



**Board of Managers Meeting
Monday, April 8, 2019
AGENDA**

Regular Meeting—7:30 p.m.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

2. Approval of Minutes from the Previous Board of Managers' Meetings

Executive Session—March 11, 2019

Regular Monthly Meeting—March 11, 2019

Special Meeting—March 22, 2019

3. Variance Request

A-7480 (Variance) Ms. Melissa S. Dann & Mr. Thomas S. Dann

34 West Kirke Street

- a) Maintain a terrace which was constructed and which encroaches a maximum of three feet, one inch (3'-1"); and
- b) Construct proposed steps which would encroach a maximum of four feet, two inches (4'-2") both forward of the twenty-five (25) foot front (Cedar Parkway) building restriction line.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. Public Hearing: Draft Budget for the Fiscal Year Beginning July 1, 2019 (FY2020)

Open for public comment.

6. Matters Presented for Board Consideration & Possible Action

Staff Briefing Regarding the Brookville Road Dog Park

- Report on Park Maintenance and Cleanliness, Barking, Volume of Use and Impact on Neighboring Households

Shana R. Davis-Cook, Village Manager

John M. Fitzgerald, Police Chief

Ellen Sands, Municipal Operations Coordinator

Purchase Authorization Request

- Purchase and authorize PEPCO to install a new streetlight to be attached to an existing PEPCO power pole between 5506 and 5508 Center Street.

Resolution No. 04-01-19: An Ordinance to amend the Fiscal Year 2019 Budget to transfer a total of \$161,000 from the “Public Safety Technology”, “Police Cruisers”, and “Street Maintenance” line items in the capital budget to the “Municipal Storm Drain System” line item (\$148,243) and to a newly created “Brookville Road Park Development” line item (\$12,757) in the capital budget, to fund these projects.

Resolution No. 04-02-19: A Resolution to authorize the Village to open and maintain an account with UBS Financial Services, Inc., for the investment of Village funds, and to appoint Gary Crockett, Treasurer, Shana Davis-Cook, Village Manager, and Demetri Protos, Finance Director, to act as Authorized Persons with respect to the account.

7. Commission & Committee Matters

Building Facilities Commission

- Board reappointment of Jane Maruszewski (Grafton Street) to serve as an alternate member a five-year term, exp. April 2024

8. Police Report

Mr. John Fitzgerald, Police Chief

9. Manager’s Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers’ Meeting

Monday, May 13, 2019 at 7:30 p.m. in the Village Hall

Village Annual Meeting

Monday, April 15, 2019 at 7:30 p.m. in the Village Hall

Light refreshments served beginning at 7:00 p.m.

Please note: *To reduce costs, copies of supporting materials for matters on this agenda are not provided at the meeting. If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village’s website at www.chevychasevillagemd.gov by clicking on “Board of Managers Meetings” under “Quick Links” on the homepage.*