VILLAGE COUNCIL

MELANIE ROSE WHITE, Mayor ROBERT PESTRONK, Chairman DANIEL AHR, Vice Chairman MARTHA SOLT, Secretary ROY SCHAEFFER, Treasurer MICHAEL MEZEY CHERYL TYLER

VILLAGE OF FRIENDSHIP HEIGHTS

4433 SOUTH PARK AVENUE CHEVY CHASE, MARYLAND 20815

> Phone: 301-656-2797 Fax: 301-907-3922 Email: info@friendshipheightsmd.gov Website: www.friendshipheightsmd.gov



JULIAN P. MANSFIELD, Village Manager

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: <u>https://www.regionalwebtv.com/village-of-friendship-heights</u>.

AGENDA Village Council Meeting Monday, June 10, 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 May 20 Council meeting

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

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

V. COMMITTEE REPORTS (7:50 p.m.)

- Report on Ad Hoc Committee on Development meeting of May 29
- Report from Ad Hoc Shuttle Bus Committee on bus proposals

VI. OLD BUSINESS (8:00 p.m.)

- Update on prospective tenant for Red House
- Update on Page Park permit application
- Discussion/vote on trash removal contract proposals
- Discussion/vote on security/parking enforcement contract proposals

VII. NEW BUSINESS (8:45 p.m.)

• Discussion/vote on authorizing staff members as designated signers for Peoples Bank petty cash account

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 6/7/24