

Town of Edmonston
Mayor and Council Legislative Session
Monday, July 13th, 2009

Minutes

Meeting called to order at 7:00 pm by Mayor Ortiz

In Attendance:

*Mayor Adam Ortiz, Town Administrator Guy Tiberio Chief Stephen Walker,
Council Members: Kerns, Giddens, Farrish and McCauley.*

Excused:

Clerk Toscano

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM Kerns, with a request to have legislative item # 1 tabled to a special legislative section, 2nd by CM McCauley, Mayor Ortiz in favor. Agenda approved.

Mayor's Report:

Mayor Ortiz informs that a reporter from the Washington Post visited the Town and will be submitting an article on the Decatur Street project. Article will be published next week.

The mural project on Decatur St. has started. The area has been washed, primed and sketched. Painting will be soon. .

Mayor Ortiz shares his experience during the Maryland Municipal League Convention, and the opportunities, classes, and information that was available. He also informs that he was nominated and elected to serve a president of the Maryland Mayors Association.

Council's Report:

CM Kerns:

- Informs that Edmonston day was a great success. Expresses gratitude to all volunteers/ staff that made it possible. Several residents have asked about a parade, and will put it in the plans for next year.
 - Upcoming event is National Night Out.
- Bladensburg Volunteer Fire Department Carnival open Thursday funds acquired are for both the BVFD and the Towns Recreation Board.
- CM Kerns also explains about the classes he took at the convention, as well as the different "Green" resources that are available.

Administrator/Treasurer's Report:

Mr. Tiberio reminds council to please select a light pole for the Decatur Street project need to be selected as soon as possible.

Lindsey and Associates (town auditors) are schedule to start next week, with the recollection of data for the FY 08/09 audit. The reconciliation for the same fiscal year has been postponed to 7/22/09.

On 7/22/09 there is a meeting for the Community Legacy Programs grant. A 5 minute maximum presentation needs to be submitted to the Port Towns CDC.

With the services of Ms. Lisa Lincoln, the Town has submitted applications to several grants. Some of which are:

- \$55,000 to Community Legacy Program
- \$3,000 for the Mural Project on Decatur Street
- \$90,000 bike/ walkway
- \$10,000 for benches on Decatur street
- And our biggest application submitted so far is for \$275,000. This is to provide solar power to the Town Hall Building and Street lights.

Police Report:

Chief Walker explains and submits his report, as well as congratulates Mayor Ortiz for his new position in the mayors association. He also explains the different training sessions that he was able to attend at the MML convention.

The Police Department and Code Enforcement are working together in updating our Town Code.

National Night out will be Tuesday August 4th, 2009- Cpl. Sease is working along with CM kerns on this.

Code Report:

Mr. Randy Kuenzli explains and submits his report, as well as explains to the Mayor and Town Council how Abatements have been charge/ dealt with.

Public Comments:

Ms. Valerie Crawford from 5201 48th Avenue:

- Expresses that she would an apology from Code Enforcement due to the manner that an issue that involved her mother was dealt.
- She also informs that on the train tracks, near the stairs.
 - Someone is dumping dead animals, she has seen bird parts and feathers
 - And that the area needs to be trimmed there is a excess of foliage.
 - Chief Walker requests a meeting with Mrs. Crawford to talk about the situation with her mother, and informs that will inform the officers to continue to monitor that area, even thou it not our jurisdiction.
 - Mayor Ortiz requests that our Public Works Department check area on a daily basis.

Legislative Action Items for approval by Town Council July 13th, 2009

1. Reconciliation of Fiscal Year 2008-2009 Budget. Motion to table. Motion by CM Kerns, second by CM McCauley *Motion tabled*
2. Approval of Resolution 2009-R-06, Re: Community Legacy Project. Motion by CM McCauley, seconded by CM Giddens.
Motion Approved, Mayor Ortiz in favor

3. Approval of Agreement with Green ReVisions, LLC., Re: Grant Proposal Fees Motion by CM McCauley, second by CM Kerns
Motion Approved, Mayor Ortiz in favor
4. Approval of Resolution 2009- R- 07, Re: Re-designation of Enterprise Zone with Prince George's County for 10 years. Motion by CM Kerns, seconded by CM Giddens.
Motion Approved, Mayor Ortiz in favor
5. Introduction of Ordinance 2009-OR-020, Re: Creation of "Green Street Zone"
6. Approval of Memorandum of Understanding between the Town of Edmonston and Chesapeake Bay Trust, Re: The Decatur Street Project. Motion by CM Kerns second by CM McCauley.
Motion Approved, Mayor Ortiz in favor
7. Introduction and Approval of Emergency Ordinance 2009-OR-022, Furniture on Porches. Motion by CM Giddens second by CM McCauley.
Motion Approved, Mayor Ortiz in favor

Unfinished Business:

No Unfinished Business

New Business

1. CM Kerns informs that Mr. Charles Mays wishes to resign from the Recreation board. Motion to accept resignation made by CM Kerns, second by CM Giddens
Motion Approved, Mayor Ortiz in favor Resignation accepted.
2. CM McCauley brings to the council a request from Mr. Warren Douglas (Aka: Mr. Magic) on the raising the mobile business license to \$100 extremely high and would like it to be reduced. Council acknowledges request but licenses will not be lowered.
3. Mayor Ortiz started having conversations with Maryland National Parks and Planning Commission on re-obtaining the control of the Edmonston Recreation Building. Will keep us informed on the progress.

Adjournment

Motion to adjourn made by CM Giddens second by CM kerns.

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 8:05 pm

Town of Edmonston
Mayor and Council Legislative Session
Monday, August 10th, 2009

Minutes

Meeting called to order at 7:00 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio Chief Stephen Walker, Council Members: Kerns, Giddens.

Excused: Council Members: Farrish and McCauley

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM Giddens, 2nd by CM Kern.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz informs that funding from President Obama's Americas Revitalization & Recovery Act has been approved for the Decatur Street project. As well he mentions that in the MML magazine Edmonston is the lead story.

Council's Report:

CM Kerns:

- Informs that National Night Out was a success, and appreciated the help offered by the staff and volunteers that contributed.
- Informs that there will be an Air Show on the 29th.
- Prince George's County Police Department continues with its ride along program.

