

Town of Edmonston
Mayor and Council Legislative Session
Monday, July 12th, 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 gave a summary of classes and training that he was able to participate during the Maryland Municipal League Convention in Ocean City, last month. He also requests that Town Clerk Michelle Rodriguez share her experience as well.

The Mayor also informs that a historic tour of the area is being organized by Port Towns CDC. This is to promote the Port Towns shopping area.

New Development Design center and the Port Town CDC are working with the owners of 3 Brothers Pizzeria to create a new façade for their property on Kenilworth Avenue.

The Town will be hosting a meeting for ATHA on July 22, 2010 @ 6:30pm.

Council's Report:

CM Kerns:

- Informs that National Night Out will be in October 16th, 2011
- Would like to see a list if current rental properties in the Town.
- Request that another reminder be placed in the Town Newsletter on loud parties/ noises.

Administrator/Treasurer's Report:

Mr. Tiberio informs that he was in attendance in a meeting with the Prince George's county Dept. of Public Works and Transportation, in reference to the raising of the levees (based on the recommendations made by the Army Core of Engineers.)

He also informs that a letter was mailed out the same department requesting permission for the installation of murals, tree maintenance, and the lights on the bridge. We are still waiting for a response.

Decatur street status is 90% -95% done, working on the landscaping and the back filling of sidewalks. Other ongoing project status:

- Buchanan street : has been stripped
- 51st Avenue: bike lane has been stripped
- Pot holes are being worked on: some are in front of the following business: Wagner Roofing, Doyle Printing, and on Ingraham St.

For next meeting a complete breakdown of the funds used for projects will be given.

Police /Code Report:

Chief Walker explains and submits both the Police and Code Enforcement reports.

Public Comments:

Mr. William Fronk would like to view the plans of the changes to be done on the levee once available.

No action items presented.

Unfinished Business:

No Unfinished Business

New Business

No Unfinished Business

Adjournment

Motion to enter a close session, made by CM Kerns, second by CM McCauley's

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 8:15 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____

Town of Edmonston
Mayor and Council Legislative Session
Monday, August 2th, 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: Giddens, Farrish and McCauley

Excused: CM Kerns

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM McCauley, 2nd by CM Farrish.
Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz informs

- That during the ATHA Meeting held on July 22, 2010 a new board was elected. For the upcoming year the focus will be the war of 1812, new signage and statue in sync with the war. Research is going to done to verify all claims for events in area.
- We are requesting pricing/ estimates for new welcome to Edmonston signs for the town. The idea is to be similar to the one in Kensington, Maryland.
- The Town has submitted an grant application with endorsement for a rose garden- in memory of the Plumbers.
- The Town's Personnel Manuel is underway, thanks to the help of MML and Chief Walker.
- The abandoned residential property on Crittenden St. is now a foreclosure. The town will look into the probabilities in purchasing it.
- We have received several request for a tour of Green Street, would like to make arrangements with Mr. Kibler to allow parking on his property.
- During a recent staff meeting- officer Shameka Grady mentioned that the Police department must work 86 hours, before being allowed to receive overtime pay. Mayor Ortiz request that this is matter attended to.
- Mayor Ortiz shares the rest of his time with Mrs. Teresa Dudley, who requests support from Mayor and Council for the yearly event "One Love Reggae Concert" at the Crossroads Restaurant. She is informed that she will receive support from the Town as long as the same conditions are met from last year

Council's Report:

CM McCauley:

- Would like to see a buffer installed for the new A/C unit that has been installed on the remodelized Sonoco gas station.

CM Farrish:

- Questions who upkeeps the property that is on the backside of Elizabeth Landing and backs on to Emerson Street. It is over grown area.
- Would like to have a meeting with the owners of gas station to request that they limit the amount of unhealthy food sold.

Administrator/Treasurer's Report:

Mr. Tiberio informs

- We are still awaiting for levee plans from the Prince George's County Dept. of Public Works and Transportation. He will have a meeting with the department to discuss the lights on bridge as well as a sewage blockage.
- Weatherization will begin on the garage door as well on the Town Building.
- Decatur Street is 99% almost complete. Our landscaper will be in this week to work on the ponds.

Police /Code Report:

Chief Walker explains and submits both the Police and Code Enforcement reports.

Public Comments:

No public comments.

Action Items for Legislative Meeting

1. *Action to approve milling, repaving and concrete work on 52nd avenue at a cost of \$33,150 with VMP Construction Company. Motion to approve made by: CM McCauley, 2nd by CM Farrish. Vote 3-0 , Mayor Ortiz in favor, motion approved.*
2. *Action to approve installation of flag pole and lighting at Veteran's Park with All Trades Services Inc. an approximate cost of \$1,800 to \$2,000. Motion to approve made by: CM Farrish, 2nd by CM Giddens. CM McCauley abstained from voting. Vote 2-0; 1 null, Mayor Ortiz in favor, motion approved*

Unfinished Business:

No Unfinished Business

New Business

Mr. Tiberio informs that Ingraham street will not be repaved, it will only patch work will be done.

Adjournment

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

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 8:15 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____

Town of Edmonston
Mayor and Council Legislative Session
Monday, September 20th, 2010

Minutes

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

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio, and 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 McCauley, 2nd by CM Kerns.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz shares his time with Mr. Christopher Washington of the ECO- City Farm on Tanglewood Drive that has information on the farm and a new program that will be starting.

Mayor Ortiz proceeds with his report:

- Primary Election that was held on September 14, 2010 went smoothly.
- The Kenilworth sidewalk project with SHA will most likely be included in their budget.
- We are working on a new sign ordinance; this will assist in beautifying the Town.
- We are also working on updating the Town's Personnel Manual.
- CDBG funding has been received in the last year. We are going to resubmit for approval.
- We are seeking letter of support, for our submission of the Rose Garden project.
- Our Decatur Street project has been recognized by many. Various different agencies have requested tours of our green street.
- Port Towns Day was last Saturday 17, 2010, approximately 5000 people attended. It was a very successful event.
- The Army Core of Engineers is planning on raising the levees in order to keep up with the flood plan.

Council's Report:

CM Kerns informs that the Town's Halloween party will be on Sunday, October 31st, 2010 at the Rec. Center.

CM McCauley ask a how prepared is the Town for the winter?

TA Tiberio informs that our public works crew has been working on the up keeping of our equipment.

CM Farrish informs that Port Towns CDC and MNCPPC on coordinating events for youth in the area.

Administrator/Treasurer's Report:

Mr. Tiberio informs:

- We have received many requests from in and out of state of information on our Green Street.
- The mural project is just about complete. It is in the final stage.
- Landscaping on Decatur St. has been complete.
- We submitting request to the Comptroller to do an investigation the Surf Club. We haven't been receiving amusement tax from this venue.
- We have received our 1st estimate for toters; the cost is approximately \$39,000.
- We are working on the selection of benches and signs for Decatur St., and advises' to use caution when making a selection.
- Decatur electrical project: permits have been requested, once inspection are done by the County, PEPCO will proceed with powering the lights.

