

## VILLAGE OF FRIENDSHIP HEIGHTS

### VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*  
ROBERT M. SCHWARZBART, *Chairman*  
LEONARD J. GRANT, *Vice Chairman*  
ELIZABETH DEMETRA HARRIS, *Secretary*  
ALVAN M. MORRIS, D.D.S., *Treasurer*  
JOHN MERTENS, *Parliamentarian*  
CLARA M. LOVETT, *Historian*  
JULIAN P. MANSFIELD, *Village Manager*  
LESLIE STRATHMANN, *Village Manager 1987-1996*

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## **AGENDA** **Monthly Meeting** **Tuesday, April 14, 2015**

### **I. CONVENE (7:30 p.m.)**

- Questions to and from Council
- Announcements

### **II. SECRETARY'S REPORT (7:35 p.m.)**

- Public session minutes of March 9

### **III. TREASURER'S REPORT (7:40 p.m.)**

- Monthly summaries
- Confirmation of proposal to continue with auditing firm for FY 15 audit

### **IV. OLD BUSINESS (7:45 p.m.)**

### **V. NEW BUSINESS (7:50 p.m.)**

- Discussion/vote on proposal to replace Village Center lobby heat pump system
- Report from Capital Improvements Committee

**EXECUTIVE SESSION MAY FOLLOW ON LEGAL AND/OR PERSONNEL MATTERS.**  
(Note: All times are estimates only and may be changed without prior notice.)