Administrator/Treasurer's Report:

Mr. Tiberio informs that the Town has also received money from the County for to repave street from Lafayette Place to Decatur Street. The Town has also submitted for a grant to provide solar power for the Town Hall.

An MOU agreement between the Town and the Department of Public Works, on the maintenance of the mural project on Decatur Street has been signed. The Town will be responsible for graffiti, and the dept. for Public works will be for its sidewalks and curbs.

Several quotes have been received for repairs on the Town Hall building. Such as the installation of alarms, repairs to roof and gutters.

The Town Engineer does not recommend for the Decatur street project solar lights due to that the technology is to new and it causes conflict with trees/ foliage.

He informs that the Audit for fiscal year 08/09 is underway and in process.

Police Report:

Chief Walker explains and submits his report. The Department uses this time to recognize its officers, during what has become their annual award ceremony

Code Report:

Mr. Randy Kuenzli explains and submits his report.

Public Comments:

Ms. Theresa Dudley of Crossroads' Entertainment Complex:

- Request support from the Town to the annual event that is done at crossroad for their indoor / outdoor concert at their venue in Bladensburg.
 - The Town will wait until the Port Towns Chiefs meeting to occur, and receive recommendations from Chief Walker before submitting an opinion.
 - Motion made by CM Kerns, second by CM Giddens.

Motion Approved, Mayor Ortiz in favor.

Legislative Action Items for approval by Town Council August 10th, 2009

1. Approval of Ordinance 2009--OR-020, Re: Creation of "Green Street Zone." Motion made by CM Kerns, second by CM Giddens.
Motion Approved, Mayor Ortiz in favor.
2. Approval to purchase "budgeted" new police cruiser by lease purchase. Motion made by CM Giddens, second by CM Kerns.
Motion Approved, Mayor Ortiz in favor.
3. Approval to purchase in-car cameras, to be paid for with state grant received from ICOP Digital, Inc., in a sole source purchase (as per grant requirements.) Motion made by CM Kerns, second by CM Giddens.
Motion Approved, Mayor Ortiz in favor.
4. Approval of Resolution 2009-R-08, Re: In support of Community Forklift grant request. Motion made by CM Kerns, second by CM Giddens
Motion Approved, Mayor Ortiz in favor.

Unfinished Business:

No Unfinished Business

New Business

No Unfinished Business

Adjournment

Motion to enter a close session, made by CM Kerns, second by CM Giddens.

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 8:15 pm

Respectfully submitted,

Michelle Rodriguez

The forgoing Minutes were read and approved on September 14, 2009

WARD 1 _____

WARD II _____

MAYOR _____

Town of Edmonston
Mayor and Council Legislative Session
Monday, September 14th, 2009

Minutes

Meeting called to order at 8:00 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Council Members: Kerns, Giddens, Farrish and McCauley

Excused: Town Administrator Guy Tiberio Chief Stephen Walker,

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by CM Kerns, 2nd by CM Giddens

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz informs:

- An agreement with the MD dept. of Environment has been reached all legal requirements, done and approved; a formal agreement between parties will be signed tomorrow 9/15/2010.
- A request has been submitted to Vice President Biden, to attend our ground breaking ceremony.
- Once construction on Decatur St. is underway- side streets will be taken care of as well.

Council's Report:

CM Kerns:

- Edmonston Halloween party will be on Saturday 10/31/10 - surprises are planned.
- Port Towns day is next Saturday
- Prescription drugs that are not in use should be taken to a local pharmacy, and not flushed.

Administrator/Treasurer's Report:

Given by Mayor Ortiz.

- The Town has a new energy provider: Clean Curents. With this change the will be a significant reduction in energy bill
- Contract with VMP will be signed tomorrow; work will start soon after.
- Our revenues from state highway user will be reduced by \$60,000.
- Tentative date for ground breaking is October

Police/ Code Report: both given by Lt. Sullivan
He mentions that Web site up and running.

Public Comments:

Resident Amy Lawrence - 5008 47th ave.:

- Has a complaint that on 5010 47th Ave, there are several animals such as snakes, cats, possums.
- Also that people playing volleyball on tennis courts at the park. She has contacted park police as well as town police and has been told that the property belongs to MNCPPC and not to the Town. The town only can enforce parking, states that people park at will, and leave their trash/

Resident Gorety Lima - 5023 47th Ave :

uses the park. Informs that her and her family use it for family time and while its weather permitting

Resident Vivany Bravo - 5200 47th ave.

- also uses the park and the signs on the location say that it can be used for both volley ball and tennis.
- Visitors use visitor passes and when they leave trash is pick up well..

Mayor Ortiz informs that the park use is determined by MNCPPC, our officers will be vigilant to enforce parking.

Legislative Action Items for approval by Town Council September 14th, 2009

1. Action to approve the Verbal Judo Program for Police and Code Officers; which will improve interaction between our residents and officers while performing their jobs. Motion by CM McCauley, seconded by CM Farrish.

Motion Approved, Mayor Ortiz in favor

2. Action to approve Clean Currents Inc. as Energy Provider for the Town of Edmonston municipal buildings. This will provide energy by wind power resulting in reducing our electricity costs. Motion by CM Giddens, seconded by CM Farrish.

Motion Approved, Mayor Ortiz in favor

Unfinished Business:

No Unfinished Business

New Business

No Unfinished Business

Adjournment

Motion to enter a close session, made by CM Kerns, second by CM Giddens.

Town of Edmonston
Mayor and Council Legislative Session
Thursday, October 15th, 2009

Minutes

Meeting called to order at 7:00 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio Chief Stephen Walker, Council Members: Kerns, Giddens.

Excused: Council Members: Farrish and McCauley

Motion to approve Agenda made by: CM Kerns, 2nd by CM McCauley.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz informs Environmental Protection Agency director Mrs. Lisa Jackson will be attending the ground breaking ceremony- date is pending form her office. Our green street has been nominated as best EPA project in the Mid-Atlantic region.

Request that a meeting with several business owners in Town along with town Administrator and Chief of Police, be organized soon.

A grant has been approved prom the Prince George Arts council for 2 murals in town. Mr. Michael Lewandowski (resident) has been named of Arts council, and will be overseeing the arts project - Mural

Council's Report:

CM Kerns: Reminds about Halloween party from 6pm to 8pm.

