

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*

ROBERT PESTRONK, *Chairman*

MARTHA SOLT, *Secretary*

ROY SCHAEFFER, *Treasurer*

CHERYL TYLER

MICHAEL MEZEY

DANIEL AHR

JULIAN P. MANSFIELD, *Village Manager*

4433 SOUTH PARK AVENUE
CHEVY CHASE, MARYLAND 20815

Phone: 301-656-2797

Fax: 301-907-3922

Email: info@friendshipheightsmd.gov

Website: www.friendshipheightsmd.gov



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, March 11, 2024

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

- Presentation on Village survey results by Geraldine Hayes, PhD Candidate at the George Washington University Trachtenberg School of Public Policy and Public Administration
- 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 February 12 Council meeting

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

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

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

- Report of Council Finance Committee meeting of February 13; report of Council Personnel Committee meeting of February 22; report from Council Public Safety Committee; report by Christine Knauer of Climate Change & Environment Committee on salting of Village roads and sidewalks

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

- Discussion/vote on new Council member Daniel Ahr's officer position
- Possible discussion/vote on Red House tenant's lease proposal and renovation cost estimates
- Discussion/vote on fountain maintenance/irrigation contract bids
- Discussion/vote on draft Request for Proposals for interior plant maintenance contract

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

- Possible discussion/vote on Village data security policy
- Authorization of signers on Village accounts with Capital Bank
- 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 and vote on the Personnel Committee's recommendations for FY 2025 staff salaries and other personnel issues.

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 3/8/24