Cm McCauley mentions that once the power gets turn on Sam from All Trade Services will be in to work with the light at Veteran's Park.

- Although it is quite early in the new fiscal year- the Town is stable financially.

Police/Code Report:

Chief Walker informs that Edmonston Night out against crime has been moved to October 16th. He then explains and submits both Police and Code Enforcement Reports.

Public Comments:

No comment

Action Items for Legislative Meeting

1. Action to amend Resolution 2010-R-02 Fire Department Billing information. Motion by CM McCauley, Second by CM kerns; motion passed 3-1 CM Farrish opposed, *Mayor Ortiz in favor*
2. Action to approve resolution 2010- R-03 in support for PTCDC submission for Community Legacy grant. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*

3. Action to approve submission of CDBG request for Code Enforcement officer.
Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*
4. Action to approve submission of Chesapeake Bay Trust Grant for retention ponds.
Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*
5. Action to approved insurance policy to included streetlight and power distribution boxes at cost of \$1,000 per year. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*
6. Action to adopt Ordinance 2009-OR-001 Re: Deleting chapter 18 "Walls, Fences, Hedges" and adopting new chapter 18. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*
7. Action to approve Personnel Manual., with amendments. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*
8. Action to adopt Ordinance 2010-OR-03 Re.: Deleting existing chapter 28 "Licensed Occupations" and adopting new chapter 28. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*
9. Action to adopt Ordinance 2010-OR- 04 Re.: Amending existing chapter 44 "Traffic"
Motion by CM McCauley, seconded by CM Kerns; Motion Approved. *Mayor Ortiz in favor*
10. Action to adopt Ordinance 2010-OR-05 Re.: Amending existing chapter 47
"Vehicles, Junk Vehicles, Impounding" 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 adjourn meeting made by CM Kerns, second by CM Giddens
Motion Approved, Mayor Ortiz in favor, Meeting adjourned at 9:00 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____

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

Minutes

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

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio, and 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 Farrish.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz proceeds with his report:

- The dedication ceremony of our Decatur "Green" Street is set to be on Monday, October 25, 2010. More details to follow.
- We have yet to receive an answer for our submission on the CDBG Grant.
- Prince George's County Dept of Public Works and Transportation is willing to work with the Town in giving information on the levee project.
- Port Towns CDC Legislative meeting will be on Tuesday, October 26, 2011; would like to see a good representation of the Town at meeting.
- Informs that the COPS grant was denied; Chief Walker will give more details.

Council's Report:

CM Kerns reminds the Town's Halloween party is on Sunday, October 31st, 2010 at the Rec. Center.

CM Farrish informs that PGCMA Meeting is on Thursday November 18th @ 7pm.

Administrator/Treasurer's Report:

Mr. Tiberio informs:

- Murals are being framed, and will be place in the area for the dedication.
- Flag pole at the Veteran's Park will be installed this week.
- 2 light poles on bridge will be changed this week.
- All gardens and the Veteran's Park will be replanted for the dedication.
- Curbs will be painted 4 days before the dedication ceremony.
- DC Glassworks is looking for a place in Town to relocate.
- The audit is underway. Annexation of 53rd Ave. is also underway.

- The Town needs 5 registered voters from that street in order to make it happen.
- Our financial situation looks good so far.

Police /Code Report:

Chief Walker informs that everything is all set for Edmonston's Night out against Crime on Tuesday- October 16th. He then explains and submits both Police and Code Enforcement Reports.

CM Farrish asks what dangerous properties are. Chief Walker explains those properties are those that have unsafe conditions.

Public Comments: No comment

Action Items for Legislative Meeting

1. Action to approve purchase of eight (8) sign pedestals and installation on Decatur St. at a cost of \$5,500 each. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. Mayor Ortiz in favor
2. Action to approve placement of a "STOP" sign northbound on intersection of 46th and Lafayette. Motion by CM McCauley, seconded by CM Kerns; Motion Approved. Mayor Ortiz in favor

Unfinished Business: No Unfinished Business

New Business:

- CM McCauley mentions that on a certain day of last week Carmen Ramirez was at the office alone, when a person came to the building being quite loud and disrespectful. During which she happened to come to the Town hall. That person was taken care of, no further incident occurred. Bring this situation to the Council because there is a security issue. Reminds the installation of security camera was approved in the past but never was done. Suggests having cameras monitoring the front door the police door and the back of the Town Hall.
 - Mayor Ortiz and other Council members agree on issue and request that Chief Walker look into the cost and having the cameras installed for the safety of our personal.
- Mayor Ortiz states that the cost of adding a new police officer to the force is around \$ 35,000 to \$40,000 per yr. Asks the Town Administrator think we can find the funds for that officer. Since the COPS grant was denied.
 - Tiberio inform that the find can be moved from our reserved funds if needed.
 - CM McCauley makes a motion to hire a new Police Officer. CM Giddens seconds motion, Mayor Ortiz

Adjournment

Motion to adjourn meeting made by CM Kerns, second by CM Giddens
 Motion Approved, Mayor Ortiz in favor,
 Meeting adjourned at 9:00 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____

Town of Edmonston
Mayor and Council Legislative Session
Monday, Monday, November 15th, 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, Farrish and McCauley

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM Giddens, 2nd by CM Farrish.
Mayor Ortiz in favor, Agenda approved

Before proceeding with the Mayor's report:

- Mayor's Ortiz takes the opportunity to express his appreciation and gratitude for all the hard work done by everyone and staff during the dedication ceremony of Decatur Street on November 9th, 2011. It was a very good event.
- Mayor Ortiz along with Chief Walker proceeds to swearing in of our newest Police Officer - Mr. Brandon Burroughs.
- Time is given to a group of students from the University of Maryland - College Park campus for a presentation on Green Lawns.

Mayor's Report:

Mayor Ortiz informs:

- Town Halloween party had a great turn out. Thanks to all who helped.
- Meeting with management of CSX Trains- in Maryland during which several items were discussed. Some of the topics where: the trains horns (times and duration of blows), crossing, and accidents. They are open to suggestions, and are willing to assist where possible but many federal regulations limit their capability.
- Request for Council to submit ideas for new infrastructure projects in the Town. Some of the ones that are being worked on are:
 - modification of the slope on hill at train crossing, energy independence (going solar), and new green municipal building/ recreation center
- The first signs that were installed on Decatur Street were taken down - they must be redone/ modified.

Council's Report:

CM Kerns

- Informs that the Town's Halloween party was a great success. More than 200 people attended.
- Our annual Holiday Party is still pending date
- Edmonston Day 2011 will maybe be changed from June. Has been receiving suggestions to change to either May or September.