Administrator/Treasurer's Report:

Mr. Tiberio informs that draft of documents for annexation to be done by next month, and sent out to residents for signature.

We will be submitting for a grant with Empower for the amount of \$ 8,000; it's based on population.

He informs that the Audit for fiscal year 08/09 is underway and in process. The town is awaiting final confirmation from MNCCPPC for the control of Rec. Center. We will have a Bio-Retention pond installed on Town hall grounds.

Police / Code Report:

Chief Walker explains and submits both reports.

He also explains that the ICOP Grant was award for cameras in cruisers. So far 3 cruisers have installed. Other granted was submitted as well; one for the new radios \$85,000, the other for a sever \$ 13,000.

Public Comments:

Ms. Theresa Dudley of Crossroads' Entertainment Complex:

- Request support from the Town to the annual event that is done at crossroad for their indoor / outdoor concert at their venue in Bladensburg.
 - The Town will wait until the Port Towns Chiefs meeting to occur, and receive recommendations from Chief Walker before submitting an opinion.
 - Motion made by CM Kerns, second by CM Giddens.
Motion Approved, Mayor Ortiz in favor.

Legislative Action Items for approval by Town Council October 15th 2009

1. Action to approve Resolution 2009-R-10 Municipal Debt Policy as required by the State of Maryland. Motion by CM McCauley, seconded by CM Farrish.
Motion Approved, Mayor Ortiz in favor
2. Action to approve offer of \$35,000 for property at 46th Ave. and Decatur St. Motion by CM Farrish, seconded by CM McCauley.
Motion Approved, Mayor Ortiz in
3. Action to approve contract with an appraisal firm for \$ 3,500; if offer for property on 46th Ave. and Decatur St. is refused in order to proceed with condemnation. Motion by CM kerns, seconded by CM McCauley.
Motion Approved, Mayor Ortiz in favor
4. Action to appoint Michelle Rodriguez as Town Clerk effective as of October 1st, 2009 with appropriate wage increase as recommended by Town Administrator. Motion by CM kerns, seconded by CM McCauley.
Motion Approved, Mayor Ortiz in favor
5. Action to enter contract with G&C Consultants up to \$5,500 for Decatur St. lighting plan. Motion by CM McCauley, seconded by CM Farrish.
Motion Approved, Mayor Ortiz in favor
6. Action to approve letter to planning board Chairman Sam Parker, and Council Member Andrea Harrison, requesting development plan for Waterfront Area be prepared. Motion by CM Farrish, seconded by CM McCauley.
Motion Approved, Mayor Ortiz in favor

Unfinished Business:

No Unfinished Business

New Business

No Unfinished Business

Adjournment

Motion to adjourn made by CM McCauley, second by CM kerns.

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 8:30pm

Town of Edmonston
Mayor and Council Legislative Session
Monday, November 9th, 2009

Minutes

Meeting called to order at 7:00 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio, Council Members: Kerns, Giddens, Farrish and McCauley. Captain Sullivan will be representing Chief Walker.

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM kerns, 2nd by CM Giddens.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz shares his time for Prince George's County Delegate Ms. T. Gaines, and with Resident William Fronk.

Delegate Gaines has been working along with MML, trying to defend the State highway User revenue for municipalities. Mr. Fronk shares with members about his attendance to the walking tour of the Battle of 1812.

The Mayor informs that he was very happy to see the outcome that the Town had for its Halloween party. Thanks CM Kerns, Chief Walker, and all the staff for putting together for residents.

He also informs that the University of Maryland is interested in purchasing the property on 5004 Emerson St. If the University is able to buy, their plan is to convert into a community garden/ educational center.

Council's Report:

CM Kerns:

- Informs that the Halloween party was a great success. Thanks to the Police Department and their "Haunted House". The event had more people involved and estimates over 200 in attendance.
- Edmonston day 2010 - should be around 2nd or 3rd week of June.

CM Farrish:

November was deem National Municipal Month- great opportunities for local governments to teach children how the governments work.

Administrator/Treasurer's Report:

Mr. Tiberio informs that:

- The Town has been in contact with State Highway in reference to bumps on Kenilworth Ave.
- There is an ongoing investigation on the Surf Club, and the lack of Amusement taxes. A survey is underway on the possibilities for the 46 and Decatur lot. With the acquisition, we would like to create a ramp for trucks, in order to close access to trucks from Kenilworth to Decatur. If the engineers no not see a ramp possible, he will recommend not continuing with purchase property.

- 2 grants were approved for the amount of \$11,900, for benches, and the other is for sidewalks & bike lanes along for the amount of \$30,000.
- We have started to pick up leaves.
- In case needed, we will purchase salt from the City of Hyattsville.
- Decatur St. - Concrete work has started. Black top will not be done until spring.
 - CM McCauley mentions that some residents have complaint about driveways being taken out without notice. Before continue to work please notify residents so they make arrangements.

Police Report:

Capitan Sullivan submits his report. Informs that during Halloween, there was only one incident: vandalism (egg thrown to car).Car cameras are being istorical.

Code Report:

No report submitted.

Public Comments:

- Shirley Laster: 48th Ave. request a parking permit sticker for her cars. She mentions that she lives in both MD and Va. Mayor Ortiz informs her that more information related to parking is needed, and he will refer to Chief Walker.
- Al Roth Lee - Odyssey Shackle Bus & Truck - interested in know how will the 'Green St.'" impact his and other business on 46th Ave. Mayor Ortiz informs that anything that can have a negative effect on business is being analyzed cautiously.

Legislative Action Items for approval by Town Council November 9th, 2009

1. Actions to approve permit parking for Doyle Printing Inc., 4600 block Gallatin Street per payment agreement. Motion by CM McCauley, seconded by CM Kerns. *Motion Approved, Mayor Ortiz in favor.*
2. Action to approve survey on lot at 4906 46th Avenue by Beltway Surveys at the cost of \$1,200.00 CM McCauley, seconded by CM Giddens. *Motion Approved, Mayor Ortiz in favor*
3. Action to approve MOU Agreement with Maryland National Capitol Park and Planning Commission on the Edmonston Recreation Building on Tanglewood Drive. Motion made by CM Kerns, seconded by CM Farrish. *Motion Approved, Mayor Ortiz in favor*

Unfinished Business:

No Unfinished Business

New Business

No Unfinished Business

Adjournment

Motion to adjoun made by CM Kerns, second by CM Farrish Giddens.

