

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*

ROBERT PESTRONK, *Chairman*

MARTHA SOLT, *Secretary*

ROY SCHAEFFER, *Treasurer*

CHERYL TYLER

MICHAEL MEZEY

[VACANT], *Parliamentarian*

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, February 12, 2024

I. CONVENE (7:00 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 (7:30 p.m.)

- Public session minutes of the January 8 Council meeting

III. TREASURER'S REPORT (7:35 p.m.)

- Monthly summary

IV. VILLAGE MANAGER'S REPORT (7:45 p.m.)

V. COMMITTEE REPORTS (7:55 p.m.)

- Report of Council Finance Committee meeting of January 18; report of Council Public Safety Committee workshop of January 24; report of Council Personnel Committee meetings on January 17 and January 25

VI. OLD BUSINESS (8:10 p.m.)

- Discussion/vote on nominee to fill vacant Council seat
- Discussion/vote on shuttle bus draft request for proposals
- Discussion/vote on recommendation from Personnel Committee to approve proposal for classification and compensation study
- Discussion/vote on proposals to install additional speed humps and to paint stop bars
- Discussion/vote on proposed Village travel policy

VII. NEW BUSINESS (9:00 p.m.)

- Discussion/vote on resolution designating authorized signers on Village CD account
- Discussion/vote on draft Village data security policy
- Discussion of interior plant maintenance contract

The Village Council may entertain a motion during the open meeting to close a portion of the meeting, in accordance with Section 3-305(b) of the Open Meetings Act (Maryland Code, General Provisions Article).

Posted 2/9/24