

Village of Martin's Additions
7013 Brookville Road, Suite B, Chevy Chase, MD 20815
Minutes for Annual Meeting on
May 11, 2017

Council Members Present: Tiffany Cissna (Vice Chair); Arthur Alexander; Susan Fattig; Katya Hill; **Village Manager:** Matthew Trollinger; **Assistant Village Manager:** Beth Boa; **Attorney:** Ron Bolt; **Community Police Office:** Nick Picerno; **Residents and other attendees:** Keith Allen (Turner Ln); Lauren Biel (Delfield St); Josh Bowers (Summit Ave); Katie Filipczyk Howard (Taylor St); Steve Howard (Taylor St); Marty Langelan (Chestnut St); Naomi Naierman (Quincy St); Steve Trowern (Raymond St); Natalie Straus Welle (Oxford St).

8:05 PM Call to Order: Cissna

8:05 PM Opportunity for Council to hear residents' comments: Cissna

8:05 PM Action on Council Meeting Minutes of April 20, 2017: Cissna

Motion by Councilmember Fattig to approve the draft minutes for the Council meeting held on April 20, 2017; seconded by Councilmember Alexander. All in favor.

The minutes as approved are attached.

8:05 PM FY2017 State of the Village: Trollinger

Village Manager Matthew Trollinger gave his report.

Manager's Report attached.

8:15PM FY 2018 Budget and Tax Rate Public Hearing: Budget Content
Presentation: Alexander

Councilmember Alexander stated that the budget and tax rate have been discussed three times in public meetings. He noted that the tax rates will remain the same for FY2018. Next year the Council will look at lowering the property tax rate as the Village has a lot of cash in reserves. There were no public comments on the ordinance or resolution.

8:18PM Financial matters including Treasurer's Report: Alexander

July 2016 through April 2017

Actual Pro-rated budget

| | | |
|---------------------------------------|---------|---------|
| Revenues | 805,035 | 642,450 |
| Expenses (excluding capital projects) | 461,457 | 519,544 |
| Net Income | 343,578 | 122,906 |

| | |
|--------------------------|-------------|
| Capital Expenditures | \$521,628 |
| Designated Capital Funds | \$1,450,000 |

Reserve account (current assets less designated allocations): \$ 1,220,200

With three-quarters of the fiscal year on the books, revenues continue to run higher than first budgeted and current expenses remain below estimates.

One item deserving mention is the half million dollar expense noted above under Capital Expenditures. In the past week, I signed the biggest checks in my seven years as Village Treasurer for streetlights and repaving. The Council started saving for these items more than seven years ago, and gradually added additional funds as additional capital needs became evident. The new streets look good and feel better than the torn-up ones they replaced, whether by foot, bicycle, or car. The lights should also be worth the wait when they are finally installed in coming weeks. It turns out that the lights are costing considerably less than when first planned and budgeted. The advance of technology plus the unplanned delay has benefited us with lower costs.

The reserve account (current assets minus funds set aside for designated capital expenditures) is double the Village's budgeted annual expenditures, which provides a cushion against unexpected occurrences as well as a buffer for higher than expected capital improvement costs.

Treasurer's Report attached.

8:18PM Project Outlook for the Year: Street Lights; Repaving Streets

Councilmember Hill reported on the street light project.

Street Light project write up attached.

Council member Fattig reported on the street repaving project.

Street repaving write up attached.

Notes on the Fiscal Year 2018 Budget for the Village of Martin's Additions Attached.

8:25PM Action on Tax Rates (3-17-2) and Action on Budget Ordinance (3-17-1):
Alexander

Motion by Councilmember Alexander to adopt Budget Ordinance 3-17-1 and Tax Resolution 3-17-2; seconded by Councilmember Fattig. All in favor.

Fiscal Year 2018 Budget Attached.

An Ordinance (3-17-1) to Adopt a Budget for Fiscal Year July 1, 2017 to June 30, 2018 Attached.

A Resolution (3-17-2) to Approve Levying a Tax on Certain Real and Personal Property Under the Provisions of Section 6 203 of the Tax Property Article of the Annotated Code of Maryland, as Amended Attached.

8:25 PM Opportunity for Council to hear residents' comments: Cissna

Josh Bowers (Summit Ave) requested clarification by Ron Bolt (Attorney) on the distance between the polls and electioneering. He urged that the polling place not be at the corner of Brookville and Turner because that limits where people can campaign on election night.

Nick Picerno (Community Police Officer) discussed recent reports of car break ins and other crime in the Village. He noted that every single car break in reported locally has been when the car is left unlocked. He urged residents to lock car doors and not to leave keys in cars. It is also very important to report any crime as resources are allocated by crime statistics. He has never seen or heard of cars being unlocked remotely.

9:02 PM Election Results: Langelan

Marty Langelan (Chestnut St), Election Committee Chair, reported the Election results:

Here are the results of the May 11, 2017, Council Election for the Village of Martin's Additions:

Total ballots cast: 244

187 ballots were cast at the polling table.

71 absentee ballots were requested and delivered; 57 completed absentee ballots were returned by Election Day.

Election Results:

| | |
|------------------------|-----------|
| Richard Krajeck | 148 votes |
| Katya Hill | 147 votes |
| Katie Filipczyk Howard | 122 votes |

Various write-in candidates received a total of 17 votes, as follows:

| | |
|----------------|---------|
| Jean Sperling | 4 votes |
| Halie Soifer | 3 votes |
| Chris Schrader | 2 votes |

Paul Weller

2 votes

Six residents – Elissa Bean, Ben Dunford, Ami Grant, Eric Korsten, Marty Langelan, and Michael Zielinski – each received one write-in vote.

There were two ballots on which voters voted for three people, which the Election Committee disqualified because of the “vote for two” limit. In addition, there was one vote for “Sully” Sullenberger, which the Election Committee disqualified on grounds that, regrettably, he is not a resident or property owner in the Village of Martin's Additions.

The Election Committee thanks the residents of Martin’s Additions for the excellent turnout.

The total of 244 voters exceeded last year’s tally of 228. We commend everyone who came out to vote on such a wet, chilly evening, as well as those who took the time to vote by absentee ballot. We thank all three candidates for running a very balanced and fair campaign.

We wish to express our appreciation to the VMA staff for their exceptionally helpful work in support of the Election Committee’s mailings, notices, meetings, and logistics. We thank the shops, too, for their generous, helpful participation on this rainy Election Day.

