

City of Glenarden

"City on the Move"

## Regular Public Session Meeting Minutes September 19, 2022

Meeting Purpose: Public Hearing		
<b>Date:</b> 09/19/2022	<b>Time:</b> 7:32PM	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
Р	Councilwoman Kathleen J. Guillaume		Chief Regis Bryant	Р
Α	Councilman Maurice A. Hairston		Treasurer Dean Stewart	Р
Р	Councilman James A. Herring		Council Clerk Victoria Lewis	Α
Р	Councilwoman Robin Jones		Council Deputy Clerk Robin Bailey-Walls	Р
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 Additions to the agenda
  - > A Discussion regarding the 7<sup>th</sup> Street Park CW Fareed
  - > Closed Session Request to discuss Personnel– CW Guillaume
  - Closed Session Request to discuss the Director of Public Works position; Possibly return to Public Session after the discussion

Motioned to Approve by Vice President Ferguson; Seconded by Guillaume Vote

Vote	
CW Jones	Yes
CM Herring	Yes
CW Guillaume	Yes
Vice President Ferguson	Yes
President Curtis	Yes
Vote Carries 6/0	

Vote to go into Closed Session to Discuss Personnel at the end of the meetingVoteVesCW FareedYesCW GuillaumeYesCM HerringYes



CW JonesYesVice President FergusonYesPresident CurtisYesVote Carries 6/0Yes

V. Legislation:

**R-01-2023** A Resolution Authorizing the City to Enter into a Contract for Trash Removal Services

Motion to Approve CW Guillaume; Seconded CW Fareed

Vote	
CW Fareed	Yes
CW Guillaume	Yes
CM Herring	Yes
CW Jones	Yes
Vice President Ferguson	Yes
President Curtis	Yes
<u>Vote Carries 6/0</u>	

R-05-2023 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

Motioned to Approve CW Jones; Seconded by CW Fareed

Vote	
CW Fareed	Yes
CW Guillaume	Yes
CM Herring	Yes
CW Jones	Yes
Vice President Ferguson	Yes
President Curtis	Yes
Vote Carries 6/0	

**R-07-2023** A Resolution Appointing Elgin L. Funches to the Ethics Commission Motion to Approve CW Fareed; Seconded by CW Guillaume

Vote	
CW Fareed	Yes
CW Guillaume	Yes
CM Herring	Abstain
CW Jones	Abstain
Vice President Ferguson	No



President Curtis Yes Vote Failed 3 Yes, 2 Abstentions and 1 No

R-08-2023 A Resolution Authorizing the Award of a Tree and Bush Removal Contract with Mac & Son Tree Expert

Motion to Approve CW Guillaume; Seconded CW Fareed

Vote	
CW Fareed	Yes
CW Guillaume	Yes
CM Herring	Yes
CW Jones	Yes
Vice President Ferguson	Yes
President Curtis	Yes
Vote Carries 6/0	

**R-09-2023** 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

Motion to Approved CM Herring; Seconded by CW Jones

Vote	
CW Fareed	Yes
CW Guillaume	Yes
CM Herring	Yes
CW Jones	Yes
Vice President Ferguson	Yes
President Curtis	Yes
Vote Carries 6/0	

### VI. Administrative Reports:

### Mayor Cross-

- Resolutions for the Ethics Commission completed; 2 sworn in (Paul Braxton and Yvonne White).
- Youth Advisory Committee: Roland Mincer's resume submitted; awaiting background check and fingerprinting.
- Glenarden Housing Authority; all have been sworn in (Daryl Fields, JaRel Clay and Dinah Price).
- Proclamation upcoming for Captain Wayne Jackson for time served as Acting Police Chief.
- Review in process of administrative employee feedbacks
- Supported the American Rd Cross hosting a blood drive at the Glenarden Community Center.

### **City Manager Barbour**

• Met with Gordian company about Ward 3 streets; walked streets with Public Works



started job order costing

- Reviewed quotes for building security cameras
- Held personnel meeting
- Followed up on DHCD grant application for the 7<sup>th</sup> Street Park
- Worked Gold Room Events on 7/10, 7/11, 7/14 and 7/16
- Did research on financial workshops
  - ✓ Council Consensus to the order for adult equipment for the 7<sup>th</sup> Street Park
  - ✓ CW Fareed wants to hold a listening session to engage the residents about the 7<sup>th</sup> Street Park

### HR Specialist – Karen Shoultz

- Onboarded five Partner for the 2022 Youth@Work Summer Youth Enrichment Program
- Provided Chief with the list of eligible candidates for the Administrative Assistant
- Provided Council President with the list of eligible candidates for the Deputy Clerk position
- Provided City Manager with a list of eligible candidates for the Director of Public Works position
- Provided Council and Mayor information on the salary survey provided by Municipal Solutions

#### **Treasurer -Dean Stewart**

- Operating account had an average of 16 checks issued and over 4 payables totaling \$173,088.12 for June 18 through July 18
- Working on the FLAP and GLI Schedules
- Prepared billing for personal property taxes for more recent certifications
- Goals through August 10, 2022; finalization of FY 23 Budget for input to the ERP
- Prepare Bank Reconciliation for all bank accounts
- Coordinate with Code Enforcement to reconcile business licenses and charges of PPTax

#### **Police Chief Bryant**

- Members attended the PCAPGC Annual Award Ceremony at the FOP
- Police Department Command Staff Prince Georges Police Department's Annual Community Day in Clinton MD
- Members attended the funeral of Chief Earl Ivey, Jr. in Landover MD
- Two officers, Andres and Hodges started working to as Glenarden Police Officers
- Numerous police activities in the City of Glenarden were cited (details in their entirety can be found in Chief Bryant's report)
  - ✓ CM Herring requested to see the five code citations that were reported

### VII. Citizen Comments:

• Mrs. Butler voiced concern about the use of the Gold Room. She requested that there be no Go-Go bands allowed; they caused a lot of problems in the past.



CM Herring Motioned to go in to Closed Session to discuss personnel as it relates to hiring and come back into the Public Session afterwards; Seconded by CW Fareed

Vote	
CW Fareed	Yes
CW Guillaume	Yes
CM Herring	Yes
CW Jones	Yes
Vice President Ferguson	Yes
President Curtis	Yes
Vote Carries 6/0	
Adjourned to Close Session	n at 10:20 PM

Regular Session resumed at 11:30 PM

R-06-2023 A Resolution to Approve Appointment of Charles L. Simpson, Jr. as the Director of Public Works for the City of Glenarden, Maryland

Motioned by CW Jones to Approve hiring Charles L. Simpson, Jr. as the Director of Public Works; Seconded by CW Guillaume

Yes Yes

,	•
Vote	
CW Fareed	
CW Guillaume	
CM Herring	

CM HerringAbstainCW JonesYesVice President FergusonYesPresident CurtisYesVote Carries 5/0 with one Abstention

#### Adjourn - CW Fareed Motioned to go back into Closed Session to discuss VIII. personnel; Seconded by CW Guillaume Vote **CW Fareed** Yes **CW** Guillaume Yes **CM Herring** Yes **CW** Jones Yes Vice President Ferguson Yes **President Curtis** Yes Vote Carries 6/0

Adjourned to Meeting was adjourned at 11:35PM to go back into Closed Session to discuss personnel