

Chevy Chase Village Board of Managers' Meeting January 10, 2022

Note: These minutes reflect the Board's actions only, and do not include remarks made by members of the Board of Managers, Legal Counsel, Village Staff, or others in attendance.

BOARD OF MANAGERS

Elissa A. Leonard, Chair	Absent
Robert C. Goodwin, Jr., Vice Chair	Present
David L. Winstead, Secretary	Present
Gary Crockett, Treasurer	Present
Nancy E. Watters, Assistant Treasurer	Present
Linda Willard, Member	Present
Louis Morsberger, Member	Present

STAFF

Shana R. Davis-Cook, Village Manager	Present
John M. Fitzgerald, Police Chief	Present
Ellen Sands, Director of Municipal Operations	Present
Demetri Protos, Finance Director	Present

COUNSEL

Suellen M. Ferguson, Village Counsel	Present
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Robert Goodwin, Jr., Vice Chair of the Board of Managers, called the meeting to order at 7:32 p.m. Ms. Leonard was absent.

Approval of Minutes from the Board's Previous Meetings

Minutes of the Board's Regular Monthly Meeting held on December 13, 2021 were circulated to the Board prior to the meeting.

Mr. Winstead moved to approve the minutes of the Board's Regular Monthly Meeting, held December 13, 2021, as drafted. Ms. Willard seconded the motion. Mr. Goodwin, Mr. Crockett, Ms. Watters, Ms. Willard, Mr. Winstead and Mr. Morsberger voted in favor of the motion. The motion passed.

Appeals, Special Permit and Variance Requests

A-8023 (a) and (b) (Special Permit): Mr. Michael C. Friedman & Ms. Adena T. Friedman 16 Magnolia Parkway

Expand an existing driveway by ten and three-quarters inches (10'- $\frac{3}{4}$ ") in width both on private property and within the Magnolia Parkway public right-of-way, extending the length of the driveway on private property by nineteen feet, six and one-quarter inches (19'-6 $\frac{1}{4}$ "). The proposed driveway would measure thirty-five feet, four and three-quarters inches (35'-4 $\frac{3}{4}$ ") in width, exceeding the allowable width by:

- a) Twenty feet, four and three-quarters inches (20'-4 ¾") on private property; and
- b) Twenty-five feet, four and three-quarters inches (25'-4 ¾") in the Magnolia Parkway public right-of-way.

Mr. Crockett moved to approve the Special Permit request in Case A-8023 (a) and (b) on the basis that the evidence presented, including the Staff Report and Case Synopsis, demonstrates that the applicable requirements for approval have been met. Staff is directed to draft a decision based on this evidence, including findings of fact and conclusions, approving the variance request. Ms. Watters seconded the motion. Mr. Goodwin, Mr. Winstead, Mr. Crockett, Ms. Watters, Ms. Willard and Mr. Morsberger voted in favor of the motion. The motion passed.

Treasurer's Report

The Treasurer's Report was circulated to the Board and posted to the Village website prior to the meeting. *No action was taken by the Board.*

Matters for Board Discussion, Consideration & Possible Adoption

Public Hearing and Possible Action: Speed Hump Request—Request for one (1) speed hump in the 100 block of Newlands Street located between Brookville Road and Broad Branch Road

Mr. Winstead moved to authorize the installation of one (1) speed hump in the 100 block of Newlands Street located between Brookville Road and Broad Branch Road. Mr. Crockett seconded the motion. Mr. Goodwin, Mr. Crockett, Ms. Willard, Ms. Watters, Mr. Winstead and Mr. Morsberger voted in favor of the motion. The motion passed.

Police Report

The Police Report was distributed to the Board and posted on the Village website prior to the meeting. *No formal action was taken by the Board.*

Manager's Report

The Manager's Report was circulated to the Board prior to the meeting. *No formal action was taken by the Board.*

Adjournment

Mr. Crockett moved to adjourn the meeting. Ms. Willard seconded the motion. Mr. Goodwin, Mr. Winstead, Mr. Crockett, Ms. Willard, Mr. Winstead, Ms. Watters and Mr. Morsberger voted in favor of the motion. The motion passed. The meeting adjourned at 8:18 p.m.

Attested by: Shana Davis-Cook, Village Manager

FINAL.