9:10 PM Adjournment: Cissna

Village of Martin's Additions
7013 Brookville Road, Suite B, Chevy Chase, MD 20815
Minutes for Council Meeting on
April 20, 2017

Council Members Present: Richard Krajeck (Chair); Arthur Alexander; Tiffany Cissna; Susan Fattig; Katya Hill; **Village Manager:** Matthew Trollinger; **Assistant Village Manager:** Beth Boa; **Attorney:** Ron Bolt; **Building Administrator:** Doug Lohmeyer; **Traffic Engineer:** Joe Cutro, PE; **Residents and other attendees:** Keith Allen (Turner Ln); Elissa Bean (Turner Ln); Lauren Biel (Delfield St); Frank Correl (Turner Ln); Anita Difanis (Bradley Ln); Katie Filipczyk Howard (Taylor St); Dennis King (Summit Ave); Marty Langelan (Chestnut St); George Legarreta (Thornapple St); John MacDonald (Summit Ave); Naomi Naierman (Quincy St); Pat Pendergast (Thornapple St); Ted Stoddard (Turner Ln).

8:20 PM Call to Order: Krajeck

8:20 PM Opportunity for Council to hear residents' comments: Krajeck

Keith Allen (Turner Ln) reported briefly on the rainy weather for the weekend. He indicated that a private security service may be an option for the Village for increased safety.

Dennis King (Summit Ave) discussed the issue of cars speeding on Summit Ave. He suggested a speed bump on Summit Ave between the two Thornapple Streets. He also mentioned the excessive rain running onto his property from his neighbor's property and asked if there is a county or Village ordinance as his neighbor has not addressed this issue. Attorney Bolt said it is a common law as it is a nuisance. Mr. King noted that the construction at 3407 Thornapple St is continuing past permitted hours. Chairman Krajeck advised the office to issue a stop work order if this continues. The Council will consider changing the permitted work hours. Mr. King asked about painting the curb yellow where parking is not allowed. Joe Cutro (Traffic Engineer) noted that this previously had resulted in disagreements about where the yellow paint would be applied. Councilmember Alexander suggested addressing this issue at a future meeting.

Frank Correl (Turner Ln) asked about the wine tasting event June 11. The Council noted that they deliberately chose an event for adults and that they want to try new things. Mr. Correl asked which residents have been banned or censored from the private google groups Village list serve. The Council noted several residents that have been banned or censored.

8:25PM Residential Drainage Pipe Outfalls into Right-of-Way: Lohmeyer/Bolt

A resident on Thornapple St (George Legarreta) (3401 Thornapple St) has applied for a permit to run water from his gutters to the street in the Right-of-Way. The water would run to a sewer ten feet away. The Council discussed and agreed to approve this particular permit and will revisit a general policy at the June 15, 2017 Council meeting.

Homeowner's Drainage Pipe Outfall Issues Memo attached.

9:02 PM Election Committee Update: Langelan

Marty Langelan (Chestnut St) updated the Council on the Council elections. In light of the anonymous nominations sent to the Election Committee, the Committee will suggest some administrative remedies to the Council regarding the future nominations process.

Election Committee Report attached.

9:07 PM Action on Council Meeting Minutes of March 16, 2017: Krajeck

Motion by Councilmember Alexander to approve the draft minutes for the Council meeting held on March 16, 2017; seconded by Councilmember Fattig. All in favor.

The minutes as approved are attached.

9:07 PM Pedestrian and Traffic Safety Options in the North End of the Village:
Cutro

Joe Cutro, PE (Traffic Engineering Consultant) discussed his report on the traffic counts on Thornapple and Taylor Streets. He noted that most traffic on Thornapple St heads eastbound. He noted that the 20mph speed limit on Thornapple is artificially low and that speed bumps on Thornapple would not be efficient as the speeds are not high enough. The Council asked Mr. Cutro to repeat the traffic study on Thornapple by placing the counter between Delfield and Summit Streets and to conduct a traffic study on Summit between the two Thornapple Streets and submit a report.

Thornapple and Taylor Street Summary and Analysis of Traffic Counts Report attached.

9:27 PM Public Hearing on Ordinance 2-17-1 To Amend the Code of
Ordinances to Require an Informational Meeting for Certain Construction
Projects: Bolt

Ron Bolt (Village Attorney) described Ordinance 2-17-1 which would require permit applicants to attend an informational meeting, to which Village residents would be invited, prior to being approved for a permit. The meeting would provide an informal forum to discuss resident concerns, in a non-binding manner. The meeting would be held after approval of the permit, but prior to construction, so that residents are not led to believe that the meeting serves as an opportunity to compel changes to construction plans. The Council agreed that a pre-construction meeting should be required for certain

projects after the permit approval to allow residents to learn about timelines, parking, traffic, and the point of contact for the project.

There were no public comments on the ordinance.

Motion by Councilmember Fattig to adopt an Ordinance to Amend the Code of Ordinances to Require an Informational Meeting for Certain Construction Projects (2-17-1); seconded by Councilmember Alexander. All in favor.

9:28PM Public Hearing on Tax Resolution and Budget Ordinance for FY2018:
Alexander

Councilmember Alexander noted that the tax rates will remain the same for FY2018. There were no public comments on the ordinance or resolution. There will also be an opportunity for public comment on the budget and tax rates at the May 11 Annual Meeting.

Notes on the Fiscal Year 2018 Budget for the Village of Martin's Additions Attached.

Proposed Fiscal Year 2018 Budget Attached.

An Ordinance (3-17-1) to Adopt a Budget for Fiscal Year July 1, 2017 to June 30, 2018 Attached.

A Resolution (3-17-2) to Approve Levying a Tax on Certain Real and Personal Property Under the Provisions of Section 6 203 of the Tax Property Article of the Annotated Code of Maryland, as Amended Attached.

9:32PM Financial matters including Treasurer's Report: Alexander

Councilmember Alexander proposed two budget amendments for FY17.

5222 Building Review and Permits: the Village has spent \$25,350.00 and the budget is \$20,000.

Proposed Amendment: raise to \$35,000

5813 Designated – Wynne Decision: the Village has budgeted \$190,000 and it is now estimated at \$196,703.

Proposed Amendment: Raise to \$200,000

Motion by Councilmember Alexander to increase the budget for Building Review and Permits to \$35,000 and the Designated – Wynne Decision to \$200,000 for FY17; seconded by Councilmember Hill. All in favor.

