

COUNCIL OF CHEVY CHASE VIEW
Monthly Meeting

Date: April 20, 2016
Place: Christ Episcopal Church, Kensington, Maryland
Present: Paula Fudge, Chair; David Albright, Coral Bell, Peter Marks and Ron Sherrow, Council members
Jana Coe, Town Manager
Ron Bolt, Legal Counsel for Town
Joseph Toomey, CCV Building Permit Administrator
Others Present: Paul Hurley, 4029 Franklin Street
Cathy Goldwyn, 4212 Dresden Street

Called Meeting to Order: 7:18 p.m. by Paula Fudge, Chair

Approval of Minutes of the March 16, 2016 Monthly Meeting:

Coral Bell moved the minutes of the March 16, 2016, monthly meeting be approved. Ron Sherrow seconded the motion. The motion passed by a vote of 4-0.

David Albright joined the meeting at 7:30 p.m.

Financial Reports for Period March 1, 2016 to March 31, 2016: Ron Sherrow moved that the financial reports for the period March 1, 2016 to March 31, 2016 be accepted. Coral Bell seconded the motion and it passed by a vote of 5-0.

Council Member Walk: Ron Sherrow conducted the monthly Council member walk and noted the progress on WSSC's water main replacement on Cedar Lane.

The following CCV building permit summary was submitted by Joe Toomey, CCV Building Permit Administrator:

CCV Building Permit Summary for April 2016

Applications on hold pending revisions to the application:

- 4312 Glenridge Street (Michele M. Dombo Construction Management, LLC) Major Addition - applied 3/20/16
- 9900 Summit Avenue (McCarthy) Fence - applied 3/31/16

Approved applications awaiting issuance of Chevy Chase View permit:

- 4213 Glenridge Street (Maloney) Retaining wall - applied 7/20/15, approved 9/16/15

Active and open permit construction projects:

- 10111 Cedar Lane (Francis/Hacking) Deck, fire pit, and pergola - applied 8/1/15, interim approval 10/1/15, issued 10/2/15
- 9819 Connecticut Avenue (Spry) Shed - applied 5/5/15, approved 5/20/15, issued 6/29/15
- 4109 Dresden Street (Merz) Fence - applied 11/14/15, interim approval 12/9/15, issued 12/30/15
- 4225 Dresden Street (Vaghi) Addition - approved 5/21/14, time extension approved 11/19/14, issued 2/5/15
- 4001 Everett Street (Wratney) Pergola, wall, and fire pit - applied 2/5/16, approved 2/17/16, Issued 2/29/16
- 4205 Glenrose Street (Erasmus Haven BV) Construction of a new home and rear yard garage - applied 12/22/15, approved 2/17/16, issued 3/11/16
- 4314 Glenrose Street (Green) Wall and fence - interim approval 10/10/14, issued 10/10/14, extended 4/15/15
- 9900 Summit Avenue (McCarthy) Addition - approved 9/17/14, extension approved 3/18/15, issued 7/1/15

Completed projects since the March 2016 Council meeting:

- 4016 Franklin Street (Barnes) Fence - applied 2/25/16, approved 3/16/16, issued 3/21/16, completed 3/29/16

Update on Income Tax Collection and Wynne Case Refund Process:

On April 6, 2016, Governor Hogan announced that he will allow Maryland Senate Bill 766 bill to become law, as it extends the repayment schedule for counties and municipalities to comply with the US Supreme Court's Wynne decision. As a result, Wynne repayments will not begin until early 2019 and will stretch over twenty (20) quarterly income tax distributions (2019-2024). The original repayment schedule was set to begin in November 2016 and would be collected over nine (9) quarterly income tax distributions.

The Town's FY 2017 budget line item for Wynne repayments is \$42,000. At the March 7, 2016, Budget Work Session Council member David Albright strongly advised that the projected Wynne repayment (\$42,000) be separated from the State Income Tax line item; therefore the Council's income projection of \$602,000 will not change. We will make a note on the FY 2018 budget that the Wynne repayment schedule was altered due to State legislation that went into effect after the Council approved the FY 2017 budget.

Update on FEMA Reimbursement for January 22-24, 2016 Snow Storm:

Jana Coe met with FEMA officials on April 7, 2016, and submitted eligible snow removal/administrative costs for reimbursement.

Update on WSSC's Transmission Water Main Relocation project on Cedar

Lane/Summit Avenue (from Beach Drive to Howard Avenue) is moving along quickly with the warmer weather and is just north of Saul Road. Jana Coe and Joe Toomey will meet with WSSC officials and the contractor's representatives on Tuesday, April 26th. Updates will be provided to residents, as the new water main will require a tie-in at each of the Town intersections.

Resident Concerns and Contributions:

Cathy Goldwyn of 4212 Dresden Street was present to inquire about the failed temporary utility patch near 4220 Dresden Street. Joe Toomey explained that the Town will be conducting compaction tests on this utility cut on Saturday, May 7, 2016. The permanent repair will be scheduled in mid-late summer. Mrs. Goldwyn also discussed the recent postings on the CCV listserv. Paula Fudge stated that the CCV listserv is not an official CCV listserv; it is not sponsored by the Town Council, but is a private neighbor-to-neighbor communication tool for residents. The moderator is a CCV resident who makes content and discipline decisions, if deemed necessary.

