

Minutes
August 14, 2006

**MAYOR AND TOWN COUNCIL OF EDMONSTON
MINUTES FOR THE REGULAR MEETING
MONDAY, AUGUST 14, 2006**

Mayor Adam Ortiz at the Edmonston Town Hall called the regular meeting of the Mayor and Town Council to order at 7:00pm. Present for the meeting were Council Members Tracy Farrish, Elizabeth McCauley, Madeline Johnson, and Lynta Giddens. Guy Tiberio, Town Administrator, Tracey Toscano, Clerk and Jeff Dahn, Chief of Police was also present.

Motion by CM Johnson seconded by CM Giddens to approve the agenda for the regular meeting
All voted aye.

Mayor's Report

Recognized residents for their contribution to the Town of Edmonston

1. Hector Duarte recognized from the Mayor and Council for stepping up and serving as a model citizen and was presented with a Certificate of Appreciation for his many hours of service. The Mayor thanked Mr. Duarte for assisting many residents with property damage during the flooding.
2. Mrs. Mary Tamerantz recognized by the Mayor and Council; who sent best wishes to Mrs. Tamerantz who celebrated her birthday on August 12. Mary has lived in Town for 43 years generously providing the Town with many hours of public service. Mrs. Tamerantz commented that she has "never been happier because she has always had the nicest neighbors you could ever ask for."

Flood update: Council Member David Harrington's resolution for assistance from Prince George's County Council has passed without dissent. Mayor Ortiz asked residents to bring any receipts to the Town from flood damage by September 30.2006.

Council Reports

No Council Reports made at this time.

Minutes August 14, 2006

Town Administrator

- ~ The Leaf Machine is on order
- ~ Introduced and thanked Trent Sullivan a Town resident a student who worked this summer as an intern for the Town Hall.
- ~ Notified the Mayor and Council - The Town Newsletter must now be individually labeled before being sent to ensure proper delivery.
- ~ The need of a new storage building
- ~ The Town has received a Livable Communities Grant for \$ 39,000.
- ~ Police Chief Jeff Dahn received approval to start the Crime Star Program
- ~ Approval to begin program for Code Enforcer Randy Kuenzli
- ~ Town Hall needs a new phone system, fax and copy machines
- ~ Received a rebate check from the June MML Conference

NOTED: MANY OF THE ITEMS ORDERED HAVE BEEN UNDER BUDGET

Treasurer Report

Auditors began work today; they will remain in the office all week

Chief of Police Report

- ~ Thanked residents, town businesses and the Chief of Bladensburg Fire Department for helping to make National Night Out on August 1, 2006 a success again this year
- ~ Hired new police officer, Matthew Van Dyke
- ~ Purchased two police cars from Riverdale Park

Code Enforcement Report

Sent out all Business License and Rental Inspections

Chief of Bladensburg Fire Department Report

Fire occurred on 46th Avenue on Sunday August 6, 2006

Public Comments

Recreation Board Chairman Robert Kerns invites residents to help plan Edmonston Family Day 10-14-2006

Legislative Action

1. Charter Change 2006-CR-001 - Mayor to vote on all issues.
Introduced by CM Farrish

2. Authorization to support proposal to change the name of Bladensburg High School to *Wayne Curry High School*

A Motion was made by CM Johnson, Seconded by CM Farrish

Discussion

Mayor Ortiz supports proposal --

- ~ A positive change to the new 60 million dollar high school**
- ~ Mr. Wayne Curry is a positive example for students, today**
- ~ Name change is an appropriate and deserving thank you to Mr. Curry**

CM McCauley added sports complex in Landover has been named in honor of Mr. Wayne Curry

CM Giddens felt history of Bladensburg High School name is rich with history and should be kept as is

CM Farrish and Johnson voted aye

CM McCauley and Giddens voted nay

Mayor Ortiz breaks tie voted aye

Motion Carries

3. Action to waive bid requirements to authorize purchase of budgeted phone system

Motion by CM McCauley, Seconded by CM Farrish

All voted aye Motion Carries

4. Authorize purchase/build a new storage unit

Motion by CM McCauley, seconded by CM Farrish

All voted aye Motion Carries

5. Authorize purchase of a 6' stockade fence

CM Giddens, seconded by CM Johnson, made motion

All voted aye Motion Carries

6. Authorize purchase of a Salt Spreader

Motion by CM McCauley, seconded by CM Johnson

All voted aye Motion Carries

7. Approval of Minutes for August 14, 2006

Tabled until next month

8. Approval of Minutes for August 1, 2006, Special Meeting
Motion by CM McCauley, seconded by CM Farrish, made motion
All voted aye Motion Carries

Unfinished Business

Resident Mr. Billy Gamy permit parking issue
 Council decided to revoke permits from the Gamy household

New Business

Motion by CM McCauley, seconded by CM Giddens to recognize Robert
Kerns as Chairman of the Edmonston Recreation Board
All voted aye Motion Carries
Welcome Mr. Robert Kerns

Motion by CM Farrish, seconded by CM Giddens to recognize CM Johnson as
the unofficial Beautification Chairman for the Tree and Plant Committee
All voted aye Motion Carries

Speed Humps - For approval the requirement is 51% of the homes on any
street; not by number of residents residing in each address
Petitions are available to anyone who is interested

CM Giddens schedules a Closed Session Public Safety Meeting for Tuesday
August 22, 2006 at 7pm - to discuss a personnel matter

CM McCauley, seconded by CM Giddens to adjourn the meeting, made
motion
All voted aye Motion Carries
Meeting ends at 9:30 p.m.

Respectfully submitted,

Tracey J. Toscano

The forgoing minutes were read and approved:

Ward 1 _____ Ward 2 _____

Mayor _____

Mayor and Council of Edmonston
Minutes of the Regular Legislative Meeting
Minutes September 11, 2006

Mayor Adam Ortiz, at the Edmonston Town Hall, called the regular meeting of the Mayor and Town Council to order at 7:05 pm. Present for the meeting were Council Members Elizabeth McCauley, Lynta Giddens, Madeline Johnson, Town Administrator Guy Tiberio, Town Clerk Tracey Toscano, Chief of Police Jeff Dahn, and Code Enforcer Randy Kuenzli. Council Member Tracy Farrish was unable to attend for business travel.

Mayor's Report

Mayor Ortiz gave the following report:

- A Memorial Service at the Bladensburg Waterfront commemorating 911, Mayor Ortiz and Randy Kuenzli Chief of Bladensburg Fire Department attended
- Pumping Station Progress - bidding process is almost complete

Town Administrator Report

Guy Tiberio gave the following report:

- See attached for the September account balances
- Grants - State Aid for Police Protection
- Lapsed Property Taxes for businesses owed to the town for approximately \$25,000.
- We have received the first petition for speed humps for the 4600, 4700, and 4800 hundred blocks of Hamilton Street. Code Enforcer Randy Kuenzli is currently verifying signatures.

