

# VILLAGE OF FRIENDSHIP HEIGHTS

## VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*

ROBERT PESTRONK, *Chairman*

DANIEL AHR, *Vice Chairman*

MARTHA SOLT, *Secretary*

ROY SCHAEFFER, *Treasurer*

MICHAEL MEZEY

CHERYL TYLER

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, April 8, 2024

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

- Chair's announcements
- Comments from the Council
- Mayor's announcements
- Public hearing on draft FY 2025 Budget
- Public hearing 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
- General 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

#### II. APPROVAL OF MINUTES (7:45 p.m.)

- Public session minutes of the March 11 Council meeting

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

#### IV. VILLAGE MANAGER'S REPORT (8:00 p.m.)

**V. COMMITTEE REPORTS (8:10 p.m.)**

- Report on Finance Committee meeting of March 12
- Report on Parks & Grounds Committee meeting of March 20
- Report from Public Safety Committee
- Report on Climate Change and Environment Committee meeting of April 2

**VI. OLD BUSINESS (8:30 p.m.)**

- Vote on approval of tax rate and Budget for FY 2025
- Vote on transferring \$1 million to the Capital Improvements Fund
- Update on prospective Red House tenant
- Discussion of form authorizing signatories for Village CD account
- Discussion of proposals for shuttle bus contract

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

- Discussion/vote on proposals to replace HVAC unit in Village Center

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 4/5/24*