

# VILLAGE OF FRIENDSHIP HEIGHTS

## VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*

ROBERT PESTRONK, *Chairman*

MARTHA SOLT, *Secretary*

ROY SCHAEFFER, *Treasurer*

PAULA DURBIN, *Parliamentarian*

CHERYL TYLER

MICHAEL MEZEY

JULIAN P. MANSFIELD, *Village Manager*

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The Council meeting is open to the public and will be conducted in person and livestreamed. Please visit the following link to view the livestream and all previously recorded meetings: <https://www.regionalwebtv.com/village-of-friendship-heights>.

## AGENDA

### Village Council Meeting Monday, July 10, 2023

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

- Chair's announcements
- Comments from the public to the Council
  - Each member of the public will be given a 3-minute time limit and is instructed to please sign-in at the front table, where speakers will be called in order of sign-in
- Comments from the Council
- Mayor's announcements

#### II. APPROVAL OF MINUTES (8:30 p.m.)

- Closed session minutes of the June 8 Council meeting; public session minutes of the June 12 Council meeting; closed session minutes of the July 3 Council Personnel Committee meeting; minutes of the July 3 Council Communications Committee meeting

#### III. TREASURER'S REPORT (8:35 p.m.)

- Monthly summary

#### IV. VILLAGE MANAGER'S REPORT (8:45 p.m.)

#### V. COMMITTEE REPORTS (9:00 p.m.)

- Report of Council Personnel Committee meeting of July 3
- Report of Council Communications Committee meeting of July 3
- Report of Community Advisory Committee meetings of June 14 and July 5

**VI. OLD BUSINESS (9:15 p.m.)**

- Discussion/vote on request from GreenSweep for payment for Page Park project

**VII. NEW BUSINESS (9:30 p.m.)**

- Discussion of formation of Ad Hoc Committee on Friendship Heights development issues
- Discussion/vote on approving MML membership dues
- 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. The reason for the closed meeting is to discuss possible staff salary increases and other personnel issues.