July 2016 through March 2017

| | Actual | Pro-rated budget |
|---------------------------------------|---------|------------------|
| Revenues | 798,847 | 642,450 |
| Expenses (excluding capital projects) | 417,473 | 508,294 |
| Net Income | 381,374 | 134,156 |

Capital Expenditures \$ 287,080

Designated Capital Funds \$1,440,000

Reserve account (current assets less designated allocations): \$ 1,505,000

With three-quarters of the fiscal year on the books, revenues continue to run higher than first budgeted and expenses remain below estimates. Two items, however, will require Council attention. Building review and permitting was originally budgeted at \$20,000 for the entire year. However, numerous construction issues have kept our reviewer unexpectedly busy and expenditures are already more than \$25,000. In addition, we have heard from the state comptroller that our obligations under the Wynne decision continue to creep up; our reserve allocation of \$190,000 has now been overtaken by the latest estimate of \$196,703. Both of these items should be reflected in budget amendments.

The reserve account (current assets minus funds set aside for designated capital expenditures) is more than double the Village's budgeted annual expenditures, which provides a cushion against unexpected occurrences as well as a buffer for higher than expected capital improvement costs. With repaving in progress and new street light installation about to begin, our obligations for both major capital improvements will be known within a few months. At that time, we can proceed with greater assurance on possible future tax revisions.

Treasurer's Report attached.

9:34PM Village Accounting Function: Trollinger

Village Manager Trollinger discussed options for the Village accounting function. He noted that he had discussed with the Accountant (Dan Baden) lowering his salary for FY18. Other options are to bring the accounting function in house or bid it out to find a new accountant. Trollinger will meet with the Village Manager of Section 3 to review how she uses Quickbooks in house. There could be an option for the Village to write checks in house and avoid late fees.

9:37 PM Building Administrator's Report: Lohmeyer

Building Administrator Lohmeyer gave his report. There is a possibility that 3407 Thornapple St will request a variance for the front setback. The height measurement for 3405 Thornapple St is acceptable.

Building Administrator's Report Attached

9:45 PM Manager's Report: Trollinger

Administrative Matters:

- Budget: Office Staff was involved in budget preparation for FY2018. See Treasurer's Report.
- Office Redesign and Orientation: The Village Office received a redesign proposal in December 2015. Staff met with the designers to go over the proposal, and try out some new office furniture.
- May Election: The Election Committee has held several meetings to begin planning for the annual Council Election and Celebration on the Sidewalk in May.
- Website: Google Analytics reports that we had 2,696 page views from March 15 to April 15, which is about average, but a slight uptick as we head into Village Council election season. Expect page views to jump up, possibly doubling, in the month leading up to the election.
- Contacting the Office: The VMA Office is staffed from at least 9:00 am – 5:00 pm Monday through Friday, although someone is often in the office earlier than that. Outside of the regular office hours, the best way to get in contact with Village staff is via email at martinsadditions@gmail.com.
- Newsletter: continues to be published monthly online. The next edition should be going out next week. Residents can request to be added to the email list by calling or emailing the Village office. If you wish to receive a hard copy, please contact the Village Office.
- Montgomery Municipal Cable: The Village Council has appointed the Village Manager as its representative to the Montgomery Municipal Cable Board, a nonprofit organization based out of Kensington that facilitates communication between municipal governments and the public by operating a television channel on behalf of municipal governments in Montgomery County (TV Channel 16). No meetings have occurred since joining.
- Contracts:
 - Website: The Village selected Revize Software Systems to redesign its website. Village held a kick-off meeting to begin developing the new website, and has received a preliminary design for the website's home page.
 - GIS: Village has drafted a Request for Proposals (RFP) to update and maintain the Geographic Information System (GIS), the Village's system to capture, store analyze and present spatial and geographical data.
 - Leaf Vacuuming: The Village drafted an RFP to provide leaf vacuuming in Martin's Additions on a trial basis this fall. Leaf bags will also be distributed.
 - Accountant: While the Village's accountant/bookkeeper has agreed to slightly reduce his monthly fee, Village staff still has some concerns about the cost.

While one alternative is to go out to bid on those services, the Village has begun looking at other alternatives, including bringing it in-house.

Street Cleaning:

- Rolling Acres did a street cleaning and gutter cleaning, and picked up salt bins throughout VMA.

Utilities: WSSC

- Village staff has worked out an agreement with WSSC to receive reimbursement for road repairs.
- WSSC is returning to VMA! – next up is a series of sewer main replacement projects. The following VMA streets will be affected: Quincy, Raymond, Chestnut, Taylor, and Thornapple. The work has been pushed back and is expected to begin in the fall of 2017.
 - WSSC has sent over plans that they have categorized as "95%" complete. The Village is looking over the plans to make suggestions, and include permit conditions. They expect to have finalized plans and a contractor selected by mid May.
 - WSSC will hold a public outreach meeting once they have selected a contractor to go over plans with the community once they have selected a contractor. The Village staff will notify residents once a final date has been selected.

Street Lighting:

- The Village has signed a pricing agreement for the project with PEPCO, and should receive an invoice in the next week. PEPCO has placed the order with its manufacturer, Holophane. PEPCO estimates that production lead time could take up to 10-12 weeks, at which time they will begin installation, which is estimated to take two weeks. The Village needs to pay the invoice to begin the process. The Council suggested that the Village pay the invoice in installments.

Streets & Sidewalks:

- Street Repaving: Concrete work has been finished throughout VMA, with the exception of the streets that WSSC will be doing sewer work on – Thornapple, Chestnut, the Brookville side of Raymond, Quincy, and Oxford.
- Repaving began this week, and has also hit a couple of snags due to weather. Oxford, Bradley, and Cummings have all been milled, and trenches repaired. Oxford is the only street that has been completely repaved with new asphalt. Even with weather delays, we hope to finish by mid-May. Each street takes about one day to mill, and one more day to repave. During days in which milling and repaving is happening, streets are inaccessible and must be clear from 8:00 am to 6:00 pm due to the use of heavy equipment. Thank you to residents for their cooperation in adhering to no parking, and abiding by equipment storage.
- In total, the project is estimated to cost slightly under \$800,000 which, after accounting for Washington Gas and WSSC reimbursements, should keep the project under the \$750,000 set aside in the budget.

- North End Safety: Our Traffic Engineer, Joe Cutro, set up a traffic study (tracking the number and speed of cars) on Thornapple, and has put together a report. Possible remedies include speed bumps, rumble strips, making Thornapple one-way, and pedestrian walkways.

Sanitation:

- The next bulk pickup will be on May 13. A Wider Circle will do their pickup on Friday May 12.
 - Please contact the Village Office if you have any items for bulk pickup, particularly if they are unusually large-sized objects, or an unusually large amount of items for bulk pickup (see below). This allows us to contact Waste Management so they can send the appropriately-sized truck. Unusually large refers to items that are:
 - Over four feet in size;
 - Over 50 lbs;
 - More than six items. Also as a reminder, certain items cannot be picked up as part of Bulk Trash, including construction debris, tires, and refrigerators that have not been tagged.

