

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*

VILLAGE OF FRIENDSHIP HEIGHTS

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APPROVED MINUTES

PUBLIC SESSION

FRIENDSHIP HEIGHTS VILLAGE COUNCIL

Conducted via Livestream Monday,

July 8, 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 (00:00:39)
- Comments from the public to the Council (00:01:13)
 - **Jim Brodsky and Marietta Ethier (00:01:26)**
 - **Charles Schwartz (00:06:07)**
 - **Al Muller (00:09:46)**

- Roger Cochetti (00:12:36)
- Cameron Moody (00:16:30)
- Dan Dozier (00:20:17)
- Patricia Canessa (00:22:13)
- Lois Forster (00:23:49)
- Comments from the Council (00:25:47)
- Mayor's announcements (00:26:30)

APPROVAL OF MINUTES (00:26:50)

- Public session minutes of the June 10 Council meeting
 - **Secretary Solt moved, Councilman Ahr seconded, approval of the minutes of the Council meeting of June 10, 2024, as amended. The motion carried (For: Ahr, Mezey, Schaeffer, Solt, Tyler, White; Abstain: Pestronk).**

TREASURER'S REPORT (00:27:24)

VILLAGE MANAGER'S REPORT (00:34:05)

COMMITTEE REPORTS (00:37:15)

- Report by Public Safety Committee meeting of June 17 (00:37:17)
- Report by Climate Change and Environment Committee meeting of July 2 (00:54:10)

OLD BUSINESS (00:58:14)

- Update on Page Park permit application (00:58:17)
- Discussion and suggestions for moving forward on Page Park (01:03:03)
- Update on prospective tenant for the Red House (01:36:37)
 - **Consensus of the Council: The Red House Working Group will proceed to communicate with Pyle's Provisions, making use of the expertise of the Village Manager, attorney, and broker.**

NEW BUSINESS (01:48:36)

- Report from Public Safety Committee on the use of off-duty Montgomery County Police Officers (01:48:43)
- Extension of 4602 North Park Avenue lease (1:51:16)

- **Councilman Schaeffer moved, Mayor White seconded, to propose a lease of \$3,500 per month for one year for 4602 North Park Avenue. The motion passed (For: Ahr, Mezey, Schaeffer, Solt, Tyler, White; Abstain: Pestronk).**
- **Councilman Ahr moved, Councilman Schaeffer seconded, to empower the Village Manager to negotiate with the current tenant on behalf of the Village should they not accept the offer. The motion passed (For: Ahr, Mezey, Schaeffer, Solt, Tyler, White; Abstain: Pestronk).**

ADJOURNMENT (2:07:09)

- The meeting adjourned at 9:07 p.m.

Respectfully Submitted:

Martha Solt 10/1/2024

Martha Solt, Council Secretary