CM McCauley:

- On 52nd Ave. there are some lines hanging from a pole; looks like maybe cable or telephone line.
- Sunoco Gas station on Kenilworth Ave. is open 24/7. Needs to be informed of our noise ordinance. Inquires when they are going to take care of the oil spill that happen to her back yard.
- On Buchanan Street there are several loose dogs from Hardy's yard. The dogs are constantly chasing cars, and people.
- Cost of installation of security cameras is approximately: \$800.00
- Have notice an accumulation of cans/ junk in the back yard/ lot. Would like to see cleaned up.
 - Mr. Tiberio will address the issues that CM McCauley has brought. And informs that Public Works has been instructed to clean up the lot.
 - Chief Walker will inform our Code enforcer on the dogs' issue.

Administrator/Treasurer's Report:

Mr. Tiberio informs:

- Tax differential was submitted.
- Pepco informed that they will be out this week to remove the old lights from Decatur St.
- A grant was awarded to change the outside light of Town building
- We will be having a meeting with FEMA, to discuss the insurance rates for being in a flood zone.
- Mr. Juan Rivera informed us that he will be replacing his old chain line fence with a new one @ no cost to the Town.
- Up for approval of the Town Council the purchasing of Thanksgiving baskets for residents.

Police /Code Report:

Chief Walker informs:

- He has applied for a grant for a license plate reader. This will enable our police officers to know if a vehicle is stolen or has any outstanding with MVA.
- There was an incident @ Veteran's Park with an older male.

- Cpl. Hartnett maybe leaving us, to work as an IT Person for Hyattsville City. If so, he has expressed the probability of working as a part time officer for the department.
- Police and Code Enforcement reports are explained and submitted.
 - Mayor Ortiz expresses concerns of lack of Red Light Citations.

Public Comments:

- Resident Charlie Mays mentions that he is very happy on how the Town has improved over the years, and would like to see it be maintained and not go back to the way it was before.

Action Items for Legislative Meeting

1. Action on proclamation for support of Municipal Government Works Month. Motion by CM Farrish, seconded by CM Kerns; Motion Approved. Mayor Ortiz in favor
2. Resolution of support for Port Towns CDC Resolution passed on July 2010 on War of 1812. Motion by CM McCauley, seconded by CM Giddens; Motion Approved. Mayor Ortiz in favor
3. Adoption of MML Resolution supporting Re-Instatement of State Shared Revenues. Motion by CM Giddens, seconded by CM Kerns; Motion Approved. Mayor Ortiz in favor

Unfinished Business:

1. Action of approval to purchase a video camera security system as recommended by Cpl. Richard Hartnett, not to exceed the cost of \$1000. Motion by CM Giddens, seconded by CM McCauley; Motion Approved. Mayor Ortiz in favor
2. Action of approval to purchase turkey gift baskets for needy families for the Holidays. Motion by CM Giddens, seconded by CM Farrish; Motion Approved. Mayor Ortiz in favor

New Business

No Unfinished Business

Adjournment

Motion to adjourn meeting made by CM McCauley, second by CM Giddens
 Motion Approved, Mayor Ortiz in favor, Meeting adjourned at 9:00 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____

**Town of Edmonston
Mayor and Council Legislative Session
Monday, December 13, 2010
Minutes**

Meeting called to order at 7:10 pm by Mayor Ortiz

In Attendance:

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

Excused: Chief Stephen Walker and CM Giddens

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

Before proceeding with the Mayor's report time is given for two presentations:

- o Jason Radice- University of Maryland - College Park to explain the design that was submitted a grant for the Plumber Rose Garden.
- o Lillian Middleton - explain the benefits of participating in Converge (an energy saving program by Pepco)

Mayor's Report:

Mayor Ortiz informs:

- Attended a meeting with State Highway Administration to discuss the "street-scaping" of our area. Some of the highlights were:
 - o Sidewalks on both sides of Kenilworth Ave.
 - o Installation of 4 feet bike lines that will eliminate in some areas the 3rd lane.
 - o A 3 feet buffer between street and sidewalk for some areas
 - o No crosswalks in the Fountain Park Apts. area.
 - o No funding has been yet designated for the project itself but funding was approve for the design phase.
 - o Next month a presentation will be giving to the Council and residents.
- In order to get trucks off Decatur Street, we need to address the grading issues of the crossing and hill.
- Suggests working with property owners along Kenilworth Ave. to address their image. It is our main corridor through the Town that should be cleaned up.

Council's Report:

CM Kerns

- Informs that the Annual Holiday party will be on December 22, 2010, from 6pm to 9pm.
- Edmonston day 2011 will be on Saturday, May 14th, 2011.

Administrator/Treasurer's Report:

Mr. Tiberio informs:

- Tax differential was approved. It is \$0.13 less on property, and \$0.26 less on businesses.
- Reminder of the Port Town's legislative dinner on January 6th, 2011.
- Grant approve for solar power on building.
- MNCPPC has interest in acquiring in the abandon property on 49th St.
- On the financial aspect- We are expecting reimbursements for the expense made on the final stage of Decatur Street project.

Police/Code Report:

No report

Public Comments:

- Resident Robert Makana of 52nd Ave. has several concerns;
 - Would like to have the permit parking regulation be removed from his block. Submits a signed petition.
 - Mentions that is worried about lack of coverage during the night by Police.
 - And that there is a truck that goes by his house in the early morning hours (2:30am) and runs through the stop sign and at times blows the horn.
- Resident Charlie Mays in oppose to have permit removed, concern on having cars from other areas park on his street.
- Mayor Ortiz answers to residents' comments are:
 - ❖ Mr. Makana that there is a lapse in coverage at certain times, we do not have 24 hr. coverage.
 - ❖ He will inform the chief about the truck issues.
 - ❖ On the Permit parking regulation, opinions from both sides have been heard and will be addressed in the legislative session of meeting.

Action Items for Legislative Meeting

1. Action to approve matching funds for town share of employee 457 plan for 2010 in the amount of \$11,200.00. Motion by CM Kerns, seconded by CM Farrish, Motion Approved. Mayor Ortiz in favor
2. Action to approve Medical, Life and Disability policies for the year beginning January 2010. Motion by CM Farrish, seconded by CM McCauley; Motion Approved. Mayor Ortiz in favor

3. Action on petition made by residents of the 4900 block of 52nd Ave., requesting that the permit parking regulation is removed. Motion by CM Farrish, seconded by CM McCauley; Motion Approved. Mayor Ortiz in favor
4. Action to designate the 5300 block of Lafayette as a permit parking only area. Motion by CM Kerns, seconded by CM McCauley; Motion Approved. Mayor Ortiz in favor

Unfinished Business:

A public hearing will be held on January 17th, 2011 to discuss the re-routing of 51st Ave, and 51st place. Flyers will be distributed to the residents living on mentions streets.

