

Chevy Chase Village Board of Managers' Meeting

January 11, 2021

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	Present
Robert C. Goodwin, Jr., Vice Chair	Present
David L. Winstead, Secretary	Present
Richard M. Ruda, Assistant Secretary	Present
Gary Crockett, Treasurer	Present
Nancy E. Watters, Assistant Treasurer	Present
Linda Willard, Member	Present

STAFF

Shana R. Davis-Cook, Village Manager	Present
John M. Fitzgerald, Police Chief	Present
Ellen Sands, Director of Municipal Operations	Present
Jessica Gebhart, Permitting & Code Enforcement Coordinator	Present
Demetri Protos, Finance Director	Present
Ruby Brown, Administrative & Constituent Services Assistant	Present

COUNSEL

Suellen M. Ferguson, Village Counsel	Present
--------------------------------------	---------

Elissa A. Leonard, Chair of the Board of Managers, called the meeting to order at 7:32 p.m. Ms. Crockett arrived at 7:46 p.m.

Approval of Minutes from the Board's Previous Meetings

Minutes of the Board's Regular Monthly Meeting held December 14, 2020 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 14, 2020, as drafted. Mr. Ruda seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Winstead, Mr. Ruda, Ms. Watters, and Ms. Willard voted in favor of the motion. Mr. Crockett had not yet arrived. The motion passed.

Special Permit & Variance Requests

A-7822 (Variance Request) Mr. Stephen Jung and Ms. Elizabeth King 5419 Center Street

Enlarge a patio and apron around an existing swimming pool that would encroach one foot, six inches (1'-6") into the ten (10) foot setback from the south (rear) lot line.

Mr. Goodwin moved to approve the special permit request in Case A-7822 on the basis that the evidence presented, including the Staff Report and Case Synopsis, demonstrates that the

applicable requirements for approval of the removal have been met. Staff is directed to draft a decision based on this evidence, including findings of fact and conclusions, approving the special permit request. Mr. Ruda seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Winstead, Mr. Crockett, Mr. Ruda, Ms. Watters, and Ms. Willard voted in favor of the motion. The motion passed.

Treasurer's Report

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

Matters for Board Discussion, Consideration & Possible Adoption

Resolution No. 01-01-21:

An Ordinance to amend Chapter 1, "General Provisions", Sec. 1-9, "Exemption from Montgomery County Legislation" to incorporate by reference in the Village Code Chapter 33B "Pesticides" of the Montgomery County Code.

Mr. Crockett moved to approve Resolution No. 01-01-21, as drafted. Ms. Willard seconded the motion. Ms. Leonard, Mr. Goodwin, Ms. Watters, Mr. Crockett, Mr. Ruda, Mr. Winstead and Ms. Willard voted in favor of the motion. The motion passed.

Commission and Committee Matters

Financial Review Committee

Board Appointment of Mr. Amit Sevak of Bradley Lane to serve as a member.

Mr. Crockett moved to appoint Mr. Amit Sevak of Bradley Lane to serve as a member of the Financial Review Committee. Mr. Goodwin seconded the motion. Ms. Leonard, Mr. Goodwin, Ms. Watters, Mr. Crockett, Mr. Ruda, Mr. Winstead and Ms. Willard 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. The Manager provided an update about Montgomery County Zoning Text Amendment (ZTA) 20-07, entitled "R-60 Zone—Uses and Standards".

The Board directed the Village Manager to draft an article advising residents about the county's ZTA 20-07, including dates for the County Council's and Planning Board's Public Hearings snf to continue monitoring developments related to the ZTA.

Adjournment

Mr. Crockett moved to adjourn the meeting. Mr. Goodwin seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Crockett, Mr. Ruda, Mr. Winstead, Ms. Watters, and Ms. Willard voted in favor of the motion. The motion passed. The meeting adjourned at 8:47 p.m.

Attested by: Shana Davis-Cook, Village Manager

FINAL