

MINUTES
Regular Meeting of the College Park City Council
Tuesday, January 27, 2009
8:00 p.m.

PRESENT: Mayor Brayman; Councilmembers Molinatto, Wojahn, Catlin, Perry, Stullich, Mark Cook, and Hampton; Student Liaison Dan Hartinger.

ABSENT: Councilmember Mary Cook.

ALSO PRESENT: Joe Nagro, City Manager; Suellen Ferguson, City Attorney; Janeen Miller, City Clerk; Sara Imhulse, Assistant to the City Manager; Bob Ryan, Director of Public Services; Bob Stumpff, Director of Public Works.

A quorum being present, Mayor Brayman called the Regular meeting of the College Park City Council to order at 8:05 p.m. The pledge of allegiance was led by Councilmember Hampton.

Minutes: A motion was made by Councilmember Catlin and seconded by Councilmember Wojahn to adopt the minutes of the January 13, 2009 Regular Meeting. A motion to postpone the adoption of the minutes to February 10 was made by Councilmember Perry and seconded by Councilmember Catlin. Councilmember Perry wants his reservation noted on the vote on item 09-R-02.

Announcements: Councilmember Hampton thanked the College Park Woods Neighborhood Watch Program for the neighborhood directory they have produced.

Councilmember Catlin discussed the recent water main break on Berwyn Road and road conditions resulting from various patches.

Councilmember Wojahn announced that due to the weather, the meeting on the County Master Plan of Transportation has been postponed to next Tuesday, February 3 at 1:00 p.m. He also noted that the North College Park Citizens Association will hold a meeting on February 12 and will discuss the US 1 Corridor Sector Plan and Budget Priorities.

Amendments to the Agenda: Due to tonight's winter weather, the police presentations will be postponed.

City Manager's Report: Mr. Nagro reported that Mr. Don Byrd from the College Park Meals on Wheels Program sends his thanks to the Council for the community services grant given to the program. He also reminded the Mayor and Council that the Four Cities group would meet in College Park on Thursday at 7:30 p.m.

Student Liaison Comments: Mr. Hartinger reported that the Student Government Association is working on a form letter campaign for the textbook legislation, which the Council will be hearing about at next week's Worksession.

Comments from the Audience on Non-Agenda Items: None.

Consent Agenda: None.

Action Items:

09-G-03 Award Of A Two-Year Extension Of The Mowing Contract For City Rights-Or-Way To VallyCrest Landscape Maintenance

A motion was made by Councilmember Perry and seconded by Councilmember Molinatto to authorize the City Manager to sign a two-year extension of the City right-of-way mowing contract, Contract No. CP-06-04. The Contractor, ValleyCrest Landscape, has agreed to extend the term of the contract for two years at a price of \$43,432.34 per annum for the same scope of work. All other terms and conditions of Contract CP-06-04, dated March 14, 2006, are extended are shall remain in full force and effect during the term of this agreement.

Councilmember Perry read the comments into the record.

There were no comments from the audience.

Councilmember Perry stated he has spoken to the City Manager and Public Works staff about this extension and is satisfied, even though some of the area belongs to other jurisdictions; but if we didn't cut it, it wouldn't get cut. It is beneficial to the City to contract this out to a vendor whose specialty is cutting grass.

The motion carried 7-0-0.

09-G-04 Appointments To Boards And Committees

A motion was made by Councilmember Perry and seconded by Councilmember Wojahn to appoint Chris Aubry to the Tree and Landscape Board. The motion carried 7-0-0.

Council Comments: Councilmember Perry commended City staff on their handling of the snowfall.

Councilmember Catlin discussed the Planning Board's hearing on The Varsity application.

Comments From The Audience: None.

Adjournment: A motion was made by Councilmember Perry and seconded by Councilmember Molinatto to adjourn the Regular Meeting. Mayor Brayman adjourned the meeting at 8:24 p.m. following a vote of 7-0-0.

Janeen S. Miller
City Clerk

Date Approved

Pursuant to §C6-3 of the College Park City Charter, at 7:06 p.m. on January 27, 2009, in the Council Chambers at City Hall, a motion was made by Councilmember Perry and seconded by Councilmember Mark Cook to enter into an Executive Session, citing the following authority:

(C): Consider the acquisition or sale of real property for a public purpose and matters directly related to such acquisition or sale; (G): Consult with counsel; (N): Before a contract is awarded or bids are opened, discussed a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the council to participate in the competitive bidding or proposal process.

The motion passed 5-0-0.

Present: Mayor Brayman, Councilmembers Molinatto (arrived at 7:09 p.m.), Wojahn, Catlin, Perry, Stullich (arrived at 7:07 p.m.), Mark Cook, and Hampton.

Also Present: City Manager Joe Nagro, Assistant to the City Manager Sara Imhulse; City Attorney Suellen Ferguson; City Clerk Janeen Miller; Public Services Director Bob Ryan; Student Liaison Dan Hartinger.

Absent: Councilmember Mary Cook.

Topic Discussed: A proposal for the Calvert Road School site.

A motion was made by Councilmember Wojahn and seconded by Councilmember Stullich to adjourn the Executive Session. Mayor Brayman adjourned the Executive Session at 7:58 p.m. by a vote of 7-0-0.