New Business

No Unfinished Business

Adjournment

Motion to adjourn meeting made by CM McCauley, second by CM Giddens
Motion Approved, Mayor Ortiz in favor, Meeting adjourned at 9:00 pm

Respectfully submitted,

Michelle Rodriguez

WARD I _____

WARD II _____

MAYOR _____

**Town of Edmonston
Mayor and Council Legislative Session
Monday, January 13, 2011
Minutes**

Meeting called to order at 7:10 pm by Mayor Ortiz

In Attendance:

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

Excused: Chief Stephen Walker and CM Giddens

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

Before proceeding with the Mayor's report, time is given for a presentation from the Maryland State highway Administration on the "street- scaping" of Kenilworth Ave.

Mayor's Report:

Mayor Ortiz gives recompilations of the items discussed during the Port Town Legislative Dinner.

Council's Report:

CM Kerns

- Mention that during the Legislative dinner he along with Mr. Tiberio had the opportunity to speak to Prince George County Delegate Ms. Anne Healy about possible items to be presented to State legislators. Some of the topics they discussed were: dish satellite companies, and establishing a telephone tax, while he also informed that he was against a gasoline tax.
- Reminds that Edmonston day 2011 will be on Saturday, May 14th, 2011. The event should last around 4 hours.

Administrator/Treasurer's Report:

Mr. Tiberio informs:

- Town financials are in order.
- Had the chance to talk to Ms. Healy on same items as CM Kerns.

Police /Code Report:

Chief Walker informs:

- That Officer S. Grady presented her resignation.
- He also informs that he was able to hire another officer; with experience: Officer Cary Jones.

- He then explains and submits both Police and Code Enforcement Reports.

Public Comments:

No comment

Action Items for Legislative Meeting

1. Authorization for Town Administrator and Chief of Police to enter into Red Light Camera Contract with Red Speed Inc. Motion by CM Kerns, seconded by CM McCauley Motion Approved. Mayor Ortiz in favor
2. Approval of donation to "Purple Line Now" in the amount of \$100. Motion by CM McCauley, seconded by CM Kerns, Motion Approved. Mayor Ortiz in favor
3. Approval of donation to Family Crisis Center, Motion by CM Farrish, seconded by CM McCauley, Motion Approved. Mayor Ortiz in favor
4. Approval of donation to Anacostia Watershed Society Motion by CM Farrish, seconded by CM Kerns, Motion Approved. Mayor Ortiz in favor
5. Approval of donation to Bladensburg High School- Class of 2011 Motion by CM Farrish, seconded by CM Giddens, CM McCauley opposed. Vote 3-1 Motion Approved. Mayor Ortiz in favor

Unfinished Business:

Mayor Ortiz would like to have ordinance 2009 or -001 updated.

- In section C ..." front yard fences on or abutting Decatur St."
- In section E remove wording ..." so long they are not" ...
Motion to make correction by CM Farrish, seconded by CM Giddens, Motion Approved Mayor Ortiz in favor

New Business

No new business

Adjournment

Motion to adjourn meeting, and enter into a close meeting to discuss the acquisition of Elizabeth Landing property, made by CM McCauley, second by CM Giddens
Motion Approved, Mayor Ortiz in favor, Meeting adjourned at 8:30 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____

**Town of Edmonston
Mayor and Council Regular Legislative Session
Monday, February 14, 2011**

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.

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM McCauley, 2nd by CM Farrish.
Mayor Ortiz in favor, Agenda approved

Before giving his report Mayor Ortiz allows time for Ms. Peggy Higgins of Prince George's County Public Schools- Board of Education Member, District 2 to address the Town. She expresses her gratitude for the support and her disposition to everyone.

Mayor's Report:

Mayor Ortiz informs:

- We will be ordering new toters for environmental use fir all residents.
- The flooding that some residents had was due to water main break; WSSC are going to repair the entire line.
- Meet with Principal Cantu from Riverdale Elementary- she end her compliments to the Town for all the hard work done on the Green street project. Talk about "if I were mayor" essay contest.
- Met also with business owners on Kenilworth Ave. to suggest a cleaner image.
- Informs that is no longer working for Lt. Governor Anthony Brown, now is working at Prince George's County- Community liaison.

Council's Report:

CM Kerns

- Port Towns Day will be September 17, 2011.
- Edmonston Day on May 14, 2011

CM Farrish:

- We need to have someone form the Town on the Port Towns Day committee.
- Giant Supermarket in Cheverly will be closing; many senior citizens shop here. People should call Giant and tell them not to close.

- There is a big bump on the roadway on Kenilworth Ave. When truck and cars go over it makes a big noise. Please use caution.

CM McCauley:

Suggest we give a plaque to the school for their participation at the green street dedication.

Administrator/Treasurer's Report:

Mr. Tiberio informs

- We have applied for a solar panel grant to power the building.
- Doyle printing will be moving its entire operations to the Town. We will need to convert parts of 47th Ave, Gallatin St. and Hamilton St. in to permit parking area in order to accommodate the increase amount of cars.
- The billboard companies on Kenilworth Ave. were charge with business license, and have paid.
- We have no answer on the Rose Garden grant, nor the Buchanan bio-retention pond grant.
- Had a meeting a representative from "Shore Scan" to digitalize our documents. Cost is approximately: \$3,500- to \$4,000.
- The Toters that Mayor Ortiz mention will be in for next Fiscal year.
- MML will be endorsing a phone tax bill and gas tax for the next legislative session.
- Martin Industrial is looking for a new location in Town.
- Had a meeting with the Go-kart owner in reference to Property purchase.
- Financial Reports will be in mail boxes.
- On the Emerson St. property a deal may not be made.
- We have received several emails in support of allowing the Eco City Farms have chickens.

Police/Code Report:

Chief Walker informs:

- Officer Jones is in school- Comparative Compliance she should be out by early march.
- He participates weekly in a conference call with Prince Georges County along with other chiefs. It is an open communication source that allows all to share input.
- We have been able to reduce crime 70% in Edmonston.
- Gives and submits both reports.

Public Comments:

- Resident Mr. Robert Makana on 52nd Ave. would like to express gratitude for the coverage, especially for Officer Burroughs. And that the truck still is passing by @ 2:30am without stopping at sign.

