

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 Tuesday,

November 12, 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

#### **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 (00:00.06)**

- Agenda (00:00:14)
  - Mayor White moved, Councilmember Tyler seconded, a motion to adopt the agenda.

**Secretary Solt moved to amend the motion by changing the order of consideration of the independent licensed professional to before the change order process. (For: Ahr, Schaeffer, Solt, Tyler, White; Abstain: Pestronk)**

**The motion carried (For: Ahr, Solt, Tyler White; Against: Schaeffer; Abstain: Pestronk)**

- Chairs announcements (00:03:49)
- Comments from the public
  - **Al Muller (00:12:14)**
  - **Roger Cochetti (00:14:28)**
  - **Cameroon Moody (00:16:22)**
- Comments from the Council (00:18:21)
- Mayor's announcements (00:23:38)

#### **APPROVAL OF MINUTES (00:24:32)**

- Closed Council minutes of July 8
  - **Secretary Solt moved, Councilman Ahr seconded, to adopt the minutes of the July 8 Closed Council Meeting. The motion carried (For: Ahr, Schaeffer, Solt, Tyler, White; Abstain: Pestronk)**
- Corrected Council minutes of September 9
  - **Secretary Solt moved, Councilman Tyler seconded, to adopt the corrected minutes of the September 9 Council Meeting. The motion carried (For: Ahr, Schaeffer, Solt, Tyler, White; Abstain: Pestronk)**

#### **TREASURER'S REPORT (00:29:05)**

#### **VILLAGE MANAGER'S REPORT (00:36:00)**

#### **COMMITTEE REPORTS (00:42:05)**

- Parks and Grounds Committee meeting of October 28, November 6 (00:42:10)
- Ad Hoc Shuttle Bus Committee meeting of October 29 (00:45:37)
- Public Safety Committee meeting of November 6 (00:48:20)

#### **OLD BUSINESS (00:52:50)**

- Discussion/vote on recommendation from Ad Hoc Shuttle Committee re: proposals for new shuttle bus (00:53:01)
  - **Mayor White moved, Councilmember Ahr seconded, to accept the shuttle bus proposal from RMA for 5 years totaling \$2,306,897, with the proviso that the Village Manager is authorized to negotiate details of the contract, with the negotiated contract coming back to the Council for**

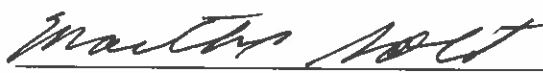
**approval. The motion carried (For: Ahr, Schaeffer, Solt, Tyler, White; Abstain: Pestronk).**

- Consideration of using an independent, licensed professional to consult on projects (01:08:33)
- Discussion/vote on proposed process to consider change order requests for Village projects (01:19:15)
  - **Councilmember Ahr moved the amended motion, Councilmember Solt seconded, to adopt the change order process, including: a) to add “related to Page Park” at the end of the heading; b) to replace the word “submitting” with “considering” in the heading; c) to add “as soon as the proposed work has been identified by the contractor” to the end of item 2; d) to swap the order of items 9 and 10; and e) to add “by the Council” after the word “advance” in the new item 10. The motion carried (For: Ahr, Schaeffer, Solt, Tyler, White; Abstain: Pestronk).**
- Discussion of draft solicitation of interest for New Initiatives line item in budget (01:35:41)
- Comments from Council members on Public Safety Committee’s Report and Recommendations on the use of off-duty Montgomery County Police Officers (01:54:32)

**ADJOURNMENT (02:11:04)**

- The meeting adjourned at 9:12 p.m.

Respectfully Submitted:

 12/18/2024

Martha Solt, Council Secretary