

**Town of Riverdale Park
Special Legislative Meeting Minutes
July 21, 2014**

In Attendance

Mayor Vernon Archer
CM Jonathan Ebbeler, Ward 1 (arrived at 8:10 p.m.)
CM Alan Thompson, Ward 2
CM David Lingua, Ward 3
CM Alejandro Silva, Ward 6

Sara Imhulse, Town Administrator
David Morris, Chief of Police
Leonard Addison, Director of Public Works

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 July 21, 2014. The motion was seconded by CM Lingua. Vote: 3-0 (favorable)

Legislative Action Items

1. Motion regarding a building permit application for a 6-foot wooden fence at 6321 51st Avenue (Ward 2)

CM Thompson made a motion to approve a building permit application for a 6-foot wooden fence at 6321 51st Avenue (Ward 2). The motion was seconded by CM Silva. Vote: 3-0 (favorable)

2. Motion to approve building permit application for AI Data to excavate a test hole on Rhode Island Avenue for the purpose of finding and surveying an existing water line (Ward 1)

CM Ebbeler made a motion to approve a building permit application for AI Data to excavate a test hole on Rhode Island Avenue for the purpose of finding and surveying an existing water line (Ward 1). The motion was seconded by CM Thompson. Vote: 4-0 (favorable)

3. Motion to waive bid requirements and award a contract to McInturff Architects in the amount of \$528,055 for design and engineering of Town Hall (Ward 2)

CM Thompson made a motion to waive bid requirements to authorize the Mayor and/or the Town Administrator to negotiate and enter into a contract with McInturff Architects for design and engineering of Riverdale Park Town Hall in an amount not to exceed \$650,000, subject to the terms of contract to be approved by the Town Attorney. The motion was seconded by CM Ebbeler. Vote: 4-0 (favorable)

4. Motion to send a letter to Planning, Zoning and Economic Development (PZED) Committee regarding CB-42-2014, Single Family Neighborhood Stabilization Overlay Zone

CM Lingua made a motion to send a letter to Planning, Zoning and Economic Development (PZED) Committee regarding CB-42-2014, Single Family Neighborhood Stabilization Overlay Zone. The motion was seconded by CM Ebbeler.

CM Thompson made a motion to table the motion for 10 minutes (until 8:45 p.m.). The motion was seconded by CM Ebbeler. Vote: 4-0 (favorable)

CM Ebbeler made a motion to postpone to (time certain) August 25, 2014 worksession. The motion was seconded by CM Thompson. Vote: 4-0 (favorable)

5. Motion to direct staff to schedule a water-main shutoff in the following order of preference 1) on a Saturday during the day or 2) during weekday evening hours with WSSC to replace a valve and waive the noise code requirements as it relates to this project (Ward 2)

CM Thompson made a motion to direct staff to schedule a water-main shutoff in the following order of preference 1) on a Saturday during the day or 2) during weekday evening hours with WSSC to replace a valve and waive the noise code requirements as it relates to this project (Ward 2). The motion was seconded by CM Lingua. Vote: 4-0 (favorable)

6. Motion to waive bid requirements for engineering with G&C Consultants for street paving project: Riverdale Road from Taylor Avenue to 54th Avenue (Ward 2)

CM Thompson made a motion to waive bid requirements for engineering with G&C Consultants for street paving project: Riverdale Road from Taylor Avenue to 54th Avenue (Ward 2). The motion was seconded by CM Lingua. Vote: 4-0 (favorable)

7. Waiver of bid requirements to purchase 4 Police Department vehicles from Hertrich and outfitted through Breckford (to be purchased on State and County bids)

CM Lingua made a motion to waive the bid requirements and authorize the Town Administrator to enter into a contract for the purchase of 4 police vehicles with Hertrich and outfitted by Breckford to ride the following bids:

- State of Maryland BPO No. 001B4400297
- State of Maryland DMB-0106-RADEQ (Two Way Radio Equipment) ID#060B3490002
- State of Maryland DMB-0106-RADEQ (Two Way Radio Equipment) ID#060B3490003
- State of Maryland BPO No. 060B2490022
- St. Mary's County Government #SMC-08-SO-41050
- Baltimore County Government #ITB 206581
- Howard County Government #ITB TC00841
- Anne Arundel Government #ITB 7756
- Montgomery County #6960060782
- Prince George's County Government #PO60289M6027(123108)0

The motion was seconded by CM Thompson. Vote: 4-0 (favorable)

Public Comments

Mike Ashkar with Greg's Towing stated that his company was interested in providing tow service to the Town.

New Business

Add discussion regarding term limits for the County Council and County Executive to the August 25th worksession agenda.

Unfinished Business

There was no unfinished business.

Adjournment

CM Ebbeler made a motion to adjourn the meeting at 8:52 p.m. The motion was seconded by CM Lingua.
Vote: 4-0 (favorable)

Typed from notes, prepared by JEB.