

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

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

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The Council meeting is open to the public and will be conducted in person and remotely, where residents can join via phone or Zoom. Call (301) 715-8592 and use meeting ID 844 3014 7271, press # for participant ID, and enter passcode 121222. Or join the meeting by clicking on the following Zoom link: <https://us02web.zoom.us/j/84430147271?pwd=NW5OdHVMS28xemtBUVphdDA1aG5lZz09>.

AGENDA

Village Council Meeting Monday, December 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 November 14; minutes of Council Finance Committee meeting of December 5

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

- Monthly summary

IV. COMMITTEE REPORTS (8 p.m.)

- Report of Council Finance Committee meeting of December 5; report of Community Advisory Committee meeting of December 7

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

- Discussion/vote on the Council Finance Committee's recommendation for the Village to invest \$1.5 million with Morgan Stanley

- Discussion/vote on draft survey prepared by Community Advisory Committee for use of 4608 North Park property
- Discussion/vote on proposals to administer 4608 North Park usage survey

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

- Discussion/vote on proposal for sprinkler systems repairs regarding 4608 N. Park Ave. property.
- 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.