

Chevy Chase Village Board of Managers' Meeting

May 9, 2022

Note: These minutes reflect the Board's actions only, and do not include remarks made by members of the Board of Managers, Legal Counsel, Village Staff, or others in attendance.

BOARD OF MANAGERS

Elissa A. Leonard, Chair	Present
Robert C. Goodwin, Jr., Vice Chair	Present
David L. Winstead, Secretary	Present
Gary Crockett, Treasurer	Present
Nancy E. Watters, Assistant Treasurer	Present
Linda Willard, Member	Present
Louis Morsberger, Member	Present

STAFF

Shana R. Davis-Cook, Village Manager	Present
John M. Fitzgerald, Police Chief	Present
Ellen Sands, Director of Municipal Operations	Present
Demetri Protos, Finance Director	Present (Virtual)
Jennifer Young, Administrative & Constituent Services Assistant	Present

COUNSEL

Suellen M. Ferguson, Village Counsel	Present
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Elissa Leonard, Chair of the Board of Managers, called the meeting to order at 7:31 p.m.

Approval of Minutes from the Board's Previous Meetings

Minutes of the Board's Regular Monthly Meeting held on April 11, 2022, were circulated to the Board prior to the meeting.

Mr. Winstead moved to approve the minutes from the Board's April 11, 2022, regular meeting as drafted. Mr. Goodwin seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Crockett, Ms. Watters, Ms. Willard, Mr. Winstead and Mr. Morsberger voted in favor of the motion. The motion passed.

Treasurer's Report

The Treasurer's Report was circulated to the Board and posted to the Village website prior to the meeting. *No action was taken by the Board.*

Matters for Board Discussion, Consideration, and Possible Action

Contract Authorization Request

- Construction of Stormwater Remediation along the alley between Oliver and Grafton Streets: *Environmental Quality Resources, LLC.*

Mr. Goodwin moved to authorize the Village Manager to enter a contract, in substantially the form provided, with Environmental Quality Resources, LLC for construction of the stormwater remediation plan for the alley between Oliver and Grafton Streets. Ms. Watters seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Winstead, Ms. Watters, Ms. Willard, and Mr. Morsberger voted to approve the motion. Mr. Crockett abstained from the vote. The motion passed.

Board Discussion: Pepco's Pending Tariff Update Request for Streetlight Ownership

Mr. Crockett moved to authorize submission of written and oral testimony to the Maryland Public Service Commission outlining concerns with Pepco's tariff case filed on April 8, 2022. Mr. Winstead seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Winstead, Mr. Crockett, Ms. Watters, Ms. Willard, and Mr. Morsberger voted to approve the motion. The motion passed.

Police Report

The Police Report was distributed to the Board and posted on the Village website prior to the meeting. *No formal action was taken by the Board.*

Manager's Report

The Manager's Report was circulated to the Board prior to the meeting. *No formal action was taken by the Board.*

Adjournment

Mr. Crockett moved to adjourn the meeting. Mr. Goodwin seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Crockett, Ms. Willard, Ms. Watters, Mr. Winstead and Mr. Morsberger voted in favor of the motion. The motion passed. The meeting adjourned at 7:54 p.m.

Attested by: Shana Davis-Cook, Village Manager

FINAL