Chief of Police Report

Police Chief Jeff Dahn gave the following report:

- We now have 6 (six) officers working full time
- New phone system - each full time staff member has voice mailbox and email address
- Upon request the Chief will speak with any citizen group interested in crime prevention
- Crime Star/in car cameras have been installed in all police cars

Code Report

Code Enforcer Randy Kuenzli gave the following report:

- Attached are the Stats for the month of August
- As the Town Code is currently written -- Code Officer has limited abilities to write citations

Legislative Action

Motion by CM Giddens seconded by CM McCauley

1. Action on Charter Change CR-06-01
Allowing the Mayor to vote on all issues

Vote: Nay, CM Giddens, CM McCauley
Aye, CM Johnson

Charter Change was defeated

CM Farrish was not in attendance due to business travel

Motion by CM McCauley seconded by CM Giddens

2. Action to waive bidding procedures for new CRIMESTAR program

All voted aye

Motion carries unanimously

Motion by CM McCauley seconded by CM Giddens

3. Action to authorize purchase of budgeted CRIMESTAR program at a cost of \$6300. Funded by the Livable Communities Grant.

All voted aye

Motion carries unanimously

Motion by CM McCauley seconded by MC Giddens

4. Action to approve Minutes for August 14, 2006 Legislative Meeting

All voted aye to Table Minutes

Motion by McCauley seconded by CM Johnson

5. Resolution of support for establishment of Purple Line transit system

All voted aye

Motion carries unanimously

Motion by McCauley seconded by CM Giddens

6. Action to approve MOU agreement between Port Towns

Re: Police

Chief of Police asked to Table Motion for next month

All voted aye

Motion carries unanimously

New Business

Proclamation made approval to give Herb and Vleda Wolfrey a certificate from the town for their many years of service, they have recently moved out of the area

All voted aye

Motion carries unanimously

Adjournment

Motion by CM Johnson seconded by CM Giddens

All voted aye

Meeting ended at 9:30 pm

Respectfully submitted,

Tracey J. Toscano
Clerk

The foregoing minutes were read and approved:

WARD 1 _____

WARD 2 _____

MAYOR _____

**MAYOR AND TOWN COUNCIL OF EDMONSTON
MINUTES OF THE REGULAR MEETING
TUESDAY, OCTOBER 10, 2006**

Mayor Adam Ortiz, at the Edmonston Town Hall, called the regular meeting of the Mayor and Town Council to Order at 7:05 p.m. Present for the meeting were Council Members Tracy Farrish, Elizabeth McCauley, Lynta Giddens, and Madeline Johnson. Also present were Guy Tiberio, Town Administrator, Tracey Toscano, Clerk and, Jeff Dahn, Chief of Police.

Mayor Ortiz asked the Council for a change in the agenda allowing Jeff Dahn, Chief of Police to give the Police Report first.

Motion

Council Member Giddens made a motion, seconded by CM Johnson to approve the Agenda and the change in report order for the regular meeting.
All voted aye

POLICE REPORT

Chief Dahn gave the following report:

Edmonston PD is working with the recreation board on the following events;
Edmonston Family Day is this Saturday, October 14, 2006 from 12 noon - 5 pm
Confirmed visits and demonstrations from the following

Maryland State Police, Aviation Units
Maryland Park Police, mounted officers and bicycle units
Prince George's Police, Canine

October 31st is Halloween we will be meeting at the Recreation Center at 6:30 pm
for Trick or Treating as a group

Uniform request

Motion

CM McCauley made a motion seconded by CM Johnson authorizing the purchase of uniforms for the department
All voted aye

MAYOR'S REPORT

Mayor Ortiz gave the following report;

Minutes
October 10, 2006

- Prince George's County seemed "on the ready" during the recent rain
- Reimbursement claims from residents will be mailed to the County Executive's Office
- Park and Planning Zoning Commission - Mayor Ortiz testified at a recent hearing in support of the re-zoning of the area to include retail/office types of businesses, currently we are zoned for *light industrial*.

RECREATION BOARD Chairman Bobby Kerns
Edmonston Family Day will include laser tag, pony rides, moon bounce, helicopter, raffle, trackless train, clown, children's games, music, food will be provided by the Riverdale Lions Club, Edmonston Police, and the Bladensburg Fire Department will be there as well.

COUNCIL REPORT'S

Council Member Johnson will be working at Veteran's Park Thursday and Friday planting numerous plants; inviting everyone interested

Council Member McCauley participated in the recent CERTS Training program (Community Emergency Response Training)

TOWN ADMINISTRATOR/TREASURER'S REPORT

Guy Tiberio gave the following report;

- Verizon Franchise agreement, negotiations are ongoing
- Veteran's Park - plants and trees are here and ready to be planted, benches and new garbage cans have been ordered
- Red Light Cameras - there is a new Administrator in the office of State Roads managing the project, they are not returning calls at this time
- The Red Light for the Buchanan Street location is still under study
- Election Day is November 7, 2006
- Storage Unit exceeds budgeted amount for building, will continue to research

CODE ENFORCER

Town Code needs updating to allow better enforcement - looking at the *Life Safety* section of the County Code for guidance

PUBLIC COMMENT

Former Council Member Amy Lawrence read and submitted a letter for public record regarding the Charter Resolution 2006-CR-001 (see attached)

Former Council Member Bobby Kerns comments on Charter Resolution 2006-CR-001

LEGISLATIVE ACTION ITEMS

1. Introduction of Charter Resolution 2006-CR-001
Re: allowing Mayor to vote on all matters

Discussion

CM Farrish, CM Johnson is in support of Charter change
CM Giddens, CM McCauley is against change

Mayor Ortiz explains that Amendments and Charter changes of the Town's Constitution (Charter) requires a super majority of Council Members for passage - the Mayor has decided to abstain from casting the deciding vote if Council Members are tied 2-2

2. Introduction and passage of emergency Ordinance 2006-O-011
Re: Unlawful to temporarily store vehicles with garbage, trash, refuse, or waste matter for any period in the Town of Edmonston

Discussion

The Town will fine both the Property Owner and Truck Company together;
The fine amount will change from \$50 to \$200 for each infraction
An Emergency Ordinance if passed will take effect immediately

Motion

Council Member McCauley made a motion seconded by CM Giddens to authorize the passage of 2006-O-011
All voted aye
Motion Carries

3. Introduction of Ordinance 2006-O-012
Re: Noise from Mobile Vendors

4. Authorization to contribute to the Anacostia Watershed Society

Motion

CM Giddens made a motion seconded by CM McCauley to authorize a contribution of \$500 to the Anacostia Watershed Society
All voted aye
Motion Carries

5. Authorize to remove a tree from Ingraham Street

Motion

CM Johnson made a motion seconded by CM McCauley to authorize the removal of the tree on Ingraham Street for \$1500.
All voted aye
Motion Carries

6. Authorize the purchase of carpeting for Town Hall, a budgeted item

Motion

CM McCauley made a Motion seconded by CM Giddens to authorize the purchase and installation of carpeting

All voted aye
Motion Carries

7. Authorize contract for electrical work/contract for the Town Hall,
A budgeted item

Motion

CM McCauley made Motion seconded by CM Johnson to approve the contract for electrical work not to exceed \$2200.