9:55 PM Opportunity for Council to hear residents' comments: Krajeck

Dennis King (Summit Ave) asked when the Council or Village coordinates with a realtor or builder about new construction. Chairman Krajeck replied that it is typically only after the Village receives an application for a permit or a builder initiates a meeting or discussion to pose questions. Mr. King was interested in what was going to happen at 7317 Summit Ave as it was sold and the buyer has not recorded a deed.

10:03 PM Adjournment: Krajeck

Manager Annual Report 5/11/2017:

It has been a busy year in Martin's Additions! Around this time last year WSSC was still doing repairs on Quincy, staff was working with FEMA on reimbursement for snowplowing over the winter, and we were still feeling the excitement of our Centennial Celebration which had taken place less than one month prior. In that time we have made significant capital improvements in the Village, including:

- WSSC *finally* finished its water main replacement project in VMA. However, they will be returning to do sewer main replacements in a couple of our streets. (The more things change, the more they stay the same...)
- Sidewalk, curb & gutter replacement, as well as street repaving in the majority of our streets.
- We have also made significant strides in the streetlight replacement project, which had been stuck in neutral for quite a while. We have signed a cost agreement with PEPCO, and the lights are being built now. We expect the work to begin in August (see below and streetlight report for more details)
- We also have been working with Section 3 and Montgomery County to redesign the Brookville Rd./Taylor Street intersection to make it safer. See below for additional details.
- It was a fairly easy winter – we only needed a plow to come through the Village once. But because there was so little snow so late in the year, we did multiple street cleanings via Rolling Acres, and had a few instances where we put down some road salt as a precautionary measure.

On the administrative side of things, we have also done a lot, especially in terms of the Village's commitment to formalizing all contracts. The Village put out six requests for proposal in the past year:

- Street repaving/sidewalk replacement – *SELECTED AB VEIRS*
- Village Arborist – *SELECTED INTEGRATED PLANT CARE (PAUL WOLFE)*
- Municipal Operations/Code Enforcement – *SELECTED BLUE CRAB CONTRACTING (WAYNE C. FOWLER)*
- Website Redesign – *SELECTED REVIZE SOFTWARE SOLUTIONS*
- Geographic Information System (GIS) Database Update and Maintenance – *OPEN UNTIL 7/15/2017*
- Leaf Vacuuming – *OPEN UNTIL 7/15/2017*

The street repaving project has been mentioned; the arborist and municipal operations contractors are the same individuals with whom the Village has contracted for a number of years. Many of you have had interactions with Paul and Wayne, and we are happy to have them continue with the Village with formalized contracts that were competitively bid. The website redesign is underway, and we have received preliminary designs for the home page. GIS is the Village's computer system for capturing, storing, checking, and displaying survey data. For about ten years VMA has contracted with A. Morton Thomas. We are putting out a contract to get competitive bids to ensure we are getting the most "bang

for the buck." In fall of 2017, the Village will do a seasonal trial on leaf vacuuming in Martin's Additions, alongside the traditional leaf bag pickups provided by Waste Management.

In other administrative news:

- Martin's Additions staff has also been working with Maryland State Archives to implement its Records Retention Policy, which was approved in March of 2016.
- The Village Manager, Matthew Trollinger, has been appointed to serve as the Village's representative to Montgomery Municipal Cable Board. The first meeting will be next week.
- The Village put together a 2016 directory (which is now nearly a year old!). One perk of the new website will be a digital directory that will be easily updated as residents and their contact information changes. A new paper directory will be updated and issued in 2018.
- Collected and distributed holiday fund checks to Waste Management – thank you to residents for your extraordinary kindness and generosity this year. We ended up collecting over \$9,000 for the waste and recycling team!

Finally, as to events, the Village put together a very successful Halloween Party with the help of a few volunteers. Thanks again to Keith Allen, and Holly Worthington, as well as the Assistant Village Manager, Beth Boa. And more recently, the Election Committee organized an open house event at Matthew and Lauren Shweder Biel's residence at 7309 Delfield. Thank you to the Election Committee for organizing, and the Biel family for graciously hosting.

Looking ahead to FY 18:

Some of the big ticket items we have to look forward to (or dread) in the year ahead include:

The return of WSSC!

We thought they were finally finished with us, but unfortunately there are still a few sewer mains that need to be replaced in Martin's Additions, namely on Quincy, Raymond, Chestnut, and Thornapple Street. As of last week, WSSC has still not selected a contractor for the work, but anticipate everything being lined up to begin in fall of 2017. Once a schedule has been finalized, we will be sure to share with residents so you can know what to expect.

Street Repairs and Repaving

Because of WSSC's impending return, the aforementioned streets were not repaved this spring, and will have to be redone once the work is complete. Because the work is dependent on WSSC finishing, we do not yet have a specific date, but are hopeful that by this time next year we can have AB Veirs return to

completely finish the job. Similarly, concrete work was also put off on those streets until after WSSC is out of VMA.

In the meantime, we have milled a half inch off of Quincy Street, which was the street most littered with potholes. Although it doesn't *look* particularly nice, the street is actually much easier to drive on than before the work was done. We are planning to do some patching on the other streets to take care of large potholes between now and whenever we can do the full repaving job and concrete repairs.

Sign Inventory & Street Markings

As mentioned above, while the street repaving has concluded on many of our streets, they are looking quite bare at the moment. The reason for this is the lack of street markings (lines, stop bars, etc.). This is the next step for us, and we expect to begin that in the next couple of weeks.

We are also planning to take a sign inventory throughout the Village and replace and old signs that need repairs or replacement. There may be other areas in the Village that could use additional signage to clearly indicate obstacles or road eccentricities. As one example, some of our dead end streets may need to be more clearly marked as having no outlet.

Streetlights

Similar to WSSC, which never seems to go away, replacing the streetlights has been a long-term project in VMA that we are finally seeing some headway on (see streetlight report). We anticipate PEPCO to come through and add our new poles and replace our existing fixtures with our new ones beginning in August.

North end pedestrian and traffic safety

The Village has begun looking into possibilities for making the north end more pedestrian-friendly and/or taking additional precautions to slow down traffic. The first step, which is still ongoing, is to place traffic counters on various streets to get an idea of the volume, speed, and direction of traffic on some of the streets. We have done one traffic count on Thornapple and Taylor, respectively (see memo from Joseph Cutro, P.E., Martin's Addition's traffic engineer, on the Village website). The Village is now procuring counters to be placed on Summit Avenue, and is likely to do a repeat assessment of Thornapple, with the potential of additional streets being added. These statistics will help inform further discussion of any measures that might be taken to ensure vehicular and pedestrian safety.

