



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

Special Meeting of the Mayor and Council of Brentwood

Date: April 25, 2018

Council:

- X Council Member Jerry Burgess
- X Council Member Tonya Harrison
- X Council Member Regina Morlan
- X Vice Mayor Víctor Olano
- X Mayor Roció Treminio-López

Town Staff:

- X Reginald Bagley, Town Administrator (Exc.)
- X Quianna Taylor, Acting Clerk (Exc.)
- X Josette Young, Town Clerk
- X Chief Althoff, Brentwood Police Dept. (Exc.)
- X Shelley Dorsey, Treasurer

Call to order at 6:43 pm

Motion to approve agenda of the Special Meeting made by CM Harrison 2nd by CM Morlan. Roll call vote CM Morlan Yes, CM Harrison Yes, Mayor Treminio-López Yes all in favor.

No Public comment

Agenda Item

1. Motion to approve for Bobcat Tires in the amount of \$1440.92 fund cover from line 5-7120 and 5-7073 by CM Morlan 2nd by CM Harrison. Roll call vote, CM Harrison Yes, CM Morlan Yes Mayor Treminio-López Yes. Approve.
2. Motion to approve \$1000.00 for "Super Hero for School" Program.
3. Approval for minutes was tabled for next meeting May 16, 2018.

Motion to adjourn the Special Meeting of the Major and Council of Brentwood at 7:00 pm by CM Morlan 2nd by VM Olano.

Budget Work Session

Motion to approve the agenda for the Budget Work session made by CM Harrison 2nd By VM Olano for discussion. Tabled to regular meeting for May 16, 2018 three new Items

No resident Comments

- Revenue presented By Treasurer Ms. Dorsey

4-005 There were question on the property on 3807 Studios and DILA Treasure Dorsey afford to do more research

CM. Morlan stated put a hold on it.

CM Harrison agrees to put a hold on it and do more research.

Mayor stated we are looking for 3807 prices of the lad before construction, value now.

CM Harrison we should take the lower rate.

Treasurer Dorsey at the current rate revenue of 0.4 we at \$892,951

4-1010 leave.

4-1015 need updated.

4-2010 we just receive \$5,800 to add.

4-2015 this line was corrected from \$11,000 to \$26,778

4-1007 revisit

4-2020 0

Update propose read by Treasurer Ms. Dorsey Other- Taxes

4-3005 leave
4-3006 updated \$100.00
4-3010 (0
4-3017 leave
4-3020 leave
4-3025 add extra \$19,600
4-3027
4-3030 leave
4-3035 correct
4-3036 ,4-3037,4-3038 revisit
4-3040 good
4-3045 When to start charging?
4-3046 Good
4-3039 adjusted to \$1,200
4-3041 \$1,200
4-3042 leave
4-3043 (0
4-3044 keep
4-3048 {?
4-3047, 4-3049, 4-3050 revisit

Licenses & Permit read by Treasurer Ms. Dorsey

4-4005 keep
4-8037 keep

Intergovernmental Read By treasure Ms. Dorsey

4-5005 leave

Charge for Service Revenue

4-6010 (0
4-6025 keep
4-6015 (0

Fine Revenue read By Treasurer Ms. Dorsey

4-7005 adjusted to \$20,000
4-7010, 4-7015, 4-7020 same

Cable Revenue read by Treasurer Ms. Dorsey

4-8005 leave
4-8010 leave
4-8020 leave
4-8025 (0
4-8030 (0
4-8035 leave
4-8040 (0
4-9012 revisit
4-8050 leave

Miscellaneous Revenue

4-9010 (0

Fund Raising / Raffles

4-9133 keep it
4-7008 keep it

Prior Year Carry Over read by Treasurer Ms. Dorsey

4-4013 hide
4-4014 hide
4-8000 hide
4-4019 keep it
4-4015 keep it
4-6004 (0
4-6005 \$25,000
4-6007 \$1,500 adjusted
4-6009 keep it
4-6013 keep it 300 adjusted
4-4016 hide
4-9170 hide

Unrestricted Revenues read by Treasurer Ms. Dorsey

4-9011 hide
4-4012 took out \$3000 for fire Dep.
4-4013 leave
4-4014 leave
4-9032 leave
4-9004 leave
4-7040 leave

Other restricted Revenue

Grant Revenue

49-005 (0
49-133 hide
49-150 leave
49-160 leave
49-165 leave
49-170
49-206
Py43 approve \$179,00 approve PY44 \$176,000
49-300 revisit
49-305 go back and look at the history encumbrance.
49-405 to be fix

Elected Official and Cost read by Treasure Dorsey

5-2000 to 5-2022 keep it
5-2023 make adjustment
5-2025 \$4000
5-2040 \$ 2000

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Motion to adjourn made by CM Burgess 2nd Morlan at 9:41 pm voice vote all in favor.
Announcement Close session April 30, 2018 7:30 am also Budget meeting 7:00 pm.

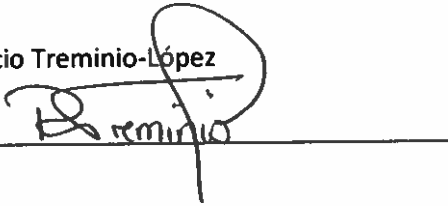
Submitted by:

Signature not available.

Josette Young
Town Clerk

Mayor, Rocio Treminio-López

Approved: _____

A handwritten signature in black ink, appearing to read "R. Treminio", is written over a horizontal line. The signature is stylized and includes a large loop at the top.