All voted aye
Motion Carries

8. Approval of Minutes for Legislative Meeting August 14, 2006

Motion

CM Giddens made a Motion seconded by CM McCauley to approve 8/14/06 Minutes
All voted aye

9. Approval of Minutes for Legislative Meeting September 11, 2006

Motion

CM McCauley made a Motion seconded by CM Giddens to approve 9/11/06 Minutes
All voted aye

UNFINISHED BUSINESS

Authorize to pay the contracts for Edmonston Family Day

Motion

CM McCauley made a Motion seconded by CM Giddens to authorize payment of contracts for Edmonston Family Day not to exceed \$6300.

All voted aye

ADJOURNMENT

MOTION

CM McCauley made a Motion seconded by CM Johnson to adjourn the Meeting at 9:05 pm
All voted aye

Minutes
October 10, 2006

Respectfully submitted,

Tracey J. Toscano

The forgoing Minutes were read and approved:

WARD I _____ WARD II _____

MAYOR _____

**MAYOR AND TOWN COUNCIL OF EDMONSTON
MINUTES OF THE REGULAR MEETING
MONDAY, NOVEMBER 13, 2006**

The regular meeting of the Mayor and Town Council was called to order at 7:07 PM by Mayor Adam Ortiz at the Edmonston Town Hall. Present for the meeting were Council Members Lynta Giddens, Madeline Johnson, Tracy Farrish, and Elizabeth McCauley. Guy Tiberio, Town Administrator, Tracey Toscano, Clerk, and Jeff Dahn, Chief of Police were also present.

MAYOR'S REPORT

Mayor Ortiz gave the following report:

- Mayor Ortiz has been contacted by Council Member Harrington office regarding flood relief assistance for residents in emergency situations
- Pumping station is progressing

- Park and Planning re-zoning commission - Mayor Ortiz spoke at a recent meeting in support to begin, as soon as possible the long process of re-zoning the industrial district from the current status from of a light industrial zone into a multi use zone allowing restaurants, doctors offices and various other professional options

- Mayor Ortiz and CM Johnson attended a meeting with Senator Paul Pinsky and other district 22 municipalities, topics included
 - Bus service, a special interest request by CM Giddens
 - PEPCO accountability for street lights
 - Praise for Edmonston from neighboring communities regarding success with providing assistance for immigrant populations - Hiring bi-lingual employees in all departments

- Street Scape, trees, road repair and other improvements - working with Delegate Gains for Bonds and other funding options
- Speed Humps - petition submission deadline is January 1, 2007
 - 6-8 humps have been approved (depending on price) Installation will begin in the Spring

- Mayor Ortiz has been asked to Chair the Legislation Committee for the Port Towns regarding legislation proposals to present to the General Assembly
- Town Seal - Mayor Ortiz is in support of a Bridge theme to express history of the Town

COUNCIL REPORTS

No reports at this time

ADMINISTRATIVE/TREASURER REPORT

- Prince George's County Tax Differential Rate for FY '07 lowers residents tax rate for their County taxes by approximately .15 ¢ per \$100
- Verizon negotiations continue to progress creating competition for Comcast which has already lowered rates
- The audit has been extended for 30 days
- Approval from the County for residential and business inspections, the town will begin with residential inspections first
- Red light cameras have been delayed by the State
- The \$50,000 grant has been received funding the Code Enforcer position and equipment for one year
- Looking into Bonds to pay for the needed infrastructure (a special tax for street improvement to be paid for over 20 year period would be assessed)
- Electrical work for the Town Hall is underway
- Driveway will be resurfaced when electrical work is finished
- Walkway at Veteran's Park - Brick has been approved by the council

TREASURER REPORT - the town is now in a strong financial position

- Joined Horizon to lower the PEPCO bill
- Updating the Town Code and Charter will soon begin

POLICE REPORT

- New Uniforms have been ordered
- White shirts for the Chief are "on the way"
- Added columns for report comparisons requested by the Mayor
- Crimestar training session to be held on Friday
- All officers are now *certified* for tazor use
- MOU agreement with Port Towns - Town Administrator asks the Council to table the MOU agreement to resolve a few questions

A special meeting scheduled for November 27, 2006 at 7:00 pm to discuss the MOU and the new town seal

CODE REPORT

Code Officer Randy Kuenzli is currently using the Town's Fiscal Years (July 1-June 30 for reports)

- Residential inspections will begin in January 2007
- Billing for Personal Property taxes is on-going

PUBLIC COMMENTS

Rob Nicholson of 5204 47th Avenue inquires about the new Permit Parking Signs - questions the original intent the Mayor and Council had when creating the new law and asked them to consider the burden to residents

- The Mayor and Council agree to review and discuss the permit parking policy

LEGISLATIVE ACTION

1. Noise Ordinance 2006-O-012 Re: Noise from vehicles operated by Mobile Venders
Town Administrator Guy Tiberio has sent letters to Berliner describing the possible legislative changes
Fine amount changes from \$25 to \$50 per offense
Code Enforcer Randy Kuenzli suggest the Mayor and Council to consider limiting the number of licenses given each year

MOTION

CM McCauley made a motion, seconded by CM Giddens to pass Noise Ordinance 2006-O-012 - Allowing only bells, no speakers with music
All voted aye
Motion Carries

A letter will be sent to the affected businesses in town

2. Passage of Charter Change 2006-CR-001 Re: Allowing the Mayor to vote on all matters before the Council

MOTION

CM Farrish made a motion seconded by CM Johnson Changing the Charter allowing the Mayor to vote on all matters

Mayor Ortiz support Charter change however feels a Charter change should pass with a super majority by the Council; the Mayor has decided not to vote on this matter

CM Farrish and Johnson vote aye
CM Giddens and McCauley vote nay

Motion fails

3. Approval of Minutes for August 14, 2006 Legislative Meeting

MOTION

CM McCauley made a motion seconded by CM Giddens to approve Minutes, August 14, 2006

All voted aye
Motion carries

4. Approval of Minutes for September 11, 2006 Legislative Meeting

MOTION

CM McCauley made a motion seconded by CM Johnson to approve Minutes, September 11, 2006

All voted aye
Motion carries

5. Authorize November 24, 2006 as Employee Appreciation Day

MOTION

CM Farrish made a motion seconded by CM McCauley to authorize 11/24/06 as Employee Appreciation Day

All voted aye
Motion carries

NEW BUSINESS

Request to purchase a new vehicle for the Public Works Department including a snowplow

MOTION

CM McCauley made a motion seconded by CM Giddens to approve the purchase of a new truck including plow for the Public Works department