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 8:30 pm

Town of Edmonston
Mayor and Council Legislative Session
Monday, December 7th, 2009

Minutes

Meeting called to order at 7:06 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio Chief Stephen Walker, Council Members: Kerns, Giddens, Farrish and McCauley

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM Kerns, 2nd by CM McCauley.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz expresses his gratitude to everyone for the success achieved at the ground breaking ceremony on November 24th. Among our distinguish attendees were EPA Director Lisa Jackson, Senators, Members of Congress, Council Members from Princes Georges County, as well as from neighboring towns. Mayor Ortiz also appreciates all the coordination that was done by chief walker and the Edmonston Police Dept, the help from pour Public works dept, as well as from staff. The Edmonston Green St. will be featured in many media sources.

Construction on Decatur St. is moving ahead. Next phase will bought to the Council for is selection of light post, landscaping, and signs.

The Mural dedication on is scheduled for next Saturday. Please join us.

Council's Report:

CM Kerns:

- Reminds that December 18th ids the Christmas party for all residents.
- Theres a slide show of the Halloween party.

Administrator/Treasurer's Report:

Mr. Tiberio informs that the survey for the corner lot of 46th Ave. and Decatur has been completed. A copy of it will be sent to owners along with the offer of 35,000..

An MOU agreement between the Town and the MNPPC was received for the rec. building. They will upkeep green area, and any major repairs ex: the roof. We will control parking, and minor repairs in building ex. Refrigerator, and interior maintenance. We have yet to receive on for the bridge on Decatur.

He informs that the Audit for fiscal year 08/09 is underway and in process.

Police Report:

Chief Walker explains and submits his report. Informs that the State highway has 2 four officers (Cpl. Sease and PFC Minnick) are featured in the calendar for the Month of October 2010. A small presentation of web page is given by officer Hartnett. .

Code Report:

Chief Walker gives the code report.

Public Comments:

Mr. Harry William – of the Legacy of Leadership and Municipal Government give a presentation of the service they provide.

Legislative Action Items for approval by Town Council December 7th, 2009

1. Actions to approve payment to VMP Construction Company for work performed on the Decatur street project, invoice # 1 for amount of \$ 64, 076.00, Motion made by CM McCauley, seconded by CM Giddens. *Motion Approved, Mayor Ortiz in favor*
2. Action to approve matching funds for town share of employee 457 plan for 2009 in the amount of **\$10,980.00** Motion made by CM Kerns, seconded by CM McCauley. *Motion Approved, Mayor Ortiz in favor*
3. Action to approve Medical, Life and disability policies for the year beginning January 2010. Motion made by CM Kerns, seconded by CM Farrish. *Motion Approved, Mayor Ortiz in favor*
4. Action to join partnership with the Maryland Department of the Environment for the grant proposal to the study existing tree canopy. Motion made by CM Farrish, seconded by CM Kerns. *Motion Approved, Mayor Ortiz in favor*
5. Action to authorize Town Administrator to send letter to owners of 2 abandons properties requiring action or will result in demolition. Motion made by CM Giddens, seconded by CM Farrish. *Motion Approved, Mayor Ortiz in favor*

Discussion items:

A. Status of Crittenden and 47th Avenue parks:

On Both parks the playground will be replace with new equipment.

B. Property on corner of 47th:

Property is a foreclosure, it has been deemed unfit for use, the Porch of house has been taped by the Edmonston police department.

C. 5108 Emerson:

The big house in disrepair, the foundation is about to give in. The University of Maryland is looking to purchase property and convert it into a educational center. In order for the Town to be able to demolish, least a 90 day notice must be submitted to court.

Unfinished Business:

CM McCauley asks the status of the property of Elizabeth Landing, and if it is still going to be purchased. The offer was presented to the board and is in the legal department.

New Business

CM McCauley informs that on 4808 52nd Ave. there is lot of junk on property. Old refrigerators, ice cream truck ect.

Chief Walker will have our Code Enforcement investagte.

Adjournment

Motion t o enter a close session, made by CM Farrish, second by CM McCauley.

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 9:15 pm

Town of Edmonston
Mayor and Council Legislative Session
Monday, January 11th, 2010

Minutes

Meeting called to order at 7:00 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Chief Stephen Walker, Council Members: Kerns, McCauley .
Excused: Town Administrator Guy Tiberio Council Members: Farrish and Giddens

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM McCauley, 2nd by CM Kerns.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz informs that funding for portable radios was approved by state. Thank to the efforts of Chief Walker, and the Bladensburg Police Dept. along with member with congress.

Soon we funding for the track grading will be received, by the Maryland State Dept. of transportation. This was requested 2 years ago.

The old house on Emerson st. - uninhabitable, house itself has no value, an order to condemned, was issued.

A meeting/ luncheon is going to be scheduled with local businesses to discuss thing that happening in and about town.

Port Towns CDC- will draft a MOU between towns in order to clarify what is expected from each the organization well as of the Towns.

Council's Report:

CM Kerns:

- Thanks everyone for help in Holiday Party.
- Appreciates the prompt response with snow removal, cooperation between Public works, Code Enforcement and Police Dept.

CM Farrish:

- Big Kudos for the manner in which snow removal was taken care of. Our Public workers assisted residents, as well as our Police and Code enforcement.

CM McCauley:

- Recognizes as well the prompt response with snow removal.
- Mentions that the trucks/ equipment must be better maintained in order to avoid any future problems. Informs that there will be an Air Show on the 29th.

- Prince George's County Police Department continues with its ride along program.

Administrator/Treasurer's Report:

Mr. Tiberio informs that the Town has also received money from the County for to repave street from Lafayette Place to Decatur Street. The Town has also submitted for a grant to provide solar power for the Town Hall.

An MOU agreement between the Town and the Department of Public Works, on the maintenance of the mural project on Decatur Street has been signed. The Town will be responsible for graffiti, and the dept. for Public works will be for its sidewalks and curbs.

