



# City of Bowie

15901 Excalibur Road  
Bowie, Maryland 20716

## REGULAR CITY COUNCIL MEETING MINUTES

TUESDAY, JULY 5, 2016

### CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Tuesday, July 5, 2016 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, Councilmembers Esteve, Gardner, Glass, Marcos, Polangin and Truth; Acting City Manager Fitzwater, City Attorney Levan, City Clerk Hernandez, Staff, the Press, and the Public.

### PRESENTATIONS:

Mayor Robinson read Congressman Hoyer's comments made before the floor of the house congratulating the City of Bowie on its Centennial Celebration.

### CITY BOARDS AND COMMITTEES:

#### A. Appointments/Reappointments/Swearing-In:

1. Councilmember Marcos moved the appointment of Crystal J. Richards as a member of the Economic Development Committee for a 2-year term. Councilmember Truth seconded the motion and it carried 7-0.
2. Mayor Pro Tem Gardner moved the appointment of Carrie Weaver-Bridges to the Community Recreation Committee for a 2-year term. Councilmember Polangin seconded the motion and it carried 7-0.
3. Mayor Robinson swore-in the new members to their respective committees.
4. Mayor Robinson moved the reappointment of William Boyer, Nancy Franklin and William Schmitt as members of the Administrative Review Board for a 2-year term. Mayor Pro Tem Gardner seconded the motion and it carried 7-0.
5. Mayor Pro Tem Gardner moved the reappointment of Lisa Avery, James Golato, Terry Rogers, Carl Schuettler and Ronald Skotz as members of the Advisory Planning Board for a 2-year term. Councilmember Esteve seconded the motion and it carried 7-0.
6. Mayor Robinson moved the reappointment of Emerson DeWitt Ruth as a member of the Board of Personnel Appeals for a 2-year term. Councilmember Polangin seconded the motion and it carried 7-0.

**MAYOR** G. Frederick Robinson    **MAYOR PRO TEM** Henri Gardner

**COUNCIL** Michael P. Estéve ♦ Courtney D. Glass ♦ James L. Marcos ♦ Diane M. Polangin ♦ Isaac C. Truth    **CITY MANAGER** David J. Deutsch  
City Hall (301) 262-6200    FAX (301) 809-2302    TDD (301) 262-5013    WEB [www.cityofbowie.org](http://www.cityofbowie.org)

7. Councilmember Glass moved the reappointment of Dale Grant and Mary Ellen Winlund as members of the Community Outreach Committee for a 2-year term. Councilmember Polangin seconded the motion and it carried 7-0.
8. Mayor Pro Tem Gardner moved the reappointment of John Dutrow, Joe Hoyt, Chris Lawson, Mark Lewellen and Patricia Switts as members of the Community Recreation Committee for a 2-year term. Councilmember Esteve seconded the motion and it carried 7-0.
9. Councilmember Polangin moved the reappointment of Patricia Chastang, Jennie Guilbaud and Elveeda Dixon as members of the Diversity Committee for a 2-year term. Councilmember Esteve seconded the motion and it carried 7-0.
10. Councilmember Marcos moved the reappointment of Steven Andrews, Edward Leyden, Yolanda Muckle, Joan Pitkin, Lisa Ransom and Phyllis Thompson as members of the Economic Development Committee for a 2-year term. Councilmember Esteve seconded the motion and it carried 7-0.
11. Councilmember Polangin moved the reappointment of Trasee Bradley, Sandra Edwards, David Grogan, Lisa Reid, Benity Sewell, Regina Spruill, Nikita Thelwell and Taylor Ballard as members of the Education Committee for a 2-year term. Councilmember Esteve seconded the motion and it carried 7-0.
12. Mayor Pro Tem Gardner moved the reappointment of Gary Allen, Thomas Sykes, Krin Taschenberger, John Teasdale, Mike Traweek and Julee Fryberger as members of the Environmental Advisory Committee for a 2-year term. Councilmember Esteve seconded the motion and it carried 7-0.
13. Mayor Pro Tem Gardner moved the reappointment of Michelle Balfe, Linda Cooper, Maysen Gore-Duran, Sue Livera, Thomas Sykes and John Teasdale as members of the Green Team Executive Committee for a 2-year term. Councilmember Esteve seconded the motion and it carried 7-0.
14. Councilmember Esteve moved the reappointment of Frank Figlozzi, JoAnn Marshall-Hobbs and Kenneth Wenzel as members of the Information Technology Committee for a 2-year term. Councilmember Polangin seconded the motion and it carried 7-0.
15. Councilmember Truth moved the reappointment of Delmer Billings, Ronald Gill, William Grayson, Bill Healy and Monica Best-James as members of the Public Safety Committee for a 2-year term. Councilmember Esteve seconded the motion and it carried 7-0.

#### CITY MANAGER'S REPORT:

Acting City Manager Fitzwater reported on: 1) it's anticipated that a notice to proceed will be issued by July 18<sup>th</sup> to Fresh Air Concepts for the installation of the 90-ton chiller at the Senior Center; 2) Route 214 resurfacing is scheduled to begin today and SHA will also be working on the railroad cross arms at Route 214 and Hall Road; 3) final application has been made to FEMA for reimbursement for the snow storm earlier this year, expect to receive approximately \$351,619 and an additional \$14,764 for damage at the backwash tank cover at the water plant.

#### CONSENT AGENDA:

Mayor pro Tem Gardner moved the approval of Consent Agenda Items: A) Approval of Resolution R-36-16 By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow for the Purchase of Two Refuse Trucks by Piggybacking a COSTARS Pennsylvania Department of General Services Bid; B) Approval of Resolution R-37-16 Authorizing the Waiving of Bidding Requirements to Allow for Issuance of Purchase Order to Neptune Technology Group, Inc. as a Sole Source Supplier; C) Approval of Resolution R-38-16 Accepting a Bid Proposal for Temporary Labor Services; D) Approval of Resolution R-39-16 Authorizing the Waiving of Bidding Requirements to Allow

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for Issuance of Purchase Order to Criswell Chevrolet, Inc.; E) Approval of Resolution R-40-16 Accepting Bid for the Replacement of the 90-Ton Chiller at the Senior Center. Councilmember Truth seconded the motion and it carried 7-0.

**NEW BUSINESS:**

A. Adoption of Strategic Plan (Resolution R-41-16) – City Council engaged in a strategic planning process over the past seven months to develop a framework for City action over the next four years. The City worked with a consultant, Christine Becker, to help define and facilitate the process. It involved research and several meetings with staff as well as with the citizens of the City. The plan established the following six strategic goals: 1) Invest in public infrastructure to ensure reliability, long term sustainability, and compliance with state and federal requirements; 2) Promote economic development to expand the City's commercial tax base; 3) Continue to deliver reliable core services; 4) Maintain and enhance public safety and emergency services; 5) Ensure long-term financial stability to meet current and emerging community needs; 6) Guide continued community growth that is compatible with Bowie's history and values and supports a successful future.

**Public Hearing:**


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

Mayor Pro Tem Gardner made a motion to approve Resolution R-41-16. Councilmember Polangin seconded the motion. Motion carried 7-0.

**ADJOURNMENT:**

Mayor Pro Tem Gardner moved to adjourn the City Council Meeting. Councilmember Truth seconded the motion and it carried unanimously 7-0. The meeting was adjourned at 8:33 p.m.

Respectfully submitted,

  
Awilda Hernandez, MMC  
City Clerk