Brookville/Taylor Intersection

The Village has been working with Section 3 and Montgomery County since last year to redesign the intersection at Taylor St. and Brookville Rd so that it is easier to see in all four directions, and so there is a shorter distance between intersections, and more direct cross-walks. A preliminary design was agreed upon in late fall of 2016, and the County has since finalized its design plans. In late April we were notified that the project had been bumped up to the second-highest priority of all projects in our region, and that funding was approved. The County has sent over draft right-of-entry forms, and the finalized design. Work is tentatively scheduled to begin as early as September of 2017.

Wine Tasting at La Ferme

The Village has organized a wine-tasting celebration in June at La Ferme. A selection of French reds, whites, and champagne will be available for tasting, as well as hors d'oeuvres.

Arbor Day Celebration

In order to renew its designation as a Tree City, USA, the Village is required to do some sort of Arbor Day celebration. What form that takes we don't know yet, and the Arbor Day Society has a broad definition of "celebration," so once we have something figured out, we will make sure to advertize it!

**Village of Martin's Additions
Treasurer's Report
April 2017**

| | <u>Apr 17</u> | <u>Budget</u> | <u>Jul '16 - Apr 17</u> | <u>YTD Budget</u> | <u>Annual Budget</u> |
|--|-----------------|------------------|-------------------------|---------------------|----------------------|
| Income | | | | | |
| 4000 · Revenue | | | | | |
| 4010 · Permit Fees | 475.00 | 1,666.00 | 9,466.00 | 16,660.00 | 20,000.00 |
| 4020 · Cable TV Franchise Fees | | | 2,799.74 | 6,000.00 | 8,000.00 |
| 4040 · County Revenue Sharing | | | 26,907.00 | 26,800.00 | 26,800.00 |
| 4050 · Highway Users Fees | 907.65 | 1,000.00 | 19,448.06 | 22,000.00 | 23,000.00 |
| 4060 · Income Tax | | | 478,256.14 | 420,000.00 | 600,000.00 |
| 4080 · Personal Property Tax | | 100.00 | 5,198.39 | 6,000.00 | 6,000.00 |
| 4090 · Real Property Tax | 3,320.87 | 1,400.00 | 155,955.41 | 149,450.00 | 150,000.00 |
| 4095 · Utility Property Tax | | 11,300.00 | 14,537.27 | 12,300.00 | 12,300.00 |
| 4100 · Holiday Fund | | | 9,780.00 | 6,500.00 | 6,500.00 |
| 4110 · Interest | 1,484.69 | 700.00 | 9,788.66 | 2,841.00 | 4,000.00 |
| 4140 · Washington Gas - Street Work | 0.00 | | 72,898.20 | | |
| Total 4000 · Revenue | <u>6,188.21</u> | <u>16,166.00</u> | <u>805,034.87</u> | <u>668,551.00</u> | <u>856,600.00</u> |
| 4200 · Prior Years Surplus | 0.00 | | 0.00 | 2,562,376.00 | 2,562,376.00 |
| Total Income | <u>6,188.21</u> | <u>16,166.00</u> | <u>805,034.87</u> | <u>3,230,927.00</u> | <u>3,418,976.00</u> |
| Expense | | | | | |
| 5000 · General Government | | | | | |
| 5010 · Office Expenses | 1,106.17 | 1,500.00 | 11,461.67 | 15,000.00 | 18,000.00 |
| 5025 · Office Furniture & Equipment | 38.97 | | 38.97 | 12,000.00 | 12,000.00 |
| 5030 · Insurance | | | 5,616.00 | 5,000.00 | 5,000.00 |
| 5040 · Printing & Mailing | 2,217.76 | 1,400.00 | 4,628.20 | 4,500.00 | 5,000.00 |
| 5050 · Dues & Subscriptions/Conference | | | 3,807.54 | 5,120.00 | 10,000.00 |
| 5055 · Storage Rental | 257.00 | 268.00 | 2,313.00 | 2,680.00 | 3,200.00 |
| 5060 · Office Lease | 704.62 | 2,191.00 | 24,450.88 | 25,618.00 | 30,000.00 |
| 5065 · Telephone | 271.40 | 250.00 | 2,720.58 | 2,500.00 | 3,000.00 |
| 5080 · Holiday Fund | | | 9,775.50 | 6,500.00 | 6,500.00 |
| Total 5000 · General Government | <u>4,595.92</u> | <u>5,609.00</u> | <u>64,812.34</u> | <u>78,918.00</u> | <u>92,700.00</u> |

**Village of Martin's Additions
Treasurer's Report
April 2017**

| | <u>Apr 17</u> | <u>Budget</u> | <u>Jul '16 - Apr 17</u> | <u>YTD Budget</u> | <u>Annual Budget</u> |
|--|---------------|---------------|-------------------------|-------------------|----------------------|
| 5100 - Salaries & Benefits | | | | | |
| 5110 - Managerial & Office Salaries | 8,991.66 | 11,000.00 | 86,498.86 | 110,000.00 | 132,000.00 |
| 5120 - Payroll Taxes & Benefits | 408.44 | 1,916.00 | 10,107.59 | 19,168.00 | 23,000.00 |
| Total 5100 - Salaries & Benefits | 9,400.10 | 12,916.00 | 96,606.45 | 129,168.00 | 155,000.00 |
| 5200 - Professional Fees | | | | | |
| 5210 - Accounting & Auditing | 3,000.00 | 3,000.00 | 35,800.00 | 36,000.00 | 42,000.00 |
| 5220 - Building & Permitting | | | | | |
| 5222 - Building Review & Permits | 3,950.00 | 2,916.00 | 29,300.00 | 29,160.00 | 35,000.00 |
| 5224 - Enforcement & Oversight | | 1,000.00 | 6,480.00 | 10,000.00 | 12,000.00 |
| 5226 - Municipal Operations | | 1,500.00 | 5,332.50 | 15,000.00 | 18,000.00 |
| Total 5220 - Building & Permitting | 3,950.00 | 5,416.00 | 41,112.50 | 54,160.00 | 65,000.00 |
| 5230 - Legal | 4,661.00 | 4,166.00 | 31,567.00 | 41,668.00 | 50,000.00 |
| 5240 - Police | 2,374.90 | 2,500.00 | 23,812.26 | 25,000.00 | 30,000.00 |
| 5242 - Lighting Consultant | | | 2,464.35 | 3,750.00 | 5,000.00 |
| 5244 - Traffic Engineering | | 750.00 | 5,811.00 | 2,250.00 | 3,000.00 |
| Total 5200 - Professional Fees | 13,985.90 | 15,832.00 | 140,567.11 | 162,828.00 | 195,000.00 |
| 5300 - Streets | | | | | |
| 5305 - Streets - General | | | | | |
| 5310 - Street Lighting - PEPCO | 1,293.16 | 1,300.00 | 11,292.63 | 13,300.00 | 16,000.00 |
| 5322 - Street Cleaning - Fall/Spring | 6,105.00 | 7,000.00 | 16,159.47 | 28,000.00 | 28,000.00 |
| 5324 - Street Maintenance - Other | | 1,250.00 | 804.49 | 12,500.00 | 15,000.00 |
| Total 5305 - Streets - General | 7,398.16 | 9,550.00 | 28,256.59 | 53,800.00 | 59,000.00 |
| 5349 - Snow Removal Services | | | | | |
| 5350 - Snow Removal - Shovel Bvl. Rd. | | | 1,250.00 | 5,000.00 | 5,000.00 |
| 5351 - Snow Removal - Plowing | 1,356.80 | | 9,551.10 | 20,000.00 | 20,000.00 |
| Total 5349 - Snow Removal Services | 1,356.80 | | 10,801.10 | 25,000.00 | 25,000.00 |
| Total 5300 - Streets | 8,754.96 | 9,550.00 | 39,057.69 | 78,800.00 | 84,000.00 |

