



Board of Managers Meeting
Monday, April 9, 2018
AGENDA
Amended 4/6/2018

Regular Meeting—7:30 p.m.

1. Meeting Called to Order

Mr. Michael L. Denger, Chair

2. Approval of Minutes from the Previous Board of Managers' Meeting

Regular Monthly Meeting—March 12, 2018 – *Approved as drafted*

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

- [Treasurer's Report](#)

4. @7:35 p.m. Public Hearing: Draft Budget for the Fiscal Year Beginning July 1, 2018 (FY2019)

*This matter will be considered beginning promptly at 7:35 p.m.
Open for public comment.*

- [Draft Budget for the Fiscal Year Beginning July 1, 2018 \(FY2019\)](#)

5. Matters Presented for Board Consideration and Possible Action

Resolution No. 04-01-18: An Ordinance to amend Chapter 18, “Animal Control” by repealing and reenacting Sec. 18-1, “Adoption of County Law”, Sec. 18-2, “Sections Added”, Sec. 18-3, “Sections Amended”, and Sec. 18-4, “Regulations”, and adding Sec. 18-7, “Dog Exercise Area”, and to amend Chapter 6, “Penalties, Fees and Fines”, Sec. 6-3, “Municipal Infraction Fines” to update the code, allow the establishment of a Dog Exercise Area and provide regulations for its use and a fine for violations, increase fines for violations of Chapter 18 and otherwise make conforming changes. – *Approved as drafted*

- [Resolution No. 04-01-18](#)

Contract Extension Request (~~first of two one-year extension options~~)

- Consulting Arborist: *Feather & Associates - Approved*
 - [Arborist Extension Recommendation Memo](#)
- Landscape Architect and Design: *Lila Fendrick Landscape Architecture & Garden Design - Approved*

- [Landscape Architect Extension Recommendation Memo](#)
- Refuse and Recycling Collection Services: *Elegants Recycling & Refuse Services, Inc.*
- *Approved*
 - [Refuse and Recycling Contract Extension Memo](#)
- Village Hall Janitorial Contract: *P&R Enterprises, Inc.* - *Approved*
 - [Janitorial Services Contract Extension Memo](#)

6. Police Report

Mr. John M. Fitzgerald, Police Chief

- [Police Report](#)

7. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

- [Building & Tree Removal Permits](#)
- [Capital & Infrastructure Upgrade Projects Report](#)
- [Village Hall Activity Report](#)

Next Regular Board of Managers' Meeting

Monday, May 14, 2018 at 7:30 p.m. in the Village Hall

Village Annual Meeting

Monday, April 16, 2018 at 7:30 p.m. in the Village Hall

Light refreshments served beginning at 7:00 p.m.

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.chevy ChaseVillageMD.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.