

TOWN OF CHEVY CHASE  
COUNCIL MEETING  
MINUTES  
July 13, 2016

Open Session to Vote to Enter Closed Session

At 6:30 p.m., in the Town Hall, Councilmember Rush made a motion to enter closed session pursuant to the Maryland Open Meetings Act, Maryland Code, General Provisions Article Section 3-305(b)(8) to consult with staff and counsel about pending litigation; and pursuant to Section 3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter, namely a private improvement in the public right-of-way. The motion was seconded by Councilmember Flynn and passed by a vote of 3-0. Councilmembers Bickerman and Cecere were not present. Town Attorney Ron Bolt and Town Manager Todd Hoffman were present. No actions were taken. The meeting was adjourned at 7:00 p.m.

Council and Staff

Scott Fosler, Mayor

Mary Flynn, Vice Mayor

Barney Rush, Treasurer

Fred Cecere, Secretary

Todd Hoffman, Town Manager

Chris Quintyne, Management Assistant

Ron Bolt, Town Attorney

Residents and Guests

Deborah Vollmer, 7202 44<sup>th</sup> Street

John Fitzgerald, 4502 Elm Street

Dedun Ingram, 4411 Elm Street

Francis Kline, 4400 Ridge Street

Pat Burda, 4108 Woodbine Street

Jim Shalleck, Guest

Gilberto Zelaya, Guest

Jackie Phillips, Guest

Cecily Baskir, 4408 Ridge Street

Jeffrey Berger, 7109 Meadow Lane

Craig Brooks, 7101 Beechwood Drive

Tina Coplan, 7003 Meadow Lane

Richard English, 7212 Maple Avenue

David Naimon, Guest

Nahid Khozeimch, Guest

I. GENERAL BUSINESS

A. Pledge of Allegiance

Mayor Fosler led those in attendance in the Pledge of Allegiance.

B. Approval of Minutes of June 8 Council Meeting & Executive Session

Councilmember Cecere made a motion to approve the minutes of the June 8 Council meeting and Executive Session. Councilmember Rush seconded the motion, and it passed unanimously.

C. Approval of June 2016 Financial Report

Councilmember Rush discussed the June 2016 financial report. Councilmember Flynn made a motion to approve the report. Councilmember Cecere seconded the motion, and it passed unanimously.

D. Town Manager's Report

Town Manager Todd Hoffman reported on the initiatives undertaken by staff over the past month.

II. PUBLIC COMMENTS

There were no public comments.

III. COUNCIL DISCUSSIONS

A. Special Committee on Purple Line Mitigation

Council discussed issues related to Purple Line mitigation. Councilmember Cecere moved to appropriate \$10,000 for consultation services to assist the Town's Special Committee on Purple Line Mitigation in developing a plan for mitigation efforts. Councilmember Flynn seconded the motion, and it passed unanimously.

Council agreed that the Committee's objectives should include ensuring safe access to and from the Capital Crescent Trail and proposing funding sources for related expenses. Council discussed preparing comments for a Draft Supplemental Environmental Impact Statement if the opportunity arises.

B. Special Committee on Bethesda Downtown Plan

Council discussed issues related to the Bethesda Downtown Plan and approved the submission of two letters from the Town to the Planning Board. Council also agreed to schedule a community meeting on the Bethesda Downtown Plan, disseminate information to the community on issues related to the plan, and to task the Town's Long Range Planning Committee with following and reporting on updates to Montgomery County's Subdivision Staging Policy. Council also discussed use of legal counsel in support of Town efforts.

C. Status of Stormwater Management and Erosion and Sediment Control

Council discussed a proposed Stormwater Management and Erosion and Sediment Control Ordinance. Councilmember Flynn moved to submit the ordinance to the State for review and to apply for erosion and sediment enforcement authority from the State. Councilmember Cecere seconded the motion, and it passed unanimously. Council agreed to hold a future work session on the ordinance.

D. Request for Temporary Suspension of Permit Parking Restrictions (MCBOE)

Councilmember Cecere moved to approve a request from the Montgomery County Board of Elections to suspend permit parking restrictions around the Lawton Center during the General Election early voting period from October 27 to November 3. Councilmember Rush seconded the motion, and it passed unanimously.

IV. PUBLIC HEARINGS & COUNCIL ACTIONS

A. Ordinance Granting a Non-Exclusive Cable Franchise to Starpower Communications, LLC

Mayor Fosler opened the public hearing on an ordinance granting a non-exclusive cable franchise to Starpower Communications, LLC.

One resident made a comment: Dedun Ingram, 4411 Elm Street.

Councilmember Rush made a motion to approve an ordinance granting a non-exclusive cable franchise to Starpower Communications, LLC. Councilmember Cecere seconded the motion, and it passed unanimously.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Fred Cecere  
Secretary

Transcribed by Christopher Quintyne, Management Assistant

Audio recordings of Council meetings are available on the Town website ([www.townofchevy Chase.org](http://www.townofchevy Chase.org)) approximately one week following each meeting.