**Village of Martin's Additions
Treasurer's Report
April 2017**

| | <u>Apr 17</u> | <u>Budget</u> | <u>Jul '16 - Apr 17</u> | <u>YTD Budget</u> | <u>Annual Budget</u> |
|---|---------------------------|--------------------------|---------------------------|--------------------------|----------------------|
| 5400 · Waste & Recycling | | | | | |
| 5410 · Waste Collection & Recycling | 6,922.76 | 7,100.00 | 76,606.90 | 70,800.00 | 85,000.00 |
| 5420 · Leaf Bags | | | 13,955.00 | 14,025.00 | 14,025.00 |
| 5425 · Recycling Bins | | | 76.92 | 500.00 | 1,000.00 |
| Total 5400 · Waste & Recycling | <u>6,922.76</u> | <u>7,100.00</u> | <u>90,638.82</u> | <u>85,325.00</u> | <u>100,025.00</u> |
| 5500 · Other | | | | | |
| 5510 · Tree Maintenance | | | 5,258.30 | 29,000.00 | 35,000.00 |
| 5515 · Tree Replacement | | | 3,866.67 | 4,000.00 | 4,000.00 |
| 5518 · Right-of-Way Landscaping | | 500.00 | 6,337.24 | 5,000.00 | 6,000.00 |
| 5520 · Community Events | 209.65 | 4,000.00 | 7,069.20 | 10,000.00 | 10,000.00 |
| 5530 · Website | 114.90 | 115.00 | 6,760.04 | 6,700.00 | 7,000.00 |
| Total 5500 · Other | <u>324.55</u> | <u>4,615.00</u> | <u>29,291.45</u> | <u>54,700.00</u> | <u>62,000.00</u> |
| 5600 · Initiatives | | | | | |
| 5630 · Tree Planting Initiatives Prog. | | | 483.33 | 4,000.00 | 4,000.00 |
| Total 5600 · Initiatives | <u>0.00</u> | | <u>483.33</u> | <u>4,000.00</u> | <u>4,000.00</u> |
| 5800 · Designated Funds | | | | | |
| 5810 · Designated - Street | 108,039.67 | | 395,120.07 | 500,000.00 | 500,000.00 |
| 5811 · Designated Street Lighting | 126,508.00 | | 126,508.00 | 500,000.00 | 500,000.00 |
| 5812 · Designated - Sidewalk | | | 0.00 | 250,000.00 | 250,000.00 |
| 5813 · Designated - Wynne Decision | | | 0.00 | 200,000.00 | 200,000.00 |
| Total 5800 · Designated Funds | <u>234,547.67</u> | | <u>521,628.07</u> | <u>1,450,000.00</u> | <u>1,450,000.00</u> |
| 5900 · Undesignated Fund Balance | | | 0.00 | 1,276,251.00 | 1,276,251.00 |
| Total Expense | <u>278,531.86</u> | <u>55,622.00</u> | <u>983,085.26</u> | <u>3,319,990.00</u> | <u>3,418,976.00</u> |
| Net Income | <u><u>-272,343.65</u></u> | <u><u>-39,456.00</u></u> | <u><u>-178,050.39</u></u> | <u><u>-89,063.00</u></u> | <u><u>0.00</u></u> |

STREET LIGHTS – MAY 11 ANNUAL UPDATE

After several years, we are finally able to see the light at the end of the tunnel. After setting up multiple sample displays, and taking a survey of residents' preference, the Village received updated quotes from PEPCO for the cost of our multiple options. Ultimately the Village settled on the LED lights that are sampled at 3525 Bradley Lane.

(Please note that we have received some concern from residents that LED lights may have a negative effect on people's circadian rhythm based on an article that was published on CNN. The Village has reviewed the American Medical Association study that was cited, and has taken precautions to assure that our lights will not have any harmful effects. For instance, the American Medical Association recommends that municipalities choose LED street lights at 3000 Kelvin or less, and implementing shielding to reduce glare – both of these recommendations have been implemented in our design choice).

The LED lights use significantly less energy than the standard high-pressure sodium lights, which should create energy bill savings down the line; and are more environmentally-friendly as they do not contain any mercury. In addition, they produce superior lighting quality, and are becoming even less expensive to make. One positive in this process dragging out is that because the technology has continued to improve, there is a good chance that we will be able to come in under-budget on the total cost of the project. After negotiating with PEPCO, we are in a position to potentially finish the job at about half the original expected cost.

On March 29th we finally signed off on a permit and cost letter for PEPCO to create our new lights. At that point, PEPCO sent the order to its distributor, Holophane, for creation. PEPCO estimates a 10-12 week lead time after designs were finished (which was right around the same time that the cost letter was signed and sent back), so we should expect Holophane to finally finished creating the lights around mid-June.

At that point, Holophane will send the lights to PEPCO, who will send the job down to their construction team. PEPCO will send out one or two crews to finalize what materials will be needed (e.g. cables, etc) and gather them to complete the job.

PEPCO will begin about two weeks later by installing the seven new poles that we will be putting in per our lighting design in order to eliminate dark spots throughout the Village. Each pole will take about a day to put into place as they need to dig a spot for them, install them, and attach cables.