Action Items for Legislative Meeting

1. Appointment of Election Judges for the Town Election to be held on May 2nd, 2011. Motion by CM Kerns, seconded by CM Giddens, Motion Approved. Mayor Ortiz in favor
2. Approval of Traffic Changes for the 4800 Blocks of 51st. Avenue and 51st. Place. Motion by CM McCauley, seconded by CM Farrish, Motion Approved. Mayor Ortiz in favor
3. Acceptance of bid from Barco Products for 6 benches at the price of \$420.00 each to be used in grant. Motion by CM McCauley, seconded by CM Farrish, Motion Approved. Mayor Ortiz in favor
4. Acceptance of bid from CED Cheverly for new LED Lighting in the Town Hall Building and Lot at the price of \$5,052.90 to be used in grant. Motion by CM McCauley, seconded by CM Farrish, Motion Approved. Mayor Ortiz in favor
5. Acceptance of bid from for L.E.E.D Architectural Engineering for roof addition from Md Squared of Cheverly at the price of \$ 4,530.00. Motion by CM McCauley, seconded by CM Farrish, Motion Approved. Mayor Ortiz in favor
6. Acceptance of bid from Simmons Energy Consultants, of Bowie for L.E.E.D Energy Audit of the Town hall building at the price of \$ 1,630.00 Motion by CM Farrish, seconded by CM McCauley, Motion Approved. Mayor Ortiz in favor

Unfinished Business:

No Unfinished Business

New Business

No New Business

Adjournment

Motion to enter a close session, made by CM McGidden, second by CM McCauley. Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 9:15 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____

**Town of Edmonston
Mayor and Council Legislative Session
Monday, March 14, 2011
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, Farrish, Giddens and McCauley.

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda made by: CM Giddens, 2nd by CM Farrish.
Mayor Ortiz in favor, Agenda approved

Before proceeding with the Mayor's report, time is given for two guests.

1. Ross Salawitch from Town of University Park to talk about the Step program.
2. Cheryl Munroe from MNCPPC to talk about summer programs with PG Parks.

Mayor's Report:

Mayor Ortiz informs about:

- 2 house fires in Town. Residents are ok, thanks to the quick action of Officer Burroughs, who without any hesitation went in to both houses to get people out.
- Code is working on getting the property owners to remove trash and debris.
- A petition was filed with the liquor board to have the surf club permit revoked.
- Good job on the completion of the Mayor wall.
- PTCDC is working with the 3 Brothers restaurant owners to change/improve their façade.
- Members of Prince George's County Council will be touring our green street.

Council's Report:

CM Kerns:

- Reminder for Edmonston Day on May 14th, no parade but will have a car show.
- Attended the PGCMA meeting.
- Along with CM Farrish, they attended the BVFD Banquet - a reward was given to the Town.

CM Farrish:

- The Town is on track to be a "Banner City" at the MML convention in June.
- Reminds about if "I were Mayor" essay contest. she will be visiting Riverdale park elementary to talk/motivate students to participate.

Administrator/Treasurer's Report:

Mr. Tiberio informs:

- We have started working on FY 2011-2012 budget.
- The Town has submitted a proposal for the community Legacy Grant - Bio Retention Ponds on Buchanan St.
- On 52nd Ave. a new sewer line will be installed soon,
- We have received a proposal for the broadcasting of our Town meetings. Will be seeking more to analyze if possible for next fiscal year.
- The Town will be hosting the next Port Towns CDC Quarterly meeting on Tuesday, April 12, 2011 @ 6:30pm.

Police /Code Report:

Chief Walker informs:

- There was a homicide at the Surf Club. It is being investigated by Prince George's County Police.
- Officer Brandon Burroughs will be receiving a Silver Star for his outstanding job in saving the lives of others during the fire.
- During the Prince George's county chief association 2 of our employees received awards for their dedication and service. Officer Minnick- Life Saving Award and Ms. Carmen Ramirez - for her hard work while serving our residents.
- Officer Jones has finished her comparative compliance training, is working and doing a great job.
- He then explains and submits both Police and Code Enforcement Reports.

Public Comments: No comment

Action Items for Legislative Meeting

1. Discussion and Possible action on letter from local vendor Mr. Softee. No action made.
2. Discussion and action on the use of MNCPPC property (Crittenden Park) leased to ECO City Farms to raise chickens. Motion for Limited Permission granted for 6months made by CM McCauley, second by CM Giddens vote 3-1 Motion Approved. Mayor Ortiz in favor

3. Discussion and possible action to name resident of the year award. Motion to maintain the name resident un-mentioned until Celebration of Edmonston Day. CM Kerns, second by CM McCauley Motion Approved. Mayor Ortiz in favor
4. Action to approve bike trail on Lafayette Place made by CM McCauley, second by CM Kerns Motion Approved. Mayor Ortiz in favor
5. Action on resolution to establish Personal Property Tax rate for the 10-11 fiscal year will be \$1.50 per hundred dollars assessed, no exceptions made by CM Kerns, second by CM Farrish, Motion Approved. Mayor Ortiz in favor

Unfinished Business:

CM Farrish: would like to see the Town to participate in the Share program.

Mayor Ortiz informs her that Mr. George Murphy (resident) is an active volunteer, and bring food to the Town hall for us to distribute to our residents in need.

New Business

Mayor Adam Ortiz informs that he will be working for Prince George's County Executive Rushern Baker, as Inspector General. This position can be seen as a ethics problem, for which he will not be seeking another term as Mayor in the upcoming May election.

Cm Kerns announce that he will be submitting will be running for Mayor.

Adjournment

Motion to adjourn meeting, and enter into a close meeting to discuss the acquisition of Elizabeth Landing property, made by CM McCauley, second by CM Giddens

Motion Approved, Mayor Ortiz in favor, Meeting adjourned at 9:00 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____

**Town of Edmonston
Mayor and Council Legislative Session
Monday, April 11, 2011
Minutes**

Meeting called to order at 7:02 pm by Mayor Ortiz

In Attendance:

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

Excused: Council Member McCauley

Mayor Ortiz led the Pledge of Allegiance

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

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

Mayor Ortiz gives his report:

- Was able to review the DPW&T - Levee plans:
 - The will be replacing the grass areas with boulders and rip/rap. (That will change the look of green areas.
 - In some areas the levee will be raised up to 3ft.
 - The modifications also call for going up as well as back on the levee.
 - Our Veteran's park may also be "in a danger area"; but not in its entire. They are will to work with the Town so that the impact is minimal.
- The budget for fiscal year 11/12 is being worked on.
- On May 11, 2011 there will be a hearing with the Liquor Board in reference to the Surf Club.
 - CM Kerns ask the Mayor:
 - if the Plumber Rose Garden Site be affected,
 - if the bridge will be raised as well and
 - What are the chances of instead raising the levee, the drain out the bottom?
 - ✓ Mayor Ortiz answers:
 - Most likely if approved
 - The area next to the bridge will not have much impact, he thinks not.
 - Apparently it is more costly to drain than to raise.

Council's Report:

CM Kerns:

- Reminder for Edmonston Day on May 14th
- Berwyn heights day on May 7th.

