

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*

VILLAGE OF FRIENDSHIP HEIGHTS

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Village Council Meeting

September 8, 2025

Recorded Votes

1. Mayor Schaeffer moved to appoint the following people to the Advisory Committee on Development: Francine Klein, George Roman, Sandy Silverman, and Michael Stein, with Francine Klein as chairwoman. Voting to approve: Councilmembers Alt, Basile Conlow, Muller, Solt and Schaeffer. Councilmember Klein abstained.
2. Mayor Schaeffer moved to appoint Dan Dozier to the Advisory Committee on Development. Voting to approve: Councilmembers Alt, Basile, Conlow, Klein, Muller, and Schaeffer. Councilmember Solt abstained.
3. Councilmember Basile moved to adopt the Debt Policy. The vote to approve the motion was unanimous.
4. Councilmember Basile moved to adopt the Public Information Act Policy. The vote to approve was unanimous.
5. Mayor Schaeffer moved to appoint Bill Corey to the Community Advisory Committee. The vote to approve was unanimous.
6. Chairwoman Solt informed the Council of the award of a contract to Meyer Consulting Engineers for structural engineering services for Page Park with a base fee of \$5,000, with possible additional fees for additional required services. Because the amount of this contract is below what is required to seek

Council approval, no Council vote was required, and the Village Manager may approve it. Further, the Parks and Grounds committee voted unanimously to approve the contract. The sense of the Council was unanimously supportive.

7. Mayor Schaeffer moved that the position of the Council is to oppose the GEICO site plan as currently drafted. The motion was seconded by Councilmember Solt. Voting to approve: Councilmember Alt, Basile, Conlow, Klein, Solt and Schaeffer. Councilmember Muller voted against the motion.
8. Councilmember Conlow moved to issue an RFP for a Pedestrian Safety Study. The motion was seconded by Councilmember Muller. The vote to approve the motion was unanimous.

Respectfully submitted



Vic Basile, Secretary