

**Village of Martin's Additions  
Council Meeting  
7013-B Brookville Road, Chevy Chase, MD 20815**

**Agenda for September 17, 2015**

- 7:30 PM Call to Order: Krajeck
- 7:30 PM Opportunity for Council to hear residents' comments: Krajeck
- 7:40 PM Update from the Election and Ethics Committee: Kohl
- 7:50 PM Public Hearing and Action on the Ordinance to Separate The Elections and Ethics Committees: Krajeck
- 8:00 PM Action on Council Meeting Minutes of August 20, 2015 and August 24, 2015: Krajeck
- 8:00 PM Introduction of various amendments to the Code of Ordinances collected over the years: Cissna
- 8:10 PM Introduction of Employment and Contracting Policy: Cissna
- 8:15 PM Introduction of the Public Information Act Compliance Policy: Alexander
- 8:20 PM Reminder about the First Annual Village Survey: Opened on the 15<sup>th</sup> and closes on the 30<sup>th</sup>: Hill
- 8:25 PM Financial matters: including Treasurer's Report and budget amendments - (1) striking records retention (5246) and (2) moving Traffic Engineering costs from 5324 to 5224: Hill
- 8:35 PM Village Centennial Celebration (tentatively scheduled for Sunday, April 10, 2016): follow-up with volunteers: Krajeck
- 8:40 PM Discussion about social events preceding monthly Council meetings: Krajeck
- 8:45 PM Manager's Report, including job announcement for Assistant Manager, contract administration, status of RFPs, and public works projects (i.e. street lights and street repaving) developments: Hall
- 8:50 PM Opportunity for Council to hear residents' comments: Krajeck

9:00 PM Closed Session. The Council will entertain a motion to enter closed session under General Provisions Article Section 3-305(b)(1) to discuss the appointment of an appointee over whom the Council has jurisdiction, namely to discuss the list of candidates supplied by the Elections and Ethics Committee to fill the vacancy on the Village Council.

TBD Adjournment: Krajeck