

**Village of Martin's Additions
Council Work Session
7013 B Brookville Road,
Chevy Chase, MD 20815
Minutes August 13, 2015**

Council Members Present: Richard Krajeck, Arthur Alexander, Katya Hill, and Tiffany Cissna,
Attorney: N/A
Manager: N/A
Residents: Steve Schmal

7:32 PM CALL TO ORDER: Chairman Krajeck

7:32 PM OFFICER ELECTION TO FILL VACANT SECRETARY POSITION:

Tiffany Cissna

Motion: Richard Krajeck

2nd: Arthur Alexander

Vote: All in favor

7:35 PM REVIEW OF PROPOSED VILLAGE-WIDE SURVEY

Mr. Bill Butz, a former U.S. Census Bureau Survey Chief, reviewed and discussed a draft Village-wide survey with the Council. Revisions were discussed and plans made to update the draft survey and re-circulate it amongst the Council with the goal of the Council approving it and conducting it in September of this year.

8:35 PM INTRODUCTION OF AN ORDINANCE TO SEPARATE THE ELECTION AND ETHICS COMMITTEE

Motion: Tiffany Cissna

2nd: Arthur Alexander

Discussion: The draft ordinance was amended to prohibit Elections Committee members from serving on the Ethics Committee as well and to set term limits.

Vote: All in favor (as amended)

8:45 PM ACKNOWLEDGEMENT OF VOLUNTEERS FOR THE ELECTIONS COMMITTEE

8:55 PM Closed Session. The Council entertained a motion to enter closed session under State Government Article Section 3-305(b)(1) to discuss the appointment of appointees over whom the Village Council has jurisdiction, namely the candidates whom have been nominated for the Elections and Ethics Committee. Present at the session were the Council members noted above. The Council reviewed the credentials of the nominees. The Council decided by consensus to appoint all six nominees: Lee Ann Anderson (Quincy Street); Naomi Naierman (Quincy Street); Natalie Strauss Welle (Oxford Street); Steve Trowern (Raymond Street); Chris Kohl (Shepherd Street); and Marty Langelan (Chestnut Street).

Motion: Katya Hill

2nd: Arthur Alexander

Vote: All in favor

8:55 PM AJOURNMENT