

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*

Village Council Meeting

April 13, 2026

Recorded Votes

1. Chairwoman Martha Solt moved to adopt the proposal from Simpson Unlimited to perform the waterproofing work in the Village Center Plaza, with slate finish pavers, for up to \$124,493 as recommended by our consulting engineers, Thomas Downey, LTD. Councilmember Vic Basile seconded the motion. All members voted in favor of the motion except for Councilmember Klein who was absent.
2. Councilmember John Conlow moved to recommend approval for FY 2027 of the Village of Friendship Heights real and personal tax rate of \$.04/\$100 of assessed valuation, maintaining the current tax rate. Councilmember Al Muller seconded the motion, which passed unanimously.
3. Councilmember Basile moved to adopt the Contracts and Acquisitions Policy as recommended by the Policies and Procedures Committee. Chairwoman Solt seconded the motion. All members voted in favor of the motion except for Councilmember Klein who was absent.

Respectfully submitted

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

Vic Basile, Secretary