



---

## **Board of Managers Meeting Monday, May 11, 2020 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/609126757>

To join the Board Meeting by **phone**, dial 1 (877) 309-2073 (toll free).

The meeting **access code** (for online or phone access) is: 609-126-757.

Public comments or questions may also be made by  
emailing the Village office at [ccv@montgomerycountymd.gov](mailto:ccv@montgomerycountymd.gov).

All electronic comments must be submitted by 5:00 p.m. on Monday, May 11, 2020.

#### **1. Meeting Called to Order**

Ms. Elissa Leonard, Board Chair

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

Regular Monthly Meeting—April 13, 2020

#### **3. Special Permit & Variance Requests**

##### **A-7703 (Variance Request): Mr. Alexander Nephew & Ms. Kathryn Doyle 5914 Cedar Parkway**

Construct a pergola, a portion of which would encroach one foot, six inches (1'-6") into the required seven (7) foot side (north) yard setback for structures. The proposed pergola would measure eleven feet, four inches (11'-4") in height.

#### **4. Treasurer's Report**

Mr. Gary Crockett, Board Treasurer

#### **5. Matters for Board Discussion, Consideration & Possible Adoption**

##### **Contract Authorization Request**

- Refuse & Recycling Collection (initial three-year contract award)
  1. [Award Memo](#)
  2. [Attachment C - Sample Contract](#)

3. Bid Proposal Responses: [Goode Companies, Inc.](#); [Recycle Track Systems \(RTS\), Inc.](#); [Key Sanitation, Inc.](#)
  - [Consulting Landscape Architect Design Services](#) (third of three one-year extension options)—*Lila Fendrick Landscape Architecture & Garden Design*

## 6. Commission and Committee Matters

### Board Appointments to the Tree Ordinance Board

- Susan Kirby (East Lenox Street) as Chair for the completion of her term ending April 2021.
- Aaron Kramer (West Irving Street) to a three-year term as member.
- Laura Billings (Kirkside Drive) to a one-year term as an alternate.
- Kate O’Scannlain (Grove Street) to a two-year term as an alternate.

## 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](#)

---

## Next Regular Board of Managers’ Meeting

Monday, June 8, 2020 at 7:30 p.m. (Format and location TBD)

*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](http://www.chevy ChaseVillageMD.gov) by clicking on “Board of Managers Meetings” under “Quick Links” on the homepage.*