Fund Support Request from Ekklesia Church Community Day-

Council Member Harrison believes that this is not being suggested as donating money to a religious institution but rather as a community event. If the Town is not able to

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

vote for this she is willing to provide \$100 on her own. She would like it to go on record that the Town Council is not willing to participate in supporting the community. Council Member Olano is concerned we need to consider when we are crossing a line between church and state.

May 3rd meeting date change to May 2nd due to Election and Swearing In

Motion approve the meeting change of the May 3rd meeting date to May 2nd at 7:00pm to have the Chief Election Judge present the outcome, followed by the Swearing-in and Seating of the new Council. Motion made by Vice Mayor Clark seconded by Council Member Harrison. Approved by voice vote, all in favor.

Ordinance amendment

Motion to amend Resolution 2017-03 Public Works Mutual Aid Agreement to 2017-04. Motion made by Vice Mayor Clark seconded by Council Member Harrison. Approved by voice vote, all in favor.

Building Permit Upshur Street

Motion to approve the permit excluding the School Surcharge. Motion made by Vice Mayor Clark seconded by Council Member Harrison. Approved by voice vote, all in favor. Approved by roll call. Council Member Harrison, Council Member Olano, Vice Mayor Clark, Mayor Treminio Lopez in favor and Council Member Morlan abstaining.

Meeting adjourned at 9:07pm

Motion to Adjourn and go into work session by Vice Mayor Clark seconded by Council Member Morlan. Approved by voice vote, all in favor.

Submitted by:

**Magdalena Rojas
Town Clerk**

Mayor, Rocio Treminio-Lopez

Approved: _____