CM McCauley, Farrish, and Giddens vote aye
CM Johnson votes nay
Motion carries

Minutes
November 13, 2006

- Town Administrator reports that the new leaf machine for the Public Works department is on the way
- New lights for the police cars are needed and the Chief is in the process of selling one of the old police cars
- New tables and chairs have been ordered will arrive soon
- Mayor Ortiz would like to re-examine the Permit Parking issue

MOTION

CM Johnson made a motion seconded by CM Farrish to adjourn the meeting
All voted aye
Meeting adjourned at 9:34 pm

Respectfully submitted,

Tracey J. Toscano

The forgoing Minutes were read and approved:

WARD I _____ WARD II _____

MAYOR _____

**MAYOR AND TOWN COUNCIL OF EDMONSTON
MINUTES OF THE REGULAR MEETING
TUESDAY, DECEMBER 11, 2006**

Mayor Adam Ortiz at the Edmonston Town Hall called the regular meeting of the Mayor and Town Council to order at 7:00 PM. Present for the meeting were Council Members Lynta Giddens, Madeline Johnson, Tracy Farrish, and Elizabeth McCauley. Guy Tiberio, Town Administrator, Tracey Toscano, Clerk, and Jeff Dahn, Chief of Police were also present.

Motion

Council Member McCauley made a motion seconded by CM Giddens to approve the agenda

- ▶ All voted aye
- ▶ Motion carries

MAYOR'S REPORT

Mayor Ortiz gave the following report;
Flood relief update – reimbursement checks and construction schedule -- still not submitted
FY '06 Audit delivered
PEPCO – new streetlights on Kenilworth Avenue, have been requested
Rain Garden project scheduled to begin, spring '07

COUNCIL REPORTS

CM McCauley gave the following report;
Public Works has a new pick up truck and plow
New leaf machine will arrive soon

CM Giddens gave the following report;
Supports idea (by Randy Kuenzli) for a holiday house decorating contest
Bladensburg Fire Department and the Ladies Auxiliary agreed to be judges for the contest
Four (4) awards \$25 each

Motion

CM Giddens made a motion seconded by CM Johnson to pass a resolution for the town to hold the “Holiday Lights Contest” to include four awards, \$25 each – Mayor Ortiz indicated his support

- ▶ All voted aye
- ▶ Motion carries, passing the resolution to hold a Holiday Lights Contest with four \$25 awards

TREASURER'S REPORT

Guy Tiberio gave the following report;
Audit Report for FY '06 – very good year
Tax Differential -- .15¢ per \$100 *less* than city rate if you lived outside of town
Flood Claims in progress
Red Light cameras installation spring '07

POLICE REPORT

Police Chief Jeff Dahn gave the following report;
Activity report
Renewed interest in neighborhood watch program, see pamphlet

CODE REPORT

Code Enforcer Randy Kuenzli gave the following report;
Activity report
Single-family inspections to begin

RECREATION CHAIR

Recreation Chair Bobby Kerns gave the following report;
Successful Holiday Events
Thanked everyone

LEGISLATIVE ACTION ITEMS

1. Approval of MOU (Mutual Aid Agreement) for Port Town Police Departments

Motion

CM McCauley made a motion seconded by CM Johnson to approve the MOU with friendly amendment to include Article 23 A

Mayor Ortiz indicates his support

- ▶ All voted aye
- ▶ Motion carries to approve the MOU with friendly amendment

2. Approval of "Temporary Right of Entry and Maintenance Covenant"
To: Prince George's County Maryland

Motion

CM McCauley made a motion seconded by CM Farrish to approve the Covenant with Prince George's County – Mayor Ortiz indicates his support

- ▶ All voted aye
- ▶ Motion carries approving the Temporary Right of Entry and Maintenance Covenant with Prince George's County

3. Introduction of Charter Resolution 2006-CR-02
Re: TERMS OF ELECTED OFFICIALS AND RATE OF PAY

CM McCauley reads Charter Amendment for introduction

4. Approval of Minutes, October 10, 2006

Motion

CM Johnson made a motion seconded by CM Giddens to approve the minutes for October 10, 2006

- ▶ All voted aye
- ▶ Motion carries approving the Minutes for the October 10, 2006 Legislative Meeting

5. Approval of Minutes, November 13, 2006

Motion

CM Giddens made a motion seconded by CM Johnson to approve the Minutes, November 13, 2006

- ▶ All voted aye
- ▶ Motion carries approving the Minutes for the November 13, 2006 Legislative Meeting

6. Approval of *Letter of Support* for new type of liquor license which would allow multiple licenses in new shopping centers such as Capitol Plaza.

Motion

CM Giddens made a motion seconded by CM Johnson in support of sending a Letter of Support for new type of license -- Mayor Ortiz supports letter

- ▶ All voted aye
- ▶ Motion carries to approve Letter of Support for new liquor license

7. Approval of Franchise Cable Agreement with Verizon

Motion

CM Farrish made a motion seconded by CM Giddens to approve the Franchise Cable Agreement with Verizon
Mayor Ortiz supports franchise agreement

- ▶ All voted aye
- ▶ Motion carries to approve Franchise Cable Agreement with Verizon

NEW BUSINESS

Motion

CM Johnson made a motion seconded by CM McCauley to close the Mercantile Savings Account and transfer all funds to the General Account -- Mayor Ortiz indicates his support

- ▶ All voted aye
- ▶ Motion carries to approve closing the Mercantile Savings Account transferring all funds to the General Account

ADJOURNMENT

Motion

CM McCauley made a motion seconded by CM Johnson to adjourn the meeting at 8:07 pm

- ▶ All voted aye
- ▶ Motion carries, meeting adjourned at 8:07 pm

Respectfully submitted,

Tracey J. Toscano
Clerk

The forgoing Minutes were read and approved:

Ward I _____ Ward II _____

Mayor _____

**MAYOR AND TOWN COUNCIL OF EDMONSTON
MINUTES OF THE REGULAR MEETING
MONDAY, JANUARY 8, 2007**

Mayor Adam Ortiz at the Edmonston Town Hall called the regular meeting of the Mayor and Town Council to order at 7:00 PM. Present for the meeting were Council Members Lynta Giddens, Madeline Johnson, Tracy Farrish, and Elizabeth McCauley. Guy Tiberio, Town Administrator, Tracey Toscano, Clerk, and Jeff Dahn, Chief of Police were also present.

