

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 Tuesday, November 12, 2024

I. CONVENE (7:00 p.m.)

- Adoption of meeting agenda
- 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 (7:45 p.m.)

- Closed session minutes of July 8 Council meeting; Corrected public session minutes of the September 9 Council meeting; public session minutes of the October 15 Council meeting

III. TREASURER'S REPORT (7:50 p.m.)

IV. VILLAGE MANAGER'S REPORT (8:00 p.m.)

V. COMMITTEE REPORTS (8:05 p.m.)

- Report on Parks and Grounds Committee meeting of October 28 and Parks and Grounds Committee closed meeting of November 6
- Report on the Ad Hoc Shuttle Bus Committee meeting of October 29
- Report on the Public Safety Committee meeting of November 6
- Report on the Personnel Committee meeting of November 7

VI. OLD BUSINESS (8:20 p.m.)

- Discussion/vote on recommendation from Ad Hoc Shuttle Bus Committee re: proposals for new shuttle bus
- Discussion/vote on proposed process to consider change order requests for Village projects
- Discussion of draft solicitation of interest for New Initiatives line item in budget
- Consideration of using an independent, licensed professional to consult on projects
- Comments from Council members on the Public Safety Committee's Report and Recommendations on the use of off-duty Montgomery County Police Officers

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

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).

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