

City of Glenarden Work Session September 3, 2019 at 7:00PM Minutes

Attendees:

Council President – James Herring
Council Vice President – Celestine Wilson
Councilwoman – Deborah Eason
Councilwoman – Angela Ferguson
Councilwoman – Robin Jones
Councilwoman – Carolyn Smallwood
Councilman – Donjuan Williams
Edward Estes, Mayor
Ken Jones, City Manager
Alvin Bratton, Treasurer

- Call to Order at 7:00PM
- Invocation led by Councilman Donjuan Williams
- Roll Call

Council President – James Herring
Council Vice President – Celestine Wilson
Councilwoman – Deborah Eason
Councilwoman – Angela Ferguson – Late Arrival
Councilwoman – Robin Jones
Councilwoman – Carolyn Smallwood
Councilman – Donjuan Williams
We have a Quorum

Motion to Adopt Agenda

Councilwoman Smallwood motion to adopt agenda – Seconded by Councilwoman Wilson

Councilman James Herring - Yes
Councilwoman Celestine Wilson - Yes
Councilwoman Deborah Eason - Yes
Councilwoman Angela Ferguson - Yes
Councilwoman Robin Jones - Yes
Councilwoman Carolyn Smallwood - Yes
Councilman Donjuan Williams - Yes
7 Yes - Agenda Approved



Presentation

- Kevin Karpinsky, City of Glenarden Attorney
 - Personnel Manual Revision
 - Need direction from the Council
 - Classification and Pay Plan done by City Manager annually
 - Wants employees to review their job description
 - Exempt or Non-Exempt employee designation
 - Council in favor of this direction
 - > FMLA does not apply to the City of Glenarden
 - A Modified Policy to be drafted for consideration
 - Will send a red line to the Mayor and Council
- William Maxwell c/o WM Graphics Cancelled

Review of Minutes

- 06-03-2019 Work Session
- 06-10-2019 Executive Session (Closed)
- 06-10-2019 Regular Meeting
- 06-17-2019 Public Hearing
- 06-18-2019 Special Work Session (Budget)
- 06-20-2019 Special Work Session
- 06-27-2019 Special Work Session (Budget)
- 07-09-2019 Special Work Session Budget
- 07-16-2019 Special Public Hearing
- 08-05-2019 Special Work Session (Closed)
- 08-21-2019 Special Work Session (Closed)

Council President request Council to offer any edits of the minutes to the Council Clerk

- Legislation (September)
 - R-XX-2019 A Resolution to Issue a Permit for the Fine Grading/Storm Water Management on Lots 1-7 Located at 7909 Martin Luther King Jr. Highway

Will come to the Floor - Resolution number assigned is R-07-2019

 R-XX-2019 Resolution Authorizing a Contract with Criswell Performance Cars for the Purchase of a New Vehicle for the City Manager



Will not come to the Floor - Resolution number assigned is R-08-2020

R-XX-2020 Resolution Authorizing a Contract with Hertrich Fleet Services,
 Inc., for the Purchase of Police Vehicles

Will come to the Floor - Resolution number assigned is R-09-2020

 R-XX-2020 Resolution Authorizing a Contract with Motorola for the Purchase of a Portable Radio

Will come to the Floor - Resolution number assigned is R-10-2020

 R-XX-2020 Resolution Authorizing a Contract with Global Public Safety, LLC for the Purchase of License Plate Readers and Electric Ticket Printers

Will come to the Floor - Resolution number assigned is R-11-2020

 R-XX-2020 Resolution Authorizing a Contract with Global Public Safety, LLC for the Purchase of Outfitting for an Unmarked Police Vehicle

Will come to the Floor - Resolution number assigned is R-12-2020

 R-XX-2020 Resolution Authorizing a Contract with Global Public Safety, LLC for the Purchase of Outfitting for Three Police Vehicles

Will come to the Floor - Resolution number assigned is R-13-2020 Quote needs correction

 R-03-2019 A Resolution to Authorize Purchase of a Refrigerator for the Gold Room

Will come to the Floor

R-04-2019 A Resolution to Authorize Purchase of a Freezer for the Gold Room

Will come to the Floor

- Mayor's Report See Draft Report
- City Manager's Report See Report
 - Two additional Welcome signs needed
 - Need to received Public Safety Fees



- Glenarden Parkway streets need to be stripped and the speed humps repainted
- Gold Room Kitchen Exhaust Fan to be completed by Glenarden Christmas Party
- Human Resources Report See Report
 - ➤ Gold Room Coordinator start date is September 9th
 - Gold Room Crew need to be hired
 - Announcement of the re-opening of the Gold Room
- Public Works Report See Report
- Code Enforcement Report See Report
- Chief of Police Report See Report
- City Treasurer's Report See Report
 - Councilman Herring will send the impact fee information to Treasurer
 - FY end of the year report is owed to Council should be noted with a "DRAFT" stamp
 - Goode Trash states that have under billed for this past year by \$91K
 - Tracking for Vacant homes in the City
- Topic of Discussion
 - FMLA (Smallwood) remove
 - Inventory (Smallwood) already discussed
 - > Fixed assets valued at \$500
 - Inventory list of items less than \$500
 - Dance Hall License (Herring)
 - Met with Prince George's County Councilwoman, Jolene Ivey and Prince George's County Police, Corporal Cicale regards to a Dance Hall License
 - No event that is open to the public and the selling of tickets
 - Councilwoman Jones request the Gold Room Rules be re-visited regarding Gratis
 - Form of Government (Herring)
 - Move to Council/City Manager form of government open for discussion



- City Manager run the day to day operations
- Sustainability Application Submittal Status (Eason)
 - City of Glenarden applications was mailed
- HEAL City Fall Cooking Demonstration (Eason)
 - October 26, 2019 (Fall Season) 2-4pm in the Gold Room
 - Space for 60 ppl
- HEAL City Chair Yoga (Eason)
 - Upcoming on Thursday's (tentative) from 2pm-5pm along with Chair
 Massages
 - Available for citizens and employees
- City Website Project Team (Eason)
 - Questionnaire has been completed
 - Next Step form a Committee
 - Mayor Estes, Councilman Williams and Councilwoman
 Eason
 - Christmas Party (Eason)
 - Friday, December 13, 2019
 - Christmas Party Committee
 - Councilwoman Eason, Councilman Williams,
 Councilwoman Ferguson, Celestine Brown and Vonda
 Eason

Councilman James Herring announce City of Glenarden Shred Day is Saturday, October 12, 2019, 10am – 1:00pm

Adjourn at 11:45PM

Submitted by:

M. Toni Taylor, City of Glenarden Council Clerk