



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

Special Meeting of the Mayor and Council of Brentwood

Date: May 30, 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
- X Josette Young, Town Clerk
- X Quianna Taylor Police Dept. Clerk (Exc.)
- X Chief Althoff, Brentwood Police Dept.
- X Shelley Dorsey, Treasurer (Exc.)

Call to order at 7:10 pm

Motion to approve the agenda made by CM Burgess 2nd by CM Harrison. All in favor voice vote.

IV. Public comment

- Jeff Clark (Perry St) Asked if it was possible to have the survey shared by email not only on Brentwood Day? Is the parade route the same? If the budget can be available on the table? Also, if the copy of CTYR FY19 be available for the resident and appreciates the special meeting tonight.
- CM Morlan answered the parade route would be shared on social media, Facebook, by the Chief. The budget is in the lobby available for the residents. Copy of the CYTR FY 19 you can get it from the treasurer.
- Mr. Burdost (Fire Dept.) Thanked the Mayor and Councilmembers for the financial support and gave updates on the progress of the different use of funds provided. Replacement of aging equipment, ladder Truck cost of 1,000,000 Million dollars and Fire Engine cost of half a Million. Once replaced they'll be good for 15 - 20yrs.

Ordinance 2018-03 presented by Mr. Bagley T.A

1. Motion to approve the ordinance 2018-03 (FY-2019) made by CM Harrison 2nd by CM Burgess, roll call CM Morlan Yes, CM Harrison Yes, CM Burgess No, VM Olano Yes, Mayor Treminio- López.
 - CM Harrison, CM Morlan, VM Olano, Mayor Treminio-López, Yes. CM Burgess, No.

2. Approval of MML Summer Conference Activities and Per Diem

- Motion to approve lunches meals for PGCMA for staff 3 and Council 3 (6 people) at \$45.00 2nd by CM Burgess.
- Mr. T.A Bagley 7 people register to attend to MML, Quianna, Damani, Mr. Bagley, CM Morlan CM Harrison, VM Olano, Mayor Treminio-López.
- Motion to approve 7 people to t attend MML made by CM Burgess and 2nd by CM Harrison.
- CM Morlan requested T.A Bagley to explain the conversation for the resident viewers that watching at home.
- T. A Bagley proceeds to explain item 2 on agenda. The approval of the Maryland Municipal League Summer Conference, attendees and various expenditures for the state authorized per diem for govt. travel.

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- Motion to approve 4 people for the WINGS (Women In Govt. Service Organization) Breakfast, at the cost of \$40.00 per ticket by CM Morlan and 2nd by CM Harrison. Voice vote approve.
- Motion to approve the Academy of Excellence class for 2 members \$65.00 made by CM Morlan and 2nd by CM Burgess, all in favor. Voice vote approve.
- Motion to approve the MML Summer Conference Activities Per Diem cost of meals made by CM Morlan and 2nd by CM Harrison, all in favor. Voice vote.
- Motion to approve 3 nights (Sunday to Tuesday night) made by VM Olano 2nd by CM Burgess, all in favor.

CM Morlan asked to reconsider the decision to change the dates.

CM Harrison agrees to travel on Saturday because of activities prior to the Conferences.

VM Olano stated logistically, is better to travel on Sunday it's less traffic.

Roll call vote CM Morlan No, CM Harrison No, CM Burgess, VM Olano Yes Mayor Treminio-López Yes.

3. Brentwood day Updates

- CM Morlan shared that there will be 30 vendors, 2 food trucks, funnel cake, Cupcakes and the Town will be selling grilled foods and Pizza (3 brothers).
- CM Morlan informed that there will be volunteers for at least 2hr, giving out a prize for filling out the survey. We will be decorating the float on Friday asked if anyone will like to volunteer, the offer is open. List of committees for wards will be given to the clerk. If there's thunder and lightning, we'll have to cancel. Sgt. Frohlich secured the horses for riding.
 - Maintenance will put out the no parking signs tomorrow.
 - Entertainment: Sudden Impact Band and DJ.
 - Activities: Volleyball, ping pong, skate on black top, Rock climbing.
- VM Olano asked for a copy of the survey.
- Mayor Treminio -López respond we got it last week in email.
- VM Olano requested to add one more question to survey, asking how do residents receive information about the town? Whether they're informed via the website or newsletter.

Motion to adjourn meeting made at 7:58 pm by CM Burgess 2nd VM Olano.

Submitted by:

Signature Not Available

Josette Young
Town Clerk

Mayor, Roció Treminio-López

Approved: _____

