



**Chevy Chase Village
Board of Managers**

Executive Session-6:15 p.m.

The Chevy Chase Village Board of Managers will convene in closed session in the Chevy Chase Village Hall, 5906 Connecticut Avenue, Chevy Chase, MD 20815, pursuant to Section 3-305(b) (7) and (8) of the General Provisions Article, Annotated Code of Maryland, to consult with Counsel to obtain legal advice on legal and zoning matters and potential litigation.

1. Meeting Called To Order
Mr. Michael L. Denger, Chair
2. Approval Of Minutes From The Previous Board Of Managers' Meetings
Regular Monthly Meeting - July 11, 2016
Special Meeting - August 1, 2016
3. Variance And Special Permit Requests
4. Treasurer's Report
Mr. Gary Crockett, Board Treasurer

Documents:

[TREASURER REPORT JULYSEPTEMBER.PDF](#)

5. Matters Presented For Board Discussion And Possible Action (Where Required)
 - **Resolution No. 09-01-16:** An Ordinance to amend Chapter 6, "Penalties, Fees And Fines", Sec. 6-3, "Municipal Infraction Fines"; Chapter 10, "Health and Sanitation", Sec. 10-17, "Maximum Height Of Grass And Weeds", Sec. 10-27, "Notice to Abate Prohibited Conditions", Sec. 10-28, "Abatement of Prohibited Conditions by the Village" and Sec. 10-29, "Penalties"; and Chapter 25, "Public Rights-Of-Way", Sec. 25-11, "Remedial Action and Stop Work Order", to shorten the time for compliance with respect to growth of grass and weeds on private property an in public rights-of-way, limit the amount of notice required for repeat violations, clarify the responsibilities of owners and occupants with respect to growth of grass and weeds on private property, increase the fines for non-compliance, allow the costs of abatement on private property to be added to and collected in the same manner as taxes, and to conform enforcement options.

Contract/Agreement Authorization Requests:

- Paving Agreement with Washington Gas (main line replacement on Bradley Lane)
- Professional Services Contract to perform an analysis of the Village's liability insurance coverage in an amount not to exceed \$7,000: *Insurance Buyers' Council, Inc.*
- Professional Services Contract for Consulting Engineering Services: *Rummel, Klepper and Kahl, LLP*

Purchase Authorization Request:

- Replacement of the Public Works Department's Tractor with Skid Steer Loader in the amount of \$43,168: *Gaithersburg Equipment Company*

Documents:

[RESOLUTION NO. 09-01-16.PDF](#)
[WASH GAS MAIN REPLACEMENT WORK.PDF](#)
[CCV LIABILITY INSURANCE COVERAGE CONTRACT.PDF](#)
[CONSULTING ENGINEERING SERVICES AWARD RECOMMENDATION_FINAL.PDF](#)
[PUBLIC WORKS TRACTOR REPLACEMENT.PDF](#)

6. Committee Matters

Environment & Energy Committee

- Discussion RE: Committee's Proposals to Control the Use of Leaf Blowers

Dr. Marea Hatzios Grant & Dr. Marilyn Bracken, Committee Co-Chairs

Documents:

[REDUCING POLLUTION FROM LEAF BLOWERS.PDF](#)

7. Police Report

- Board Ratification of the Memorandum of Understanding between the Village Police Department and the Montgomery County Department of Police outlining the mutually agreed upon responsibilities and authorities of each department

Mr. Adventino Dasilva, Police Lieutenant

Documents:

[MOU MOCO POLICE AND CCV POLICE.PDF](#)
[AUGUST 2016 POLICE REPORT.PDF](#)

8. Board Chair's Report

- Report on Planning Board's decision regarding The Collection Chevy Chase (formerly referred to as Chevy Chase Center)
- Special Event Consideration and Authorization

Mr. Michael L. Denger, Chair

9. Manager's Report

- Building and Tree Permits and Code Enforcement Report
- Capital and Infrastructure Upgrade Projects Report
- Village Hall Activity Report
- Legal Counsel Report

Documents:

[BUILDING AND TREE REMOVAL PERMITS AND ACTIVITY- JULY.PDF](#)
[BUILDING AND TREE REMOVAL PERMITS AND ACTIVITY- AUGUST.PDF](#)
[CAPITAL AND INFRASTRUCTURE UPGRADE PROJECTS.PDF](#)
[VILLAGE HALL USE.PDF](#)