

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

April 2, 2012

Council President Matthew McKnight called the meeting of the Council to order at 8:11 p.m. at the Municipal Building, 4310 Gallatin Street Hyattsville, Maryland.

Present were Council President Matthew McKnight, Council Vice President David Hiles, Council Members Ruth Ann Frazier, Nicole Hinds, Timothy Hunt, Shani Warner, Paula Perry, Carlos Lizanne and Eric Wingard. Mayor Marc Tartaro and Council Member Candace Hollingsworth were absent.

Also present were City Treasurer Stookey, and City Clerk Barber.

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

**Council President McKnight moved that the Mayor and Council approve the agenda of Monday, April 2, 2012, as presented.** The motion passed unanimously.

### **PRESENTATIONS:**

*Ms. Bea Tignor, Municipal Liaison, County Executive Baker's Office and Mr. Michael Lyles, Director of Human Relations for Prince George's County - Regarding the Status of Human Relations in Prince George's County*

Ms. Tignor introduced Mr. Lyles. He provided an overview of the Civil Rights Law Enforcement Division and spoke about the mission of the Civil Rights Commission. Mr. Lyles addressed the present and future goals for the commission. The plan is to have a 13 member commission, they currently have 8 members. Mr. Lyles provided informational literature on the commission's new branding initiative, a copy of the latest newsletter, and the annual report.

*Mr. Aaron Marcavitch, Executive Director, ATHA - Maryland Milestones*

Mr. Marcavitch expressed the uniqueness of the Hyattsville area for ATHA. He noted that the recent development along Route 1 with the additions of Busboys & Poets and Elevation Burger are highly discussed on Twitter and other social media. Mr. Marcavitch acknowledged that ATHA is interested in encouraging people to visit the Anacostia Heritage area by the promotion of walking signs, advertisement and major marketing. Mr. Marcavitch reviewed and presented the Council with ATHA's new rebranding efforts entitled "Maryland Milestones".

*Mr. Chuck Wilson, the Small Town Energy Program for University Park (STEP-UP)*

Mr. Chuck Wilson, with the Small Town Energy Program for University Park, presented the STEP-UP program to the Mayor and Council. Mr. Wilson noted that the program is geared towards making single family homes energy efficiency. Council Member Warner expressed her desire to see this program come to Hyattsville. Next steps for this program include a clear understanding of the program, legal requirements, and possibly a summer launch.

**CONSENT ITEMS:**

**Council Vice-President Hiles moved that the Mayor and Council approve the following item as consent: (1) to send a letter of support to the Maryland Heritage Areas Authority (MHAA) Office of Preservation Planning in support of ATHA's FY2013 application for management funding. (Motion# 68-04-12); (2) to execute an amendment for contract of services with Hess Construction + Engineering authorized by City Council through Motions 265-12-11 and 238-11-11, the purpose of which is to clarify that the window replacement specifications solicitation for 4310 Gallatin Street will be included as part of the preparation of the 3505 Hamilton Street Window Replacement solicitation. Execution of the amendment is contingent upon the legal review and approval by the City Attorney (Motion# 69-04-12). The motion passed unanimously.**

**ACTION ITEMS:**

**Council Vice President Hiles moved that the Mayor and Council authorize the Acting City Administrator to execute a contract for services with Commercial Roofing and Sheet Metal Company, Inc. to provide roofing system replacement as specified in the Project Manual for project number DPW-12-001, in an amount not to exceed \$89,000.00, upon the review and approval for legal sufficiency by the City Attorney (Motion# 70-04-12). The motion passed unanimously.**

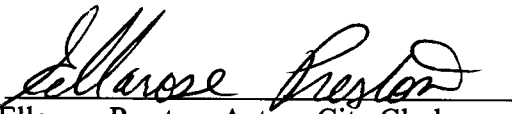
**Council Member Perry moved that the Council remove Motion#64-03-12 (Approval of Procurement Policy – March 2012) from the table. The motion passed unanimously. Council Vice President Hiles moved that the Mayor and Council adopt the Procurement Policy (March 2012) to provide for the needed reference in §C5-21A of the City Charter (Motion# 64-03-12). The Council discussed at length the proposed procurement policy. City Treasurer Stookey addressed and responded to questions posed by the Council regarding the change order process when dealing with contracts. City Treasurer Stookey accepted Council's request for language changes that were important but not substantive in nature. Council Member Wingard called the question. A roll call vote was taken. The motion to call the question passed unanimously. The council then voted on the motion. The motion passed with Council Member Hunt voting against.**

**Council Vice President Hiles reviewed the upcoming meetings and events for the coming weeks.**

**Council Member Perry moved that the Council adjourn the Council Meeting of April 2, 2012. The motion passed unanimously.**

The meeting ended at 9:30 p.m.

Respectfully submitted,

  
Ellarose Preston, Acting City Clerk