Town of Riverdale Park Legislative Meeting Minutes April 6, 2015 8:00 p.m.

In Attendance

Vernon S. Archer, Mayor CM David Lingua, Ward 3 CM Eber Rosario, Ward 5 CM Alejandro Silva, Ward 6

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

Call to Order

Mayor Archer called the legislative meeting to order at 8:06 p.m.

A moment of silence was observed in remembrance of former Riverdale Park Councilman Raymond Badders.

Pledge of Allegiance

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

Approval of Agenda

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

Mayor's Report

Mayor Vernon Archer presented his report to the Council and public.

Presentation

Mayor Archer swore-in the election judges for the upcoming election on May 4, 2015.

Correspondence Summary

The Correspondence Summary was included in the meeting materials.

Treasurer's Report

As of 3/31/15 (subject to audit),

Revenue: \$ 5,336,447.65 Expenditures: \$ 3,521,683.80

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

Town Administrator's Report

Town Administrator Sara Imhulse presented her report to the Council and public.

Police and Code Report

Chief of Police David Morris reported:

- Will attend the Maryland/Delaware Chapter of the FBI National Academy Associates annual re-trainer April 12-14, 2015, with Col. Timmons and Lt. Turner.
- Ward 2 Public Safety Community Walk will be held on April 18, 2015 at 10:00 a.m. at Town Center Market.
- Will attend the MML Police Executive Association annual training conference in Ocean City, April 20-23, 2015 with Col. Timmons.
- Sgt. Patrick Vitchock will graduate from the 374th Session of the Northwestern University School of Police Staff and Command on April 24, 2015.
- National Night Out will take place on Tuesday, August 4, 2015. RPPD staff has begun preliminary planning.

Public Works Report

Public Works Director Leonard Addison reported:

- DPW will start its summer cleaning schedule for the Field of Dreams and the nets will be installed as soon as there is firm ground on the field.
- A list of trees that need to be trimmed/removed during the spring has been sent to the vendor and DPW is awaiting their quote. Letters will be sent to residents who will be affected by the work.
- MARC has been contacted regarding the missing light and bench at the train station. We will be notified when they have made a repair schedule.
- The Town has received the Green Award for our efforts in maintaining healthy trees in our community.
- The Town is now a member of the Arbor Foundation's Tree City program.
- Community Clean Up will be held on April 25, 2015; collections end at 2:00 p.m. Residents can put their yard waste/bulk trash items on the curb the evening of Friday, April 24th for pick up on Saturday, April 25th. This event will replace the April Saturday Drop Off (normally on the third Saturday of each month).
- The Town will participate in the Anacostia Watershed Society's annual Earth Day Celebration on Saturday, April 25, 2015, from 9:00 a.m. noon. Residents, youth groups, students and all interested parties are asked to join us as we do our share to clean a portion of the river. The site designated for our area is at Riverside Neighborhood Park, located on Nicholson Street in Riverdale Park. Volunteers wishing to participate in the Earth Day event are asked to call the Department of Public Works at 301-864-1803. Student volunteers earn community service hours for this activity. Refreshments will be available.

Fire Department Report

The Fire Department's report was included in the meeting materials.

Council Committee & Ward Reports

CM David Lingua, Ward 3

CM David Lingua presented his report to the Council and public.

CM Eber Rosario, Ward 5

CM Eber Rosario did not have a report.

CM Alejandro Silva, Ward 6

CM Alejandro Silva did not have a report.

Public Comments on Non-Agenda Items and Consent Agenda Items

There were no public comments on non-agenda items or consent agenda items.

Consent Agenda

Motion to approve consent agenda item:

1. Minutes from March 2, 2015 Legislative Meeting

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

Legislative Action Items

1. Motion to approve street cut permit request from AB Consultants for test pits related to CSX bridge project (Ward 2)

CM Lingua made a motion to approve street cut permit request from AB Consultants for test pits related to CSX bridge project (Ward 2) to be done outside of rush hour. The motion was seconded by CM Rosario. Vote: 3-0 (favorable)

2. Motion regarding curb cut and street cut permit request for new residential dwellings at 5804, 5805, 5812 Harrison Avenue and 4522 Madison Street (Ward 1)

There was significant discussion regarding Legislative Action Item 2. CM Silva made a motion to table the item to a date uncertain. The motion was seconded by CM Rosario. Vote: 3-0 (favorable)

- 3. Motion to adopt Ordinance 2015-OR-01 regarding building permits
- 4. Motion to adopt Resolution 2015-R-11 to appoint and reappoint Ethics Commission members

CM Silva made a motion to adopt Resolution 2015-R-11 to appoint and reappoint Ethics Commission members. The motion was seconded by CM Lingua. Vote: 3-0 (favorable)

5. Motion to approve the purchase of a rear loader for the price of \$138,101.88 from Mid-Atlantic Waste Systems in accordance with the pricing structure, terms, and conditions of National Joint Powers Alliance (NJPA) Rider Contract 060612-ESG.

Unfinished Business

There was no unfinished business discussed.

New Business

• Discussion regarding Calvert Park fencing along East West Highway.

Adjournment

CM Lingua made a motion to adjourn the meeting at 9:50 p.m. The motion was seconded by CM Silva. Vote: 3-0 (favorable)