Motion

CM Farrish made a motion seconded by CM McCauley to Approve the Agenda

- ✓ All voted aye
- ✓ Motion carries to Approve the Agenda

MAYOR'S REPORT

Mayor Ortiz gave the following report;

Noted the Gazette article celebrating Edmonston
Gave award and congratulated Buchanan Family for being recognized in the towns' Holiday Light celebration

Newly designed Port Towns logo seen on banners, letterhead, pins etc. now show four (4) sails - the green sail represents Edmonston

Mayor Ortiz presented the *Letter of Support* to the County Council committee hearing

COUNCIL REPORTS

CM McCauley (Public Works Committee Chair) indicated the need for new tools and basic equipment in the Public Works Department

(Funds are currently available in the '05-'06 budget for such purchases)

TOWN ADMINISTRATOR/TREASURER REPORT

Guy Tiberio gave the following report:

Financial Reports -- "excellent"

Bonds - used to pay for large projects (such as paving Decatur Street)

The Bus - public transportation through town, to drop off at Metro

Verizon Franchise Agreement - option with Verizon will be available soon

POLICE REPORT

Chief Jeff Dahn gave the following report:

Activity Report - attached

CODE REPORT

Randy Kuenzli gave the following report:

Activity Report - attached

Public Comments

No comments made

LEGISLATIVE ACTION ITEMS

1. **MOTION:** to approve contributions to qualified employees
457 Plan for the year 2006

Mayor Ortiz indicates support

Moved by CM Farrish

Aye: 4

Motion Carries

Seconded by CM McCauley

Nay: 0

2. **MOTION:** to authorize increase employee life insurance to
\$50,000

Mayor Ortiz indicates support

Moved by CM McCauley

Aye: 4

Motion Carries

Seconded by CM Johnson

Nay: 0

**3. MOTION: Charter Change 2006-CR-01
TERMS OF ELECTED OFFICIALS AND RATE OF PAY**

Moved by CM McCauley Seconded by CM Giddens

CM McCauley offers the following friendly amendments

- a) First Monday in May 2008 will Election Day for both the Mayor and all Council Members together**
- b) Terms will be three (3) year terms for the Mayor and all Council Members**
- c) Rate of pay
Mayor \$300 per month
Council Members \$200 per month**

Mayor Ortiz indicates support for all friendly amendments

Motion to adopt the Charter Change with Amendments

Moved by CM McCauley Seconded by CM Giddens

**Aye: CM McCauley Nay: CM Johnson
CM Farrish
CM Giddens**

Motion Carries 3-1 to adopt the Charter Change with Amendments

4. Motion: to Table: Action to approve reconstruction of the driveway (town hall)

**Moved by McCauley Seconded by Farrish
Aye: 4 Nay: 0**

Motion carries, Action Tabled pending more research by Mr. Tiberio

**5. Motion: to Approve Minutes of December 11, 2006
Legislative Meeting**

**Moved by: CM McCauley Seconded by: CM Johnson
Aye: 4 Nay: 0**

Motion Carries to adopt Minutes

6. Motion: to Table Housing Review Board

**Moved by: CM Farrish
Aye: 4**

**Seconded by: CM McCauley
Nay: 0**

Motion carries to Table approving Housing Review Board

NEW BUSINESS

Audit Report is waiting for the State of Maryland to complete report

Motion: was made to close the BB&T bank account and transfer fund to Mercantile Bank account

**Moved by: CM Giddens
Aye: 4**

**Seconded by: CM Johnson
Nay: 0**

Motion carries to close BB&T bank account and transfer fund to Mercantile Bank account

Motion: requested by Mayor Ortiz to hold a closed session to discuss a police matter

**Moved by: CM McCauley
Aye: 4**

**Seconded by: CM Giddens
Nay: 0**

Motion carries to hold a closed session

ADJOURNMENT

Meeting adjourned at 8:37pm

Respectfully submitted,

**Tracey J. Toscano
Clerk**

The forgoing Minutes were read and approved:

Ward I _____ Ward II _____

Ward I _____ Ward II _____

Mayor _____

SPECIAL LEGISLATIVE MEETING

JANUARY 22, 2007

The Special Legislative Meeting was called to order at 7:00 pm. Present were, Mayor Adam Ortiz, Council Members Elizabeth McCauley, Madeline Johnson, Lynta Giddens, Tracy Farrish and Town Administrator Guy Tiberio.

PRESENTATION

Charles Day, DHCS (Department of Housing and Community Development), made a presentation regarding possible bond issue through the State of Maryland for a major project to upgrade Decatur Street, additional street upgrades, and possible new police department facility.

- Complete discussion Re: application process, interest rates and payback schedule
- Council agreed to discuss further
- Town Administrator Guy Tiberio was asked to obtain basic engineering estimates

SPECIAL SESSION

1. EMERGENCY ORDINANCE 2007-OR-001

RE: CLEARING SNOW AND ICE FROM SIDEWALKS WITHIN 24 HOURS AFTER CESSATION OF SNOW/ICE FALL

- **INTRODUCED BY CM McCauley, seconded by CM Giddens**

Approved by vote of 4-0

Mayor Ortiz indicates support

Meeting adjourned at 8:30 pm

Respectfully submitted,

Tracey J. Toscano

The forgoing Minutes were read and approved:

Ward I _____ Ward I _____

Ward II _____ Ward II _____

Mayor _____

**Town of Edmonston
Mayor and Council
Legislative Meeting Minutes
5005 52nd Avenue
February 12, 2007**

CALL TO ORDER: Mayor Adam Ortiz at 7:03pm

Present: Mayor Adam Ortiz
Council Members Tracy Farrish, Lynta Giddens, Betsy McCauley
Chief of Police Jeff Dahn
Town Administrator Guy Tiberio
Town Clerk Tracey Toscano
Administrative Assistant Carmen Ramirez

Absent: Council Member Madeline Johnson

PLEDGE OF ALLEGIANCE

Mayor Ortiz led the pledge of allegiance

APPROVAL OF THE AGENDA

Motion: To approve the agenda for the meeting

Moved by CM McCauley Seconded by CM Giddens

Aye 3

Nay 0

Motion carries to accept agenda

Mayor's Report

Mayor Ortiz gave the following report
CDBG - PY-30; applied, as well as the fund never disbursed are available
through Prince George's County Council
Grant request adding a PD Officer

Mayor's Association Meeting

Legislation - For Pepco to allow municipalities the ability to contract out
for streetlights needing bulbs replaced, reimbursement for this service
would be paid with town taxes paid to the county's budget line
supporting police departments

Lobby for speed cameras asked the Mayor's Association to support speed
cameras, however the Mayors' Association decided *not* to support request

Levee news cast -- "Sub standard" problems in levees (i.e. Trees and shrubs) these reported problems are not located in Edmonston

Town Logo

Council Reports

No reports at this time

Town Administrators Report

Corp of Engineers Report - provided a copy of the letter for the Mayor and all Councilmember's

✓Sent Flood Claims - List of residents ACCEPTING offers

✓Second list -- Residents who do NOT accept the offers

CDBG Meeting report - funds will be distributed differently towns and cities will be responsible for creating and deciding what projects to apply for

PY-30 Mayor Ortiz requested that the grant from the county to include funding for the position of Code Enforcer for another year

As approved by the Mayor and Council

✓BB&T Bank Account has been closed; fund transferred to Mercantile Savings and Trust

