

# City of Glenarden

"City on the Move"

## Public Hearing Meeting Minutes September 13, 2022

Meeting Purpose: Public Hearing						
<b>Date:</b> 09/13/2022	<b>Time:</b> 7:04PM	Room: Council Chamber				
Chair: President Derek Curtis, II		Scribe: Deputy City Clerk – Robin Bailey- Walls				

P= present; T = present via teleconference; A= absence R= Resident G = Guest

Chair/Voting Members:					
Р	Councilwoman Erika L. Fareed		City Manager Consuella Barbour	Р	
Α	Councilwoman Kathleen J. Guillaume		Chief Regis Bryant	Р	
Р	Councilman Maurice A. Hairston		Treasurer Dean Stewart	Α	
Р	Councilman James A. Herring		Council Clerk Victoria Lewis	Р	
Р	Councilwoman Robin Jones		Council Deputy Clerk Robin Bailey-Walls	P	
Р	Council Vice President Ferguson				
Р	Council President Derek Curtis, II				
Р	Mayor Cashenna Cross				

- I. Call to Order Council President Curtis
- II. Invocation Council Vice President Ferguson
- III. Roll Call Council Clerk Victoria Lewis
- IV. Motion to Adopt Agenda- City Council
  - Motioned to Approve by Vice President Ferguson; Seconded by CM Hairston <u>Vote</u> CW Jones Ves

C w Jones	res
CM Herring	Yes
CM Hairston	Yes
Vice President Ferguson	Yes
President Curtis	Yes
<u>Vote Carries 6/0</u>	

- V. Proposed Legislation:
  - R-01-2023 A Resolution Authorizing the City to Enter into a Contract for Trash Removal Services
  - R-XX-2023 A Resolution Awarding a One-Year Professional Services Contract with an Option to Extend for Two Additional One-Year Periods to SB & Company Annual Audit Services, and Authorize the City Manager to Negotiate Contract Payment Terms and Non-Material Contract Terms and Conditions
  - R-XX-2023 A Resolution to Approve Appointment of Charles L. Simpson, Jr. as the Director of Public Works for the City of Glenarden, Maryland



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- **R-XX-2023** A Resolution Appointing Elgin L. Funches to the Ethics Commission
- R-XX-2023 A Resolution Authorizing the Award of Professional Services Contract to Murphy & Dittenhafter Architects in Connection with Architectural and Engineering Services for the City of Glenarden
- R-XX-2023 A Resolution Authorizing the Award of a Tree and Bush Removal Contract with Mac & Son Tree Expert

### VI. Citizen Comments:

- Former CW Wilson inquired about whether candidate Simpson was interviewed; also was Mr. Funches interviewed
- President Curtis responded yes, Mr. Simpson was interviewed; Council isn't required to interview Ethics Commission appointees.

#### VII. Additional Comments:

- CM Herring mentioned that the CPI should be done at the beginning on the Trash Services contract.
- > Former CW Wilson inquired if this issue has been resolved.
- Council President responded that it had.

#### VIII. Adjourn – Meeting was adjourned at 7:30PM