CM Farrish:

- The Town is on track to be a "Banner City" at the MML convention in June.
- Good reception from the students from Riverdale Elementary on the "if I were Mayor" essay contest.
 - Mayor Ortiz asks CM Farrish to explain what MML is.
 - She explains Maryland Municipal League is a group that is composed of the different municipalities in the State of Maryland that unite for the purpose to have a better representation in Annapolis. Being a banner city means that we are an active municipality within the organization. We have attended several meetings and participated in the different programs offered.

CM Giddens:

- Mention that the construction company on 47th and Decatur tend to block traffic. During morning hours as getting crews ready and during afternoons. Would like to have addressed.

Administrator/Treasurer's Report:

Mr. Tiberio informs:

- The Highway user fund that was estimate dto be \$2,800 has been increased to \$17,000. These funds are a percentage of the fees paid to MVA for tags & driver licenses as well from of the miles that are in our Town. It is very important to have MVA list the Town as Edmonston when renewing, for the Town to get the right percentage.
- The Town was granted the Solar Panel grant from MDE.
- We have several grants pending:
 - LED Lighting in Town building
 - Benches/ signs on 52nd Ave.
 - Bio-retention ponds on Buchanan St
- Doyle Printing: should be working at full capacity by the 17th of the month, 2 shifts. Parking issue to be addressed - legislative portion of meeting.
- We received payment for personal property taxes from Sonco Worldwide.

Police /Code Report:

Chief Walker informs:

- Grant approved for the tag reader-
- Award given to Officer Minnick and Ms. Ramirez at the Prince George's County chief meeting.
- The Homicide that occurred at the surf club still under investigation by the county.
- He then explains and submits both Police and Code Enforcement Reports.

Public Comments:

- Ms. Bee:

- Expresses concern about the Santos Building on corner of Decatur and Taylor. Cars tend to block street, not allowing the flow of traffic.
 - Chief Walker will address the issue.

Action Items for Legislative Meeting

1. Approval of additional permit parking areas for Doyle Printing and revise signs at 5200 block of 47th Ave. from 6 a.m. to 6 p.m. to Permit Parking Only. Motion made by CM Farrish, second by CM McCauley.
Motion passed, Mayor Ortiz in favor.
2. Approval of additional 6' chain link fence of corner if 51st avenue and Crittenden St. (approximately 12' by 24' long). Motion to table made by CM McCauley, second by CM Kerns. Motion tabled.
3. Approve of estimate of \$5,000 from VMP Construction Company to raise sidewalk and raise driveway at 5205 Decatur St. to stop pounding. Motion made by CM McCauley, Second by CM Kerns.
Motion passed, Mayor Ortiz in favor.
4. Approval of purchase of toters for environmental use from Toter Inc. not to exceed \$ 17,000. Motion made by CM Kerns, second by CM Giddens.
Motion passed, Mayor Ortiz in favor.

Unfinished Business:

No unfinished business

New Business

Mayor Ortiz explains that the MNCCPC received a request from the ECO City farms to use the tennis courts, and would like the Town's input. For this a public meeting will be held on 5/23/2011.

Adjournment

Motion to adjourn meeting, and enter into a close meeting to discuss the acquisition of Elizabeth Landing property, made by CM McCauley, second by CM Giddens

Motion Approved, Mayor Ortiz in favor, Meeting adjourned at 9:00 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____

Town of Edmonston
Mayor and Council Regular Legislative Session
Monday, May 9th, 2011

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. Also present are the recently elected new Council Members: Sophia Layne Bee, Selita Bennett-White, and Margaret Judge Pooley.

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda with amendment to James Cohen PhD of the University of Maryland – Urban Studies Program made by: CM McCauley, 2nd by CM Farrish.

Mayor Ortiz in favor, Agenda approved

Before giving his report Mayor Ortiz gives some of his time to:

- ❖ Chief Walker to present an award (medal of Valor to Officer Brandon Burroughs for his courage in going into the burning houses in order to save residents.
- ❖ ATHA- Mr. Aaron Marcovitch, Director – gives us an update on the efforts that ATHA is taking to foment more the Port Towns Area, and the battle of 1812. He shares also some of the upcoming events with the Town.
- ❖ The University of Maryland – Urban Studies Program by James Cohen PhD - to inform the Town that a study will be done over the summer by students' emphasizing on Community Wellness and Incentives.

Mayor's Report:

Mayor Ortiz:

- ❖ Comments on the past elections. He is every appreciative of the election judges and congratulates Mayor Elect - Robert kerns for the outcome.
 - Informs that NDC has presented several designs to the owners of the 3 Brothers Restaurant. PTCDC was awarded \$50,000 as a matching grant to improve the façade of the buildings.
 - The owners have yet to pick one, but are sure they are looking for one that might include outside eating.
 - The Building itself is not in the town but the parking lot is with the Town limits.
 - CM McCauley asks if they are still interested in purchasing the surf club if it goes up for sale again. (Mayor Ortiz does not know).
- ❖ Talking of which, he summarizes to the new elected council members the incident that occurred at the Surf Club.

- ❖ Also explains that over the year's number the Town has received several complaints due to the noise, parking and the way of doing business.
- ❖ A case has been presented to the liquor board, and a request to have their liquor license suspended. A hearing is scheduled for June 1st. We do not expect to have it actually happen on that date, but it we do expect o have the case opened.
- ❖ All councilmember should be present and encourage resident o testify as well.
- ❖ La Fondita restaurant on Decatur St. has requested also outdoor seating, would like to know what permits are required.
- ❖ The EPA awarded the Town the Green Power Award or 2011, due to the Town is using 50% of its power from clean energy.
- ❖ Budget for fiscal year 2011-2012 is underway, and is being presented to all Council Members.
- ❖ One of the highlight is that State Highway User Fund has increased from last year. Not entirely but a better amount.
- ❖ Levee project is still being worked on. This project is because the Army and FEMA recommended the raising in order to provide us with lower flood insurance rate. The original plans called for rip-wrap but DPW&T are considering other options.

Council's Report:

CM Kerns

- ❖ Reminds everyone that the driver license should say Edmonston and not Hyattsville. Part of our Highway User Funds comes from MVA.
- ❖ Would also like to express his gratitude to the election judges and all who came out to vote.
- ❖ Edmonston day is this coming Saturday from 1pm to 5pm. Lots of fun things to do. Our scheduled rain date is Sunday 15th.
- ❖ Next PGCMA meeting is May 19th in Laurel City.

CM Farrish:

- ❖ Banner City: the Town is on track to de designated banner city this year at the MML Convention in June.
- ❖ Reminds that MNCPPC has a wonderful program for teen agers during the summer- Extreme Teens. Would like to see that town having more active participation with MNCPPC and the Rec. Center.

