

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

June 9, 2010

Mayor Bill Gardiner called the meeting of the Council to order at 7:42 p.m. at the Municipal Building, 4310 Gallatin Street, Hyattsville, Maryland.

Present were Mayor Bill Gardiner, Council President Marc Tartaro, 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.

Also present were City Administrator Murphy, Assistant City Administrator Jones, and City Clerk Barber.

Note for the Record: The Council Meeting of Wednesday, June 9, 2010, is a continuation of the Council Meeting held on Monday, June 7, 2010.

**APPROVAL OF THE AGENDA:**

**Council President Tartaro moved that the Mayor and Council approve the agenda of Wednesday, June 9, 2010, as amended.** Council Vice President Tierney requested that Motion# 113-06-10 (Nullify Motion# 76-04-10 Re: Search Firm for City Administrator Position) be added to the agenda. The motion passed unanimously.

**PUBLIC COMMENT:**

No one wished to address the Mayor and Council

**ACTION ITEMS:**

**Council Vice President Tierney moved that the Mayor and Council nullify Motion# 76-04-10 regarding the selection of a search firm for the City Administrator Position, set aside the Administrator's selection, and select The Mercer Group. The Council also directs that the City Administrator to arrange meetings with Council and the Mercer Group and Management Partners to determine the structure and possible make up of the various employment interview committees (Motion# 113-06-10).** The Mayor and Council discussed the motion at length. Assistant City Administration Jones provided clarification and the process the City staff followed on the issue to the Mayor and Council. **Council Member Dudrow called the question on the motion.** The motion to call the question passed unanimously. A roll call vote was taken on the motion. The motion passed with Council President Tartaro, Council Vice President Tierney, and Council Members Frazier, Perry, Lizanne, Hinds, Dudrow, Hiles, and Hunt voting for and Mayor Gardiner and Council Member McKnight voting against.

**Council President Tartaro moved that the Mayor and Council accept the administrative action by the City Administrator to implement the following policies in response to the annual Local Government Insurance Trust (LGIT) Hazard Evaluation Survey:**

**1) Establish a Safety Committee - The Safety Committee will be comprised of the City Administrator or designee and City Department Heads; the committee will meet quarterly and will follow adopted roles and procedures for documenting and conducting a Safety Committee meeting;**

**2)Administrative Policy for accident investigations - All accidents involving City employees in City vehicles, each and every one; will be investigated by the supervisor responsible for the affected work area; seek to determine the underlying responsible conditions; identify corrective actions needed to prevent the recurrence of the same or similar accidents;**

**3)Administrative policy for safety inspections – The City will conduct a hazard identification (safety inspection) of each City facility and operation once per year; after the inspection is complete a review of the findings with the City Administrator or designee is required within 15 days of the inspection and a remediation plan of any findings within 45 days of the inspection; the Facilities and Fleet Maintenance Manager of DPW is assigned to this responsibility along with the (*Acting*) Supervisor of Code Enforcement;**

**4)Administrative policy requiring defensive driving for certain employees - All new City employees who drive City vehicles as part of their employment; or any employee who has been involved in either preventable or non-preventable collisions are mandated to attend National Safety Council's Defensive Driving Course as available – within six months of employment or incident. Existing employees who drive City vehicles as part of their employment and have not been involved in either a preventable or non-preventable accident are mandated to attend a National Safety Council Defensive Driving Course every two years.**

**5) Approve the adoption of a Statement of Policy/Risk Management Safety** (Motion# 110-06-10). The Mayor and Council discussed the motion briefly. Council Member Frazier requested that a Council Member be a member of the established Safety Committee. The motion passed unanimously.

#### **DISCUSSION ITEM:**

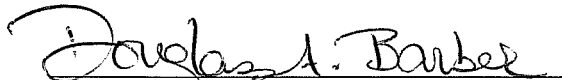
*Motion# 89-05-10 Wells Run Memorandum of Understanding by and between the City of Hyattsville, the Town of University Park and the Town of Riverdale Park*

Council Member Hunt for discussion purposes read the following motion: I move that the Mayor and Council authorize Mayor Gardiner to execute the Memorandum of Understanding establishing the Inter-Municipal Collaborative Committee on Wells Run. The Mayor and Council discussed the issue at length.

**Council Member Hiles moved to adjourn the Council Meeting of Wednesday, June 9, 2010.** The motion passed with Council Member Hinds voting against.

The meeting ended at 9:18 p.m.

Respectfully submitted,

  
Douglas A. Barber, City Clerk