



**Board of Managers Meeting
Monday, May 13, 2019
AGENDA**

Regular Meeting—7:30 p.m.

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 8, 2019

3. Consent Agenda—Tree Removal Consent Agreement

A-2456 (Tree Removal Appeal): Ms. Ashley Wiltshire, 26 Oxford Street

Removal of one 12-inch diameter Magnolia tree and one 15-inch diameter Norway Maple both located in the rear (south) yard of the property.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. Public Hearing: Residency Requirement for Access to the Dog Exercise Area at the Brookville Road Park

Open for public comment.

6. Matters Presented for Board Consideration & Possible Action

Resolution No. 05-01-19: A Resolution of the Chevy Chase Village Board of Managers, adopting the revised 2018 Montgomery County Hazard Mitigation Plan

Resolution No. 05-02-19: A Resolution to amend, ratify and confirm the Village Investment Policy

Resolution No. 05-03-19: An Ordinance to adopt traffic and parking controls as authorized by Chapter 13 "Traffic Control Generally", Sec. 13-3. "Restriction of Traffic and Parking" on Hesketh Street, Kirkside Drive, and Brookville Road.

Contract Authorization Requests

- Refuse & Recycling (second of two one-year extension options)—*Goode Companies, Inc.*
- Consulting Arborist (second of two one-year extension options)—*Feather & Associates*

- Consulting Landscape Architect Design Services (second of three one-year extension options)—*Lila Fendrick Landscape Architecture & Garden Design*
- Janitorial Services (second of two one-year extension options)—*P&R Enterprises, Inc.*

Purchase Authorization Request for the FY2020 Capital Budget

- Two fully-outfitted hybrid police cruisers to replace existing vehicles, in an amount not to exceed \$76,000 (\$38,000/cruiser) from *Hertrich Fleet Services* under the Howard County Maryland contract

7. Commission & Committee Matters

Tree Ordinance Board

- Board Reappointment of Elizabeth Tyndall (East Melrose Street) to serve as a member for a three-year term expiring April 2022
- Board Appointment of Susan Kirby (East Lenox Street) to serve as a member (previously an alternate) to complete the term vacated by a member who has resigned, term expiring April 2021
- Board Appointment of Kate O’Scaannlain-Johnson (Grove Street) to serve as an member for a two-year term expiring April 2021

8. Police Report

Mr. John Fitzgerald, Police Chief

9. Manager’s Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers’ Meeting

Monday, June 10, 2019 at 7:30 p.m. in the Village Hall

***Please note:** To reduce costs, copies of supporting materials for matters on this agenda are not provided at the meeting. 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.chevyCHASEvillagemd.gov by clicking on “Board of Managers Meetings” under “Quick Links” on the homepage.*