CM Giddens:

- ❖ Would like to know the status of the situation with Doyle Printing and parking. Mr. Tiberio explain that PEPCO need to break their parking lot, with caused it to be temporary inaccessible. CM Giddens would like to see more considerations

for residents on Hamilton, cars are being parked too tight and close to apron causing entrance to be too narrow.

CM McCauley:

- ❖ Election: would like to see modifications for next elections, in order for certain discrepancies to be avoided.
 - The Time on the posters that were throughout the Town had 7am to 7pm; the election went on until 8pm. Consulted issue with the Prince George's County Election Board - they say posters are over Town Charter. She recognized that the outcome would have change any if close at 7pm but would have been consistent with posters.
 - Suggest that for next election voter should have to present Identification, on order to verify current address.
 - She also recognized her error in sending on of the Election judges a picture of poster.

Administrator/Treasurer's Report:

Mr. Tiberio informs

- ❖ A payment was received from Sonco for Personal property tax.
- ❖ Last payment for the Decatur St. project was received from ARRA.
- ❖ We have been answering several different questions from the State Attorney's office on the grant for the bio-retention pond on Buchanan St.
- ❖ We have place the order with Toters, Inc. for the recycle toters for residential use. Should be here in the next 23-4 weeks.
- ❖ Benches have been ordered as well should be here in a few weeks.
- ❖ We are waiting to receive the lights for outside.
- ❖ Our contacted architects are finalizing the plans for the solar panels on the roof.
- ❖ The Town has also received a credit from Pepco for the removal of the lights on Decatur Street.
- ❖ A meeting with State Highway has been schedule to discuss Kenilworth Ave. the possibility of installing sidewalks, and bio retentions ponds long the corridor. Mayor Ortiz explains that it has been more than six years the Town has been pushing to get it revitalized, with bike lanes, environmental controls, crosswalks in front if the apartment complex.
- ❖ Public hearing on Crittenden Park will be on Monday, May 23th @ 6:30 p.m.

CM McCauley mentions to Town administrator:

- Sonoco Gas Station: Request that action is taken with gas station on the noise that is produced on their property by the A/C unit, and patrons. And is still waiting for them to clean up the oil/ anti-freeze spill that occurred on her property.
 - Tiberio will talk to property owner about taking corrective actions.
- 51st. Ave.: Interested in knowing when the street will be converted to one way, as discussed during a public meeting held last month.

- Tiberio informs that the idea of converting the street was to install benches and bike lane, and is that is part of a grant. Funding for the project has yet to be received. The conversion can be done without the benches.
- Chief Walker recommends going ahead with the change in order for drivers to start get accustomed to the direction change.
- CM McCauley recommends for change to be in effect after school is out, in order to avoid rerouting of school bus and the year.

CM Farrish asks when funding will be available for the benches.

- Tiberio expects it to be before fiscal year over. And that he will speak to VMP Construction to have the stripping done.

CM Giddens asks when will the Veterans Park: have the light for the flag?

- Mr. Tiberio informs that he will speak to Sam from All Trade Services to be status of project.

CM Kerns ask if levee is raised how it would be affected.

- Mr. Tiberio will get back to CM Kerns after checking the preliminary plans.

CM McCauley:

- ❖ Tree Certification: Once she no longer is working for the Town her services must be covered by workman's comp.

Police /Code Report:

Chief Walker:

- ❖ Explains and submits both the Police and Code Enforcement reports.
- ❖ He also gives a summary of the event that has occurred at the Surf Club over the last few years.
- Mayor Ortiz reminds everyone that any type of suspicious activity should be reported to the Police.

Public Comments:

Ms. Eileen Cheung: 52nd Ave.

Is a first year resident and was ask to serve as an election judge. During which she notice several discrepancies, and would like to see actions taken to avoid in the future.

- Mayor Ortiz states that for next election theses suggestion will be taken into consideration to allow a smoother process.

Mr. Toribio Mesa: 52nd Ave.

Would like to know why the Town can't have a bus stop in Town. Resident that uses the system must go either to Baltimore Ave. or Kenilworth to access.

- Mayor Ortiz states that in the past they have worked with Metro to try to have a stop in town, but unfortunately is it too costly for the Town and for metro at this time.

Mr. Jackson: 4802 Hamilton St.

Several questions:

- When will the budget hearing be?
- What to know if residents have any say in what the tax rate will be?
- Recommends that when the work on the levees is done, to have steps installed, in order to ease the access of senior citizens.
 - Budget hearing set for June 6th, 2011.
 - Residents can give opinion on June 6th.
 - His recommendation will be presented to the DPW& T.

Action Items for Legislative Meeting

1. *Action on request for additional 6' fence for property on corner of 51st Avenue and Crittenden St. (approximately 12' by 24' long) - previously tabled. Motion made by CM Farrish to re-table and leave for new council to take action, Second by CM Kerns. Mayor Ortiz in favor, motion tabled.*

Unfinished Business:

No Unfinished Business

New Business

Caribbean Festival will be on June 18th.

Adjournment

Motion to enter a close session, made by CM McCauley, second by CM Farrish.
Motion Approved, Mayor Ortiz in favor
Meeting adjourned at 8:15 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____

Town of Edmonston
Mayor and Council Regular Legislative Session
Monday, May 16th, 2011

Minutes

Meeting called to order at 6:30 pm by Mayor Ortiz

In Attendance:

Mayor Adam Ortiz, Town Administrator Guy Tiberio Chief Stephen Walker, Council Members: Kerns Giddens, Farrish and McCauley. Also present are the recently elected new Council Members: Sophia Layne Bee, Selita Bennett-White, and Margaret Judge Pooley.

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda: CM McCauley, 2nd by CM Farrish.
Mayor Ortiz in favor, Agenda approved

Mayor's Report:

No report

Council's Report:

CM Kerns:

Edmonston Day had to be canceled due to the weather conditions. The Tentative rescheduled date will be in September or October.

CM McCauley:

Flyers will be distributed on Thursday for the public hearing.

Administrator/Treasurer's Report:

No report

Police/Code Report:

No report

Public Comments:

No report

Action Items for Legislative Meeting

1. Action to introduce Ordinance 2011 OR-01 for Fiscal Year 2011-2012 Budget.
Motion made by CM Kerns, second by CM Giddens.
Motion passed, Mayor Ortiz in favor.

Unfinished Business:

No Unfinished Business

New Business

No new business

Adjournment

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

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 7:00 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____

Town of Edmonston
Mayor and Council Regular Legislative Session
Monday, June 6th, 2011

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. Also present are the recently elected new Council members: Sophia Layne Bee, Selita Bennett-White, and Margaret Judge Pooley.

