



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

SPECIAL CITY COUNCIL MEETING MINUTES

MONDAY, APRIL 13, 2015

CALL MEETING TO ORDER:

The Special Meeting of the Bowie City Council was held on Monday, April 13, 2015 in the Council Chambers at City Hall. Mayor Robinson called the meeting to order at 8:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Robinson led the Pledge of Allegiance to the Flag.

QUORUM:

In attendance were Mayor Robinson, Mayor Pro Tem Truth, Councilmembers Brady, Gardner (Arrived 8:05 p.m.), Marcos, Polangin and Woolfley; City Manager Deutsch, Assistant City Manager Fitzwater, City Clerk Hernandez, Staff, the Press, and the Public.

NEW BUSINESS:

- A. Introduction of Ordinance O-5-15 and Resolution R-23-15.

Mayor Pro Tem Truth made a motion to Introduce Ordinance O-5-15 – Approving and Adopting a Budget for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 and Resolution R-23-15 Adopting a Capital Improvement Program for Fiscal Years 2016 - 2021. Councilmember Brady seconded the motion and it carried 6-0.

Public Hearing:

1. Sherman Ragland, 14807 Bowie Farm Ct., spoke in regards to traffic control in The Hamptons at Woodmore neighborhood.

Mayor Pro Tem Truth stated for the record that as Mr. Ragland said the neighborhood is unique in that all of the homes are on 5 acre lots and have different requirements for fencing on the properties that do not coincide with the current fencing ordinance that the City has.

Since there were no more speakers signed up to speak, Mayor Robinson declared the public hearing to have been held.

Councilmembers thanked staff for their efforts in putting together the budget.

MAYOR G. Frederick Robinson **MAYOR PRO TEM** Isaac C. Truth

COUNCIL Dennis Brady ♦ Henri Gardner ♦ James L. Marcos ♦ Diane M. Polangin ♦ Todd M. Turner **CITY MANAGER** David J. Deutsch
City Hall (301) 262-6200 FAX (301) 809-2302 TDD (301) 262-5013 WEB www.cityofbowie.org

April 13, 2015

ADJOURNMENT:

Councilmember Polangin moved to adjourn the City Council meeting and move into Budget Worksession #1. Mayor Pro Tem Trough seconded the motion and it carried 7-0. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Awilda Hernandez". The signature is written in a cursive style with a large, looping initial "A".

Awilda Hernandez, CMC
City Clerk

**WRITTEN STATEMENT FOR CLOSING A MEETING
UNDER THE OPEN MEETINGS ACT**

Date: 4-13-15 Time: 10:50 Location: Bowie City Hall Motion to close meeting made by: Trooth
 Seconded by Brad, Members voting in favor: Woolfley, Polansky, Robinson, Marcus
Gardner Opposed: _____ Abstaining _____ Absent _____

STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b) (check all that apply):

- (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;
- (2) To protect the privacy or reputation of individuals concerning a matter not related to public business;
- (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;
- (4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) To consider the investment of public funds;
- (6) To consider the marketing of public securities;
- (7) To consult with counsel to obtain legal advice on a legal matter;
- (8) To consult with staff, consultants, or other individuals about pending or potential litigation;
- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- (10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans;
- (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

FOR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:

§3-305(b)(1) wage rates proposal for FY 2016
 §3-305(b)(3) Potential annexation
 §3-305(b) () _____

This statement is made by Maya Robinson, Presiding Officer: _____
SIGNATURE

WORKSHEET FOR USE IN CLOSED SESSION (CHECKLIST OF DISCLOSURES TO BE MADE IN MINUTES OF NEXT REGULAR MEETING- NOT A PART OF THE CLOSING STATEMENT)

PERSONS ATTENDING CLOSED SESSION: Trooth, Brady, Woolfley, Polansky, Robinson, Marcus, Gardner
Deutsch, Fitzwater, King

TOPICS ACTUALLY DISCUSSED wage rates + potential annexation

ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES: _____

TIME CLOSED SESSION ADJOURNED: 11:10

PLACE OF CLOSED SESSION Bowie City Hall

PURPOSE OF CLOSED SESSION: wage rates / potential annexation

STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b)(1); (3); ()

MEMBERS WHO VOTED TO CLOSE: All