

TOWN OF CHEVY CHASE
COUNCIL MEETING
MINUTES
April 30, 2021

Council & Staff (via videoconference)

Cecily Baskir, Mayor

Joel Rubin, Vice Mayor

Barney Rush, Treasurer

Ellen Cornelius Ericson, Secretary

Irene Lane, Community Liaison

Todd Hoffman, Town Manager

Ron Bolt, Town Attorney

At 1:30 p.m., the Council met in open session for the purpose of voting to enter a closed session. Mayor Baskir moved to enter a closed session pursuant to the Open Meetings Act, Maryland Code, General Provisions Article, Section 3-305(b)(1) to discuss the employment of employees or officials over whom this public body has jurisdiction; pursuant to Section 3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto; pursuant to Section 3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter; and pursuant to Section 3-305(b)(14) to discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process. Councilmember Lane seconded the motion, which passed unanimously.

The Council discussed the employment of employees or officials over whom this public body has jurisdiction; considered the acquisition of real property for a public purpose and matters directly related thereto; consulted with counsel to obtain legal advice on a legal matter; and discussed, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

There being no further business, the meeting was adjourned at 3 p.m.

Respectfully submitted,

Ellen Cornelius Ericson, Secretary

Transcribed by Todd Hoffman, Town Manager

Audio recordings of Town Council meetings are available on the Town website (www.townofchevychase.org) approximately one week following each meeting.

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Residents and Guests

Residents and guests attended the work session by videoconference.

At 3 p.m., the Council held a work session to discuss a contract to retain real estate advisory assistance related to the prospective sale of the 4-H Center property. Mayor Baskir moved to authorize the Town Manager to approve a contract with Savills if there is agreement upon the contract terms as amended by the Council. Councilmember Ericson seconded the motion, which passed unanimously.

The Council discussed funding for the real estate advisory services contract. Councilmember Rubin moved to amend the proposed FY22 budget to include \$230,000 to fund the brokerage contract. Councilmember Rush seconded the motion, which passed unanimously.

There being no further business, the meeting was adjourned at 4 p.m.

Respectfully submitted,

Ellen Cornelius Ericson, Secretary

Transcribed by Todd Hoffman, Town Manager

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