

COUNCIL OF CHEVY CHASE VIEW

Monthly Meeting

Date: May 18, 2011
Place: Christ Episcopal Church, Kensington, Maryland
Present: Coral Bell, Acting Chair; David Albright, Paula Fudge, Lulu
Gonella, Mike Greene, Council members
Jana Coe, Town Manager
Alan Beal, Building Permit Administrator
Ron Bolt, Legal Counsel to Chevy Chase View

Called Monthly Meeting to Order: 7:35 p.m. by Coral Bell, Acting Chair

Welcome Newly Elected Council Members/Report on CCV Elections: The meeting was called to order by Acting Chair Coral Bell. Mrs. Bell reported that David Albright, Coral Bell and Mike Greene were elected to two-year terms, and welcomed Mr. Albright as a new Council member.

Oath of Office: Ron Bolt swore David Albright, Coral Bell and Mike Greene into office. They met the eligibility requirements and submitted their executed Oath of Office to Jana Coe.

Election of Chairman: Coral Bell nominated Lulu Gonella to serve as Chairman of the CCV Council. Paula Fudge seconded the motion and it passed by a vote of 4 to 0, with Lulu Gonella abstaining from the vote.

Assignment of Officers: The floor was opened for nomination of Council officers. Lulu Gonella nominated Coral Bell to serve as Acting Chair, Paula Fudge to serve as Treasurer, and Mike Greene to serve as Assistant Treasurer. David Albright seconded the motion and it passed unanimously.

Approval of Minutes of April 20, 2011 Annual Budget Meeting: Coral Bell moved that the minutes of the April 20, 2011 annual budget meeting be approved. Paula Fudge seconded the motion. The motion passed by a vote of 4 to 0, with David Albright abstaining from the vote.

Approval of Minutes of April 20, 2011 Executive Session: Coral Bell moved that the minutes of the April 20, 2011 executive session be approved. Paula Fudge seconded the motion. The motion passed by a vote of 4 to 0, with David Albright abstaining from the vote.

Approval of Minutes of April 20, 2011 Monthly Meeting: Mike Greene moved that the minutes of the April 20, 2011 monthly meeting be approved. Paula Fudge seconded the motion. The motion passed by a vote of 4 to 0, with David Albright abstaining from the vote.

Financial Report for the Period April 1, 2011 to April 30, 2011: Paula Fudge moved that the financial report for the period of April 1, 2011 to April 30, 2011 be approved. Coral Bell seconded the motion and it passed unanimously.

Council Member Walk: Lulu Gonella conducted the council member walk and asked Jana Coe to follow up on a right-of-way overgrowth issue.

BRAC Report: Lulu Gonella reported that there may be a delay in the Ft. Belvoir move associated with BRAC, but at this time she has not heard talk of delaying the Walter Reed/Navy Medical consolidation. CCV residents are encouraged to visit www.chevychaseview.org for links to BRAC related websites and information. Montgomery County's BRAC website is updated weekly and also includes important information, including information about traffic pattern changes.

Report on Safe Routes to School Grant/SHA Design Plan Progress for Connecticut Avenue Sidewalk: State Highway Administration (SHA) has finalized the retaining wall and landscaping designs that are part of this project. Homeowners directly affected by the sidewalk installation have received updated information regarding the right-of-way in front of their property.

Report on Spring 2011 Tree Planting: Lulu Gonella reported that 15 new right-of-way trees were planted on April 30, 2011, and gator bags have been distributed.

Chevy Chase Sector Plan Update: On April 27, 2011, the Chevy Chase Land Company presented to the public its vision and conceptual development plans responsive to the planned Purple Line transit station to be located at Chevy Chase Lake. Maryland National Capital Park and Planning (MNCPP) staff will be presenting its draft of the Chevy Chase Sector Plan to Montgomery County residents in June. The CCV Council discussed the merits of membership of the Connecticut Avenue Corridor Committee and concluded that it is best to withdraw from the group. CCV residents can expect notices of upcoming MNCPP and County Council hearings to be posted on the CCV listserv.

