

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, January 13, 2025

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 (7:45 p.m.)

- Public session minutes of the December 9 Council meeting

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

IV. VILLAGE MANAGER'S REPORT (8:10 p.m.)

V. COMMITTEE REPORTS (8:15 p.m.)

- Report on Personnel Committee meetings of December 16 and January 6
- Report on Parks and Grounds Committee meeting of January 7
- Report on Finance Committee meeting of January 9
- Report from Public Safety Committee

VI. OLD BUSINESS (8:40 p.m.)

- Discussion/vote on New Initiatives budget line item
- Discussion/vote on changes to Village by-laws
- Discussion/vote on Parks & Grounds Committee recommendation regarding Committee charter

VII. NEW BUSINESS (9:10 p.m.)

- Presentation of Community Advisory Committee's report to the Council on Friendship Heights Sector Plan recommendations
- Discussion/vote on providing bonuses for off-duty MCPD officers
- Response to comments on off-duty Police report

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 1.10.25