

Chevy Chase Village Board of Managers' Meeting

January 14, 2019

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	Absent
Richard M. Ruda, Assistant Secretary	Present
Gary Crockett, Treasurer	Present
Minh Le, Assistant Treasurer	Present
Nancy E. Watters, Member	Present

STAFF

Shana R. Davis-Cook, Village Manager	Present
John M. Fitzgerald, Police Chief	Present
Ellen Sands, Municipal Operations Coordinator	Present

COUNSEL

Suellen M. Ferguson, Village Counsel	Present
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Elissa A. Leonard, Chair of the Board of Managers, called the meeting to order at 7:31 p.m. Mr. Winstead was absent.

Approval of Minutes from the Board's Previous Meetings held on December 10, 2018

Minutes of the Board's regular and closed meetings held on December 10, 2018 were circulated to the Board prior to the meeting.

Mr. Crockett moved to approve the minutes of the Board of Managers' regular and closed meetings held on December 10, 2018, as drafted. Ms. Le seconded the motion. Mr. Crockett, Ms. Le, Ms. Watters, Ms. Leonard, Mr. Goodwin and Mr. Ruda voted in favor of the motion. The motion passed.

Consent Agenda—Tree Removal Consent Agreement

- **A-2438 (Tree Removal Appeal): Ms. Catherine German West, 51 West Lenox Street:** Removal of two (2) Tulip Poplar trees, both of which measure forty (40) inches in diameter and are located in the rear (north) yard of the property.

There were no requests from Board Members to remove Case A-2438 from the Consent Agenda. The Consent Agreement was deemed approved.

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.*

Committee Matters

- Community Relations Committee: Board appointment of Tanya Correa (Center Street) as a member.

Ms. Le moved to approve the appointment of Tanya Correa (Center Street) as a member of the Community Relations Committee. Mr. Ruda seconded the motion. Mr. Crockett, Ms. Le, Ms. Watters, Ms. Leonard, Mr. Goodwin and Mr. Ruda 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. Discussion followed. *No formal action was taken by the Board.*

Matters Presented for Board Consideration and Possible Action

- **State Legislation: MC/PG 103-19: Planning & Zoning Authority - Municipal Corporations**

The proposed legislation along with draft written testimony was circulated to the Board prior to the meeting. Discussion followed.

Mr. Crockett moved to authorize the Board Chair to sign the draft written testimony in support of State Legislation: MC/PG 103-19, as drafted. Ms. Le seconded the motion. Mr. Crockett, Ms. Le, Ms. Watters, Ms. Leonard, Mr. Goodwin and Mr. Ruda voted in favor of the motion. The motion passed.

Resolution No. 01-01-19: An Emergency Ordinance to Amend Chapter 25, “Public Rights-of-Way” to provide for certain standards and regulations relating to the location of small wireless telecommunications towers, antennas, and other structures within the Village’s Public Rights-of-Way or on Village property, consistent with federal and state law, provide for a fine, fee and annual charge and to make conforming changes.

A draft of the Resolution was distributed to the Board prior to the meeting. Ms. Ferguson noted that the definition for “antenna” needed to be revised to read as follows per the State’s draft bill: “AN APARATUS DESIGED TO EMIT RADIO FREQUENCY (RF) AND OPERATE FROM A FIXED LOCATION TO PROVIDE WIRELESS SERVICES”. Discussion followed.

Mr. Crockett moved to approve the Resolution No. 01-01-19, amended to modify the definition of “antenna” as “AN APARATUS DESIGED TO EMIT RADIO FREQUENCY (RF) AND OPERATE FROM A FIXED LOCATION TO PROVIDE WIRELESS SERVICES”. Ms. Le seconded the motion. Mr. Crockett, Ms. Le, Ms. Watters, Ms. Leonard, Mr. Goodwin and Mr. Ruda voted in favor of the motion. The motion passed.

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

Ms. Le moved to adjourn the meeting. Mr. Ruda seconded the motion. Mr. Crockett, Ms. Le, Ms. Watters, Ms. Leonard, Mr. Goodwin, and Mr. Ruda voted in favor of the motion. The motion passed.

The open meeting adjourned at 8:02 p.m.



Attested by: Shana Davis-Cook, Village Manager

Final.