



Special Meeting of the Mayor and Council of Brentwood

Date: April 26, 2017

Council:

- X Vice Mayor Jeffrey Clark
- _ (Excused) 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 **7:05 pm**

APPROVAL OF AGENDA:

Motion to approve the agenda as is. Motion made by Council Member Morlan seconded by Council Member Olano. Approved by roll call vote. Council Member Morlan, Council Member Olano and Mayor Treminio in favor. Vice Mayor abstaining due to belief that Council decisions have been changed in regard to the agenda.

Motion made for the Council to only have 2-minutes to comment per topic. Motion made by Council Member Morlan seconded by Council Member Olano. Approved by voice call vote. Council Member Morlan, Council Member Olano and Mayor Treminio- Lopez in favor. Vice Mayor against since it is arbitrary and not a part of the agenda.

Swearing-In of Ethics Commissioners- Presented by the Mayor to Alex Yalch and Pamela Boozer-Strother.

Bid Opening for the Town Center Interior Demolition Bids

1. Retro Environmental received on April 20th, 2017
Proposal \$44,880.00

OLD BUSINESS

PESA Training Attendance for Active Shooter Awareness and Mosquito

Control- Chief Althoff will be asked to call the Park Police Police to see if in the future, they can provide this training for the Town.

Motion to purchase 8 registrations for the Active Shooter Awareness Workshop and Mosquito Control, on May 12, 2017. Each registration will cost \$30, for a total of \$240, for Town Staff. Motion made by Vice Mayor Clark seconded by Council Member Olano. Approved by voice vote, all in favor.

Resolution 2017-05 on FY17 Line Item Transfer- Read by the Treasurer

Motion to adopt Resolution 2017-05 Authorizing Transfers of Appropriated Funds in the FY 2017. Motion made by Vice Mayor Clark seconded by Council Member Morlan.

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

Approved by roll call, all in favor. Council Member Morlan, Council Member Olano, Mayor Treminio Lopez and Vice Mayor Clark in favor.

Amended Gazebo Policy- Tabled

Treasurer Report

Cash Report- Read by the Treasurer

Profit and Loss- Read by the Treasurer

Check Detail- Read by the Treasurer

Motion to receive the Treasurer's Report pending audit. Motion made by Council Member Morlan seconded by Council Member Olano. Approved by voice call vote. Council Member Morlan, Council Member Olano and Mayor Treminio-Lopez in favor. Vice Mayor against.

Motion to make payment in the amount of \$29,012.85 from the Check Detail Report. Motion made by Council Member Morlan seconded by Council Member Olano. 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.

NEW BUSINESS

Bid for Town Center Interior Demolition

Motion to approve the bid and proposal from Retro Environmental for the Interior Demolition in the amount of \$44,880. Motion made by Council Member Morlan seconded by Council Member Olano. 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.

Building Permit 4305 40th Street- Tabled

Meeting adjourned at 8:11pm

Motion to Adjourn and go into a budget 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: _____