

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*

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PAULA DURBIN, *Treasurer*

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AGENDA

Village Council Meeting
Monday, September 12, 2022

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

- Questions to and from the Council
- Mayor's Announcements

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

- Public session minutes of July 11; closed session minutes of July 11; public session minutes of July 21; closed session minutes of Council Committee on Concierge Services of July 28; closed session minutes of August 8; closed session minutes of August 16; closed session minutes of August 25; public session minutes of August 25

III. TREASURER'S REPORT (8 p.m.)

- Monthly summaries

IV. COMMITTEE REPORTS (8:10 p.m.)

- Report from Council Committee on proposed concierge services; report from Community Advisory Committee meeting of August 10; report from Community Advisory Committee meeting of September 7; update from Joe Bucherer on CAC report on Village identity

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

- Discussion on the status of the Village shuttle buses with representative from RMA shuttle bus company
- Report on settlement agreement with 5500 Wisconsin Avenue developer

- Update on purchase of 4608 North Park Avenue property
- Discussion/vote on proposed Village charter amendment to expand procurement authority
- Update on proposed dog park in Willard Avenue Park
- Review of updated text for Cleo Tavani commemorative plaque on Page Park

VI. NEW BUSINESS (9:15 p.m.)

- Discussion of converting Village streetlights to LED bulbs
- Discussion/vote on bids for kitchen exterior wall repair
- Discussion for the Village to join the National League of Cities
- 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 an appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.