

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 Monday,

January 13, 2025

#### **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  
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 (00:00:03)**

- Chairs announcements (00:01:04)
- Comments from the public
  - Allyson Alt (00:07:59)
  - Charles Schwartz (00:09:31)
  - Al Muller (00:13:54)

- o **Patricia Canessa (00:17:27)**
- o **Roger Cochetti (00:20:17)**
- o **Paul Brown (00:23:23)**
- o **Dan Dozier (00:26:17)**
- o Comments from the Council (00:29:04)
- o Mayor's announcements (00:31:13)

**APPROVAL OF MINUTES (00:31:32)**

- o Public session minutes of December 9, 2004 Council meeting
- o **Council member Mezey moved, Secretary Solt seconded, to adopt the minutes of the December 9, 2024 public Council Meeting. The motion carried (For: Ahr, Mezey, Schaeffer, Solt, Tyler, White, Pestronk)**

**TREASURER'S REPORT (00:32:33)**

**VILLAGE MANAGER'S REPORT (00:54:38)**

**COMMITTEE REPORTS (01:03:36)**

- o Community Advisory Committee (01:03:58)
- o Personnel Committee meetings of December 16 and January 6 (01:27:50)
- o Report on Parks and Grounds Committee meeting of January 7 (01:31:37)
- o Report on Finance Committee meeting of January 9 (01:36:50)
- o Report from Public Safety Committee (01:44:19)

**OLD BUSINESS (01:54:06)**

- o Discussion/vote on New Initiatives budget line item (01:54:06)
- o **Councilman Schaeffer moved, seconded by Councilman Ahr, to amend the proposal by modifying number 3 as follows: "State whether the proposer wishes to implement the idea or request that the Village staff work to identify a vendor or organization that can perform the work and/or implement the idea at a cost not to exceed \$4,000. The motion carried (For: Ahr, Mezey, Schaeffer, Solt, Tyler, White, Pestronk).**
- o **Councilmember Ahr moved, seconded by Councilmember Tyler, to change the first sentence under "Criteria," by striking "and Village**

**Council to determine whether any awards will be made are” and adding language with “to make recommendations are” to read: “Criteria to be used by the Community Advisory Committee to make recommendations are:” The motion carried (For: Ahr, Mezey, Schaeffer, Solt, Tyler, White, Pestronk).**

**The motion, amended twice, carried (For: Ahr, Mezey, Schaeffer, Tyler, White, Pestronk; Against: Solt).**

- Discussion/vote on changes to Village By-laws (02:19:08)
- **Councilmember Solt moved, Councilmember Tyler seconded, to adjourn. The motion carried (For: Ahr, Schaeffer, Solt, Tyler, White; Against: Mezey, Pestronk).**

The following agenda items were postponed until the February 10, 2025 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 report

#### **ADJOURNMENT (02:24:52)**

- The meeting adjourned at 9:24 p.m.

Respectfully Submitted:

 2/19/2025

Martha Solt, Council Secretary