Once the new poles have been installed, PEPCO estimates it will take roughly three hours per streetlight to put them in, so at about two streetlights per day for 71 streetlights, with PEPCO working Monday through Friday, and **everything should be installed by the end of August.**

STREET REPAVING UPDATE – MAY 10

About this time last year, Martin's Additions put out a Request for Proposals for firms to submit bids to do street and sidewalk repairs throughout the Village. We received multiple bids from several well-known and well-respected companies in the area, and ultimately settled on AB Veirs due to a number of factors, including price, references and reputation, and the quality of their work with Chevy Chase Village.

One of the things we were able to determine after meeting with multiple contractors was that our planned "sidewalk repairs" that we had budgeted and planned for, ought to have a larger scope: in order to ensure that the integrity of the street repaving is the highest quality, and to give the new streets as long a life as possible, the Village should take the opportunity to make all necessary concrete repairs throughout the Village. This included sidewalk panels, curb and gutter, and residents' concrete driveway aprons (for instance, cracks in concrete can cause water to seep down underneath the asphalt and cause potholes and cracks in the street). The Council also passed a policy to formalize the Village's maintenance of driveway aprons to protect the integrity of the streets and sidewalks).

We began in the fall by repairing and replacing concrete in the Village – Village staff identified areas of concrete that needed to be replaced ahead of the project with AB Veirs. About half of the Village was completed last fall, and the project was put on hold through the winter because inclement weather can affect the integrity of the concrete and cause "spalling," which is the process when the pebbles and stones underneath the concrete get exposed and make it more prone to cracking. We started back up again in March, and were able to complete that part of the job in early April.

Over the course of two weeks – from April 18th to May 4th, AB Veirs completed the repaving project in the majority of the streets in Martin's Additions. We will be putting the finishing touches with street marking in the next couple of weeks.

Four streets were passed over this go-around – Quincy, Raymond, Chestnut, and Thornapple – because WSSC will be returning (again!) to Martin's Additions to complete sewer main repairs in fall of 2017. Rather than paying twice for the same work, the Village opted to wait until WSSC has finished its work, at which point we will have AB Veirs completely finish the job in Martin's Additions.

The Village has made three of four payments to AB Veirs for all of the work – at this point the total paid to date is \$395,120.07. Most of that was directed to the concrete work. Anticipated costs for repaving (for which we have yet to receive an invoice) will be in the neighborhood of \$400,000. Costs were somewhat defrayed by WSSC and Washington Gas reimbursements, which totaled about \$260,000, and we anticipate additional funds from WSSC after they have completed the sewer main work.

Thank you to residents for the patience and flexibility throughout the project – it was an inconvenience to lose parking and street access; but your cooperation made the project move quite smoothly, and we have now have a(n almost) finished product that we can be happy with!

Notes on the Fiscal Year 2018 Budget for the Village of Martin's Additions
Arthur Alexander, Treasurer
March 16, 2017

Fiscal year 2018 for the Village of Martin's Additions begins July 1, 2017. The Village charter requires that a budget be approved by May 15, which authorizes Village expenditures over the following year. At this Council meeting and over the period until May 15, as required by the Charter, we want to give residents an opportunity to review the budget, discuss changes from last year, and generate response. The Council will vote on the budget and tax rates at the May 11, 2017 Annual Meeting.

Revenues: The current fiscal year saw an unexpected increase of our revenues from the Village share of residents' state income taxes. We had originally planned for \$600,000; the actual amount will be closer to \$820,000. Discussions with state officials indicate that part of this jump was idiosyncratic, but that much of it represents the state's and Village's improved economic situation. Consequently, we have planned on an increase to \$700,000, an amount based on prudent optimism. Since this source represents 70% of our total income, it places our fiscal situation on solid ground.

The next largest source, at about 17%, is the property tax. Every year, the state calculates a so-called constant-yield tax rate based on property value forecasts. This rate maintains total revenues at the same amount from year to year but, given the various assumptions, the actual rate would rise a small amount. The Council recommends maintaining the current rate, which should keep the Village portion of your property tax at close to last year's level. Residents may recall that the property tax rate was raised in calendar year 2010 to make up for the shortfall arising from the great recession. We plan to hold the rate at this higher level until we complete our two main capital projects of road repaving and new streetlights. At that time, perhaps next year, we could contemplate lowering the rates to the former low level.

In the current year budget (FY2017), we did not include compensation from utility companies to repair the Village streets that were torn up to install new water, sewer, and gas lines. The reimbursement process requires that projects be completed in order to assess damages and repairs. With the completion of several projects, we received \$288,000 from these sources and are likely to collect additional payments next year; however, since the timing and amounts are unpredictable, they are not included in the forecasts.

Excluding such payments from utility companies, we are projecting FY2018 income to be roughly 10% less than actually received in the current year, for a total of \$959,000.

Expenditures: We project several items to incur greater outlays compared to the current period.

- As part of our review of sidewalks in the northern part of the Village, analysis of traffic and roads will require greater use of our traffic engineer.
- For many years, we have included plans to renew the furnishings of the Village office, but have made few acquisitions. Last year, we purchased a new table to seat the Council during meetings. We are now planning to purchase desks, chairs, and other office equipment to replace items that are falling apart.
- Preconstruction meetings between residents and builders will be required under a new ordinance. These will necessitate the attendance of our building review contractor, entailing greater budgetary outlays.
- The Village's Internet site management has been transferred to a new company, which requires additional investment and maintenance costs. Much of the added expense will occur in the current fiscal year, but some will continue into the future.
- In the coming year, we will add autumn curbside leaf vacuuming to the regular bagged pickups to test the concept and evaluate the costs.
- The large capital project of street renewal is in process; however, continuing work by utilities replacing the underlying infrastructure is proceeding as well, making completion of the street work unpredictable.
- Streetlight replacement will begin in the spring. Funds reserved for this project should cover the bulk of the costs, although it may be necessary to draw from our unallocated reserves.
- Operating expenditures will rise 10% to \$741,500, allowing some \$200,000 to be added to the reserve accounts for future capital spending or other contingencies.

Overall, the Village's finances are in good order with unallocated reserves equaling 150% of annual spending to cover emergencies.

