



**Board of Managers Meeting
Monday, April 12, 2021
AGENDA**

Regular Meeting—7:30 p.m.

This meeting will be conducted remotely, and there will be no in-person meeting attendance.

Public Participation: Participants who join via audio or video conference will be muted except for members of the Board, Legal Counsel and staff. Participants will be unmuted during periods of the meeting when public testimony is permitted.

To join via **video conference**, use the GoTo Meeting link below:

<https://global.gotomeeting.com/join/737288205>

To join by **phone**, dial **1 (877) 568-4106** (toll free).

The meeting **access code** (for online or phone access) is: **737-288-205**.

Public comments or questions may also be made by
emailing the Village office at ccv@montgomerycountymd.gov.

All electronic comments must be submitted by 4:00 p.m. on Monday, April 12, 2021.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

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

Regular Monthly Meeting—March 8, 2021

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

4. Public Hearing (second of two): Draft Budget for the Fiscal Year Beginning July 1, 2021 (FY2022)

Open for public comment.

5. Matters for Board Discussion, Consideration & Possible Adoption

Resolution No. 04-01-21: An Ordinance to amend the fiscal year 2021 budget to authorize a \$47,000.00 donation to the Friends of Chevy Chase Circle for its capital projects in coordination with the National Park Service to install lighting and renovate landscaping in Chevy Chase Circle; create a new line item in the capital projects budget entitled "Chevy Chase Circle Lighting and Landscape Project", and transfer \$47,000 from the "Police Cruisers" line item in the capital projects budget to the "Chevy Chase Circle Lighting and Landscape Project" line item to fund the expenditure.

Resolution No. 04-02-21: A Resolution Urging Fair Tax Duplication Payments

Written Testimony to the Maryland Public Service Commission

- Pepco Rate Case No. 9655—LED Streetlight Conversion and Smart Nodes Projects

Board Review and Discussion:

- **2021 Board Election Process**
Ms. Mary Sheehan, Chair, Election Supervisors
- **Recommended Changes to the Village History Summary**
Ms. Mary Sheehan, President, Chevy Chase Historical Society

Contract Authorization Requests

- **Streets Maintenance:** *Stanley Concrete, LLC*
- **Contract Amendment:** Utility Relocation Engineering for the Municipal Storm Drain Project Priority Area (bordered by Cedar Parkway, Magnolia Parkway, West Irving Street and Hesketh Street): *Rummel, Klepper & Kahl, LLP* in an amount not to exceed \$11,600

6. Commission & Committee Matters

Building Facilities Commission

- Board reappointment of Anne Shields (West Kirke Street) to serve as a member, term ending April 2025
- Board reappointment of Carole Lee (East Irving Street) to serve as a member, term ending April 2026

7. Police Report

Mr. John M. Fitzgerald, Police Chief

8. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

- **[Building & Tree Removal Permits and Permitting & Code Enforcement Activity Reports](#)**
- **[Capital and Infrastructure Upgrade Projects Report](#)**
- **[Village Hall Activity Report](#)**

Village Annual Meeting

Monday, April 19, 2021 at 7:30 p.m.

Virtual Meeting – see the Village website on or after April 16, 2021 for access information.

Next Regular Board of Managers' Meeting

Monday, May 10, 2021 at 7:30 p.m.

Virtual Meeting – see the Village website on or after May 7, 2021 for access information.

Please note: *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.chevy ChaseVillageMD.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*