Mayor Ortiz led the Pledge of Allegiance

Before continuing with the swearing in of the Mayor elect Robert Kerns; mayor Adam Ortiz take time to express his gratitude/ appreciation to residents, council members, police dept., and town staff. Mayor Ortiz expresses that Edmonston may be a small municipality, but the service that are provide to residents are 1st class.

Swearing in of Mayor Robert Kerns and Council Members is done by Prince George's County Clerk of the Court Ms. Marilyn M. Bland. The new Mayor and Town Council changes seats with the previous ones. Town Administrator on behalf of Residents of the Town presents previous Mayor Ortiz with a plaque, while Mayor Ortiz presents Mayor Kerns with a mallet

Motion to approve Agenda made by Cm Farrish, 2nd by Cm White; Mayor Kerns in favor, Agenda approved

Mayor's Report:

- Mayor Kerns inform that levee construction/ repairs are schedule to begin in spring of 2012.
- During a recent PGCMA meeting a presentation was made about a new system of 3-1-1; this system is to report to the County anything.
- The Town has been recognized as a banner city by the Maryland Municipal League. (Mayor Kerns asks CM Farrish to share more information).
- Unfortunately Edmonston Day was canceled due to the rain. It will be rescheduled for later in the year. One of the events that were planned for that day was the recognition of the Town of Edmonston's Resident of the year. This honor goes to Mr. George Murphy, Sr., for his dedication and service with the Share program and assisting other residents. Mr. Murphy is presented with an award.

Council's Report:

CM Farrish:

- Explains what it means to be a Banner City.
- Port Towns CDC is organizing an event called "Taste of Port Towns."
- Reminds that MNCPPC has a wonderful program for teen agers during the summer "Extreme Teens". Would like to see the Town having more active participation with MNCPPC and the Edmonston Rec. Center.
- The Caribbean Festival was last weekend with no mayor issues.

On behalf of Mayor and Town Council

Administrator/Treasurer's Report:

Mr. Tiberio informs

- That a date must be set for the Reconciliation of 2010-2011 Fiscal Year budget, and approval of the new budget for fiscal year 2011-2012.
- Council should have their copy of Financials the last month as well as a complete one for the year.
- Our new Toters are scheduled to be delivered next week.
- New benches/ signs are also scheduled to be delivered soon. This is part of a grant for Decatur Street. We also order additional for other areas in Town.
 - CM Bee mentions would like to see trash/ recycling bin near these areas as well
 - Tiberio informs that they have been ordered as well.

Police /Code Report:

Chief Walker informs:

- We have received the tag reader that was approved from a granted that was submitted. It will be installed soon on Officer Minnick's cruiser.
- There is a new telephone number to communicate with the non-emergency line of Prince Georges County Police. It is 301-352-1200.
- Chief also explains and gives his report as well as the report from Code Enforcement.
 - CM Farrish asks the Chief to explain the difference between a theft and a robbery. Chief Walker explains that a theft is when something is taken from another. Robbery involves the use of force.

Public Comments:

Ms. Margaret Hubbard _ Eco City Farms

- They will be having a fundraising event at the new Chipotle Restaurant on Baltimore Ave. on June 13th.

- A grant was awarded to a mural. When it was submit there was possible several locations. The time limit for the grant is about to expire and they are in need of a new location. She would like for it to be on Kenilworth Ave. but if as a last option will be at the tennis courts next to the farm. Would like the towns support on that project.
 - Mayor Kerns this will be under new business.

Action Items for Legislative Meeting

1. *Action on request for additional 6' fence for property on corner of 51st Avenue and Crittenden St. (approximately 12' by 24' long) - previously tabled.* Motion to retable made by CM Farrish, second by CM Bee.
Motion passed, Mayor Kerns in favor.
2. *Action on Emergency Ordinance 2011-OR -02; Re: 457 Contributions.* Motion made by CM Pooley, second by CM White.
Motion passed, Mayor Kerns in favor.
3. *Action to enter in contract with G-11 Enterprise for the installation of new lighting on Town Hall Building not to exceed the amount of \$3,450.* Motion made by CM Farrish, second by CM Pooley.
Motion passed, Mayor Kerns in favor.

Unfinished Business:

No Unfinished Business

New Business

Cm Farrish makes motion to support Ms. Hubbard request o place mural at the Tennis courts adjacent to the Eco-City Farm, second by Cm Bee. Motion passed, Mayor Kerns in favor.

Adjournment

Motion t o enter a close session, made by CM Farrish, second by CM Bee.
Motion Approved, Mayor Kerns in favor
Meeting adjourned at 8:45 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____

Town of Edmonston
Mayor and Council Special Legislative Session
Monday, June 20th, 2011

Minutes

Meeting called to order at 6:30 pm by Mayor Ortiz

In Attendance:

Mayor Robert L. Kerns, Town Administrator Guy Tiberio, Chief Stephen Walker, Council Members: Farrish, Bee, and Pooley.

Excused: CM White

Mayor Ortiz led the Pledge of Allegiance

Motion to approve Agenda: CM Farrish, 2nd by CM Pooley.

Mayor Ortiz in favor, Agenda approved

Mayor's Report:

No report

Council's Report:

No report

Administrator/Treasurer's Report:

No report

Police/Code Report:

No report

Public Comments:

No report

Action Items for Legislative Meeting

1. *Action to accept bid from VMP Construction Co. to resurface 52nd Avenue between Crittenden St. and Decatur St. at a cost of \$30,000. Motion made by CM Farrish, second by CM Pooley. Motion passed, Mayor Kerns in favor.*
2. *Action to accept bid from VMP Construction Co. for the installation of eight benches in various locations throughout the Town at a cost of \$4,400. Motion made by CM Pooley, second by CM Farrish. Motion passed, Mayor Kerns in favor.*
3. *Action to approve cooperation agreement with Prince George's County for participation in CDBG program for three years (2011-2014). Motion made by CM Farrish, second by CM Pooley. Motion passed, Mayor Kerns in favor.*

4. *Action to approve and adopt Ordinance 2011 OR- 01 Re.: Town Budget for Fiscal Year 2011-2012* Motion made by CM Farrish, second by CM Pooley. Motion passed, Mayor Kerns in favor.
5. *Action to approve amendment to Ordinance 2010 OR- 02 Re.: Town Budget for Fiscal Year 2010-2011; subject to further changes made by the Town Administrator.* Motion made by CM Farrish, second by CM Pooley. Motion passed, Mayor Kerns in favor.
6. *Action to adjourn to a closed session to discuss personnel matters.* Motion made by CM Pooley, second by CM Farrish. Motion passed, Mayor Kerns in favor

Unfinished Business:

No Unfinished Business

New Business

No new business

Adjournment

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

Motion Approved, Mayor Ortiz in favor

Meeting adjourned at 7:00 pm

Respectfully submitted,

Michelle Rodriguez

WARD 1 _____

WARD II _____

MAYOR _____