**VMA FINAL
FY 2018 BUDGET**

| | | | FY2016 Actual | FY2017 Actual to 1/31/2017 | FY2017 Annual Budget | FY2017 Proposed Adjusted Budget as of 3/2/17 | FY2018 Proposed Budget | Difference 2018/2017 | Notes |
|--|--|---|-------------------|----------------------------|----------------------|--|------------------------|----------------------|-------|
| | | 5200 - Professional Fees | | | | | | | |
| | | 5210 - Accounting & Auditing | 34,599.92 | 26,800.00 | 42,000.00 | 42,000.00 | 42,000.00 | 0.00 | |
| | | 5220 - Building & Permitting | | | | | | 0.00 | |
| | | 5222 - Building Review & Permits | 38,825.00 | 18,700.00 | 20,000.00 | 40,000.00 | 40,000.00 | 20,000.00 | |
| | | 5224 - Enforcement & Oversight | 6,720.00 | 4,135.00 | 12,000.00 | 10,000.00 | 10,000.00 | (2,000.00) | |
| | | 5220 - Building & Permitting - Other | | | | | | 0.00 | |
| | | 5226 - Municipal Operations | 8,750.00 | 3,897.50 | 18,000.00 | 10,000.00 | 10,000.00 | (8,000.00) | |
| | | Total 5220 - Building & Permitting | 54,295.00 | 26,732.50 | 50,000.00 | 60,000.00 | 60,000.00 | 10,000.00 | |
| | | 5230 - Legal | 72,834.63 | 19,029.50 | 50,000.00 | 40,000.00 | 40,000.00 | (10,000.00) | |
| | | 5240 - Police | 29,091.66 | 16,984.41 | 30,000.00 | 30,000.00 | 30,000.00 | 0.00 | |
| | | 5242 - Lighting Consultant | 3,815.55 | 0.00 | 5,000.00 | 3,000.00 | 0.00 | (5,000.00) | |
| | | 5244 - Traffic Engineering | 2,304.00 | 5,395.00 | 3,000.00 | 10,000.00 | 10,000.00 | 7,000.00 | |
| | | 5246 - Records Retention & Disposal | 0.00 | 0.00 | 0.00 | 1,500.00 | 1,500.00 | 1,500.00 | |
| | | GIS Update | | | | | 20,000.00 | | |
| | | Total 5200 - Professional Fees | 196,940.76 | 94,941.41 | 180,000.00 | 185,000.00 | 203,500.00 | 23,500.00 | |

**VMA FINAL
FY 2018 BUDGET**

| | | | FY2016 Actual | FY2017 Actual to 1/31/2017 | FY2017 Annual Budget | FY2017 Proposed Adjusted Budget as of 3/2/17 | FY2018 Proposed Budget | Difference 2018/2017 | Notes |
|--|--|---|-------------------|----------------------------|----------------------|--|------------------------|----------------------|-------|
| | | 5300 - Streets | | | | | | | |
| | | 5305 - Streets - General | | | | | | 0.00 | |
| | | 5310 - Street Lighting - PEPCO | 13,452.59 | 7,317.31 | 16,000.00 | 16,000.00 | 16,000.00 | 0.00 | |
| | | 5322 - Street Cleaning - Fall/Spring | 16,324.47 | 10,054.47 | 28,000.00 | 20,000.00 | 20,000.00 | (8,000.00) | |
| | | 5324 - Street Maintenance - Other | 3,793.50 | 242.50 | 15,000.00 | 15,000.00 | 15,000.00 | 0.00 | |
| | | Leaf Vacuuming | | | | | 18,000.00 | | |
| | | Total 5305 - Streets - General | 33,570.56 | 17,614.28 | 59,000.00 | 51,000.00 | 69,000.00 | 10,000.00 | |
| | | 5349 - Snow Removal Services | | | | | | | |
| | | 5350 - Snow ShovelBkv. Road | 3,455.00 | 0.00 | 5,000.00 | 5,000.00 | 5,000.00 | 0.00 | |
| | | 5351 - Snow Removal - Plowing | 22,536.05 | 2,100.00 | 20,000.00 | 20,000.00 | 20,000.00 | 0.00 | |
| | | Total 5349 - Snow Removal Services | 25,991.05 | 2,100.00 | 25,000.00 | 25,000.00 | 25,000.00 | 0.00 | |
| | | Total 5300 - Streets | 59,561.61 | 19,714.28 | 84,000.00 | 76,000.00 | 94,000.00 | 10,000.00 | |
| | | 5400 - Waste & Recycling | | | | | | | |
| | | 5410 - Waste Collection & Recycling | 83,274.94 | 55,460.08 | 85,000.00 | 85,000.00 | 85,000.00 | 0.00 | |
| | | 5420 - Leaf Bags | 13,730.00 | 13,955.00 | 10,000.00 | 14,025.00 | 15,000.00 | 5,000.00 | |
| | | 5425 - Recycling Bins | 279.19 | 13.57 | 1,000.00 | 1,000.00 | 1,000.00 | 0.00 | |
| | | Total 5400 - Waste & Recycling | 97,284.13 | 69,428.65 | 96,000.00 | 100,025.00 | 101,000.00 | 5,000.00 | |
| | | 5500 - Other | | | | | | | |
| | | 5510 - Tree Maintenance | 26,540.00 | 1,730.00 | 35,000.00 | 35,000.00 | 35,000.00 | 0.00 | |
| | | 5515 - Tree Replacement | 2,780.00 | 4,350.00 | 4,000.00 | 5,000.00 | 5,000.00 | 1,000.00 | |
| | | 5518 - Right-of-Way Landscaping | 6,328.31 | 5,133.24 | 6,000.00 | 8,000.00 | 8,000.00 | 2,000.00 | |
| | | 5520 - Community Events | 19,904.96 | 5,021.10 | 10,000.00 | 22,000.00 | 25,000.00 | 15,000.00 | |
| | | 5530 - Website | 804.30 | 1,994.34 | 1,500.00 | 7,500.00 | 5,000.00 | 3,500.00 | |
| | | Total 5500 - Other | 56,357.57 | 18,228.68 | 56,500.00 | 77,500.00 | 78,000.00 | 21,500.00 | |
| | | 5600 - Initiatives | | | | | | | |
| | | 5620 - Street Light Study | | 2,464.35 | | | | | |
| | | 5630 - Tree Planting Initiatives | 0.00 | 0.00 | 4,000.00 | 2,000.00 | 2,000.00 | (2,000.00) | |
| | | Total 5600 - Initiatives | | 2,464.35 | 4,000.00 | 4,000.00 | 4,000.00 | 0.00 | |
| | | Operating Expenditures | 592,315.34 | 316,482.43 | 668,200.00 | 690,725.00 | 743,500.00 | 75,300.00 | |
| | | 5800 - Designated Funds | | | | | | | |
| | | 5810 - Designated Street | | 287,080.40 | 500,000.00 | 500,000.00 | 500,000.00 | 0.00 | |

Ordinance No.: 3-17-1
Introduced: March 16, 2017
Adopted: May 11, 2017
Effective Date: July 1, 2017

THE VILLAGE OF MARTIN'S ADDITIONS

SUBJECT: AN ORDINANCE TO ADOPT A BUDGET FOR FISCAL YEAR
JULY 1, 2017 TO JUNE 30, 2018.

WHEREAS, Local Government Article, