

VILLAGE OF FRIENDSHIP HEIGHTS

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VILLAGE COUNCIL

ROY SCHAEFFER, *Mayor*

MARTHA SOLT, *Chairman*

FRANCINE KLEIN, *Vice-Chairman*

VICTOR BASILE, *Secretary*

JOHN CONLOW, *Treasurer*

ALLYSON ALT, *Parliamentarian*

ALFRED MULLER, *Historian*

JULIAN P. MANSFIELD, *Village Manager*

DRAFT RECORDED VOTES

PUBLIC SESSION

FRIENDSHIP HEIGHTS VILLAGE COUNCIL

Conducted via Livestream Monday,

June 9, 2025

ATTENDEES:

Roy Schaeffer, Mayor

Martha Solt, Chair

Francine Klein, Vice Chairman

Vic Basile, Secretary

John Conlow, Treasurer

Allyson Alt, Parliamentarian

Alfred Muller, Historian

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.

RECORDED VOTES

- **Minutes of the May 12, 2025, Council meeting adopted**
 - Moved: Muller; Seconded: Basile

- **Appointment of additional members to the Citizens Advisory Committee on Climate Change and the Environment**
 - Mayor Schaeffer nominates Evan Brown, Emmanuel D'Silva, Inas El-Sabban, and Andra Miller
 - Yes: Alt, Basile, Conlow, Klein, Muller, Schaeffer, Solt; No: none; Abstain: none

- **Motion to support the hiring of a project manager to oversee the development of Page Park**
 - Moved: Muller; Seconded: Basile
 - Yes: Alt, Basile, Conlow, Klein, Muller, Schaeffer, Solt; No: none; Abstain: none

- **Motion to permanently dissolve the Personnel Committee**
 - Moved: Schaeffer; Seconded: Basile
 - Yes: Alt, Basile, Conlow, Klein, Muller, Schaeffer, Solt; No: none; Abstain: none

- **Motion to permanently dissolve the Communications Committee**
 - Moved: Schaeffer; Seconded: Basile
 - Yes: Alt, Basile, Conlow, Klein, Muller, Schaeffer, Solt; No: none; Abstain: none

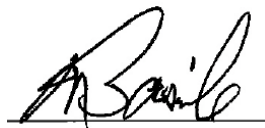
- **Motion to establish a Council Committee called Policies and Procedures**
 - Moved: Schaeffer; Seconded: Muller
 - Yes: Alt, Basile, Conlow, Klein, Muller, Schaeffer, Solt; No: none; Abstain: none

- **Motion to appoint Francine Klein, Martha Solt, and Vic Basile to the Policies and Procedures Committee, with Vic Basile as Chairman**
 - Moved: Schaeffer; Seconded: Muller
 - Yes: Alt, Basile, Conlow, Klein, Muller, Schaeffer, Solt; No: none; Abstain: none

- **Appointment of members to the Shuttle Bus Advisory Committee**
 - Mayor Schaeffer nominates Shirley Carr, Inas El-Sabban, Allan Evans, Louisa Klein, Charlie Schwartz, Sandra Schwarzbart, and Melanie White
 - Yes: Alt, Basile, Conlow, Klein, Muller, Schaeffer, Solt; No: none; Abstain: none

- **Appointment of members to the Citizens Advisory Committee**
 - Mayor Schaeffer nominates Daniel Ahr, Akriti Asthana, Santan Basu, Paul Brown, Wendy Wei Chang, David Churchill, Stephanie Clipper, Kathleen McGuinness, Cameron Moody, Arthur Perry, Robert Seasonwein, Evan Smith, and Tyra Walker
 - Yes: Alt, Basile, Conlow, Klein, Muller, Schaeffer, Solt; No: none; Abstain: none

Respectfully Submitted:



Vic Basile, Council Secretary