



Council of the Town of Brentwood  
Town Hall, Brentwood, Maryland  
Council Meeting

**Council Meeting of the Mayor and Council of Brentwood**  
**Date: March 17, 2020**

**Council:**

- (X) Council Member Jerry Burgess
- (X) Vice Mayor Tonya Harrison
- (X) Council Member Marcus Monroe
- (X) Mayor Roció Treminio-López
- (X) Council Member Alicia Tarr

**Town Staff:**

- (X) Cynthia Mann, Town Administrator
- (X) Giselle Richards, Town Clerk
- (X) Chief Althoff, Brentwood Police Dept.
- (X) Shelley Dorsey, Treasurer
- (X) Jason Deloach, Town Attorney

Call to order at 7:14 PM

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Motion to approve agenda with the addition of \$5,000 request from the BVFD made by CM Bures. 2<sup>nd</sup> made by CM Tarr. All in favor.

**Public Comments**

Motion to add Feb., Nov. 19, 2019, Dec. 17, 2019, and Jan. 7, 2020 minutes with corrections made by VM Harrison-Edwards. 2<sup>nd</sup> by CM Monroe. All approve.

Police Chief's Report read by Chief Althoff

Treasure's Report read by Treasure, Dorsey

CM Tarr asked about the \$5000 asked by the VFD? Do we have the funds? And what line item?

Treasure-Funds need to be pulled from various line items. We do have some funds in the discretionary line item.

Code Enforcement Report Read by Giselle Richards

Town Clerk's Report Read by Giselle Richards

Town Administrator Report read by TA Mann.

**Mayor and Council Reports**

**Consent Items**

Motion to approve the consent items listed below made by CM Burgess. 2<sup>nd</sup> by VM Harrison-Edwards. All approve.

- Consent to Receive the reports.

- Approve minutes: Feb., Nov. 19, 2019, Dec. 17, 2019, and Jan. 7, 2020 minutes with corrections

## **Old Business**

### **Review maintenance yard Agreement with Technopref –**

- The lay down space that the construction company is using (the community garden space). Mayor if there is no benefit and no formal agreement with Technopref. CM Burgess, we do have an agreement. TA stated that we do have a small agreement with no monetary charge, just some promises on Technopref's side, but nothing has been done on their part.

### **Enterprise Zone Re-Designation follow up.**

-CM Monroe Real property tax credit is applied for 10 years on the value of the improvement. The original read as if municipalities had to match the incentive but that is not correct. They are still waiting on the resolution from the town.

-CM Tarr, still curious as to the impact to the residents.

-Mayor, EDC encourages the municipalities to embrace the Enterprise Zone.

-VM is not in agreement and used example of Easy Storage that no town residents were able to take advantage of new jobs for residents.

CM Monroe is still not convinced that there is a value for town. The solution is to generate development from the town.

CM Burgess is also in opposition to the Enterprise Zone

Mayor- I can show bring businesses to come to Brentwood but when they ask what incentives we can offer I do not have an answer.

VM thinks we have a lot to offer.

Mayor suggest creating a plan to present to businesses. Proactive advertisement.

TA stated that the staff has an idea to create a video promoting Brentwood. North Brentwood agrees to collaborate.

Mayor asked the VM if we can use funds from the cable budget to purchase a drone to start a promotion video.

CM Monroe messaged that Mt Rainier has offered neighboring municipals their services to put together a drone and street level video like theirs. May be cost effective to use their services.

**\$5,000 request from the BVFD**

Motion to support BVFD with \$5000 from line item 5-6005-VFD expense transferred from line item 5-9805-unforeseen contingency made by CM Burgess, 2<sup>nd</sup> by CM Tarr. All in favor.

**New Business**

**MML Golf Tournament Sponsorship \$100 from line item 5-1175**

Motion to sponsor MML Golf Tournament Sponsorship in the amount of \$100 from line item 5-51175 made by CM Burgess. 2<sup>nd</sup> by CM Tarr. All in favor.

**Approve purchase of 2 laptops for Census 2020 from Census Grant**

Motion for discussion for the purchase of 2 laptops for Census from grant made by CM Burgess. 2<sup>nd</sup> by VM Tarr.

-CM Tarr's question was regarding the price point from grant. TA stated that in the grant the budget was \$2000, and the purchase of the laptops did not exceed \$2000. VM feels that we can get a better deal from elsewhere and Peake can upload the package.

Role: Monroe- yes, VM no, CM Tarr -yes, CM Burgess yes, Mayor yes.

**Approval of \$1063.65 purchase of supplies needed to update town wide signs from line item 5-8025**

Motion to approve \$1063.65 purchase of supplies needed to update town wide signs from line item 5-8025 made by CM Burgess. 2<sup>nd</sup> by VM Harrison-Edwards.

-CM Tarr mentioned that the sign for Thomas Stone elementary needs to be updated. VM yes, CM Monroe, CM Burgess yes, CM Tarr yes, Mayor yes. All approve.

**Approval of funds for MML Summer conference from line items 5-2023, 5-2022 & 5-1190**

Motion to approve \$12, 000 from appropriate line items 5-2023, 5-2022 & 5-1190 made by CM Burgess, 2<sup>nd</sup> by CM Tarr.

Amended by to include another person in the amount of \$1500 to attend made by CM Burgess. 2<sup>nd</sup> by CM Tarr. All in favor.

Chief Althoff asked why an officer would be attending. The officer will be determined based on the schedule.

CM Tarr answered is for the flag ceremony and to man the booth.

All in favor.

**First reading of RESOLUTION 2020-01 CHARTER AMENDMENT CHAPTER 5 – SECTION 501.0 AND 506.2 (To allow Non-U.S. Citizens to qualify to vote in Town Elections)**

-CM Burgess stated should be labeled resolution per state law. Requires a 21-day public notice. 41-day review period and to be posted before it goes into effect. Would like to make sure that everyone gets time to comment before 2<sup>nd</sup> reading. Resolution read by CM Burgess.

Motion to approve of RESOLUTION 2020-01 CHARTER AMENDMENT CHAPTER 5 – SECTION 501.0 AND 506.2 (To allow Non-U.S. Citizens to qualify to vote in Town Elections) following state laws made by CM Burgess. 2<sup>nd</sup> by CM Monroe. CM Monroe yes, VM yes, CM Tarr yes, CM Burgess, Mayor yes.

CM Monroe asked if we were addressing ID Badge machine? The cost is \$1,750 and was previously approved.

VM asked where we were with the \$2000 that was approved to spend on the Census advertisement from CM Taveras. Mayor was under the impression that the funds were not approved and does not agree with spending funds on a license when a lot of the materials is already free. VM says that the funds were approved. If the town does not want to continue with the purchase, then a motion needs to be put to rescind.

Motion to delay the payment for the \$2000 for the Census advertisement to approved 2-25-2020 made by CM Burgess, 2<sup>nd</sup> by CM Tarr. All in favor.

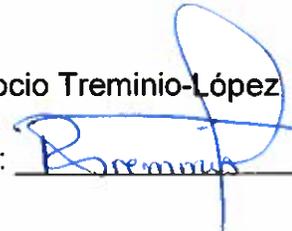
Motion to Adjourn at 9:39 pm made by VM Harrison-Edwards. 2<sup>nd</sup> by CM Tarr, all in favor.

\*\* A Closed Session may be called as deemed necessary by the Mayor and Council

Submitted by:

  
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Giselle Richards  
Town Clerk

Mayor, Rocio Treminio-López

Approved:   
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