

Town of Riverdale Park
Special Legislative Meeting Minutes
July 23, 2018

In Attendance

Alan K. Thompson, Mayor
CM Marsha Dixon, Ward 1
CM Aaron Faulx, Ward 2
CM David Lingua, Ward 3
CM Colleen Richardson, Ward 5 (left at 9:00 p.m.)

John N. Lestitian, Town Manager
Jessica Barnes, Town Clerk
David Morris, Chief of Police
Paul Smith, Finance and Employee Services Director

Call to Order

Mayor Thompson called the Special Legislative meeting to order at 8:45 p.m.

Approval of the Agenda

CM Faulx made a motion to approve the Special Legislative meeting agenda for July 23, 2018.
CM Lingua seconded the motion. Vote: 4-0-1 (favorable, Mayor Thompson abstained)

Public Comments

There were no public comments.

Legislative Action Items

1. Defeasance/Reallocation of 30-year CDA Loan: Motion to approve potential uses of available bond proceeds.

CM Lingua made a motion to approve potential uses of available bond proceeds as listed on Exhibit A. CM Richardson seconded the motion. Vote: 4-0-1 (favorable, Mayor Thompson abstained)

Discussion:

Town Manager Lestitian provided an overview of Legislative Action Item 1.

2. Motion to adopt Resolution 2018-R-13 to approve job description for Director of Public Projects and Services.

CM Faulx made a motion to adopt Resolution 2018-R-13 to approve job description for Director of Public Projects and Services as amended. The motion was seconded by CM Lingua. Vote: 3-0-1 (favorable, Mayor Thompson abstained)

CM Lingua made a motion to move D-2 to section B in the job description for Director of Public Projects and Services. CM Faulx seconded the motion. Vote: 3-0-1 (favorable, Mayor Thompson abstained)

Discussion:

Town Manager Lestitian outlined the housekeeping edits that were included in the job description.

3. Motion to introduce Ordinance 2018-OR-11 regarding amendments to Chapter 64 section 64-20 School Zone Speed Monitoring Systems Authorized.

CM Lingua introduced Ordinance 2018-OR-11 regarding amendments to Chapter 64 section 64-20 School Zone Speed Monitoring Systems Authorized.

Discussion:

Chief Morris gave an overview of the proposed amendments to Chapter 64 section 64-20.

4. Motion to authorize the Town Manager to send a letter of invitation for visitors from the Town's Sister City, Ipala, Guatemala. The letter will be addressed to the American Embassy in Guatemala and assist in initiating the process of obtaining VISAS.

CM Faulx made a motion to authorize the Town Manager to send a letter of invitation for visitors from the Town's Sister City, Ipala, Guatemala. CM Lingua seconded the motion. Vote: 3-0-1 (favorable, Mayor Thompson abstained)

Discussion:

Mayor Thompson gave an overview of the request.

New Business

- Mayor Thompson stated that he had been invited by Mayor Callahan to attend a meeting of Mayors to discuss the proposed roadway changes in Maryland. Mayor Thompson requested input from the Council regarding the topic.

CM Faulx stated that the Prince George's County Council opposed the transfer of the Baltimore-Washington Parkway. CM Lingua stated that he was in support of the County's position. CM Lingua discussed concerns regarding the proposed changes to 270 and 495 and other possible methods for relieving traffic. Mayor Thompson stated that the Council would discuss the topic further when official documents were released.

- Town Manager Lestitian discussed the Town's transition to BambooHR, a subscription cloud-based system that allows for the management of employee services from start to finish. Town Manager Lestitian also reported that the Police Department had started the body worn cameras program.
- CM Lingua asked if there were plans to paint and refresh crosswalks, yellow curbs, and restricted parking areas around school Riverdale Elementary School before started. Town Manager Lestitian stated that it was on the list to be done, weather permitting.

Unfinished Business

There was no unfinished business.

Adjournment

CM Faulx made a motion to adjourn the Special Legislative Meeting at 9:29 p.m. The motion was seconded by CM Dixon. Vote: 3-0-1 (favorable, Mayor Thompson abstained)