



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD
VIA VIDEO AND AUDIO CONFERENCE
7:30 p.m.
January 3, 2023
REGULAR SESSION**

The Council meeting will be conducted entirely remotely with no in-person meeting attendance. To join the Council meeting through a video conference, please use the link below.

A closed session has been called to begin prior to the Council meeting at 6:30 p.m. to discuss (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluations of appointees, employees, or officials over whom it has jurisdiction; or (ii) any other personnel matter that effects one or more specific individuals.

Join Meeting:

<https://us02web.zoom.us/j/86539222754?pwd=OGdVa3ZDejk2Wk1adVhlMkdmN0lNdz09>

To join with audio only, dial: (301) 715-8592

Meeting ID: 865 3922 2754

Passcode: 472374

Public Participation:

Participants who join the video/audio conference will be muted during the meeting except for Mayor, Council, and staff. Participants can turn their video on during the meeting, so we can all see each other, or can turn it off if they would rather. Participants will have the opportunity to speak during Public Comment - agenda item #4. During that time, all participants will be taken off mute. If you would like to comment, please state your name and Mayor Biermann will call on you to speak. Public comments will be limited to three minutes.

Public comments or questions may also be made by emailing the Town Clerk TC Hegeman at thegeman@upmd.org. All electronic comments must be submitted by 12 p.m. on January 3, 2023. Comments received will be read by the Town Clerk during public comment.

1. CALL TO ORDER: Mayor Biermann

Present: Dubayah
Gathercole
Morrissey
Morgan
McGaughey
Wells
Sweet

Absent: Dubayah
Gathercole
Morrissey
Morgan
McGaughey
Wells
Sweet

2. APPROVAL OF THE AGENDA

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

3. APPROVAL OF MINUTES: *December 19, 2022*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

4. PUBLIC COMMENT

5. MAYOR, COUNCIL, AND COMMITTEE COMMENTS AND REPORTS

6. NEW BUSINESS

APPOINTMENT OF TOWN ADMINISTRATOR

Motion: To approve the appointment of a Town Administrator on a part-time basis from January 9, 2023 to December 31, 2023, pending favorable results from a criminal, financial, and driver's history check, and to authorize the Mayor to negotiate and sign a contract with the nominee in substantially the form as the previous Town Administrator but without hotel and per diem expense reimbursements, subject to legal review by the Town Attorney.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. ADJOURNMENT

**** A Closed Session may be called ****