Several quotes have been received for repairs on the Town Hall building. Such as the installation of alarms, repairs to roof and gutters.

The Town Engineer does not recommend for the Decatur street project solar lights due to that the technology is to new and it causes conflict with trees/ foliage.

He informs that the Audit for fiscal year 08/09 is underway and in process.

Code Report:

Mr. Randy Kuenzli explains and submits his report.

Public Comments:

Ms. Theresa Dudley of Crossroads' Entertainment Complex:

- Request support from the Town to the annual event that is done at crossroad for their indoor / outdoor concert at their venue in Bladensburg.
 - The Town will wait until the Port Towns Chiefs meeting to occur, and receive recommendations from Chief Walker before submitting an opinion.
 - Motion made by CM Kerns, second by CM Giddens.

Motion Approved, Mayor Ortiz in favor.

Legislative Action Items for approval by Town Council January 11th, 2010

1.Action to approve payment of Invoice # 2 for the amount of \$ 23,401.35 to VMP Construction Company for work performed on the Decatur St. Project. Motion by CM McCauley, seconded by CM Kerns; Motion Approved.

Mayor Ortiz in favor

2.Action to approve payment of Invoice # 1 for the amount of \$ 27,810.00 to VMP Construction Company for electrical work performed on the Decatur St. Project. Motion by CM Farrish, seconded by CM Kerns; Motion Approved.

Mayor Ortiz in favor

3.Action to approve Direct Power Technologies Inc. as the electrical engineering firm for the Decatur St. light project at a cost of \$ 5,000.00. Motion by CM Kerns, seconded by CM McCauley; Motion Approved.

Mayor Ortiz in favor

4. Action to approve Mutual Aid Agreement for Police Services with the City of Hyattsville, City of Greenbelt, Maryland, City of Laurel, Maryland, Town of Bladensburg, Maryland, City of Mt. Rainier, Maryland, Town of Riverdale Park, Maryland, Town of University Park, Maryland. Motion by CM McCauley, seconded by CM Farrish; Motion Approved.

Mayor Ortiz in favor

Unfinished Business:

No Unfinished Business

New Business

No Unfinished Business

Adjournment

Motion to enter a close session, made by CM Kerns, second by CM Giddens.

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 8:15 pm

Town of Edmonston
Mayor and Council Legislative Session
Tuesday, February 16th, 2010

Minutes

Meeting called to order at 7:15 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio, Chief Stephen Walker,
Council Members: Kerns, Farrish and McCauley.

Excused: Council Members: Giddens

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM Kerns, 2nd by CM McCauley.

CM kerns request a Executive meeting, after legislative meeting is done.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz shared some information he has gotten from Annapolis on several issues:

- An effort is being made to have more percentage of MD Parks and Planning taxes forward toward the municipalities.
- There is a tax credit for sustainable communities directed toward the re-development of older areas/ areas with historical interest.
- There is a bill in progress for sidewalks- delegate Anne Healy is working on getting more support for our area.

Council's Report:

CM Kerns:

- Thanks everyone for help working hard during and after the blizzard. As well as the hard work put in making our street accessible.

CM Farrish:

- Recognizes that effort as well by everyone during and after the blizzard.
- Informs that a previous CM Herbert Woolfy passed away recently.

CM McCauley;

- Mentions that during the storm, several streets were bad to get though. Street were tight, cars were left in the way, making in difficult for the truck to get though as well as into narrow streets.

Mayor appreciates Cm McCauley work during the storm and asks about which were the problematic streets? She informs the streets were 48th, 49th and 53rd and request a motion/ordinance be made to avoid problem.

- Council member also recommend the purchase of a snow blowers to clear sidewalks as well as bridge. Equipment must be better maintained as well.

Administrator/Treasurer's Report:

- Mr. Tiberio informs our residents are very happy and content with the quick response from the Public Works, Police and Code Enforcement. Job well done!
- Constant Yield for 2011 is 792,000 due to the property assessments went down.
- Decatur St. project on hold due to the storm.
- Senator Cardin and Congress Woman Edwards are asking for projects that are to be submitted through federal government grants.
- All purchasing of non essential is on hold. Budget is tight, must last several months still.

Police/ Code Report:

Chief Walker gives and explains reports for both police and Code Enforcement.

Public Comments:

Resident Ms. Grace Iwana – 5206 47th ave.

Expresses her gratitude towards her Town, Mayor and council for all work that is being done. She is very pleased with the snow removal, and with all town staff. And would like to request that the Town have more programs directed toward the youth.

Legislative Action Items for approval by Town Council February 16th 2010.

1. Approval of settlement fees for purchase of lot on 46th Ave. and Decatur St. for the amount of \$2,260.00. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*
2. Action to be included in the Prince George's County History Book. (Note: three pages cost \$ 2,500.00. Motion to table by CM McCauley, seconded by CM Farrish; Motion tabled. *Mayor Ortiz in favor*
3. Action to approve payment of Invoice # 3 for the amount of \$ 99,315.72 to VMP Construction Company for work performed on the Decatur St. Project. Motion by CM Farrish, seconded by CM McCauley; Motion Approved. *Mayor Ortiz in favor*
4. Action to approve payment of Invoice # 2 for the amount of \$ 21,708.00 to VMP Construction Company for electrical work performed on the Decatur St. Project. Motion by CM kerns, seconded by CM McCauley; Motion Approved. *Mayor Ortiz in favor*
5. Approval of proclamation in support of Silver Star Banner Day- May 1st, 2010, Motion by CM Farrish, seconded by CM McCauley; Motion Approved. *Mayor Ortiz in favor*

Unfinished Business:

No Unfinished Business

New Business

No Unfinished Business

Adjournment

Motion to enter a close session, made by CM Kerns, second by CM Farrish

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 8:45 *pm*

Town of Edmonston
Mayor and Council Legislative Session
Monday, March 8th, 2010

Minutes

Meeting called to order at 7:00 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio Chief Stephen Walker, Council Members: Kerns, Giddens.

Excused: Council Members: Farrish and McCauley

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM Giddens, 2nd by CM Kern.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz informs that funding from President Obama's Americas Revitalization & Recovery Act has been approved for the Decatur Street project. As well he mentions that in the MML magazine Edmonston is the lead story.

