

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, May 20, 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 April 8 Council meeting

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

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

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

- Report by Public Safety Committee
- Report on Finance Committee meeting of April 16
- Report on Ad Hoc Committee on Development meeting of April 25

VI. OLD BUSINESS (8:45 p.m.)

- Update from Council working group on prospective tenants for Red House
- Discussion/vote on approval of FY 2025 Village budget
- Update on Page Park permit application
- Discussion/vote on the Finance Committee's recommendation to transfer \$500,000 to the Capital Improvements Fund from the \$1 million anticipated payment from the developer
- Discussion/vote on interior plant maintenance contract proposals
- Report from Council shuttle bus committee on bus proposals

VII. NEW BUSINESS (9:15 p.m.)

- Discussion/vote on trash removal contract proposals
- Discussion/vote on security/parking enforcement contract proposals
- Authorization of signers on new accounts with Peoples Bank
- Discussion/vote on recommendation from the Finance Committee for auditor contract
- Discussion of off-duty police agreement

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 5/17/24