

"City on the Move"

Work Session Meeting Minutes October 3, 2022

Meeting Purpose: Council Work Session		
Date: 10/03/2022 Time: 7:00PM	Room: Virtual	
Meeting Chair: President Derek Curtis II	Scribe: Deputy City Clerk – Robin Bailey-Walls	

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

	City Council	City Mayor	
T	Councilwoman Erika L. Fareed	Mayor Cashenna Cross	T
T	Councilwoman Kathleen J. Guillaume		
T	Councilman Maurice A. Hairston	City Administration	
T	Councilman James A. Herring	City Manager Consuella Barbour	T
T	Councilwoman Robin Jones		
T	Council Vice President Angela D. Ferguson	City Administration Staff	
Т	Council President Derek Curtis, II	Chief Regis Bryant	T
		Public Works Director Charles Simpson, Jr. (attendance not required)	
	City Council Staff	Treasurer Dean Stewart	T
A	Council Clerk Victoria Lewis	HR Specialist Karen Shoultz	T
Т	Council Deputy Clerk Robin Bailey-Walls	Webmaster/Media Specialist Monay Ward (attendance not required)	
		Michelle Cheeks – Police Dept. – Administrative Assistant (attendance not required)	Т
	Residents	Guests	
T	Gary Edmonds	Delegate Jazz Lewis	T
Т	Stephanie Hungerford	Pat Bateman – Penn Rose	T
T	Carolyn Smallwood	Mike Little – Penn Rose	T
T	Tonya		
Т	Celeste Wilson		

- I. Call to Order Council President Curtis
- II. Invocation -
- III. Roll Call Deputy Council Clerk Robin Bailey-Walls
- IV. Approval of the Agenda- City Council

Motioned to Approve by CW Jones; Seconded by CM Hairston

A request was made to add City Real Estate for Sale to a Closed Session; CM Herring noted the discussion doesn't fall under the criterion of a Closed Session unless specific details (and names) were being discussed, the discussion will be done at the Work Session

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CW Fareed requested the Neighborhood Park discussion be added.

Vote:YesCW FareedYesCW GuillaumeYesCM HairstonYesCM HerringYesCW JonesYesVice President FergusonYes

Vote Carries 6/0

V. Presentations-

PennRose Development – Mr. Pat Bateman

Status of Redevelopment Phases

- · Completed Phases 1 and 2A
- Upcoming Rental Phase 3 (4% and 9%)
- · Upcoming Homeownership Phases 1A and 4

Redevelopment Process:

- December 2022 Closing and construction start of Phase 3 9% and Phase 3 4% (158 units total)
- March 2022 Final site plan (DSP) approval
- Provided development and construction schedule Phase 4; additional construction costs and an increase in the interest rate
- Requested the City Council to waive permit fees

Delegate Jazz Lewis

- Discussed Bond Bills and the process to obtain them
- Empathized the importance of talking with them early and often
- Must be organized
- Provide a summary of what is needed along with a cost quote
- He is on the Appropriations Committee; keep him informed
- Schools are a separate process
- Letter of support from the community are helpful
 - o CM Herring stated it's best to come as a united body
 - Chief Bryant mentioned the need for a Police building; meets with the architect on Friday
 - Mayor Cross mentioned the Judge Salvania Elementary School preexisting playground is in thee of repairs
 - o CM Guillaume suggested the Housing Authority needs repair

VI. Minutes:

12/06/2021 Work Session

12/13/2021 Regular Session

02/07/2022 Work Session

02/14/2022 Regular Session

06/02/2022 Public Session

06/06/2022 Work Session

06/06/2022 Work Session - Executive Session Closed

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06/07/2022 Special Regular Session

06/09/2022 Public Hearing

06/14/2022 Public Hearing

06/16/2022 Budget Hearing

06/21/2022 Regular Session

06/23/2022 Executive Session Closed

06/23/2022 Work Session

06/29/2022 Executive Closed Session

06/30/2022 Work Session

07/05/2022 Work Session

07/07/2022 Work Session

07/12/2022 Public Hearing

07/25/2022 Special Regular Session

07/28/2022 Special Regular Session

09/06/2022 Work Session

09/13/2022 Public Session

09/19/2022 Regular Session

VII. Legislation:

O-XX-2022 An Ordinance to Adopt the Procedures for Residential Parking Permit Guidelines

CM Herring residents can't park at there homes a number of reasons including multi-rental properties and out of state tags; there is overflow of parking; would like to hire a tow truck company

CM Fareed agrees; and is will to co-sponsor.