Council's Report:

CM Kerns:

- Informs that National Night Out was a success, and appreciated the help offered by the staff and volunteers that contributed.
- Informs that there will be an Air Show on the 29th.
- Prince George's County Police Department continues with its ride along program.

Administrator/Treasurer's Report:

Mr. Tiberio informs that the Town has also received money from the County for to repave street from Lafayette Place to Decatur Street. The Town has also submitted for a grant to provide solar power for the Town Hall.

An MOU agreement between the Town and the Department of Public Works, on the maintenance of the mural project on Decatur Street has been signed. The Town will be responsible for graffiti, and the dept. for Public works will be for its sidewalks and curbs.

Several quotes have been received for repairs on the Town Hall building. Such as the installation of alarms, repairs to roof and gutters.

The Town Engineer does not recommend for the Decatur street project solar lights due to that the technology is to new and it causes conflict with trees/ foliage.

He informs that the Audit for fiscal year 08/09 is underway and in process.

Police Report:

Chief Walker explains and submits his report. The Department uses this time to recognize its officers, during what has become their annual award ceremony

Code Report:

Mr. Randy Kuenzli explains and submits his report.

Public Comments:

Ms. Theresa Dudley of Crossroads' Entertainment Complex:

- Request support from the Town to the annual event that is done at crossroad for their indoor / outdoor concert at their venue in Bladensburg.
 - The Town will wait until the Port Towns Chiefs meeting to occur, and receive recommendations from Chief Walker before submitting an opinion.
 - Motion made by CM Kerns, second by CM Giddens.

Motion Approved, Mayor Ortiz in favor.

Regular Meeting of Mayor and Town Council March 8th, 2010.

1. Action to approve use of Beltway Surveys for property easement survey at old school property located at 4703 Decatur Street. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*
2. Action to approve law firm of Mel Schneider Title and Escrow, Inc. for preparation of property easement at old school (4703 Decatur St,) for power box for new street. Motion by CM Kerns, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*

Unfinished Business:

No Unfinished Business

New Business

No Unfinished Business

Adjournment

Motion to enter a close session, made by CM Kerns, second by CM Giddens.

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 8:15 pm

Respectfully submitted,

Michelle Rodriguez

The forgoing Minutes were read and approved on September 14, 2009

WARD 1 _____

WARD II _____

MAYOR _____

Town of Edmonston
Mayor and Council Legislative Session
Monday, April 12th, 2010
Minutes

Meeting called to order at 7:03 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio, Chief Stephen Walker, Council Members: Kerns, Giddens, Farrish and McCauley.

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM Giddens, 2nd by CM McCauley.

Mayor Ortiz in favor, Agenda approved

Before giving his report Mayor Ortiz gives part of his time to Mr. Rafael Hylton- Candidate running for Prince George's County Sherriff Department.

Mayor's Report:

Mayor Ortiz reports the following:

- We will be hosting a lunch with several of the business owners in Town on the 16th. The idea is to get an ideal of their thoughts, hear any complaints and compliments they might have.
- In May the Town will be receiving an award from The Chesapeake Bay Trust for our work on Decatur St.
- In Annapolis several new bills and projects are being worked on to benefit the municipalities.
- Some of the Highway User funds will be reinstated to the Towns.
- Several staff members and I participated in a Census Rally- "March to the mail Box" last month. Trying to motivate our residents to mail the US Census.

Council's Report:

CM Kerns:

- Edmonston Day date will be on June 12th at the Rec. Center.
- Being part of the Port Towns Health initiatives group - Would like to incorporate/ promote any health ideas as part of our celebration.
 - CM Farrish- suggests a walk from Veteran's Park to the event.

CM Giddens:

- Ask if the Town's contractor will be willing to work with those residents that are willing to redo their driveways - once black top portion of project starts.
 - Tiberio will bring information to VMP Construction, but he thinks that they are interested.

Administrator/Treasurer's Report:

Mr. Tiberio informs:

- Lights have been ordered and should arrive in May
- All concrete work is done
- Next step is black top- VMP will be prepping street soon.
- Highly doubt that project will be done in it's entirety by June 15th.
- Clean Currents contract for the Town will be starting in May. With this switch to clean energy the Town will be saving apx. 25% on its energy bill.
- Had a meeting with the owner of Doyle Printing: he will be moving his entire operation to the Town over the next month.
- Several grants have been approved- just writing for documentation.
- We have started with the budget process for FY 11-12.

Police/ Code Report:

Chief Walker:

- Gives and explains reports for both Police and Code Enforcement.
- Informs that a MOU Agreement was signed with 8 other agencies to share resources.
- New radios are coming- date not finalized.

Public Comments:

Resident: John Mullikin of 5008 52nd Ave., has several items:

- Area between the last property on 52nd Ave and the park is has been know to be a place where homeless are. Would like to see some clearing of the brush, trash that is there.
- On Emerson towards 52nd place- notice that it seems to be a dump zone. Trash from Decatur St., has been piling up - should be cleaned as well.
- Would like to know the stauts of the old house on Emerson St. he has notice that there is tape and some boarding of window/ door. But what else is beening done with property?

Mr. Tiberio responses:

- The area in front of Mr. Mullikin's property actually belongs to Elizabeth Landing - will make property calls to have them clean it up.
- We will talk to our contractor on cleaning up area of all debris.
- The house (5106 Emerson St.) is a work in process. Property owner working with bank.