Police Report

Chief Jeff Dahn gave the following report

See attached report

Mayor Ortiz requests giving the Mayor and Council Members a review of all new equipment and technology being used by the PD department

Code Officer Report

Setting up apartment inspections

Continues with open inspections

Assisted police with recent accidents and rescues

Presentation

Charles Turner has not arrived at this time

Recreation Board Chair

Bobby Kerns

Founder's Day - June 16th, 2007 1 - 6 pm

National Night Out - August 2007

Halloween

Founders Day update

Lyons Club will provide food

Andrews Air Force base has committed to send a Helicopter

Clown/DJ

Pony Express needs contract signed, contract includes a rain date

Next month Craig Wells will attend the Legislative Meeting to give a presentation about the options available from Park and Planning

Public Comments

Carol

Action Items

1. Motion to approve Minutes January 8, 2007

MOTION:

Moved by: CM McCauley

Seconded by: CM Farrish

Aye: 3

Nay: 0

Motion Carries to approve 1/8/07 Minutes

2. Motion to Approve Minutes for January 22, 2007 Special Legislative Meeting

MOTION:

Moved by CM Farrish

Seconded by CM McCauley

Aye: 3

Nay: 0

Motion carries to approve Minutes for the Special Leg Meeting

3. Motion to Approve action to fund Edmonston Founder's Day

MOTION:

Not to go over a \$ 5,000 budget to fund Founders Day

Moved by: CM Farrish

Seconded by: CM McCauley

Aye 3

Nay 0

Motion carries - funding Founder's Day with a budget not to exceed \$5000

4. Motion to approve action to appoint Housing Review Board

MOTION: TO TABLE

Moved to Table by: CM Farrish
Seconded by: CM McCauley

Aye 3
Nay 0

Motion carries to Table appointments

Mayor Ortiz indicates his support

5. Motion to approve Action to Adopt Emergency Ordinance 2007-CR-02

REMOVAL OF GRAFFITI

MOTION:

Moved by: CM McCauley
Seconded by: CM Giddens

Aye 3
Nay 0

Motion carries to adopt Emergency Ordinance 2007-CR-02 as read

Mayor Ortiz indicates his support

Motion to write a letter of support to Council Member Campos to include speed traffic cameras allow

Adjournment

MOTION to Adjourn

Moved by CM Giddens
Seconded by CM Farrish

Aye 3
Nay 0

Meeting adjourns at 9:36pm

Respectfully submitted,

Tracey J. Toscano

The forgoing Minutes were read and approved on May 14, 2007

WARD 1 _____

WARD II _____

MAYOR _____

**Town of Edmonston
Mayor and Council
Legislative Meeting Minutes
5005 52nd Avenue
MARCH 12, 2007**

CALL TO ORDER: Mayor Adam Ortiz at 7:03pm

Present: Mayor Adam Ortiz
Council Members Tracy Farrish, Lynta Giddens, Betsy McCauley
Chief of Police Jeff Dahn
Town Administrator Guy Tiberio
Clerk Tracey Toscano
Administrative Assistant Carmen Ramirez

Absent: Council Member Madeline Johnson

PLEDGE OF ALLEGIANCE

Mayor Ortiz led the pledge of allegiance

APPROVAL OF THE AGENDA

Motion: To approve the agenda for the meeting
Moved by CM McCauley Seconded by CM Giddens
Aye 3
Nay 0
Motion carries to accept agenda

Mayor's Report

Mayor Ortiz gave the following report
CDBG - PY-30; re-applied for the grant, the fund was never disbursed and
is available through Prince George's County Council
Add both a police and code officer to the \$ 100,000 total grant request

Mayor's Association Meeting
Legislation -- Pepco allowing municipalities to contract out for street
lights needing replacement bulbs
Reimburse the town, taxes paid by residents to the county, supporting
police departments

Speed camera lobby asked the mayors association to support speed cameras, however the Mayors' Association decided *not* to support request

Levee news cast -- "Sub standard" problems in levees (i.e. trees and shrubs) these reported problems are located from Riverdale Park to Bladensburg
Town Logo

Council Reports

No reports at this time

Town Administrators Report

Corp of engineers report - provided a copy of the letter for the Mayor and all Council Members

Sent Flood Claims - List of residents ACCEPTING

Second list -- Residents who do NOT accept the offer made by the county

CDBG Meeting report - funds will be distributed differently
Towns and cities will be responsible for creating and deciding what projects to apply for
Deadline for application is March 16, 2007

PY-30 Mayor Ortiz requested that the grant from the county to include funding for the position of code enforcer for another year

Engineer from PG County needs to send out another engineer to check storm drain problem in 46th Avenue area

As approved by the Mayor and Council
The BB&T account closed; fund transferred to Mercantile Bank and Trust

Police Report

Chief Jeff Dahn gave the following report

See attached report

Mayor Ortiz requests giving the Mayor and Council Members a review of all new equipment and technology used by the PD department

Code Officer Report

Beginning to schedule apartment inspections
Continues with open inspections
Assisted police with recent accidents and rescues

Presentation

Charles Turner has not arrived at this time

Recreation Board Chair

Bobby Kerns

Easter Egg Hunt April 7, 2007 12:00 - 2 pm
Founder's Day - June 16th, 2007 1 - 6 pm
National Night Out - August
Halloween
Update for Founders Day
Lyons Club will provide food
Andrews Air Force base has committed to send a medi vac helicopter
Clown/DJ
Pony Express needs contract signed contract includes a rain date
Next month Craig Wells will attend the Legislative Meeting to give a presentation about the options available from Park and Planning

Action Items

1. **Motion to approve Minutes January 8, 2007**
MOTION: to approve the 1/8/07 Minutes
Moved by: CM McCauley
Seconded by: CM Farrish
Aye: 3
Nay: 0
Mayor Ortiz indicates his support
Motion carries to approve 1/8/07 Legislative Meeting Minutes
2. **Motion to approve Minutes for January 22, 2007 Special Legislative Meeting**
MOTION: to approve Minutes 1/22/07
Moved by CM Farrish
Seconded by CM McCauley
Aye: 3
Nay: 0
Mayor Ortiz indicates his support
Motion carries to approve 1/22/07 Special Legislative Minutes

3. **Motion to Approve action to fund Edmonston Founder's Day**
MOTION: to approve a \$ 5000 budget funding Founder's Day

Moved by CM Farrish
Seconded by CM McCauley
Aye 3
Nay 0

Mayor Ortiz indicates his support

Motion carries to approve \$5000 budget funding Founder's Day

4. **Motion to approve action to appoint Housing Review Board**
MOTION: To TABLE appointments

Moved to Table by CM Farrish
Seconded by CM McCauley
Aye 3
Nay 0

Mayor Ortiz indicates his support

Motion carries to Table Motion

5. **Motion to approve action to Adopt Emergency Ordinance 2007-CR-02**
Re: REMOVAL OF GRAFFITI
MOTION: to adopt Emergency Ordinance 2007-CR-02

