



**Minutes for the City of Mount Rainier
Mayor and Council Meeting**

Date: 9-4-2012

Place: One Municipal Place, Mount Rainier MD 20712

Presiding officer: Mayor Malinda Miles

Councilmember's Jimmy Tarlau, Ivy Thompson, Brent Bolin and William Updike

Councilmember's absent: None

Staff present: City Manager Jeannelle Wallace, Luther Smith Director of Public Works and City Clerk Janis Lomax

Meeting called to order @ 7:10 pm

Pledge of Allegiance recited

Agenda approved

Moved to approve Councilman Tarlau

Second Councilman Updike

Vote 4-0

Minutes

Move to adopt the minutes with any corrections given to the City Clerk by close of business on Friday September 7th, 2012

Second Councilman Updike

Vote 4-0

Official Reports

Ward II defers

Councilman Bolin Ward II

There will be community clean up on September 8th, 2012.

Ward I

Councilman Tarlau:

Mount Rainier was well represented in the senior Olympics this year. We brought home three medals.

Councilman Updike:

Mount Rainier came in first in the MD Sustainable Certified Program and we received the bronze certification with the highest number of points.

Mayor Miles:

The county has invited itself to partner with the city on our redevelopment. Our redevelopment committee consists of two of our Councilmember's Brent Bolin and Ivy Thompson. The Mayor and Council have not chosen a developer yet. All the members of the county have one copy of the three proposals.

The city manager gave her report please see attached.

We are having problems getting people to implement the bike share program.

The finance office is in the middle of our audit and they expect it to be completed on time.

Luther Smith (Director of Public Works)

I think we should have an MOU= (Memorandum of Understanding) because this will help all municipalities with lending equipment and the liability of the equipment. The city will be compensated if we lend equipment and it gets broke. LIGIT is the insurance for the MOU.

Our public works vehicles were inspected and they passed the inspection. You get 6 bulk pick up free per year and when you go over six there is a \$50.00 charge. The next electronic event will be on September 17th, 2012.

Councilwoman Thompson:

I would like to see us continue putting the lines on the street from 34th and Eastern Avenue and also put lines on our bike paths.

The Allison Street levy project Mount Rainier will be first according to the county. They will come and present at the next work-session.

If you want to have a safety inspection in your home, please contact the police department.

If you would like to participate in the Community Gardens located at 31st and Arundel Rd. please contact Mayor Miles.

Please vote for the wrapping of the route 1 bus.

Ordinance 4-2012 – 1st Read

Ethic's in according with the Maryland State Ethics Commission

Resolution 9-2012 – A resolution of the Mayor and Council of the City of Mount Rainier, Maryland, adopting a Public Works mutual aid agreement

Moved Councilman Tarlau

Second Councilwoman Thompson

Vote 4-0 Adopted

Motion to adjourn

Councilwoman Thompson

Second Brent Bolin

Vote 4-0