

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

ROY SCHAEFFER, *Mayor*

MARTHA SOLT, *Chairman*

MARCIANE KLEIN, *Vice-Chairman*

VICTOR BASILE, *Secretary*

JOHN CONLOW, *Treasurer*

ALLYSON ALT, *Parliamentarian*

FRED MULLER, *Historian*

LIAN P. MANSFIELD, *Village Manager*

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Village Council Meeting

March 9, 2026

Recorded Votes

1. Mayor Roy Schaeffer moved to accept the bid from Winkler Pool Management for \$27,930 to repair the fountain, and replacing the fountain lighting in Humphrey Park. The motion was seconded by Councilmember Allyson Alt. All members voted in favor of the motion except for chairwoman Martha Solt who abstained.
2. Mayor Schaeffer moved to award the landscape maintenance contract to the lowest bidder, Davey Tree Expert Company for a three-year term at \$226,419. Councilmember Klein seconded the motion. Councilmembers Alt, Basile, Klein, Solt and Schaeffer voted in favor of the motion. Councilmembers Conlow and Muller voted against the motion.
3. Secretary Vic Basile moved to adopt the nondiscrimination policy recommended by the Policies and Procedures Committee. Chairwoman Solt seconded the motion. The vote in favor of the motion was unanimous.
4. Councilmember John Conlow moved to authorize opening of a new holding account for capital investment funds at People's Bank with staff (including Julian Mansfield, Jason Goldstein and Donna Bryant) having the authority to fund the account from Village funds in the Maryland Local Government Investment Pool (or other Village accounts) consistent with Village investment policy. Designated staff are also authorized to transfer funds from the new capital holding account to the People's Bank main operating account when needed to pay expenses related to capital improvements. Councilmember Muller seconded the motion, which passed unanimously.

5. Chairwoman Solt moved to increase the assistant program director position from thirty to a maximum of thirty-five hours per week. Councilmember Alt seconded the motion, which passed unanimously.
6. Councilmember Muller moved to accept proposal 1 (Integrated Support for Cognitive Decline) of the New Initiatives project for \$3,500. The motion was seconded by Chairwoman Solt. She then moved to amend the motion to add “and Proposal 3 (Monthly Open House at the Friendship Heights Buildings) for \$2,400.” Councilmember Muller accepted the amendment and the amended motion passed unanimously.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Vic Basile', is written over a horizontal line.

Vic Basile, Secretary