Approval of Agreement (Memorandum of Understanding) to Implement Comcast Cable Franchise between Montgomery County and Town of Chevy Chase View:

The Council reviewed the Agreement which authorizes the County's administration of the Comcast franchise within the municipalities. The Agreement is substantially the same as the current Memorandum of Understanding that is in place (for Verizon and Comcast), with some notable exceptions. The new Comcast Agreement requires the revised sharing of the PEG grant (i.e., a 1/9th share to the MML Chapter) and confirms that PEG funds can be used for operating purposes, as previously discussed. Coral Bell moved that the Agreement be approved. Ron Sherrow seconded the motion and passed by a vote of 5-0.

Approval of Amended Agreement (Memorandum of Understanding) to Implement Verizon Cable Franchise between Montgomery County and Town of Chevy Chase View:

The Council reviewed the Amended Agreement which alters the sharing of the PEG grant to allow the County a larger share in exchange for the MML Chapter/MMC to use PEG grant monies for operations purposes, as previously discussed. Paula Fudge moved that the Agreement be approved. Coral Bell seconded the motion and passed by a vote of 5-0.

Approval of Chamberlain Contractor Proposals for Curb/Apron/Road Repairs: The Council reviewed five proposals from Chamberlain Contractors, Inc., which include the repair needs of the Chevy Chase View right-of-way roadway, curb, sidewalk, and driveway aprons, as surveyed by Harold Greene and Joe Toomey, on March 3, 2016. These proposed areas were reviewed by Coral Bell and Jana Coe on March 22, 2016. Total Town street maintenance funds approved totals \$26,777.73. Paula Fudge moved that these proposals be approved as submitted. Coral Bell seconded the motion and is passed by a vote of 5-0.

Town of Chevy Chase View Elections: According to Sec.5.B. of the Chevy Chase View Charter, as amended by Resolution No. 63-12-05 and adopted by the CCV Council on December 14, 2005, "If the number of nominees for the Council so reported does not exceed the number of Council positions to be filled in that election, the nominees so reported shall be deemed elected as of the second Tuesday of May of said year and no balloting shall take place."

There are only two candidates for two open Council positions; NO balloting will occur on Thursday, May 12, 2016. Paula Fudge and Peter Marks will be sworn in as Council members at the May 16, 2016, Council meeting.

Maintenance of Shrubbery between Curb and Private Property: Now that summer is here, this is a friendly reminder to clear or trim shrubbery growing over sidewalks and maintain the area between your property and the street curb.

Toter Order: The Town needs to replenish its supply of recycling Toters, as the fifty (50) additional Toters ordered in 2014 have been distributed. Jana Coe will assess storage capabilities and minimum order requirements, with intent to provide details to the Council at the May 2016 meeting.

Motion to Adjourn: At 9:00 p.m., Coral Bell moved the meeting be adjourned. David Albright seconded the motion and it passed by a vote of 5-0.

Time and Place of Next Meeting: The Council will meet next for its monthly Council meeting on Wednesday, May 18, 2016, at 7:30 p.m. at the Christ Episcopal Church, Kensington, Maryland.

Respectfully submitted,

Jana Coe, Town Manager

NOTES AND REMINDERS -

Bulk Pick-Up - The next monthly bulk pick-up is scheduled on **Saturday, June 4, 2016**. As a reminder, heavy refuse includes major appliances (must have Freon removed), furniture, large toys, bicycles, and plumbing fixtures. Excluded are batteries, propane tanks, bricks, general construction debris and iron pipes. Please have your items at the curb by 7:00 AM on Saturday as the truck comes through early.

Sign Up for eTownMailings: You can now receive the monthly CCV Council meeting minutes and other Council messages and important announcements from the Town Manager. This does not replace the CCV listserv. Go to the CCV website - on the front page under "Quick Links" - you will find the box that says "eTown Mailings". Enter your mail address in the white field, then hit "Go". This will take you to the website of our partner, Constant Contact. Re-type your email address in the box that says "Confirm your email address". Enter your first name, last name and street address in the section titled "Your Information". Finally click the button at the bottom left that says "Save Profile Changes". After you have completed these steps, you will receive an email confirming your registration. Please note that when one member of your household registers for our electronic mailing list, we will discontinue mailing hard copies of these documents to your household.

Storm Drains - If there is a storm drain adjacent to your property, would you mind helping us out? If you could clear the accumulated debris from the grates occasionally, it will be better to add this debris to the weekly yard pickup as opposed to ending up in the Chesapeake Bay! Thank you.

Listserv - Please consider becoming a member of the CCV listserv. Send an email to ChevyChaseViewNet-subscribe@yahoogroups.com. **As a reminder, the ChevyChaseViewNet listserv is not intended to be used by residents to contact the Town Manager or Council members. For the latter, please use the appropriate telephone number or email address for the Town Manager or Town Council member(s). To ensure the timeliest response on matters related to Town business or the Chevy Chase View Council, your inquiries are best directed to the Town Manager at ccviewmanager@verizon.net or by calling 301-949-9274.**

Website - Please visit our website at www.chevy Chaseview.org.

Application for Building Permit - Building Permit Applications for consideration at the May 18, 2016, meeting must be submitted to the Town Manager by 5:00 p.m. on May 4, 2016. Please note that the review may take several days and an application is not considered perfected until the Town Building Permit Administrator completes his review. Please contact Jana Coe, Town Manager, at ccviewmanager@verizon.net or 301-949-9274.