

Town of Riverdale park
Monday, November 5, 2012
Regular Legislative Meeting Minutes

Attendance

Vernon S. Archer	Mayor
CM Jonathan Ebbeler	Ward 1 (arrived 8:30pm)
CM Alan Thompson	Ward 2
CM David Lingua	Ward 3
CM Christopher Henry	Ward 4 (left @9:30pm)
CM Alejandro Silva	Ward 6

Town Administrator – Sara Imhulse
Police Department –Police Chief David Morris
Public Works Department – Director Addison
Fire Department – President Lamphier

The Legislative Meeting for the Town of Riverdale Park began at 7:00p.m. The Pledge of Allegiance was recited, followed by a moment of reflection directed by Mayor Archer.

Approval of Agenda

CM Henry motioned to approve the agenda.
CM Thompson made the second.
Motion passes 4-0

Discussion: Move staff and Council reports to the end of the meeting. Revers items #1 and #2.

Update from Pepco

- Mature Tree Exemption – is used when there is no reliability risk.
- Tree Pruning and Outages – During a storm event most outages are caused by trees approx 20ft or more back from the lines. CM Thompson pointed out that most of the Town’s outages come from downed trees. CM Lingua asked is Pepco had a tree inventory for the Town? Neither Director Addison nor Pepco had a tree inventory.

Staff report on Cafritz – Paul Mortensen

- Transportation – Route 1, Dedication of Streets, Public Utility Easements, Street Design, CSX Crossing,
- Parks & Recreation – Mandatory Dedication of Parks (3.9 acres required), Hiker Biker Trail Alignment, Circle Design
- Stormwater – Flood Plain to the South, Woodland Conservation, Tree Save
- Urban Design – Lotting, Noise and Vibration, Extension of Maryland Ave., Hiker Biker Trail

Mayor’s Report

- Working with CM Rivas for a presentation for the Youth and Community Wing at Park Tanglewood.

Town of Riverdale park
Monday, November 5, 2012
Regular Legislative Meeting Minutes

- The Passion and Compassion Ministries along with other donors are performing a coat drive this winter.

This concludes the Mayor's Report

Correspondence Summary

Treasurer's Report

Budget as of September 30,2012: Revenue = \$3,381,805.33 Expenses = \$1,375,954.25.

CM Thompson moved to approve the treasurer's report subject to audit.

CM Ebbeler Second

Motion passes 4-0

This concludes the Treasurer's Report

Town Administrator's Report

- Thanks the Public Works and Police Departments for coming out to support the Town during the recent storm conditions. Thanked Town Staff for working hard during that time as well.
- Veteran's Day – Sun, Nov 11th – Ceremony at Memorial Park @11am
- Offices Closed on Nov 12th
- Flu Shots – Tues., Nov 13th and Wed., Nov 14th, \$22/per shot

This concludes the Town Administrator's Report

Police Department Report

- Live Scan – New fingerprinting system. Working out the IT issues.
- Riverdale Park Day – Photos are in the Town Crier.
- Thanked Mayor, Council and Town Staff for cards and words of sympathy during the loss of Chief Morris's dad.

Town of Riverdale park
Monday, November 5, 2012
Regular Legislative Meeting Minutes

Code Enforcement Issues

- Code Enforcement will present at the next Legislative Session.
- 4700 Block of Rittenhouse St – Still working on issues there.
- Making forms user friendly for code enforcement and watch your house forms.

This concludes the Police Department Report

Public Works Report

- Saturday Drop-Off – November 17th
- Leaf Collection – November 15th thru January 15th
- Hurricane Sandy – We had 5.93 inches of rain, 48 MPH wind gusts, no trees fell, removed close to 7 tons of material, approx 70 hrs of overtime, sustained one damaged fence at Public Works. We were very lucky! Thanked the Police and Fire Departments, Mayor and Council and Town Staff for support.
- Planting Trees Program – Approx 50 tree will be planted along the Town. This project started before the big storm.

This concludes the Public Works Report

Fire Department Report

This concludes the Fire Department Report

Ward and Committee Reports

Ward 1, CM Ebbeler, Economic Development Committee

- Thanked the Chief for the code initiative for Safe and Beautiful Park. It has made a difference.
- Thanked Director Addison and Chief Morris for their responses to the storm.
- Economic Development meeting with Douglas Development to see how far along they have come with the permitting process.
- Deadline on November 15th for all PG County historic property grants.
- Economic Development Meeting maybe rescheduled.
- Please Vote!

This concludes Ward 1, CM Ebbeler's Report

Town of Riverdale park
Monday, November 5, 2012
Regular Legislative Meeting Minutes

Ward 2, CM Thompson, Finance Chairman Committee

- Thanked all the departments for their work during the storm.
- MUTC Mtg. – No amendments to the preliminary plans for Cafritz.
- Finance Committee Mtg. – Discussed the following: Electronic voucher system, Jey's Auto Financing, Using of Tiff to finance the bridge for Cafritz, next meeting November 19th.
- Spin Farm on Taylor Rd – It will be a low key operation that should not impact the neighborhood.
- Farmer's Market – 2 more weeks left.
- Veteran's Day Observation on Nov 12th
- Encouraged everyone to come out and vote.

This concludes Ward 2, CM Thompson's Report

Ward 3, CM Lingua, Public Safety Committee

- Central Kenilworth Ave. Community Development Corp. Mtg. – tomorrow at 7:30pm @6201 Riverdale Rd.
- Public Safety Committee Mtg. – This Thursday, Nov. 8th to discuss issues at the 4700 Block of Rittenhouse.
- Community Walk – Sat., November 17th @ 10am starting at the Town Center Market.
- CM Lingua would like to thank those who helped with Riverdale Park Day.
- Thanked Town Staff and the Public Works Department for their work during the storm.

This concludes Ward 3, CM Lingua's Report

Ward 4, CM Henry, Public Works Committee

CM Henry had to leave early.

This concludes Ward 4, CM Henry's Report

Ward 5, CM Rivas, Community Affairs Committee

Not in attendance.

This concludes Ward 5, CM Rivas Report

Ward 6, CM Silva, Legislative Committee

- Complaint – There have been several incidents of purse snatching by kids riding bikes and skateboards.

This concludes Ward 6, CM Silva's Report

Public Comments

Legislative Action

1. Discussion of 4-11010 Riverdale Park Subdivision, preliminary plan of subdivision (Ward 3).

CM Thompson moved to amend the agenda and change this item to a presentation.

CM Lingua Second

Motion passes 5-0

Discussion: This subdivision will be design for disabled veterans and financed by Troops First Foundation. The planning board date is on December 13th. Things that get locked into place at this point are lotting, right of way, storm water, streets, etc. Administrator Imhulse attended the subdivision review committee meeting. Dennis Danner, developer, explained that the homes will be two story plus a basement (approx 2,300 sq ft). The master bedroom will be located on the main floor for easy access for the veterans. Rehabs for these wounded veterans take at least 18 months and this development will be able to house them and their families who often come from far away states. Mr. Rick Kell is a local and co-founder of Troops First Foundation who has worked with troops since 2005. He stated that since Iraq and Afghanistan there have been approx 40,000 severely wounded soldiers who need help.

Items of concern: size of the lots, review from fire department. There may be a buffer requirement for the church and adjacent community.

2. Permit to build a 6ft wood fence at 6125 43rd Street, Riverdale, MD (Ward 1)

CM Ebbeler moved to approve a permit to build a 6ft wood fence at 6125 43rd Street, Riverdale, MD (Ward 1)

CM Henry Second

Motion passes 5-0

Discussion: The owner has a dog (labradoodle) and needs the fence to keep it on the property.

3. Farmers Market request to install a new LED sign at Beal Circle.

CM Ebbeler moved to approve the Farmer's Market request to install a new LED sign at Beal Circle contingent upon compliance with the grant.

CM Thompson Second

Motion passes 4-0

Discussion: The LED sign is part of a reimbursable grant from the USDA. Jim Coleman is present to explain the placement of the sign for the farmer's market. He is working on getting information to get the sign remotely updateable. The sign will be 7 ft wide and 2.5 ft tall and will sit on top of a 7 ft base/pole. The sign will cost approx \$6K. A DER permit will be

Town of Riverdale park
Monday, November 5, 2012
Regular Legislative Meeting Minutes

required and will cost approx. \$200. Dir. Addison suggested that Mr. Coleman have the sign company go to DER to obtain the permit. Dir. Addison also suggested that PEPCO be consulted to make sure the existing electrical source is workable for the sign. CM Thompson stated that the money for this project could possibly be taken out of the Capital Improvement Budget line item.

4. To adopt Ordinance 2012-OR-11, to amend the FY 13 Budget.

CM Thompson moved to adopt Ordinance 2012-OR-11, amending the FY 13 Budget.

CM Lingua Second

Motion passes 4-0

CM Thompson moved at 10:45 p.m. for a five minute recess to obtain copies of the additional documents for Ordinance 2012-OR-11.

CM Lingua Second

CM Thompson moved to amend Ordinance 2012-OR-11 to include the three pages attached about the Town of Riverdale Park's Budget

CM Lingua Second

Motion Passes 4-0

Discussion: This will approve the \$40K transfer that CM Thompson read into record last month.

5. Special Entertainment Permit for Calvert House Inn.

CM Thompson moved to delete this item from the agenda.

CM Ebbeler Second

Motion passes 3-1 (CM Lingua opposed)

Discussion: CM Ebbeler has no motion to make on this item so CM Thompson moved to delete it from the agenda.

6. To approve a letter to Fern Piret, Prince George's County Planning Director, requesting a planning study of the Kenilworth Avenue corridor.

CM Lingua moved to approve a letter to Fern Piret, Prince George's County Planning Director, requesting a planning study of the Kenilworth Avenue corridor.

CM Ebbeler Second

Motion passes 4-0

7. To approve and authorize the town administrator to sign an MOU with the city of Hyattsville for purchase of salt.

CM Ebbeler moved to approve and authorize the town administrator to sign an MOU with the city of Hyattsville for purchase of salt.

CM Thompson Second.

Motion passes 4-0

Town of Riverdale park
Monday, November 5, 2012
Regular Legislative Meeting Minutes

8. To approve and authorize the town administrator to sign an MOU with State of Maryland regarding electronic fingerprinting.

CM Lingua moved to approve and authorize the town administrator to sign an MOU with State of Maryland regarding electronic fingerprinting.

CM Thompson Second.

Motion passes 4-0

Discussion: CM Lingua stated that the prior form of fingerprinting is no longer being accepted and that the electronic fingerprinting is what is being accepted now.

9. To move the December work session date to December 17, 2012.

CM Thompson moved to move the December work session date to December 17, 2012.

CM Ebbeler Second

Motion passes 4-0

10. To adopt minutes for regular legislative meeting from October 1, 2012.

CM Ebbeler moved to adopt minutes for regular legislative meeting from October 1, 2012.

CM Thompson Second.

Motion passes 4-0

Unfinished Business

New Business

- Introduction of Ordinance 2012-OR-12, Capital Improvement Budget Amendment
CM Thompson read the ordinance into record.

Adjournment

CM Ebbeler moved to adjourn at 11:25 p.m.

CM Thompson Second.

Motion passes 4-0

Typed from DVD 11-05-12.