Application for Fence Permit – 10011 Summit Avenue (Rhyne): Rosemarie and White Rhyne of 10011 Summit Avenue applied to erect a new 4' fence on the left and right sides of their property, extending from their house to the adjacent neighbors' fences (4112 Dresden Street to the north, and 4115 Everett Street to the south). Two 4' gates

will be installed. This proposed fence conforms to all CCV building regulations. The CCV permit can be issued upon receipt of Montgomery County permit. Mike Greene moved that the application be approved. Paula Fudge seconded the motion and it passed unanimously.

Application for Fence Permit – 4009 Everett Street (Banks): Courtney Banks of 4009 Everett Street applied to erect a new wood picket fence around an 8' x 23' garden on the left side of the rear yard. The fence will be 42' at its highest point. A portion of the fence will run along the property line with 4013 Everett Street. The plat indicates there is currently a block retaining wall along that part of the property line where the fence would be placed. The proposed fence conforms to all CCV building regulations. Coral Bell moved that the application be approved. Mike Greene seconded the motion and it passed unanimously.

Application for Fence Permit – 4028 Franklin Street (Spruill): Jeffrey and Veronique Spruill applied for a permit to erect a 4' fence with gates. One fence section will begin along the right (west) side of the house extending out to the side property line shared with 4023 Franklin Street, and then extend south all the way back to the rear property line shared with 4029 Glenrose Street. The second fence section will extend from the left (east) corner of the house out to the side property line shared with 4024 Franklin Street. The proposed fence conforms to all CCV building regulations. Mike Greene moved that the application be approved. Coral Bell seconded the motion and it passed unanimously.

Application for Screened Porch/Bathroom Addition – 4201 Franklin Street (Scarff): Dennis and Suzanne Scarff applied for a permit to building a covered porch on the rear of their home and bathroom on the side of their house adjacent to Franklin Street. The proposed covered porch conforms to all CCV building regulations. The proposed bathroom addition conforms to all CCV building regulations, with the following explanation. The established building line (EBL) along Franklin Street is approximately 48.6'. The side setback along the property line with 4205 Franklin Street is 15'. The portion of the existing building onto which the proposed bathroom will be added is already non-conforming because two corners of this section of the home extend approximately 2' beyond each of these building restriction lines. Bay windows can project 3' into the front and 2' into the side setback requirements. The proposed by windows are allowable projections. Mike Greene moved that the application be approved. Paula Fudge seconded the motion and it passed unanimously.

Amend Application for Storage Barn – 10010 Summit Avenue (Bowen): At the April 2011 Council meeting, David and Patricia Bowen received approval from the Council to construct a new 16' x 20' storage barn at the right rear corner of the property at 10010 Summit Avenue. The Council approved their request based on an understanding that the building height was 21.5', which would require a 13.5' setback. The actual height of the building is 18.25'; rounded up to 19' to account for the slab and

slight slope of the grading. This amended the approved application to require an 11' setback. The plans submitted with this amended request reflect the 11' setback and therefore conform to all CCV building regulations. Paula Fudge moved that the amended application be approved. Coral Bell seconded the motion and it passed unanimously.

Review of Joe Cutro Traffic/Speed Monitoring Proposal: Traffic data has been collected for a full week in one (1) two-street pair and two (2) three-street groups that include Summit Avenue (near Cleveland), Dresden, Everett, Franklin, Glenrose, Glenridge, all east of Summit Avenue, and Franklin and Everett Streets east of Connecticut Avenue. Traffic volume and speed data have been recorded at one-hour increments over a 6-day period, Monday through Saturday inclusive. Mr. Cutro will compile specific reports and the CCV Council will review at the June 15, 2011 Council meeting.

Review of Road Maintenance for FY2011: Jana Coe reported that the routine road maintenance in FY2011 (crack sealing, curb repair, apron replacement, correction of drainage issues, sidewalk repair and speed hump painting) is scheduled for mid-June.

Jana Coe reported that the WSSC reimbursement process for Franklin Street is complete. Chamberlain Contractors has submitted a proposal for the five utility cuts, curb replacement, fabric installation and the 1.5" mill/overlay required to restore Franklin Street to its pre-WSSC work condition. The Council discussed the WSSC reimbursement computations of \$14,803.78 and the option to allow WSSC's contractor to perform the work. The Council concluded it is in the best interest of the Town to adhere to the policy that the work be performed by a CCV contractor that can be held accountable to its warranty. Mike Greene moved that the expenditure of \$10,696.22 be authorized. Coral Bell seconded the motion and it passed unanimously. Jana Coe noted that, prior to scheduling the restoration work, a core sample test will be performed at 4217 Franklin Street to confirm the sub-base meets proper compaction.

