

**Town of Riverdale Park
Special Legislative Meeting Minutes
March 24, 2014**

In Attendance

Mayor Vernon Archer
CM Jonathan Ebbeler, Ward 1(arrived at 8:13 p.m.)
CM Alan Thompson, Ward 2
CM David Lingua, Ward 3
CM Christopher Henry, Ward 4

Sara Imhulse, Town Administrator
David Morris, Chief of Police
Jessica Barnes, Town Clerk

Call to Order

Mayor Archer called the meeting to order at 8:00 p.m.

Approval of the Agenda

CM Thompson made a motion to approve the Special Legislative Meeting agenda for March 24, 2014. The motion was seconded by CM Henry. Vote: 3-0 (favorable)

Legislative Action Items

1. Motion to reject bid response to the Town of Riverdale Park RFP for the Town Hall Addition project

CM Thompson made a motion to reject bid response to the Town of Riverdale Park RFP for the Town Hall Addition project. The motion was seconded by CM Lingua. Vote: 4-0 (favorable)

2. Motion to waive bid requirements and award a contract to McInturff Architects in the amount of \$127,000 for schematic design of Town Hall

CM Thompson made a motion to waive bid requirements and award a contract to McInturff Architects in the amount of \$127,000 for schematic design of Town Hall. The motion was seconded by CM Henry. Vote: 4-0 (favorable)

Discussion:

Town Administrator Imhulse gave an overview of the project timeline. Mr. Mark McInturff of McInturff Architects discussed the process and project timeline.

3. Introduction of Emergency Ordinance 2014-OR-02 to amend the franchise agreement with Comcast of Maryland

CM Thompson read Emergency Ordinance 2014-OR-02 into the record.

New Business

There was no new business.

Unfinished Business

There was no unfinished business.

Adjournment

CM Thompson made a motion to adjourn the meeting at 8:23 p.m. The motion was seconded by CM Lingua. Vote: 4-0 (favorable)

Typed from notes, prepared by JEB.