

# **Chevy Chase Village Board of Managers' Meeting**

## **May 10, 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

### **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 7:30 p.m.

### **Approval of Minutes from the Board's Previous Meetings**

Minutes of the Board's Regular Monthly Meeting held April 12, 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 April 10, 2021, as drafted. Ms. Willard 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**

**Thrive Montgomery 2050:** Board Consideration of Coalition Letter regarding infrastructure funding, attracting employers, using the Master & Sector planning process, and reinstating compatibility.

*Mr. Winstead moved to authorize Robert Goodwin, Jr. as liaison to the Thrive Montgomery 2050 Coalition to sign onto the joint written testimony addressed to the County Council regarding the draft plan, in substantially the form provided. Mr. Crockett 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.*

**PEPCO Rate Case: Systemwide Conversion to LED Streetlights:** Board consideration and possible authorization for Village Counsel to draft and submit an amicus brief in the pending rate case before the Maryland Public Service Commission.

*Mr. Crockett moved to direct Village Counsel to draft and submit an amicus brief outlining the Village's concerns with the pending rate case no. 9665 filed by Pepco with the Maryland Public Service Commission. Ms. Watters 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.*

**Connecticut Avenue Pedestrian Crossing Update:** Board consideration and possible authorization to send a letter to the State Highway Administration to propose local funding of the project to accelerate the construction schedule.

*Mr. Winstead moved to authorize the Board Chair to send a letter to the State Highway Administration proposing local funding of the project to install a full-color signal on Connecticut Avenue at Lenox Street in order to accelerate the construction schedule. Mr. Crockett 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.*

**Contract Authorization Request:** Village Hall Wood Floor Refinishing- *Metier Solutions, LLC* in an amount not to exceed \$30,000.

*Mr. Crockett moved to authorize the Village Manager to enter into a contract, in substantially the form provided, with Metier Solutions, LLC for the refinishing of wood floors throughout the Village Hall, in an amount not to exceed \$30,000. 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 & Committee Matters**

### **Board Appointments to the Tree Ordinance Board:**

- Board appointment of Aaron Kramer (West Irving Street) to serve as Chair
- Board appointment of Susan Kirby (East Lenox Street) to serve as a member, term ending April 2024
- Board appointment of Gail Ifshin (Western Avenue) to serve as an alternate member, term ending April 2023

*Mr. Goodwin moved to appoint to the Tree Ordinance Board, Aaron Kramer of West Irving Street to serve as Chair, Susan Kirby of East Lenox Street to serve a three-year term as a member, ending April 2024, and Gail Ifshin of Western Avenue to serve a two-year term as an*

*alternate, ending April 2023.* Ms. Watters 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. *No formal action was taken by the Board.*

**Adjournment**

*Mr. Crockett moved to adjourn the meeting.* Ms. Willard 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 7:55 p.m.

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Attested by: Shana Davis-Cook, Village Manager

***FINAL.***