



Minutes for City of Mount Rainier Mayor and Council Meeting

Date: 12-1-2009

Place: One Municipal Place, Mount Rainier Maryland 20712

Presiding officer: Vice Mayor Bryan Knedler

Councilmember's present: Alta Morton, Jimmy Tarlau, and Ivy Thompson

Councilmember's absent: Mayor Miles

Staff present: Jeannelle Wallace City Manager, City Clerk Janis Lomax

Agenda

Verizon and Comcast removed from agenda as amended

Motion to adopt

Councilwoman Thompson

Second Councilman Tarlau

All in favor

Minutes for 10-20-2009-and 11-3-2009 approved with any corrections to Ms. Lomax by Friday.

Dr. Metzger Project Manager for MUTC Development Plan handed out documentation evidence of achievements to date creating a vision for the City of Mount Rainier . Feedback session number one has postponed for 12-8-09 and rescheduled for 1-12-2010. The meeting will provide a beginning for the vision of the area.

Councilwoman Thompson:

Are you going to have a stakeholders meeting with the artist?

Dr. Metzger:

Yes, we should be able to facilitate that meeting sometime soon.

The first will be 1-12-2010 and the second 2-23-2010.

Councilman Tarlau:

Thank you for the honors that you are doing in our city.

Ward II Report

Councilwoman Thompson:

We are researching a culinary incubator and we will have a rentable commercial kitchen at 3405 Rhode Island Avenue and you can prepare your product for retail sale.

Community Foundation, Ms. Moore will come on the 15th of December to give us more information.

Councilwoman Morton:

I hope everyone had a Happy Holiday. The city is in the process of purchasing the Eastern Starr Building and property at the corner of Rhode Island and Eastern Avenue. We are moving ahead with our urban development plan. I would like to commend staff and fellow councilmember's on the good work.

There is a Craft Sale on December 5th, 2009 from 10-5 pm
Public Hearing on December 10th, 2009 at City Hall

Prices on the contracts are \$400,000.00 for the Eastern Star Bldg. and \$650,000.00 for the funeral home and house.

There is a full commercial kitchen in the Eastern Star building.

Councilman Tarlau:

There is a Kick off Celebration on January 23, 2010 at City Hall
The skate park committee is asking for an engineer sound study and it will be done.

Councilman Knedler:

How we will finance the purchases will be debated at the public hearing.

Chief Scott:

We had a meeting with the State Highway Admin. And their representative did not show up.

Park & Planning took heed of what suggestions of the residents were.

Part I Crimes are down

Crimes stats are on the city website

We are requesting 19 portable radios

We should have grant money approved by the first of January.

PFC Robert Knight turned in his resignation and we have a new parking officer Me. Clarence Weathers . The speed camera has been installed in the 4500 blk of 34th Street. and the speed camera notification is in the message this month.

Motion to adopt Ordinance 10-2009

Councilman Tarlau

Second Councilwoman Morton

All in favor

Ordinance 11-2009 Trash Code First Read

Amending chapter 11 refuse collection services

11-110 is striking yard waste in plastic bags.

Strike 11-111 Subsection 4 being taken out and re-numbering

Tree Commission

Motion to adopt

Councilwoman Thompson

Second Councilman Tarlau

Vote 3-0

Proclamation 2-0009 for Joe's Movement Emporium
Move to adopt
Councilwoman Morton
Second Councilwoman Thompson

All in favor

Proclamation 3-2009 for Glut Food
Motions to adopt
Councilwoman Thompson
Second Councilwoman Morton
All in favor

Motion to adjourn
Moved Councilman Tarlau
Second Councilwoman Morton
All in favor