Jana Coe requested that WSSC's contractor, Ft. Myers Construction, furnish compaction tests results/specifications for asphalt used for the utility cuts on Dresden Street, as WSSC will not reimburse CCV for this work. WSSC agreed to conduct four core sample tests on the Dresden Street permanent patch areas and the results concluded that all tests failed. Grade Line, Ft. Myers' sub-contractor, will conduct its own core sample test on May 24th. Rehabilitation work by Grade Line will be scheduled shortly after those results have been reported.

Discuss ShoreScan Proposal for Web-Based Repository for CCV Records: Jana Coe and Lulu Gonella attended the ShoreScan presentation on May 12th. ShoreScan's proposal would support the transitioning of current files and 80 years of archival files to a web-based repository that Council members (and other authorized individuals) could access. Jana Coe will talk to several companies that

provide similar services and the Council will discuss proposals at the June 15th Council meeting.

Appreciation to Nominating Committee: On behalf of the Council, Chairman Lulu Gonella extended its appreciation to Fred Hutchinson (chair), Paula Dent and Joan Rubertone for serving on the Nominating Committee.

Council Member Responsibilities: The Council members then discussed the numerous responsibilities of the Council. **Please use the attached updated list as your reference when you need to contact a Council member.**

Increase in Police Hours for July/August 2011: The Council discussed the benefits of increasing police hours during the months of July and August, 2011. Mike Greene recommended an additional 10 hours per week, bringing the total to 20 hours per week (80 per month). Coral Bell moved that this recommendation be approved. David Albright seconded the motion and it passed unanimously.

Motion to Adjourn: At 9:35 p.m., Mike Greene moved the meeting be adjourned. Paula Fudge seconded the motion and it passed unanimously.

Time and Place of Next Meeting: The Council will meet next for its monthly meeting on Wednesday, June 15, 2011, at 7:30 p.m. at the Christ Episcopal Church, Kensington, Maryland.

Respectfully submitted,
Jana Coe, Town Manager

NOTES and REMINDERS:

Application for Building Permit – Building Permit Applications for consideration at the June 15, 2011, meeting must be fully perfected by 5:00 p.m. on June 1, 2011. Applications can be submitted to Alan Beal, the Building Permit Administrator, for review. Please note that Mr. Beal's review may take several days and an application is not considered perfected until Mr. Beal completes his review. Any questions about this process should be directed to Mr. Beal at 202-607-4153.

Bulk Pick-Up - The May bulk pick-up is scheduled **on Saturday, June 4th**. As a reminder, heavy refuse includes major appliances (must have Freon removed), furniture, large toys, bicycles, and plumbing fixtures. Excluded are batteries, propane tanks, bricks, general construction debris and iron pipes. Please have your items at the curb by 7:00 AM on Saturday as the truck comes through early.

Website - Please visit our website at www.chevyCHASEVIEW.org.

Listserv – Please consider becoming a member of the CCV listserv. Send an email to ChevyChaseViewNet-subscribe@yahogroups.com. As a reminder, the ChevyChaseViewNet listserv is not intended to be used by residents to contact the Town Manager or Council members. For the latter, please use the appropriate telephone number or email address for the Town Manager or Town Council member(s). To ensure the most timely response on matters related to Town business or the Chevy Chase View Council, your inquiries are best directed to the Town Manager at ccviewmanager@verizon.net or by calling 301-949-9274.

Trash Pickup – CCV provides backyard trash pickup. Please do not take your cans to the curb. Please note that this does NOT include yard waste and recycling removal that is collected at the curb. Thank you.

Overgrowth on CCV Sidewalks: Residents are reminded to cut back all shrubbery that protrudes into the adjacent sidewalks on their property. Pedestrians should have access to the full width of the sidewalk.

Storm Drains: If there is a storm drain adjacent to your property, would you mind helping us out? If you could clear the accumulated debris occasionally, it will be better to add this debris to the weekly yard pickup as opposed to ending up in the Chesapeake Bay! Thank you.