

Village of North Chevy Chase Monthly Council Meeting – Tuesday, September 19, 2023, at 7:30 p.m.

Meeting called to order at 7:30 p.m. by Adrian Andreassi (Chair), conducted in person and through electronic means; also in attendance were Brian Hoffner (Vice Chair) Maury Mechanick (Secretary); Olga Joos (Treasurer); Jon Macy (Member); Susan Theis (Village Manager); and other residents of VoNCC (list attached)

The meeting began with a presentation by Kate Stewart, the Montgomery County Council Representative for District 4, who made a presentation highlighting her experience to date as a Council Representative and the major initiatives undertaken by the Montgomery County Council, including significant legislation dealing with pedestrian and child safety. The Village Council expressed their appreciation for her presentation and her willingness to work with and help support the Village in any way that may be required going forward.

Secretary's Report for July 2023 Council Meeting (Theis for Mechanick) – Approved.

Treasurer's Report for June, July and August 2023 (Joos) –Approved.

Results for June 2023 included income of \$74,707.22, and operating expenses of \$27,130.51 (including waste removal, street lighting, landscaping and mowing, trees, wages and taxes, professional fees, office and communication and miscellaneous). Fiscal year revenues for Fiscal Year 2023, which concluded on June 30, 2023, came to \$659,207.41 and Fiscal Year 2023 operating expenses came to \$291,127.93. No capital expenditures were incurred during June 2023. Total capital expenditures for Fiscal Year 2023 came to \$6,225. Total current assets for Fiscal Year 2023 (as of June 30, 2023), consisting of operating balance plus reserves, including APRA funds received, came to \$2,858,643.87.

Results for July and August 2023, constituting the beginning of Fiscal Year 2024, included combined income of \$59,877.97 (\$1635.14 + \$58,242.83), and combined operating expenses of \$49,184.06 (\$26,083.43+ \$23,100.63) (including July 4th picnic, waste removal, street lighting, landscaping and mowing, trees, wages and taxes, membership and dues, insurance and bond, professional fees, office and communication and miscellaneous). No capital expenditures were incurred during July or August 2023. Total current assets as of August 2023, consisting of operating balance plus reserves, including APRA funds received, came to \$2,877,698.47.

Permits:

- **8809 Montgomery Avenue** – permit application for screened-in deck approved

Action Items:

Leaf Collection – Following submissions made in response to an RFP conducted by the Village, the Village Council decided to award to Bethke Landscaping a contract for leaf removal services, covering the time period from October through December for each of the upcoming three years (2023-2025).

Fall 2023 Tree Order – Based on the efforts to secure resident approval for planting of additional canopy trees in various locations throughout the Village within the Village right of way area, a total of [17] new trees will be planted over the next several weeks.

Village Composting – In light of renewed interest in the possibility of Village-supported composting services, the Village Manager will contact potential suppliers of composting services to identify possible options for Village sponsorship in some fashion of the provision of composting services.

Village 100 Year Celebration – The Village Council endorsed the idea of holding a 100 year celebration commemorating the establishment of the Village in 1924, possibly to held in conjunction with an Earth Day celebration similar to the one that the Village sponsored last year.

Meeting adjourned at 9:15 p.m.

Date of next meeting: October 17, 2023

September 19, 2023 Village Council Meeting - Attendees

In Person:

Adrian Andreassi
Jon Macy
Maury Mechanick
Olga Joos
Susan Theis
Kate Stewart
Paul Ellis
Carolyn Deal

Via Zoom:

Brian Hoffner
Jane Houlihan
Joseph Olwayomi Oladpo
Jimmy Sclafani
Alla Seifert
Sandy Tennies