

# 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  
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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, February 10, 2025**

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

- Items Deferred from the January 13 Council meeting:
  - Old Business
    - Discussion/vote on changes to Village by-laws
    - Discussion/vote on Parks and Grounds Committee recommendation regarding Committee charter
  - New Business
    - Discussion/vote on providing bonuses for off-duty MCPD officers
    - Response to comments on off-duty Police report
- Chair's announcements
- **VILLAGE MANAGER'S REPORT**
- 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 (8:00 p.m.)**

- Public session minutes of the January 13 Council meeting

**III. TREASURER'S REPORT (8:05 p.m.)**

**IV. OLD BUSINESS (8:30 p.m.)**

**V. NEW BUSINESS (8:30 p.m.)**

- Discussion/vote on proposal from League of Women Voters to run Village Council election
- Discussion/vote on nomination to serve on the Community Advisory Committee
- Discussion/vote on nominations to serve on the Transportation Management District Advisory Committee
- Discussion/vote on recommendation from Personnel Committee regarding staff salaries
- Discussion/vote on recommendation from Public Safety Committee to hire off-duty Police officers
- Discussion/vote on recommendation from Parks and Grounds Committee for signage in Village parks
- Discussion/vote on revisions to Village investment policy
- Discussion/vote on parking policy
- Discussion/vote on analysis of security options

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 2.7.25*