

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

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LESLIE STRATHMANN, *Village Manager 1987-1996*

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APPROVED

Minutes

Friendship Heights Village Council Capital Improvements Committee Tuesday, October 6, 2015

Council members present: John Mertens; Michael Dorsey; Melanie Rose White; David Lewis; Paula Durbin; Kathleen Cooper.

Council members absent: Clara Lovett.

Staff members present: Betty Ardizzone; Julian Mansfield; Robert Shapiro.

Village residents present: Lynne Heilbrunn; Ron Irion; James Jones; Alfred Muller; Cleo Tavani.

At 5:30 p.m., the Capital Improvements Committee met in public session at the Friendship Heights Village Center.

Mr. Mertens reviewed proposals for a designer/project manager for refurbishment of the Village Center. Two contracts were considered. A third proposal had been given to the staff, but was not deemed comparable to the other two. There was a good discussion of the two proposals. Both bidders were deemed to be quite competent to do the work. Members present had seen the work of both respondents. After discussion, the consensus of the Committee was to recommend the proposal from Mike Poness for approval by the full Village Council on October 13.

Cleo Tavani brought up the issue of the aging street lighting. Since there will be a visit by the consultant who designed our lighting system in the next week, further discussion of the street lighting was postponed to the next meeting. The next meeting is scheduled for December 8, 2015, at 5:30 p.m.

No other action was taken by the Council. The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Mertens".

John Mertens
Chairman