

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*

JOHN R. MERTENS, *Chairman*

MICHAEL J. DORSEY, *Vice Chairman*

PAULA DURBIN, *Secretary*

KATHLEEN COOPER, *Treasurer*

DAVID LEWIS, *Parliamentarian*

CLARA M. LOVETT, *Historian*

JULIAN P. MANSFIELD, *Village Manager*

LESLIE STRATHMANN, *Village Manager 1987-1996*

4433 SOUTH PARK AVENUE
CHEVY CHASE, MARYLAND 20815

Phone: 301-656-2797

Fax: 301-907-3922

Email: info@friendshipheightsmd.gov

Website: www.friendshipheightsmd.gov



APPROVED MINUTES

PUBLIC SESSION FRIENDSHIP HEIGHTS VILLAGE COUNCIL MEETING April 11, 2016

ATTENDEES:

Melanie Rose White, Mayor; John R. Mertens, Chairman; Michael J. Dorsey, Vice Chairman; Paula Durbin, Secretary; Kathleen Cooper, Treasurer; David Lewis, Parliamentarian; Clara M. Lovett, Historian; Julian Mansfield, Village Manager; Robert Shapiro, Assistant Village Manager; and approximately 30 Residents.

CALL TO ORDER

At 7:30 p.m. Mr. Mertens called the Village Council Meeting to order.

COMMENTS/QUESTIONS TO AND FROM COUNCIL:

The Council heard questions and concerns from members of the audience.

ANNOUNCEMENTS:

Ms. White made the following announcements:

The Village will receive \$100,000 in state assistance to support our renovations to the Village Center. Special thanks to our District 16 team of state legislators, led by Delegate Marc Korman, and Senator Susan Lee, for their efforts in procuring the funds for us. Thanks also to Maryland Comptroller Peter Franchot for informing us of the state funds available for local projects, and to Bob, Julian and Clara Lovett for preparing and delivering testimony at the hearing in Annapolis.

The public is invited to celebrate the 30th anniversary of the opening of the Village Center at Community Day on Wednesday, April 13, at 6:30 p.m. The April newsletter has more details.

A shredding truck will return to the Village on Wednesday, April 20, from 5:00 p.m. to 7:00 p.m. This service is available to Village residents at no charge.

The Community Advisory Committee will meet on Wednesday, April 20 at 5:30 p.m.

The Communications Committee will meet on Thursday, April 21, at 6:00 p.m.

National Prescription Drug Take-Back Day is Saturday, April 30. Between 10:00 a.m. and 2:00 p.m., a Montgomery County Police officer will be at the Village Center to collect unwanted or expired prescription drugs for disposal.

SECRETARY'S REPORT:

Ms. Durbin presented the public session minutes of the Council meeting held on March 14 and recommended approval.

Ms. Durbin moved, Mr. Dorsey seconded, to approve the minutes of the public session minutes of the Council meeting held on March 14. The motion carried (7-0-0).

TREASURER'S REPORT:

Ms. Cooper presented the financial summary for the period ending March 31, 2016.

OLD BUSINESS:

Report from Community Advisory Committee Liaison: Mr. Lewis reported that the Community Advisory Committee met on March 16, 2016. His attached report is incorporated into these minutes.

Appointment of new members to serve on Community Advisory Committee: Mr. Mertens presented three nominees to serve on the Community Advisory Committee.

The Council approved all three by unanimous consent: David Cohen (4701 Willard Avenue); Christopher Mullaney (4615 North Park); and Vike Vicente, M.D. (a pediatric ophthalmologist whose office is at 4600 North Park).

Update on Parcel 6: Mr. Mertens' report is attached and is incorporated into these minutes.

NEW BUSINESS:

Discussion/vote on extension of lease of the Village-owned property at 4602 North Park Avenue: Mr. Mertens reported the recommendation to extend the lease of 4602 North Park Avenue.

Mr. Mertens moved, Mr. Lewis seconded, to approve the extension of the lease of 4602 North Park Avenue to the current tenant. The extension was approved by unanimous consent.

ADJOURNMENT:

There being no further business before the Council, Mr. Mertens moved, Mr. Lewis seconded, to adjourn the meeting at 8:05 p.m.

Respectfully submitted,



Paula Durbin
Secretary