



## **VILLAGE OF MARTIN'S ADDITIONS**

7013 Brookville Road (Second Floor, Suite B)

Chevy Chase, MD 20815-3263

Phone (301) 656-4112

[www.martinsadditions.org](http://www.martinsadditions.org)

### **Agenda for Council Meeting**

**Thursday, January 21, 2020, 7:30 PM**

*The Council may entertain a motion in open session to enter into a closed session, in accordance with Section 3-305(b) of the Open Meetings Act (Maryland Code, General Provisions Article).*

7:30 PM Call to Order: Fattig

7:31 PM Opportunity for Council to Hear Residents' Comments: Fattig

7:41 PM Committee Updates: Fattig

- Community Engagement Committee - Keith Allen

7:51 PM Report out, Resident Listening Session - Blander

7:55 PM Building Administrator's Report: Lohmeyer

8:05 PM Discussion and Possible Adoption of the 2021 Election Plan and Policy

8:15 PM Discussion and Possible Introduction of Ordinance 2021-1-1 Ordinance to Expand the Jurisdiction of the Ethics Committee to Include Oaths of Service, And to Add Complaint Resolution Procedures

8:25 PM Discussion of Potential Changes to the Tree Ordinance: Alexander

8:35 PM Discussion of the Ordinance Process

8:40 PM: Discussion of a Potential Safety Committee or Task Force

8:50 PM: Financial Matters, including Treasurer's Report: Alexander

8:55 PM Manager's Report: Anderegg

9:00 PM Opportunity for Council to Hear Residents' Comments: Fattig

9:05 PM Adjournment: Fattig

\*Please note: Listed times are approximate.



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### **Virtual Meeting Information**

Below is the information for those residents who wish to dial in remotely or video in to the Council meeting.

#### **1. Dial-In Option**

Call: 1 301 715 8592

When prompted, enter the Meeting ID: **834 5719 1673#** (you must enter the "#")

Passcode: **513120**

#### **2. Web/Video Option:**

- a. Go to the Zoom meeting link: <https://us02web.zoom.us/j/83457191673?>
- b. It will take you to Zoom to download, which is free. Then the meeting will launch. You can view the meeting or just listen in and talk when prompted.

Meeting ID: **834 5719 1673**

Passcode: **513120**

Topic: VMA Council Meeting

Time: Jan 21, 2020 07:30 PM Eastern Time