Legislative Action Items

1. Action to approve resurfacing of Buchanan St. at a cost of \$182,000 with VMP Construction Co. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*
2. Action to install storm drain, new curbing on the 4600 block Gallatin St. at a cost of \$50,812.50 with VMP Construction Co. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*

3. Action to approve Lindsey & Associates for audit of 2009-2010 town books at a cost of \$7,800. Motion by CM Farrish, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*
4. Introduction of ordinance 2010-OR-01 Re: Signs; and establishing permits required and penalties. *Ordinance Introduced.*
5. Introduction of MOU between Port Towns Community Development Corp. and the Town of Edmonston. *MOU Introduced.*
6. Approval of lease purchase of Motorola radio system for police cars at a cost of \$25,851; to be paid monthly, commences on September 1, 2010 for a period of four years. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor.*
7. Approval of resolution 2010- R-02 in support of Bladensburg Volunteer Fire Department request to charge for certain services. Motion to table by CM kerns, seconded by CM Farrish; Motion tabled. *Mayor Ortiz in favor*
8. Action on MOU between Prince George's County Police Department and the Edmonston Police Department for Jurisdictional services between agencies. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor.*
9. Action on MOU between Prince George's County Police Department and the Edmonston Police Department on use of communication services between agencies. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*

Unfinished Business:

No Unfinished Business

New Business

No Unfinished Business

Adjournment

Motion to enter a close session, made by CM Giddens, second by CM Farrish
Motion Approved, Mayor Ortiz in favor
Meeting adjourned at 9:45 pm

Town of Edmonston
Mayor and Council Legislative Session
Monday, May 10th, 2010

Minutes

Meeting called to order at 7:03 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio, Chief Stephen Walker, Council Members: Kerns, Giddens, Farrish and McCauley.

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM Giddens, 2nd by CM McCauley.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz gives his time to Ms. Theresa Dudley to tell the Council about an event that will be happening in Cross Roads Rest.

Council's Report:

CM Kerns:

- Edmonston Day
 - Everything is pretty much in place
 - Maryland Park will provide face painters
 - Riverdale Lions Club- Free Health screening
 - Bladensburg Fire Dept. - Fire Safety demonstration
 - Choppers from Maryland State police and Prince Georges County
 - Walk led by CM Farrish from the Gazebo in Veteran's park to the Event.

- Bladensburg Waterfront park- has several activities planned for the spring/summer-. And would like to share information in Newsletter. Some are boat rides, free movie nights, and Art shows.

Administrator/Treasurer's Report:

Mr. Tiberio informs:

- All project on side streets are underway
- Landscaping on Decatur and some areas of the Town are also being worked on.
 - Mayor Ortiz mentions that some other streets have certain areas that need to be resurfaced, and that he would like to analyze the possibility of adding bike lanes.
- Council must approve the tax Rate for the next fiscal year, so that it can be sent to the County.

- A letter has been received informing that the state has approved the reimbursement of some fund that was spent during the winter storms of earlier.
- Several vouchers are available though the State- to save money on electric bills.
- Reminds Council that a night must be selected to hold a public hearing for the new budget, and that it should be done before June 30th.

Police/ Code Report:

Chief Walker:

- Gives and explains reports for both Police and Code Enforcement.
 - Mayor Ortiz asks about the status of the Surf Club incident. -Chief explains that it is still under investigation by the County. Lately it has been closed due to lack of patrons of the club.
 - CM Farrish - mentions that she is concerns about it closing; and would like if so for the Town to try to acquire it.
 - Mayor Ortiz mentions that the property had an appraisal for 2 million, and that the owners of 3 brothers was interested but not at that price.

Public Comments:

No public comment.

Legislative Action Items

1. *Adoption of ordinance 2010-OR-01 Re: Signs; and establishing permits required and penalties.* Motion by CM McCauley, seconded by CM Kerns; Motion Approved with amendments. *Mayor Ortiz in favor*
2. *Adoption of resolution 2010- R-02 in support of Bladensburg Volunteer Fire Department request to charge for certain services.* Motion to table by CM Farrish, seconded by CM Giddens; Motion Approved. *Mayor Ortiz in favor*
3. *Adoption of MOU between Port Towns Community Development Corp. and the Town of Edmonston.* Motion to adopt with change in wording to amend amount to at least \$7,000 by CM kerns, seconded by CM Farrish, CM McCauley and Giddens against Adopt of MOU- *Mayor Ortiz in favor, MOU Adopted*
4. *Action to approve payment to VMP Construction Co. for Buchanan St. Project in the amount of 101,401.56.* Motion by CM Farrish, seconded by CM McCauley; Motion Approved. *Mayor Ortiz in favor*
5. *Action to approve payment to G & C Consultants for engineering of Buchanan St. Project in the amount of \$5,500.* Motion by CM Kerns, seconded by CM McCauley; Motion Approved. *Mayor Ortiz in favor*
6. *Action to approve milling and repaving of the 4900 block of 52nd Avenue at a cost of \$17,000.* Motion by CM McCauley, seconded by CM Farrish; Motion Approved. *Mayor Ortiz in favor*

7. *Action to approve crosswalk design for Decatur Street project. (First option: Cobblestone, Second option: Harrington Brick Motion by CM McCauley, seconded by CM Giddens; Motion Approved. Mayor Ortiz in favor*
8. *Action to approve landscaping plan for Decatur street project and obtain cost estimates. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. Mayor Ortiz in favor*

Unfinished Business:

No Motion to enter a close

New Business

- Public hearing to discuss the budget will be on June 14th @ 7pm.
- Motion to maintain the same tax rate as Fiscal Year 09-10 Motion by CM McCauley, seconded by CM Giddens; Motion Approved. *Mayor Ortiz in favor*

Tax rate as follows:

Real Estate: \$ 0.50 per hundred.

Special tax: \$0.10 per hundred- to repay bond

Personal Property tax- \$1.50 per hundred

Adjournment

Motion to enter a close session, made by CM Giddens, second by CM Farrish

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 9:00 pm

Town of Edmonston
Mayor and Council Legislative Session
Monday, June 15th, 2010

Minutes

Meeting called to order at 7:05 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio, Chief Stephen Walker, Council Members: Kerns, Giddens, Farrish and McCauley.

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM Giddens, 2nd by CM McCauley.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz:

- Appreciates all the work done for Edmonston day, we had a wonderful turn out.
- We were notified that the Army Core of Engineers has recommended to have the levees raised- in order to keep up with the flood prevention plan for the area.
- Unfortunately the dedication of our green street will have to be place on hold until we can coordinate with the EPA, or White house to have dignitary at the event.

Council's Report:

CM Kerns:

- Also want to express his gratitude to all that cooperated/ volunteered and Edmonston Day.

Administrator/Treasurer's Report:

Mr. Tiberio:

- Explains the Decatur St. and the Bond account breakdown.
- Pending projects are crosswalks and re-painting of curbs.
- A certain areas there was a problem with water going into yards- those areas have been worked on. Our contractor verified the grading that as made, and corrected the problem.
- Gallatin project was completed.
 - CM Giddens mentions that the possibility of having a problem at Krick's location, because their fence opens toward the street.

