

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, September 9, 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 July 8 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 the Ad Hoc Committee on Development meeting of July 10
- Report on the Communications Committee meeting of July 23
- Report on the Personnel Committee meeting of August 12

- Report on the Parks and Grounds Committee meeting of August 29
- Report on the Ad Hoc Shuttle Bus Committee meeting of September 5
- Report from the Climate Change and Environment Committee
- Report from the Red House Working Group

VI. OLD BUSINESS (8:15 p.m.)

- Presentation by Joshua Hutton on the Village staff compensation study
- Discussion/vote on proposals for ADA compliance work at the Red House
- Discussion/vote on Page Park stormwater management concept proposals
- Discussion of Public Safety Committee's off-duty Police report

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

- Appointment of Chair of the Parks & Grounds Committee
- Nomination of Tom Brody to the Ad Hoc Committee on Climate Change and Environment
- Discussion/vote on approving Page Park invoice from GreenSweep for \$4,000

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 9.6.24