# VILLAGE OF FRIENDSHIP HEIGHTS 4433 SOUTH PARK AVENUE CHEVY CHASE, MARYLAND 20815

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#### **APPROVED MINUTES**

#### **PUBLIC SESSION**

# FRIENDSHIP HEIGHTS VILLAGE COUNCIL

Conducted via Livestream Tuesday,

October 15, 2024

#### **ATTENDEES:**

VILLAGE COUNCIL

MELANIE ROSE WHITE, Mayor

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 (00:00.19)**

- Agenda (00:01.00)\*
- \*The Council agreed to modify the agenda as follows:
  - o a) to limit Ms. Margolies comments to 15 minutes;
  - b) to postpone to the November 11, 2024 Council Meeting the following topics:

- i) Discussion/vote on proposals for the Village's improvement to the Red House;
- ii) Comments from Council members on the Public Safety Committee's Report and Recommendations on the use of off-duty Montgomery County Policy Officers; and
- iii) Discussion of draft solicitation of interest for New Initiatives line item in budget;
- c) to refer to the Parks and Grounds Committee the issue of the change order process for development of a set of formal recommendations to be considered by the Council at the November 11, 2024 meeting and
- o d) to refer the Stormwater Management contract issue to a special meeting of the Council.
- Presentation by Atara Margolies with Montgomery County Planning Department on the introduction of the Friendship Heights Sector Plan process (07:31.20)
  - Comments from the public
    - Patricia Canessa (37:48.21)
    - Tino Calabria (39:43.29)
- Chair's announcements (44:18.20)
- Comments from the public to the Council (47:31.08)
  - Alfred Muller (47:31.08)
  - Cameron Moody (51:29.27)
  - O Patricia Canessa (00:56:18)
- Comments from the Council (53:40.19)
- o Mayor's announcements (53:59.20)

## **APPROVAL OF MINUTES (54:32.10)**

TREASURER'S REPORT (57:30.15)

VILLAGE MANAGER'S REPORT (01:19:17.22)

## COMMITTEE REPORTS (01:19:54.13)

- Report of Parks and Grounds Committee meetings of September 19 and October 8
- Report on Public Safety Meeting for Residents of September 30
- Report from Climate Change and Environment Committee of October 1
- Report on the Communications Committee meeting of October 10
- Ad Hoc Committee on Development meeting of July 10 (01:30:54)

Report on Communications Committee of July 23 and August 1 (01:31:54)

#### **OLD BUSINESS (01:38:17.01)**

Proposed process to consider change order requests for Page Park

Councilmember Solt moved, Councilmember Tyler seconded, to refer the issue of the change order process for Page Park back to the Parks and Grounds Committee for further consideration. The motion passed. For: Ahr, Mezey, Schaeffer, Solt, Tyler, White; Abstain: Pestronk.

#### **NEW BUSINESS (01:47:00:00)**

Consideration of using an independent, licensed professional to consult on projects.

#### **ADJOURNMENT (01:51:40.06)**

• The meeting adjourned at 10:03 p.m.

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Respectfully Submitted:

Martha Solt, Council Secretary

12/18/2024