- O CM Jones agreed; there is overcrowding of parking in the evenings and weekends; more enforcement is needed
- O Chief agrees as calls are received about commercial vehicle; a plan is needed
- O-XX-2022 An Ordinance to Amend §149-22.1 Commercial vehicle parking restrictions
 - o CM Herring would like there to be no exceptions; this legislation is not by weight of the vehicle; it is inclusive of commercial vehicles

VIII. Topics of Discussion:

- ▶ BOHLER Site Development Concept Plan for Ruby Lockhart Blvd Council President Curtis and City Manager C. Barbour
 - o Mrs. Barbour received a site development plan for Ruby Lockhart and St Josephs drive. We haven't been able to reach the developer
 - O Mayor Cross talked with the developer and stated there's very little we can do now

CM Herring state we should have been notified

✓ Mrs. Barbour is to go to DPIE to find out the details

> Charter Review Committee Update - Councilwoman E. Fareed

CM Fareed, Vice President Ferguson and CM Herring would like to look at our government structure; perhaps we should have a Council/Manager form of government where the mayor would be a part of the Council and have a vote. The City Manager would be the CEO. This would not become effective until the next election.

Neighborhood Design for 7th Street Park - Councilwoman E. Fareed

O CW Fareed, Guillaume, and Ferguson met with Neighborhood Design to get an MOU in place



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- They will be hosting Public Session for residents to provide input on November 12th or the 19th.
- Retreat Councilman M. Hairston
 - o CM Hairston suggested meeting before January and not waste time
 - O President Curtis has emailed the Council and to discuss a strategic plan
 - CM Fareed we need specific goals; strategic plan; legislation and expected outcomes

✓ He will follow through with arrangements for a retreat

- Cancer Awareness Event, Saturday, October 29, 2022 Councilman M. Hairston
 - CM Herring stated we're partnering with various medical professionals;
 Mrs. Shoultz has arranged for Picket Fences to participate
- Sidewalks
 - CM Herring Public works should follow through behind the contractors; Utility companies are to report to the city when work is being performed; there are big sinkholes on Johnson and Grant

✓ Mrs. Barbour will get back to Council on this

- IX. Administrative Report President Curtis asked if there were questions
 - CM Jones asked the City Manager about the status of surplus properties
 - Mrs. Barbour responded that the chainsaw, refrigerator and freezer were in the process of being sold and there are bids on the lawn mowers.
 - There was no response on the Snow Removal RFP, so she had to reach out to venders
 - There were two responses to the Cable proposal; these will come to the Council
 - CM Fareed would like more metrics on the website
 - o CM Herring stated that the letter from Bohler should have been shared ahead of time
 - ✓ He requested that an engineer come to speak with the Council
 - ✓ He would also like to file a formal complaint
 - o Mrs. Barbour discussed the potential sale of lots on McLean Avenue (couple of lots; 34-39 and part of 40); Dennis Smith inquired. Market Pro inquired about the purchase of 125MLK Highway; Smith is interested in 8515 MLK; lot 8; She recommended a marker analysis be done.
 - CM Jones responded that since 2020 CPJ did a market analysis, and it was assessed at 16K.
 - ✓ CM Jones will send that information
 - ✓ Mrs. Barbour will put all the information together and send CPJ the information
 - o CM Guillaume recommended it would bee in the City's best interest to have all properties done.
- X. Vote to go into Close Session- To Discuss Real Estate Purchase and Personnel CM Curtis Motioned to go into Closed Session to Discuss a personnel action; Seconded by CM Jones

Vote:

CW Fareed Yes
CW Guillaume Yes
CM Hairston Yes
CM Herring Yes
CW Jones Yes
Vice President Ferguson Yes

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President Curtis Yes Vote Carries 7/0

XI. Adjourn – The meeting adjourned at 9:30PM

