

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*

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AGENDA **Monthly Meeting** **Monday, June 13, 2016**

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

- Questions to and from Council
- Announcements

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

- Public session minutes of May 9; Council Personnel Committee minutes of June 8

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

- Monthly summaries

IV. COMMITTEE REPORTS (7:45 p.m.)

- Reports from Community Advisory Committee and Program Advisory Committee

V. OLD BUSINESS (7:50 p.m.)

- Discussion/vote on proposals for Village Center renovation
- Discussion/vote on appointment of Council member Paula Durbin to Bethesda Fire Department Board of Directors

VI. NEW BUSINESS (8:10 p.m.)

- Presentation by Steve Robins, attorney for Wisconsin Place, on proposed site plan amendment to provide additional outdoor seating at Wisconsin Place
- Presentation by Charlie Scott, Senior Government Relations Officer for Washington Metropolitan Area Transit Authority (WMATA), on status of Metro repairs
- Discussion/vote on proposals for replacement of HVAC equipment at Village-owned house at 4602 North Park Avenue
- Discussion/vote on proposals for pavement repair on The Hills Plaza
- Discussion/vote on proposals for security/parking enforcement contractor
- Discussion/vote on proposal for restoring police sculpture

- Discussion/vote on proposal from Gali Service Industries for increase in maintenance contract to provide raise for maintenance staff
- Discussion/vote on requests from The Carleton and 4620 North Park Avenue to remove trees
- Discussion/vote on community service awards to be presented July 4

Note: All times are estimates only and may be changed without prior notice. Village residents are invited to participate when recognized by the chair.)

The Village Council will entertain a motion to enter closed session pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction.