COUNCIL OF CHEVY CHASE VIEW Monthly Meeting

Date: December 20,2023

Place: Hybrid Meeting held at 10401 Connecticut Avenue,

Suite 103

Present: Ed Tarbutton, Chair; Paula Fudge, Tommy George,

Peter Marks, and Nancy Somerville, Council members Ron Bolt, Legal Counsel for the Town (appearing

remotely), Denise Hitt, Town Manager

Others Present: Ron Sherrow, 4013 Glenridge Street

Call Meeting to Order: 7:02 p.m. by Ed Tarbutton, Chair

Approval of Minutes of November 15, 2023, Monthly Council Meeting and Clark Azar Presentation: Nancy Somerville moved the minutes of the November 15, 2023, Monthly Council Meeting, and the minutes of the November 15, 2023, Clark Azar presentation be approved. Paula Fudge seconded the motion and it passed with a 5-0 vote.

Financial Report for Period November 1, 2023 - November 30, 2023:

Pete Marks moved that the financial report for the period

November 1, 2023, to November 30, 2023, be accepted. Nancy Somerville seconded the motion and it passed with a 5-0 vote.

<u>Council Member Walk</u>: Ed Tarbutton conducted the monthly Council member walk, with no issues to report. Ed noted how this year's holiday displays were even more impressive than the past year and created holiday spirit throughout the Town.

Approve Town Permit #573-12001 - Driveway Pad and Retaining Wall 9910 Kensington Parkway (Noce/Lucas): Paula Fudge moved that Town permit #573-12001 be approved. Pete Marks seconded the motion and it passed with a 5-0 vote.

Compost Program: On February 1, 2024, the Town will initiate a one-year pilot composting program, which was previously approved in the Fiscal Year 2024 budget. The Town will pay 50% of the \$22 monthly fee for the 7-gallon bin for all Town residents who are currently signed up and for those who choose to sign up for the composting service. Information on signing up will be

distributed soon. Residents currently subscribed will automatically be included in the program.

MDOT Study MD185/Connecticut Ave at Franklin Street:

A traffic study was performed for MD 185/Connecticut Ave and Franklin Street to evaluate the need for a traffic signal and/or for additional intersection safety measures, including median closure. Delegate Solomon's office provided the Council with a memo outlining the issues, findings and recommendations which are found at MD185FranklinEvaluation-08012023.pdf. The study recommended continued monitoring of the intersection. However, SHA may consider a pilot program restricting the intersection to southbound left-turn and side street right-in/right-out only. With the assistance of Delegate Jared Solomon's Chief of Staff, Eden Durbin, representatives of Maryland Department of Transportation (MDOT) will be available to remotely join our next Town Council Meeting, January 17, 2024. Further information regarding the format of the meeting will be forthcoming.

WSSC Kensington Parkwood II Water Main Replacement Project:

Darcy Male, the Project Supervisor for this project stated that this project is in the final steps awaiting the Commissioners voting to approve the construction contract. Her expectation is that the January Commission Meeting will include the agenda for Parkwood Drive II WMR. Based on this information, the starting date for this project may be in March 2024.

Once WSSC gets this final approval, WSSC, along with the chosen contractor, will hold a hybrid community meeting to explain the process in greater detail and to answer any questions. As a reminder, this project will replace/repair 4.9 miles of water mains on roads in Chevy Chase View and Parkwood. The two streets affected in CCV are Everett and Glenridge from Connecticut Avenue to Cedar Lane for a combined 4,910 feet of water main replacement.

WSSC estimates 90-120 days to complete the work in Chevy Chase View. The water service may be interrupted for a few hours while the new main is being connected. Residents will receive notice at least 48 hours prior to any planned interruption. Upon completion of the project, both roads will be repayed.

<u>Transition</u>: The transition of Town Manager continues to be a fascinating work in progress. Denise is working to gain as much knowledge as possible on best practices for the many day-to-day processes. Should any resident have suggestions or wish to become more involved with the Town community, please email townmanager@chevychaseviewmd.gov.

<u>Community Policing</u>: The Council recognized how fortunate we are to have three community police officers working, as their schedules permit, with the Town. Discussions focused on best practices for reporting, locations, and neighbor engagement for 2024.

Closed Session: While in open session, at 8:07 p.m., Council Member, Tommy George moved to enter closed session pursuant to the Open Meetings Act, Maryland Code, General Provisions Article, Sec. 3-305(b)(7) to obtain legal advice regarding the Town building regulations, and (b)(1) to discuss personnel matters regarding employees over whom the Town has jurisdiction. Pete Marks seconded the motion. It passed unanimously. Present were all Council members and the Town Manager and Town Attorney (for the first item). The Council received legal advice on the building regulations. The Town Attorney was directed to compile recommendations for amendments. The Town Manager and Attorney were excused from the meeting. The Council discussed personnel matters. No action was taken. The closed meeting concluded at 8:13 p.m.

<u>Motion to Adjourn</u>: At 8:13 p.m., Pete Marks moved to adjourn the closed session. Tommy George seconded the motion and it passed with a 5-0 vote.

Time and Place of Next Meeting: The Council will meet for the next hybrid monthly meeting at 7:00 p.m., on Wednesday, January 17, 2023, at 10401 Connecticut Avenue, Suite 103, Kensington, MD 20895.

Respectfully submitted, Denise Hitt, Town Manager

GENERAL INTEREST AND REMINDERS:

Report on Holiday Fund Contributions to Ecology Personnel: Thank you to everyone who contributed to the Holiday Fund on behalf of our workers at Ecology Services. This year, Town residents contributed a total of \$ 15,825.00. The crews asked that the Town Manager extend their appreciation to Town residents for their collective kindness and giving spirit during the holiday season.

Important Reminder When Filing Your 2023 Maryland State Tax Return

By law, as a municipality, the Town of Chevy Chase View receives a portion of the Maryland state income tax the Town's residents pay each year. This revenue represents the most significant source of the Town's overall income and goes directly toward paying for services that the Town delivers to its residents in lieu of the county-provided services. Town residents DO NOT pay any additional State income taxes to live in Chevy Chase View.

To ensure that the Town of Chevy Chase View receives all State income tax revenues due to the Town, we ask you to please take special care when completing your MD State income tax return.

For tax returns for Tax Year 2022, please be aware that MD Form 502 has been updated to require specific information to identify the return filer as a resident of the Town of Chevy Chase View. See below a sample of the first page of MD Form 502. This required information is located in the box directly under your mailing address.

- 1. Enter number 1617 (the 4-digit political subdivision code assigned to Chevy Chase View). Please see the left red arrow below.
- 2. Under "Maryland Political Subdivision", include Chevy Chase View (if filing electronically there may be a character limit, and if so, use the abbreviation Ch Ch View). Please see the right red arrow as well as the note shown below.

taxpayers. See Instruction 6. Part-year	f taxing area as of December 31, 2/19 or last day of the taxable year for fisca r residents see Instruction 26
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Maryland Physical Address Line 1 (Street No. and Stre	net Name) (No PO Biox)

<u>Seasonal Leaf Pickup Has Ended</u>: Going forward, please place leaves in paper bags or reusable containers, following the yard waste instructions, and place them at the curb for collection on the regular weekly (Monday) yard waste collection.

CCV Building Permit Summary for December 2023

New Applications for a Town Permit

9910 Kensington Parkway (Noce/Lucas) - Driveway expansion
 Applied 11/26/23, approved 12/20/23

Approved applications awaiting issuance of Town permit:

• 4003 Everett Street (Prince) - Extending attic roof to create shed dormer and add new bathroom

Stop Work Order for Unpermitted Construction:

• 9807 Connecticut Avenue (Guzman) Second-story addition, rear addition, fence

Town of CCV Stop Work Order Posted - 3/21/23

County Permit issued 12/4/23

Active and open permit construction projects:

- 9819 Connecticut Avenue (Spry) Rear addition including basement Applied 6/1/22, approved 6/15/22, issued 7/12/22, extended to 2/19/24
- 9901 Connecticut Avenue (Nix-Gomez) Sunroom, mudroom entry, expand second floor bedroom, raise roof of third-floor level attic space Applied 12/24/21, approved 2/26/22, issued 8/30/22, extended to 2/19/24
- 4028 Franklin Street (Haynos/Moyse) Screen porch with gas fireplace and deck Applied 3/16/23, approved 5/17/23, issued 06/05/23
- 4213 Glenridge Street (Manion) Fence Applied 10/30/23 approved 11/14/23

Closed projects since the November 2023 Council meeting:

• 4016 Clevland Street (Garayta) Shed - Applied 6/3/23, revised 10/10/23, approved 10/17/23, issued 11/29/23, closed 12/13/23

REMINDERS:

- Bulk Pick-Up The next monthly bulk pick-up is scheduled on Saturday, January 6,2024. 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.
- Application for Building Permit Building Permit Applications for consideration at the January 17, 2024, meeting must be submitted to the Town Manager by 5:00 p.m. on January 4, 2024. Please note that the review may take several days, and an application is not considered completed until the Town Permit Administrator-Municipal Engineer, Lance Ball, completes his review. Please contact Denise Hitt, Town Manager, at Denisehitt@chevychaseviewmd.gov or by calling 301-949-9274.

PLEASE TAKE ADVANTAGE OF THE FOLLOWING THREE COMMUNICATION OPTIONS FOR TOWN RESIDENTS ONLY

1. Sign Up for eTown Mailings: You can 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 click "For Residents" — choose the box that says "e-Town Mailings". Add your address in the space at the bottom of the page and click "Go." This will take you to the website of our partner, Constant Contact. Follow the directions on the screen to complete your registration. After you have completed these steps, you will receive an email confirming your registration.

You can register as many email addresses as you like for your household, but you must use the link on the website page and enter each recipient individually.

2. Town Directory and Members Only Access: The Town publishes a Resident Directory in early Fall each year. In addition, this Resident Directory is available online, when you sign up for "Members Only" access to the Resident Directory. Go to https://chevychaseviewmd.gov/registration/ to sign up. When you register for access, the online Resident Directory will be updated to include the information you provide. If you are new

to the Town, we would like to add you to the Town's online Resident Directory. Then, when the annual directory is reprinted in the Fall, your information will be included in the printed version as well. The Town Manager administers online access accounts and formally activates residents' accounts. You will receive an email with instructions once approved. We take your privacy seriously and have done everything possible to bring this useful content to you in a secure manner.

3. Listserv - Please consider becoming a member of the CCV listserv by emailing ChevyChaseViewNet+subscribe@groups.io

PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT") UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)

This form has two sides. Complete items 1-4 before closing the meeting.

1.	Motion to close meeting made by: Tommy	eorge	Cooperated to Date Mente				
	Members in favor: Nancy Somerville Paul Fudge Pete Marks Tommy	Members in favor: Nancy Somerville Paul Fudge Peta Marks Tommy George Ed Tarbutton; Opposed: None					
	Abstaining: None	; Absent:	Nove				
2.	This meeting will be closed under General	Provisions	Art. § 3-305(b) only:				
	demotion, compensation, removal, resignate mployees, or officials over whom this permatter that affects one or more specific reputation of individuals concerning a matconsider the acquisition of real property for thereto"; (4) "To consider a matter that organization to locate, expand, or remain it of public funds"; (6) "To consider the mode with counsel to obtain legal advice"; (8) individuals about pending or potential litigical negotiations or consider matters that relates security, if the public body determines that public or to public security, including: (i) the and (ii) the development and implementate administer, or grade a scholastic, licensing, or discuss an investigative proceeding on a comply with a specific constitutional, start prevents public disclosures about a partice contract is awarded or bids are opened, to of strategy or the contents of a bid or propadversely impact the ability of the public be proposal process." (15) "To discuss cylipublic discussion would constitute a risk to: to information resources technology; (iii) deployments or implementation of security devices."	ation, or perublic body he individuals" tter not relator a public process at the state"; arketing of parketing of public discussion of emeror qualifying ctual or postutory, or jular proceed iscuss a managed to particular proceed is publication and procedular procedula	rformance evaluation of appointees, as jurisdiction; any other personnel; (2) "To protect the privacy or ated to public business"; (3) "To purpose and matters directly related a proposal for a business or industrial (5) "To consider the investment public securities"; (7) "To consult ult with staff, consultants, or other "To conduct collective bargaining obtations"; (10) "To discuss public ussion would constitute a risk to the tof fire and police services and staff; regency plans"; (11) "To prepare, examination"; (12) "To conduct sible criminal conduct"; (13) "To adicially imposed requirement that ding or matter"; (14) "Before a atter directly related to a negotiating olic discussion or disclosure would cipate in the competitive bidding or if the public body determines that assessments or deployments relating security information.				

	Citation (insert # from above)	Topic	Reason for closed-session discussion of topic
	§3-305(b) 1	Legal Advice	Clarification on regulation
	§3-305(b)	Personnel	No discussion was needed
	§3-305(b)		
	§3-305(b)		
	§3-305(b)		
	This statement		Presiding Officer.
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