



Village of North Chevy Chase

Monthly Council Meeting – Tuesday, September 15, 2009 at 8:00pm

Meeting was called to order at 8:02pm by Adrian Andreassi. Also present were John Spain, Bob Weesner, Lawrence Hirsh, Bruce Cohen and other residents of the Village (list attached).

Secretary's Report for July – The Council approved Secretary's report, but emphasized that the noted comments of Joe Cutro reflected his views, and not necessarily those of the Village Council.

Treasurer's Report for July – Highway user revenue sharing has been cut for the moment by 90% by the State, which could create a revenue shortfall of approximately \$18,000. No other significant trends have been identified. The 2009 Year End report (6/30) report will be presented at the October Village Council meeting. Otherwise, Treasurer's report approved without objections.

New Business:

1. *Permit to erect a shed at 9006 Clifford* – Approved without objection. Not subject to County approval.
2. *Permit to erect an addition at 9007 Montgomery Ave.* – Approved without objection, pending County approval.
3. *Annexation discussion* – Deferred until presentation readied by petitioners.
4. *Debt Policy Resolution* – The Village's charter allows issuance of debt, however, the Council has agreed to issue a "Debt Management Policy" stating the Village does not contemplate incurring debt. Our municipality and others in MD with our charter rights can reverse the policy as needed through notification to the State.
5. *Snow removal contract* – Council will seek to renew with same contractor as last winter – Rasevic, but subject to removal of a minimum charge as was the case during the prior contracting period.
6. *Leaf removal contract* – Council approved renewal of this contract as proposed at no increase.

Unfinished Business:

1. *Street repaving and Capital funds transfer* – Capital and money market account transfer to active accounts will be arranged to facilitate payment of almost \$250,000 for Village street work. Deep patching to be finished very soon with final paving to follow, presuming the weather cooperates.
2. *BRAC Task Force* – No significant updates to report.
3. *Noise abatement* – Affected resident will draft suggested letter from the Village Council to the State Highway Administration on needed attention to noise reduction from the Capital Beltway, notably at the bridge over Kensington Parkway where there is no barrier.

Meeting adjourned at 9:28pm.