

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*
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CAROLINA ZUMARAN-JONES, *Vice Chairman*
PAULA DURBIN, *Secretary*
KATHLEEN G. COOPER, *Treasurer*
BRUCE R. PIRNIE, *Parliamentarian*
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AGENDA

Village Council Meeting Monday, July 8, 2019

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

- Comments and questions to and from Council
- Announcements

II. SECRETARY'S REPORT (7:45 p.m.)

- Public session minutes of June 10; closed session minutes of Council Personnel Committee meeting of June 20; minutes of Council Finance Committee meeting of July 2

III. TREASURER'S REPORT (7:50 p.m.)

- Monthly summaries

IV. COMMITTEE REPORTS (8 p.m.)

- Report on Citizens Coordinating Committee on FH meeting of June 19

V. OLD BUSINESS (8:15 p.m.)

- Discussion of Page Park grass

VI. NEW BUSINESS (8:30 p.m.)

- Possible discussion/vote on proposals for tree removal/pruning
- Discussion/vote on proposal from Clean Advantage for increase in maintenance contract to provide raise for maintenance staff
- Discussion/vote on nominees to serve on Community Advisory Committee
- Discussion/vote on renewal of membership in Maryland Municipal League
- Discussion/vote on recommendations by Council Finance Committee regarding the lease expiration at the Village-owned house at 4602 North Park Avenue
- Discussion/vote on 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; or any other personnel matter that affects one or more specific individuals.

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