

VILLAGE OF NORTH CHEVY CHASE
27 January 2009 Council Business Meeting

The meeting was called to order by Adrian Andreassi at 8:03pm. Also present were Bob Weesner, Brigitte Akalovsky, Lawrence Hirsh, John Spain and other residents of the Village (list attached).

Secretary's Report for December- Approved secretary's report for December 2008.

Treasurer's Report for December –Treasurer's report approved without objection.

New Business:

1. Mid-Year Financial Report – The Village has received 71.3% of total revenue budgeted for the year. There has been less revenue due to lower interest and lower highway user revenue. There has been an increase in operating expenses due to higher costs in waste removal, higher professional fees and higher wages. Unlike many other governmental jurisdictions, the Village is in sound financial condition. Management of the Village is not expecting any near term operating shortfalls and further believes its reserves are sufficient to cover any unexpected operating or capital expenditures. More stringent accounting practices have been implemented. See attached document for details.
2. Fourth of July picnic – The Mahers want to retire. We are looking for some people who would like to help with this fun event. We discussed the rental of portable toilets and we would like to continue on the same general location which is in the middle of the village.
3. Neighborhood Watch - We think crime will go up with the nice weather coming and the status of our countries economy. Use of this web site <http://www.crimereports.com/> to keep an eye on crime in the area.

Unfinished Business:

1. Mansionization – County executive hasn't signed the mansionization bill. No county permit has been pulled for the Clifford house.
2. Purple Line update – Isiah Leggett, County executive, has endorsed the light rail. County council will vote soon. Village would like to request an update from Chevy Chase Land Company.
3. Traffic cameras – MTA has not done a study on speed in our area, just a study on volume. State Highway won't release a report until recommendation for BRAC study is out. Accident rate in Chevy Chase is down 25% due to a traffic camera in the area.

Other Business:

1. *Village Sign* – On order.

Meeting adjourned at 9:15 pm.