Town of Riverdale Park Legislative Meeting Minutes January 5, 2015 8:00 p.m.

In Attendance

Vernon S. Archer, Mayor CM Alan Thompson, Ward 2 CM David Lingua, Ward 3 CM Christopher Henry, Ward 4

Sara Imhulse, Town Administrator Leonard Addison, Director of Public Works David Morris, Chief of Police Jessica Barnes, Town Clerk

Call to Order

Mayor Archer called the legislative meeting to order at 8:22 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited followed by a moment of reflection.

Approval of Agenda

CM Henry made a motion to approve the agenda. The motion was seconded by CM Thompson. Vote: 3-0 (favorable)

Discussion:

Legislative Action Items 1, 2 and 4 were moved to the consent agenda. Legislative Action Item 3 was removed from the agenda and will be added to the February 2^{nd} legislative meeting agenda.

Mayor's Report

Mayor Vernon Archer reported:

- FY 16 budget preparation is under way.
- Visitors from the Town's Sister City of Ipala, Guatemala are expected to arrive next week
- Update regarding most recent case in front of Court of Special Appeals regarding Cafritz
- Lindsey Rader continues to move forward with TIF bond which will cover the Town's portion of the funding of the bridge.
- Recent meeting with representatives of the Anacostia Watershed Society. They received funding to redesign the end of Wells Run to create a more natural form of water management.

Presentations

Mayor Archer presented certificates of recognition to Bruce Wernek and Lani Lindsey for their graduation from Prince George's County Police Department Citizen's Police Academy. Mr. Wernek offered comments regarding the sacrifices made by police officers.

Sergeant Garcia was recognized by Mayor Archer for 10 years of service to Riverdale Park.

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Correspondence Summary

The Correspondence Summary was included in the meeting materials. CM Lingua requested a copy of item 4.

Treasurer's Report

As of 12/31/14 (subject to audit), Revenue: \$ 3,987,067.81 Expenditures: \$ 2,250,566.07

CM Thompson made a motion to adopt the Treasurer's Report subject to audit. The motion was seconded by CM Lingua. Vote: 3-0 (favorable)

Town Administrator's Report

Town Administrator Sara Imhulse reported:

- Reminder regarding financial disclosure statements
- TDDP hearing on January 13th at 4 p.m. in Upper Marlboro
- 2015 Council meeting calendar to be discussed at the January worksession
- Recap of accomplishments during 2014

Police and Code Report

Chief of Police David Morris reported:

- Community Roll Call: January 20th from 6 p.m. to 7:30 p.m. at Riverdale Elementary School
- Informally notified that Sgt. Vitchock has been selected to attend Northwestern School of Police Staff and Command on a grant from Maryland Chiefs of Police Association

Public Works Report

Public Works Director Leonard Addison reported:

- Saturday Drop-off will be on January 17th (also the last day of leaf collection)
- Overview of the work to be done by WSSC: last segment of phase 2 water main installation at intersection of East West Highway and Taylor Road (Ward 2).
- Discussion regarding repaying/resurfacing to be done in the spring. Thank you to CM Lingua for explaining the work being done throughout Town to residents via Town Talk.
- Information regarding snow and ice removal and resident responsibilities will be included in the next edition of the Crier.

Discussion:

CM Thompson requested additional information regarding traffic disruption at East West Highway and Taylor Road as a result of WSSC work.

CM Lingua discussed the stormwater drainage issues in Ward 3. Mr. Addison outlined the actions taken to resolve the issues.

Fire Department Report

President Lamphier gave an overview of the Fire Department's report that was included in the meeting packets.

CM Henry thanked the Fire Department for coming out on Christmas Eve as it made for a very special evening for the children in Town.

Council Committee & Ward Reports

CM Alan Thompson, Ward 2

CM Alan Thompson reported:

- Happy New Year!
- Thank you to Town Staff for holiday events- it was a great holiday season
- Update from December meeting regarding M-Square covenants. Consensus that current covenants have to be eliminated and TDDP plan designs incorporated.
- TDDP Public Hearing on January 13th at 4 p.m. in Upper Marlboro

CM David Lingua, Ward 3

CM David Lingua reported:

- CKAR CDC meeting on January 6th at 7 p.m. at 6200 Riverdale Road
- ATHA Governing Board Meeting on January 12th in Hyattsville at 6 p.m.

CM Christopher Henry, Ward 4

CM Christopher Henry reported:

- Happy New Year!
- Appreciation for efforts of Town staff

Public Comments on Non-Agenda Items and Consent Agenda Items

There were no public comments.

Consent Agenda

Motion to approve consent agenda item:

- 1. Minutes from December 1, 2014 Legislative Meeting
- 2. Resolution 2015-R-01 regarding time and place of election
- 3. Resolution 2015-R-02 authorization for paper ballots
- 4. Resolution 2015-R-04 to establish a candidate filing deadline

CM Thompson made a motion to approve the consent agenda. The motion was seconded by CM Henry. Vote: 3-0 (favorable)

Legislative Action Items

There were no legislative action items.

Unfinished Business

There was no unfinished business discussed.

New Business

There was no new business to be discussed.

Adjournment

CM Thompson made a motion to adjourn the meeting at 9:11 p.m. The motion was seconded by CM Henry. Vote: 3-0 (favorable)

Typed from audio and notes by JEB.

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