## VILLAGE OF FRIENDSHIP HEIGHTS

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VILLAGE COUNCIL

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## Approved Minutes Friendship Heights Village Council Personnel Committee Thursday, February 22, 2024

**Council Personnel Committee members present:** Michael Mezey; Martha Solt; Melanie White.

Others present: Julian Mansfield.

At 6 p.m., the Personnel Committee called the meeting to order. Mr. Mansfield presented minutes for approval for Personnel Committee meetings of November 9, December 4, January 17, and January 25. Ms. Solt moved, Mr. Mezey seconded, to approve all four sets of minutes. The motion carried unanimously.

Mr. Mansfield requested approval for an additional staff position at the Village Center front desk to provide an on-call/backup front desk receptionist. Ms. Solt moved, Mr. Mezey seconded, to approve hiring one backup front desk staff member starting at \$18 per hour, and hours assigned will be 20 or less per week to ensure that this position does not become eligible for benefits. The motion carried unanimously. This recommendation will be presented to the full Council for approval.

Mr. Mezey moved, Ms. Solt seconded, to enter into a closed session pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(14) "to discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process." The motion carried unanimously.

No actions were taken by the Committee. The public meeting was adjourned at 6:10 p.m.

## Respectfully Submitted:

melane Rose White
Melanie White, Personnel Committee Chair