

## **COUNCIL MEETING OF THE CITY COUNCIL HYATTSVILLE, MARYLAND**

May 17, 2010

Mayor Bill Gardiner called the meeting of the Council to order at 8:01 p.m. at the Municipal Building, 4310 Gallatin Street, Hyattsville, Maryland.

Present were Mayor Bill Gardiner, Council Vice President Bill Tierney, Council Members Ruth Ann Frazier, Paula Perry, Carlos Lizanne, Nicole Hinds, Douglas Dudrow, David Hiles, Matthew McKnight and Timothy Hunt. Council President Marc Tartaro was absent.

Also present were City Administrator Murphy, Assistant City Administrator Jones, Chief of Police Holland, City Treasurer Rainey, Director of Public Works Ryan, Community Development Manager Chandler, Senior Code Inspector Giunta and City Clerk Barber.

### **APPROVAL OF THE AGENDA:**

**Council Member Hunt moved that the Mayor and Council approve the agenda of May 17, 2010, as amended.** Council Member Hiles requested to move Motion #72-04-10 (Council Reporting on Meetings or Negotiations Relevant to City Business) from the agenda as Council President Tartaro requested to be present during the discussion of the motion. The motion passed unanimously.

### **PUBLIC COMMENT:**

Mr. David Marshall, a Ward 3 resident, addressed the Mayor and Council in reference to the Once-A-Week Pilot Trash Collection program and provided his comments and concerns on the program.

Mayor Gardiner noted the upcoming community meetings on the Once-A-Week Pilot Trash Collection in an effort to allow residents to provide input on the program. The three meetings will be held at 7:00 p.m. on the following dates:

- June 2, 2010 BB&T Building 3505 Hamilton Street
- June 7, 2010 City Council Chambers 4310 Gallatin Street
- June 9, 2010 St. Matthew's Church 5901 36<sup>th</sup> Avenue

### **ACTION ITEMS:**

Mayor Gardiner walked the Council through the introduction of the changes that have been made by City staff based on the Mayor and Council's discussion of the proposed FY11 Budget. The Mayor and Council received additional information during the meeting to provide

additional clarification to the FY11 Budget. City Administrator Murphy and City Treasurer Rainey responded to the Council's request to see the costs related to the former BB&T Building broken out in the FY11 budget. City Treasurer Rainey reviewed line by line the changes suggested from City staff to get to a balanced budget. The Mayor and Council discussed at length the proposed FY11 Budget. **Council Member McKnight moved that the Mayor and Council introduce Hyattsville Ordinance 2010-02, an Ordinance to Adopt and Annual Budget for the Fiscal Year July 1, 2010 through June 30, 2011, for the General Purpose, to fix the Tax Rate for the Fiscal Year beginning July 1, 2010, and to Authorize Collection of Taxes herein levied, and Appropriating Funds for the Fiscal Year (First Reading)** (Motion# 91-05-10). Council Member Dudrow commented on the 4318 Gallatin Street Building project and inquired if "The Arcade" will be able to be used for City services. Community Development Manager Chandler responded to Council's comments and concerns on the issue. An update on the 4318 Gallatin Street Building project will be placed on a future agenda for a further update on the project.

The motion passed with Council Member Frazier and Council Member Perry voting against.


**Council Vice President Tierney moved that the Mayor and Council authorize the establishment of a Fair Labor Standards Act (FLSA) non-exempt position of Code Enforcement Inspector II, accept the Position Description and specify that the classification for the position is at Grade 110** (Motion# 88-05-10). City Administrator Murphy provided additional information for clarification. The Mayor and Council discussed the issue at length. Senior Code Inspector Giunta responded to questions of clarification given by the Mayor and Council on the motion. The motion passed unanimously.

**Council Member Hiles moved that the Mayor and Council authorize the City Administrator, upon review and approval for legal sufficiency by Counsel, to request a proposal from Clean Currents, LLC, of Rockville, Maryland, to procure renewable energy generated electricity for the period of July 1, 2010 to June 30, 2013** (Motion# 86-05-10). Council Member Hiles noted that Clean Energy is a broker for electrical services. Assistant City Administrator Jones provided additional details regarding the contract. The Mayor and Council discussed the issue at length. The motion passed unanimously.

**Council Member Hinds moved to adjourn the Council Meeting of May 17, 2010.** The motion passed unanimously.

The meeting ended at 9:38 p.m.

Respectfully submitted,

  
Douglas A) Barber, City Clerk