Police/ Code Report:

Chief Walker:

- Gives and explains reports for both Police and Code Enforcement.
- He also mentions that last week there was several complaints of a loud music, from residents in on Gallatin St. When it was verified it was coming from a block party in Hyattsville. Both our Mayor and the Hyattsville City Mayor were able to shut down the party.
- The department submitted the application for the COPS grant- this is grant will cover an additional officer for 3 years.

- Accreditation- the Department must meet with over 460 standards to be an accredited agency. To be a Recognized Agency we need to meet 112 standards. – The process is much easier to apply. Once recognized it must be renewed every 3 years.

Public Comments:

No comments

Public hearing for Budget 2010-2011:

No comments on budget:

Legislative Action items

1. *Action on resolution 2010- R-02 in support of Bladensburg Volunteer Fire Department request to charge for certain services. Motion by CM McCauley, seconded by CM Giddens; Motion Approved. Mayor Ortiz in favor*
2. *Action to approve payment of invoice # 7 to VMP Construction Co. for Decatur St. Project in the amount of \$ 128,189.52. Motion by CM Kerns, seconded by CM Farrish; Motion Approved. Mayor Ortiz in favor*
3. *Action to approve payment to Hawkins Electrical Company for electrical work on Decatur St. in the amount of \$ 30,000. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. Mayor Ortiz in favor*
4. *Action to approve payment to VMP Construction Co. for Gallatin St. Project in the amount of \$ 34,569.35. Motion by CM kerns, seconded by CM Giddens; Motion Approved. Mayor Ortiz in favor*
5. *Action to approve payment to G & C Consultants for engineering of Gallatin St. Project in the amount of \$ 7,500. Motion by CM Giddens, seconded by CM Kerns; Motion Approved with amendments. Mayor Ortiz in favor*
6. *Action to award VMP Construction Co. contract for 52nd place in the amount of \$ 22,000. Motion by CM Farrish, seconded by CM McCauley. Motion Approved with amendments. Mayor Ortiz in favor*
7. *Action to approve resolution of request to garden on MNCPPC property across of Veterans' Park. Motion by CM Giddens, seconded by CM Farrish. Motion Approved. Mayor Ortiz in favor*
8. *Action to approve change order of the amount of \$308,189.74 for the electrical work that is done one Decatur Street. Motion by Kerns, seconded by CM Farrish. Motion Approved. Mayor Ortiz in favor*

Unfinished Business:

No unfinished business

New Business

- A hearing for the New Traffic Flow on - 51st Ave., will be on July 12th
- Mayor Ortiz would like for council to consider location to place our 2 new murals. He suggests 2 locations: one by Jhingo's Auto Shop on Decatur St. and the other by the Pumping Station on Taylor Road.
- Mayor Ortiz mentions that there is no flag at Veteran's park, and it is needed to be complete. The question is if we would want one two or three flags - being the US Flag, State Flag and Town. CM McCauley makes a motion to have one flag- (American) with light installed at Veteran's Park, motion second by CM Giddens. Motion passed- Mayor Ortiz in Favor.

Adjournment

Motion to enter a close session, made by CM Giddens, second by CM Farrish

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 8:50 pm

Town of Edmonston
Mayor and Council Special Legislative Session
Monday, June 30th, 2010

Minutes

Meeting called to order at 7:00 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio Chief Stephen Walker, Council Members: Kerns, Giddens.

Excused: Council Members: Farrish and McCauley

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM Giddens, 2nd by CM Kern.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz informs that funding from President Obama's Americas Revitalization & Recovery Act has been approved for the Decatur Street project. As well he mentions that in the MML magazine Edmonston is the lead story.

Council's Report:

CM Kerns:

- Informs that National Night Out was a success, and appreciated the help offered by the staff and volunteers that contributed.
- Informs that there will be an Air Show on the 29th.
- Prince George's County Police Department continues with its ride along program.

Administrator/Treasurer's Report:

Mr. Tiberio informs that the Town has also received money from the County for to repave street from Lafayette Place to Decatur Street. The Town has also submitted for a grant to provide solar power for the Town Hall.

An MOU agreement between the Town and the Department of Public Works, on the maintenance of the mural project on Decatur Street has been signed. The Town will be responsible for graffiti, and the dept. for Public works will be for its sidewalks and curbs.

Several quotes have been received for repairs on the Town Hall building. Such as the installation of alarms, repairs to roof and gutters.

The Town Engineer does not recommend for the Decatur street project solar lights due to that the technology is to new and it causes conflict with trees/ foliage.

He informs that the Audit for fiscal year 08/09 is underway and in process.

Police Report:

Chief Walker explains and submits his report. The Department uses this time to recognize its officers, during what has become their annual award ceremony

Code Report:

Mr. Randy Kuenzli explains and submits his report.

Public Comments:

Ms. Theresa Dudley of Crossroads' Entertainment Complex:

- Request support from the Town to the annual event that is done at crossroad for their indoor / outdoor concert at their venue in Bladensburg.
 - The Town will wait until the Port Towns Chiefs meeting to occur, and receive recommendations from Chief Walker before submitting an opinion.
 - Motion made by CM Kerns, second by CM Giddens.

Motion Approved, Mayor Ortiz in favor.

Special Meeting of Mayor and Town Council June 30, 2010.

1. *Action to approval amendment to Ordinance 2009-OR-017: Budget Reconciliation Motion by CM McCauley, seconded by CM Kerns; Motion Approved. Mayor Ortiz in favor*

2. *Action to adopt Ordinance 2010 OR-02 for Fiscal Year 2010-2011 Budget Motion by CM Kerns, seconded by CM Giddens; Motion Approved. Mayor Ortiz in favor*

Unfinished Business:

No Unfinished Business

New Business

No Unfinished Business

Adjournment

Motion to enter a close session, made by CM Kerns, second by CM Giddens.

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 8:15 pm

Respectfully submitted,

Michelle Rodriguez

The forgoing Minutes were read and approved on September 14, 2009

WARD 1 _____

WARD II _____

MAYOR _____