

## The City of Glenarden Special Regular Meeting (Virtual) Monday, July 25, 2022, at 6:30 PM Minutes

## **Attendees:**

Council President – Derek D. Curtis, II
Council Vice President – Angela D. Ferguson
Councilwoman – Erika L. Fareed
Councilwoman – Kathleen J. Guillaume
Councilman – Maurice A. Hairston
Councilman – James A. Herring
Councilwoman – Robin Jones

- Called to Order at 6:30 PM
- Invocation led by Vice President Angela D. Ferguson
- Roll Call

Council President – Derek D. Curtis, II – Present
Council Vice President – Angela D. Ferguson – Present
Councilwoman – Erika L. Fareed – Absent
Councilwoman – Kathleen J. Guillaume - Absent
Councilman – Maurice A. Hairston – Present
Councilman – James A. Herring – Present
Councilwoman – Robin Jones – Present

6 Present, 1 Absent

Motion to Adopt Agenda

Councilman Maurice A. Hairston motions to adopt the agenda – Second by Councilman James A. Herring.

- Discussion
  - ➤ **President Curtis** Postpones the appointment of Roland Mincey until further HR actions have been addressed; will table until further notice and remove from the agenda.
  - ➤ **R. Jones** Has the revised contract for the trash removal been reviewed by Goode Trash before we vote?

Council President - Derek D. Curtis, II - Yes

Council Vice President – Angela D. Ferguson - Yes Councilwoman – Erika L. Fareed – Absent Councilwoman – Kathleen J. Guillaume - Absent Councilman – Maurice A. Hairston - Yes Councilman – James A. Herring - Yes Councilwoman – Robin Jones - Abstain 4 Yes, 1 No = PASSED

- Legislation
  - R-52-2022 R-01-2023 A Resolution Authorizing the City to Enter into a Contract for Trash Removal Services
    - Councilman James A. Herring motions to bring R-52-2022 R-01-2023 A
       Resolution Authorizing the City to Enter into a Contract for Trash Removal
       Services to the floor Second by Council President Derek D. Curtis, II.
    - Discussion
      - President Curtis Motions to table this resolution until Goode has had a chance to review the agreement:

Councilman Maurice A. Hairston motions to <u>table</u> R-52 2022 R-01-2023 A Resolution Authorizing the City to Enter into a Contract for Trash Removal Services until the contract has been reviewed by both parties and request a 3-month extension – Second by Councilman James A. Herring.

Council President – Derek D. Curtis, II - Yes
Council Vice President – Angela D. Ferguson - Yes
Councilwoman – Erika L. Fareed – Absent
Councilwoman – Kathleen J. Guillaume - Absent
Councilman – Maurice A. Hairston - Yes
Councilman – James A. Herring - Yes
Councilwoman – Robin Jones - Yes
5 Yes, O No = PASSED

- ➤ R-54-2022 R-03-2023 A Resolution to Approve Robin V. Bailey-Walls as the Deputy Clerk to the Council
  - Vice President Angela D. Ferguson motions to bring R-54-2022 R-03-2023 A
     Resolution to Approve Robin V. Bailey-Walls as the Deputy Clerk to the Council
     to the floor Second by Councilman James A. Herring.

Council President – Derek D. Curtis, II - Yes Council Vice President – Angela D. Ferguson - Yes Councilwoman – Erika L. Fareed – Absent Councilwoman – Kathleen J. Guillaume - Absent Councilman – Maurice A. Hairston - Yes Councilman – James A. Herring - Yes Councilwoman – Robin Jones - Yes 5 Yes, 0 No = PASSED

- R-55-2022 R-04-2023 A Resolution to Appoint Roland Mincey to the Glenarden Youth Advisory Committee
  - Discussion:
    - President Cutis Tabled during the adoption of the agenda
- > Topics of Discussion
  - FY23 Budget
    - J. Herring Councilman Herring requests a budget tracking spreadsheet itemizing each departments projected budget for their approved events.
      - President Curtis Requests a departmental breakdown of the events cost assessment to be listed in the approved budget mirroring the Legislative special events section of the budget packet.
    - R. Jones Request to hold the increase on the City Managers salary until the six-month evaluation period has been completed as satisfactory.
    - J. Herring Requests a 5k increase on the budget line for the Glenarden
      Day Event considering the recent inflation on food and gas and lack of
      local retailer support and donations towards the event.
    - President Curtis Remove the 87k salary bonus from being spread out amongst the departments by head count and place the surplus in General Funds under Bonus and Salary Adjustments as a lump sum and add 50k to that line item. A plan needs to be developed for employee distribution.
- Vote to Close Session
  - Closed session in accordance with Charter Section 304(b)(12)
    Motion to close session adopted by Councilman James A. Herring Second by Councilwoman Robin Jones.

Council President - Derek D. Curtis, II - Yes

Council Vice President – Angela D. Ferguson - Yes Councilwoman – Erika L. Fareed - Absent Councilwoman – Kathleen J. Guillaume - Absent Councilman – Maurice A. Hairston - Yes Councilman – James A. Herring - Yes Councilwoman – Robin Jones - Yes **5 Yes, 0 No = PASSED** 

• Adjourned at 7:53pm

Submitted by:

Victoria Lewis, Council Clerk