Village of North Chevy Chase Monthly Council Meeting – Tuesday, May 2, 20, 2023, at 7:30 p.m. and Village of North Chevy Chase Annual Meeting at 8:00 pm

COUNCIL MEETING

Meeting called to order at 7:30 p.m. by Adrian Andreassi (Chair), conducted in person and through electronic means; also in attendance were Brian Hoffner (Vice Chair); Maury Mechanick (Secretary); Olga Joos (Treasurer); Susan Theis (Village Manager); and other residents of VoNCC (list attached)

Secretary's Report for April 2023 Council Meeting (Mechanick) – Approved.

Treasurer's Report for April 2023 (Joos) –The Treasurer's Report for April will be presented, along with the Treasurer's Report for May, at the June 2023 Council Meeting.

Action Items:

<u>Adoption of Village FY 2024 Budget Ordinance</u> – The Council adopted the FY 2024 Budget Ordinance as required under Maryland law, setting forth the previously approved Village operating and capital budgets.

<u>Provisional Approval of Resolution for Real and Personal Tax Rate</u> – The Council provisionally approved the resolution setting forth the proposed FY 2024 Village tax rates for real and personal property, pending confirmation by vote of Village residents of the proposed tax rates at the Village's Annual Meeting. The proposed tax rates are \$0.045/\$100 assessed value for real property and \$0.13/\$100 assessed value for personal property subject to the tax.

<u>National Gun Violence Awareness Day</u> – The Council approved issuance of a proclamation recognizing National Gun Violence Awareness Day.

<u>Village Spring Fair on June 3 and Village Annual Picnic on July 4</u> – The Council received status updates on the planning activities related to both activities.

Meeting adjourned at 7:55 p.m. Date of next Council Meeting: June 20, 2023

ANNUAL MEETING

Meeting called to order at 8:00pm by Adrian Andreassi Chair), conducted in person and through electronic means; also in attendance were Brian Hoffner (Chair), Maury Mechanick (Secretary); Olga Joos (Treasurer); Jon Macy (Member-elect); Susan Theis (Village Manager); and other residents of VoNCC (list attached)

Action Items:

• Based on a vote of Village residents attending the meeting or voting by absentee ballot, the proposed Village real property and personal property tax rates for the upcoming year was

approved (\$.045/\$100 of assessed value for real property and \$0.13/\$100 assessed valued for personal property), both tax rates remaining unchanged from the past four years. With the vote, the formal resolution establishing these rates was signed by the Village Secretary.

- The Council Chair, Adrian Andreassi presented an Annual Report on Village services and activities. A power point presentation of the Annual Report will be posted to the Village website.
- Based on a vote of Village residents attending the meeting or voting by absentee ballot, Brian Hoffner and Jon Macy were elected to two-year terms as Council members and were administered the oath of office.

Meeting adjourned at 8:45 pm. Date of next Annual Meeting, May 4, 2024.

Attendees: In-Person

Adrian Andreassi

Brahim Berrada

Carolyn Deal

Brian Hoffner

Jane Houlihan

Olga Joos

Fern Lapidus

Jean Lewis

Jon Macy

Maury Mechanick

Abby Morris

Chip Roh

Geetika Sripathi

Susan Theis

Bob Weesner

Attendees: via Zoom

Kathleen Merikangas Mary Margaret Patterson Sadia Shafi Amit Sripathi