Mayor Ortiz indicates his support

Moved by CM McCauley
Seconded by CM Giddens
Aye 3
Nay 0

Motion carries to adopt Emergency Ordinance 2007-CR-02

Adjournment

MOTION: To adjourn

Moved by CM Giddens
Seconded by CM Farrish
Aye 3
Nay 0

Meeting adjourns at 8:30pm

Respectfully submitted,

Tracey J. Toscano

The forgoing Minutes were read and approved on May 14, 2007

WARD 1 _____

WARD II _____

MAYOR _____

**TOWN OF EDMONSTON
5005 52ND AVENUE
REGULAR LEGISLATIVE MEETING
MINUTES
MONDAY, APRIL 9, 2007
7:00 PM**

PRESENT

**MAYOR ADAM ORTIZ
COUNCILMEMBERS, ELIZABETH MCCAULEY, LYNTA GIDDENS, and
MADELINE JOHNSON**

**POLICE CHIEF JEFF DAHN
CODE ENFORCER RANDY KUENZLI
TOWN ADMINISTRATOR GUY TIBERIO
TOWN CLERK TRACEY TOSCANO**

ABSENT

COUNCILMEMBER TRACY FARRISH

PLEDGE OF ALLEGEANCE

MAYOR ORTIZ LEADS THE PLEDGE OF ALLEGEANCE

MOTION TO APPROVE THE AGENDA

**MADE BY: CM MCCULEY
SECOND BY: CM GIDDENS**

VOTE TO APPROVE THE AGENDA

YEA 3

NAY 0

MAYOR ORTIZ INDICATES SUPPORT

MOTION CARRIES TO APPROVE THE AGENDA

MAYOR'S REPORT

**MAYOR ORTIZ GAVE THE FOLLOWING REPORT
"IF I WERE MAYOR" MML CONTEST FOR 4TH GRADE STUDENTS, THE
MAYOR ENJOYED HIS VISITS WITH TWO SCHOOLS AND FOUR
CLASSES OF STUDENTS.**

CHIEF OF POLICE JEFF DAHN HAS GIVEN HIS RESIGNATION

**TALKED TO THE ARMY CORP OF ENGINEERS ABOUT THE LEVEES AND KEEPING THE AREA SAFE AND MAINTAINED
JULY DEADLINE FOR PUMPING STATION COMPLETION WILL NEED TO BE EXTENDED-MAYOR WILL CONTINUE TO WORK TO ENSURE RESIDENTS ARE SAFE**

COUNCIL REPORT

NO COUNCIL REPORTS

TOWN ADMINISTRATOR/TREASURER

**GUY TIBERIO GAVE THE FOLLOWING REPORT
\$1950 POLICE INCREASE FROM COUNTY
CODE OFFICER HAS BEEN FUNDED
ENGINEER TO GIVE ESTIMATE FOR THE COST TO PAVE OLLIE'S TURN TOWN SIGN FOR GATEWAY TO THE TOWN
2 RAIN GARDENS HAVE BEEN APPROVED TO BE IN TOWN TO HANDLE RAIN WATER
3 CANDIDATES HAVE FILED FOR ELECTION; THERE WILL BE NO OPPONANTES FOR INCUMBANTS**

CHIEF OF POLICE REPORT

**CHIEF DAHN GAVE THE FOLLOWING REPORT
SEE ATTACHED REPORT
CHIEF DAHN HAS GIVEN HIS RESIGNATION
CHIEF DAHN HAS GIVEN 10 YEARS OF SERVICE TO EDMONSTON
"THANKS TO THE RESIDENTS, MAYOR, COUNCIL, AND CO-WORKERS, MY COMMITMENT TO THE TOWN WILL ALWAYS REMAIN."**

CODE REPORT

**RANDY KUENZLI GAVE THE FOLLOWING REPORT
WARM WEATHER/PEOPLE CLEANING UP REMEMBER TO CALL BATES FOR A BULK TRASH PICK-UP
CARS SHOULD NOT BE PARKED ON LAWNS
NEXT NEWSLETTER WILL INCLUDE REMINDERS IN ENGLISH AND SPANISH FOR BULK TRASH PICK UP AND OTHER SIMILAR INFORMATION**

MAYOR ORTIZ PRESENTS BLADENSBURG FIRE DEPARTMENT CHIEF RANDY KUENZLI WITH A \$2000 DONATION FROM THE TOWN, TO THANK THE BLADENSBURG'S FIRE DEPARTMENT FOR SERVING THE RESIDENTS OF EDMONSTON

PRESENTATION - (AWS)

**JIM COLMAN - ANACOSTIA WATERFRONT SOCIETY
GORGES OF PRINCE GEORGE'S - PROBLEMS CAUSED BY RAIN WATER
FUN OFF**

PUBLIC COMMENTS

NO PUBLIC COMMENTS

LEGISLATIVE ACTION ITEMS

1. EMERGENCY ORDINANCE 2007-OR-003

RE: BUILDING AND PROPERTY MAINTAINCE CODE

MOTION TO ADOPT EMERGENCY ORDINANCE 2007-OR-00

MADE BY: CM MCCAULEY

SECOND BY: CM GIDDENS

MAYOR ORTIZ INIDCATES SUPPORT

VOTE

AYE 3

NAY 0

MOTION CARRIES TO PASS EMERGENCY ORDINANCE 2007-OR-003

2. APPROVAL OF MARCH 12, 2007 MINUTES

MOTION TO TABLE MARCH 12, 2007 MINUTES WAS

MADE BY: CM MCCALLEY SECONDED BY: CM GIDDENS

VOTE

AYE 3

NAY 0

MOTION CARRIES TO TABLE THE 3/12/07 MINUTES

3. HOURS OF ELECTION MAY 7, 2007

MOTION TO APPROVE ELECTION HOURS FROM 4 - 8 PM

MADE BY: CM MCCAULEY ? SECOND BY CM JOHNSON?

MAYOR ORTIZ INDICATES SUPPORT

VOTE

AYE 3

NAY 0

**MOTION CARRIES APPROVING ELECTION HOURS WILL BE OPEN
FROM 4-8 PM ON MAY 7, 2007**

4. PASSAGE OF MOU AGREEMENT - 4 PORT TOWNS PD

MOTION TO APPROVE THE MOU AGREEMENT

MADE BY: CM GIDDENS SECONDED BY: CM MCCAULEY

MAYOR ORTIZ INDICATES HIS SUPPORT

VOTE

AYE 3

NAY 0

**MOTION CARRIES TO ADOPT MOU WITH THE FOUR PORT TOWNS
POLICE DEPARTMENTS**

5. PASSAGE OF RESOLUTIONS

RE: ICC AND PURPLE LINES

MOTION TO ADOPT RESOLUTION

MADE BY: CM JOHNSON SECOND BY: CM MCCAULEY

MAYOR ORTIZ INDICATES SUPPORT

VOTE

AYE 3

NAY 0

***MOTION CARRIES TO SUPPORT RESOLUTION SUPPORTING THE ICC
AND PURPLE LINES***

6. ACCEPTANCE OF PROPOSAL

**RE: WELCOME TO EDMONSTON SIGN AT DECATUR AND
KENILWORTH AVENUES (LIVABLE COMMUNITIES GRANT)**

MOTION TO ACCEPT PROPOSAL WAS

MADE BY: CM JOHNSON SECOND BY: CM MCCAULEY

MAYOR ORTIZ INDICATES SUPPORT

VOTE

AYE 3

NAY 0

MOTION CARRIES TO ACCEPT WELCOME SIGN PROPOSAL

**7. AUTHORIZATIONS FOR DESIGNATION OF GALLATIN
STREET NO TRUCKS OR BUSES ALLOWED
FRIENDLY AMENDMENT FOR THE SIGN TO READ;
NO TRUCK OVER 3 TONS OR BUSES**

MAYOR INDICATES SUPPORT

**MOTION TO APPROVE AND AUTHORIZE NEW SIGNS AND ACCEPT
AND ADOPT THE FRIENDLY AMEMDMENTS MADE BY CM MCCAULEY
MADE BY: CM GIDDENS SECOND BY: CM MCCAULEY**

**VOTE TO AUTHORIZE NEW SIGNS TO SAY
NO TRUCKS OVER THREE TONS OR BUSES ALLOWED**

AYE 3

NAY 0

**MOTION CARRIES FOR THE SIGN WILL READ
NO TRUCKS OVER THREE TONS OR BUSES ALLOWED**

AJOURNMENT

MOTION TO AJOURN

MADE BY: CM GIDDENS

SECOND BY: CM MCCAULEY

VOTE

AYE 3

NAY 0

**MOTION CARRIES TO AJOURN AT
8:57PM**

Respectfully submitted,

Tracey J. Toscano

The forgoing Minutes were read and approved on March 12, 2007

WARD 1 _____

WARD II _____

MAYOR _____

**TOWN OF EDMONSTON
MAYOR AND COUNCIL LEGISLATIVE SESSION
MONDAY
MAY 14, 2007**

MINUTES

CALL TO ORDER 7:00

PLEDGE OF ALLEGIANCE

Mayor Ortiz leads in the Pledge of Allegiance

APPROVAL OF AGENDA

Friendly amendment move chief position appointment to mayor's report

Motion to approve agenda with friendly amendment

Motion made by CM McCauley

Seconded by CM Farrish

Vote

Aye 4 Nay 0

Motion carries to accept agenda

MAYOR'S REPORT

Mayor Ortiz gave the following report

Welcomes audience and thanks residents for re-electing, Council Members and Mayor

Welcomes Lt. Stephan Walker as Mayor Ortiz candidate for Police Chief

Key next step to continue moving the town forward

Born and raised here in Prince George's County has worked in Hyattsville for the past 30 years.

Motion to accept new Chief Walker

Made by CM Giddens

Seconded by CM McCauley

Vote

Aye 4 Nay 4

Motion to accept the appointment of the new Town of Edmonston Police Chief carries

COUNCIL REPORT

CM McCauley needs trees removed – would like to have trees removed in the budget for FY-07

CM Johnson would like to add a slow or new stop sign where a resident has been hit by a car recently - Would like to add a garden club to work together to add move gardens to the town

TOWN ADMINISTRATOR / TREASURER

Guy Tiberio gave the following report

Regular Meeting, Swearing in of the Mayor , Council Members and New Police Chief, Constant yield, and Budget hearing date – May 21, 2007 at 6:00 pm

Speed Hump estimate came in at \$1,200.00 each

Ollie's Turn to be paved at homeowners cost- at an estimate price at approx. \$45,000 at this time

Red Light Camera to begin construction on July 1, 2007

120 letters sent to every business in town that might be interested in offering employment to area youth for the summer months

CHIEF OF POLICE

Lt. James Rizik acting Chief of Police gave the following report

See attached report

MOU has been signed and approved by Edmonston, Cottage City, and Colmar Manor, The Town of Bladensburg decided to back out at this time

CODE REPORT

Code Officer Randy Kuenzli gave the following report

See attached report

RECREATION BOARD CHAIR

Bobby Kerns

Founder's Day plans

New Member - Donna Estep of Taylor Road

National Night Out will assist to plan with the Police Department

PUBLIC COMMENTS

Bladensburg Fire Department Chief Randy Kuenzli comments on the issue of the potential speed (during an emergency) of fire trucks driving on speed humps and the extra time speed humps add when a fire truck takes to drive over a being placed in town

ACTION ITEMS FOR LEGISLATIVE SESSION MAY 14, 2007

1. APPROVAL OF APPOINTMENT OF NEW CHIEF OF POLICE

Motion to approve appointment of new Police Chief

Made by CM Giddens

Seconded by CM McCauley

Vote

Aye 4 Nay 4

Mayor Ortiz indicates his support

Motion carries

2. INTRODUCTION OF EMERGENCY ORDINANCE 2007-OR-004

RE: TRIMMING OR REMOVAL, REQUIREMENT FOR PERMIT AND INSURANCE

Motion made to adopt Emergency Ordinance 2007-OR-004

Motion made by CM McCauley

Seconded by CM Farrish

Vote

Aye 4 Nay 0

Motion carries to adopt Emergency Ordinance

3. APPROVAL OF MEETING MINUTES

February 12, 2007

Motion Made by Farrish

Seconded by McCauley

Vote

Aye 4 Nay 0

March 12, 2007

Motion

Made by

Seconded by

Vote

Mayor indicates

Motion carries

4. AUTHORIZE DATE OF CONSTANT YIELD HEARING

Motion to authorize date of constant yield hearing

Motion by made by CM Johnson

Seconded by CM Giddens

Vote

Aye Nay

Mayor indicates

5. SET DATE OF SWEARING IN OF NEWLY ELECTED OFFICIALS

Motion

Made by CM Farrish

Seconded by CM McCauley

Vote

Aye 4 Nay 0

Motion carries

UNFINISHED BUSINESS

NEW BUSINESS

MML Main Street Display

Pictures of town activities, to place on a display board

Polo shirts w/ Port Town Logo (Edmonston)

Shirt Color – Blue (other shirt color choices available from Lucian’s)

Size/style to order

Order needs to be placed asap, Price approx \$25 per shirt

Leave business cards to place on the table for the public to take

ADJOURNMENT

Motion made by CM Farrish

Seconded by CM McCauley

Meeting adjourns at 8:15 pm

Respectfully submitted,

Tracey J. Toscano

The forgoing Minutes were read and approved on May, 14, 2007

WARD 1 _____,

WARD II _____,

MAYOR _____