

**VILLAGE OF NORTH CHEVY CHASE**  
**Council Meeting**  
**September 20, 2005**

The meeting was called to order by Chairwoman, Anne Cantrel at 8:05 pm. Also present were Bob Weesner, Cynthia Sexton, Jim Grissom, Marianna McNeill and Nate Spiller; and other residents of the Village (list attached).

**Secretary's Report** - The report for July, 2005 was approved without objections.

**Treasurer's Report** – The report for July and August, 2005 was approved without objections (\$18,900 in reserve capital acct represents transfer of state funds).

**New Business:**

1. Permit to construct a shed at 3601 Stewart Drwy. Replacing existing shed. Approved without objection.
2. New accounting format for Capital Budget Projects. John Cohen discussed. Currently have reserves sitting in an account unallocated to projects. Should have studies done to identify capital improvements and then allocate funds to those improvements. Will help us identify where surplus or deficits exist. Could have automatic transfers setup to meet expense needs. Capital reserve has historically been whatever's been left over. The new format will force us to balance our accounts. Also, the way we're doing the income statement currently, we'd be showing a loss. With the new format, you'd see that the expense was planned for.
3. Chevy Chase Lake East development plans. President of Chevy Chase land company discussed development plans. A couple years ago, Chevy Chase Land company received approval for joining TW Perry and Shopping center properties for a larger development. Decisions made on development would be geared towards whatever decisions are made on the Purple line. Since no decisions have been made, the Chevy Chase Land company is lobbying to get a time extension on their plans. Also seeking an additional 25,000 sq ft of office space since restrictions on the sq ft have subsequently been lifted. Under current conditions and if Chevy Chase Land company is forced to move forward, construction would be in the 2008 timeframe.
4. Landscaping proposals for Kensington Pkwy at Conn. Ave (including trash receptacles). Received proposals from Dan's and Phillips. Proposal essentially the same except Dan's is about \$5,000 more. Need to repair retaining wall also. Would like some assurance that plants will survive. Last plants were planted during a dry spell and didn't survive. Moved to approve Phillips contract.
5. Traffic calming on Inverness Drwy. Discussed use of stop signs and no turn signs. Also discussed misplaced no parking sign and crosswalks. Village only has control of one block. Will have Joe Cutro look at it and make recommendations.
6. Recycling. People seem to be unclear on what can be recycled. If mixed materials are in bins, whole truck may not be recycled. Will put information in a future news letter.

**Unfinished Business:**

1. WSSC construction update. Finished Montrose. Stewart is next on the list. Will most likely get to it before end of year followed by Kenilworth.
2. Kensington Pkwy update. Almost complete. Budgeted \$350,000 and revised estimate is \$287,413 (approx \$50,000 under budget).
3. Mansionization update. Chevy Chase is currently under a 6 month building moratorium. Other municipalities are going to county to petition an overlay similar to Garrett Park. Also, bills restricting height and requiring storm drainage requirements are being considered.

**Other Business:**

The meeting was adjourned at 9:51 pm.