

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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APPROVED MINUTES

PUBLIC SESSION

FRIENDSHIP HEIGHTS VILLAGE
COUNCIL

Conducted via Livestream Monday,

June 10, 2024

ATTENDEES:

Melanie Rose White, Mayor
Bobby Pestronk, Chairman
Daniel Ahr, Vice Chairman
Martha Solt, Secretary
Roy Schaeffer, Treasurer
Michael Mezey
Cheryl Tyler
Julian Mansfield, Village Manager
Jason Goldstein, Assistant Village Manager/Chief Innovation Officer

RECORDING OF MEETING

Recording of this meeting may be found at:
<https://www.regionalwebtv.com/village-of-friendship-heights>; the reference time on the recording time is noted for each topic.

CALL TO ORDER (00:01)

- Chair's announcements (00:00:45)
- Comments from the public to the Council (00:00:49)
 - **Afsaneh Mirfendereski (00:01:15)**
 - **Alfred Muller (00:04:09)**

- **Santanu Basu (00:07:43)**
- **Stephanie Clipper (00:08:28)**
- Comments from the Council (00:10:29)
- Mayor's announcements (00:10:37)

APPROVAL OF MINUTES (00:11:18)

- Public session minutes of the May 20 Council meeting
- **Secretary Solt moved, Councilman Tyler seconded, approval of the minutes of the Council meeting of May 20, 2024, as amended. The motion carried (For: Ahr, Mezey, Schaeffer, Solt, Tyler, White; Abstain: Pestronk).**

TREASURER'S REPORT (00:13:14)

VILLAGE MANAGER'S REPORT (0:21:05)

COMMITTEE REPORTS (00:26:47)

- Report by Ad Hoc Committee on Development meeting of May 29 (00:21:44)
- Report from Ad Hoc Shuttle Bus Committee on bus proposals (00:23:24)

OLD BUSINESS (00:27:39)

- Update on prospective tenant for Red House (00:27:39)
- Update on Page Park permit application (00:28:46)
- Discussion/vote on trash removal contract proposals (00:31:52)
- **Councilman Mezey moved, Councilman Ahr seconded, to approve the proposal from Tash Away pending negotiations between the Village Manager and the vendor on an environmental surcharge. The motion carried (For: Ahr, Mezey, Schaeffer, Solt, Tyler, White. Abstain: Pestronk).**
- Discussion/vote on security/parking enforcement contract proposals (00:45:15)
- **Councilman Mezey moved, Mayor White seconded, to approve the proposal from Team Signal for parking enforcement. The motion failed (For: Mezey, Tyler, White. Against: Ahr, Schaeffer, Solt, Pestronk).**
- **Treasurer Schaeffer moved, Councilman Solt seconded, to approve the proposal from Tactical Solutions for parking environment. The motion**

passed (For: Ahr, Mezey, Schaeffer, Solt, Tyler, White; Abstain: Pestronk).

NEW BUSINESS (01:12:55)

- Discussion/vote on authorizing staff members as designated signers for Peoples Bank petty cash account (01:13:21)

- **Councilman Mezey moved, Councilman Ahr seconded, to authorize Mayor White, Chairman Pestronk, Treasurer Schaeffer, Village Manager Mansfield, Assistant Village Manager Goldstein, and Financial Assistant Bryant to serve as signers for the petty cash account at People's Bank. The motion passed (For: Ahr, Mezey, Schaeffer, Solt, Tyler, White; Abstain: Pestronk).**

ADJOURNMENT (1:17:05)

- The meeting adjourned at 8:17 p.m.

Respectfully Submitted:



Martha Solt, Council Secretary