

# VILLAGE OF FRIENDSHIP HEIGHTS

## VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*  
MICHAEL MEZEY, *Chairman*  
BRUCE R. PIRNIE, *Vice Chairman*  
ALFRED MÜLLER, M.D., *Secretary*  
PAULA DURBIN, *Treasurer*  
MICHAEL J. DORSEY, *Parliamentarian*  
CAROLINA ZUMARAN-JONES, *Historian*  
JULIAN P. MANSFIELD, *Village Manager*

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The Council meeting at is open to the public and will be conducted via Zoom. Residents interested in attending can use Zoom meeting ID 815 6413 3725 and enter passcode 688318 or call 301-715-8592 with meeting ID and passcode.

## AGENDA

### Village Council Meeting Monday, February 14, 2022

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

- Questions to and from Council
- Mayor's Announcements

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

- Public session minutes of January 10; closed session minutes of January 10; minutes of Council Ad Hoc Committee meeting of January 11; minutes of Council Communications Committee meeting of January 25; minutes of Special Council meeting of January 25; minutes of Council Finance Committee meeting of February 1.

#### III. TREASURER'S REPORT (8:00 p.m.)

- Monthly summaries
- **PUBLIC HEARING** on Proposed Budget and tax rate for FY 2023. The budget is based on a proposed tax rate of 4 cents per \$100 of assessed property value—maintaining the current rate. The public is invited to submit written or verbal comments as recognized by the chair. Verbal comments will be limited to three minutes. No one may cede time to another speaker. There will be a second public hearing on March 14.

#### IV. COMMITTEE REPORTS (8:15 p.m.)

- Report of Community Advisory Committee meeting of February 9; report of Citizens Coordinating Committee on Friendship Heights (CCCCFH) meeting of January 19; report of Council Ad Hoc Committee meeting of January 11; report of Council Communications Committee meeting of January 25; report of Council Finance Committee meeting of February 1.

#### V. OLD BUSINESS (8:30 p.m.)

- Discussion of COVID testing and resources for Village residents
- Discussion of possible provision of Village concierge service; discussion of possible Community Service Grant program

- Discussion of revision of Village website

**VI. NEW BUSINESS (9:00 p.m.)**

- Discussion of Assistant Village Manager position
- Discussion of support for state legislation on tax reduction for retirees
- Discussion of Village charter amendment to expand procurement authority
- Discussion/vote to enter closed session pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(3), to consider the acquisition of real property for a public purpose and matters directly related thereto