

***Town of Edmonston
Town Council Agenda***

Wednesday April 11, 2018 7:00 P.M.

***Mayor Tracy Gant
Ward 1 Council Member Sophia Layne Bee
Ward 1 Council Member Selita Bennett-White
Ward 2 Council Member John Johnson
Ward 2 Council Member Sarah Turberville
Town Administrator Rod Barnes
Police Captain Billy Sullivan
Town Clerk Shantay Dabney
Town Attorney Suellen Ferguson***

- 1. 7:00 P.M. Call to Order – Mayor Gant**
- 2. Approval of agenda**
- 3. Public Comment**
- 4. Special Presentations**
 - a. Swearing in of Police Officer Cindia Torres.
 - b. Presentation of the proposed FY18-19 Town of Edmonston Annual Budget – Town Administrator Rod Barnes
- 5. Old Business:**
 - a. Repair of Decatur Street between 51st Place and 51st Avenue. (Town Engineer Mike Clar presenting)
- 6. New Business**
 - a. Minutes from the March 6 Town Council Work Session and the March 22 Town Council Work Session.
 - b. Minutes from the March 14 Town Council Regular Meeting and the closed session meeting held on March 14.
 - c. The consideration of award of bid for a 3-year auditing contract to Lindsey Associates for the Town's annual audit

services at a cost of \$9,800 for 2018, \$9,992 for 2019 and \$10,280 for 2020.

- d. Finalize the Chesapeake Bay Trust grant for the Green Streets, Green Jobs with the approval of the following bids:
 - 1. Change Order to Professional Lawn Maintenance to construct 2 additional rain gardens on Crittenden at a cost of \$8,600. (Paid by Grant Funds)
 - 2. Approval to purchase 3 signs from Signs by Tomorrow at a cost of \$4,631.00. The signs match the Town's rain garden signs located throughout the Town. (Paid by Grant Funds)
- e. The consideration of a policy resolution requiring the introduction of potential Town employees to the Town Council prior to final hiring.
- f. The consideration of offering the Prince George's County Public Schools Summer Food Service Program 2018 in Edmonston.

7. Police Report

8. Council Dialogue

- 9. Closed Session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals and/or to consult with counsel to obtain legal advice on a legal matter.**

10. Adjournment

Upcoming events:

April

Homework Club – Mondays

Rec Center

4:00 p.m-5:00 pm

	7	Spring Festival and Egg Hunt	CANCELLED	12 Noon-3:00 p.m.
	11	Town Council Regular Session/Public Hearing FY18-19 Budget	Town Hall	7:00 p.m.
	14	Spring Senior Citizen Lunch with a Cop	Town Hall	11:00 a.m.-2:00 p.m.
	18	Green Team Meeting	Town Hall	7:00 p.m.
	19	PGCMA Meeting – District Heights		6:30 p.m.
	19	WSSC Public Hearing – Water Main Replacement Project	CANCELLED	7:00 p. m.
	21	Anacostia Watershed Earth Day Cleanup	Town Hall	9:00 a.m. - noon
	23	Port Town's Quarterly Meeting (Edmonston Host)	Town Hall	6:30 p.m.
	28	Dumpster Day/Arbor Day Celebration	Town Hall	11:00 a.m.-3:00 p.m.
May				
	1	Town Council Work Session/FY18-19 Budget Session (Final)	Town Hall	7:00 p.m.
	9	Town Council Regular Session/Approve FY18-19 Budget	Town Hall	7:00 p.m.
	16	Green Team Meeting	Town Hall	7:00 p.m.
	28	Memorial Day Holiday - Offices Closed		
	28	Wreath Laying, Memorial Day Ceremony, Veteran's Park	Veteran's Park	1:00 p.m.
June				
	5	Town Council Work Session	Town Hall	7:00 p.m.
	8	Movie in the Park	Rec Ctr	9:00 p.m.
	9	Edmonston Day Parade/Festival	Rec Ctr	10:00 a.m.
6-10/6-13		MML Conference, Ocean City		
	13	Town Council Regular Session	Town Hall	7:00 p.m.
	16	Summer Senior Citizen Luncheon	Town Hall	Noon-2:00 p.m.
	20	Green Team Meeting	Town Hall	7:00 p.m.
	26	Maryland Primary Election - Offices Closed		
	29	Employee Quarterly Birthday Luncheon Celebration	Park	Noon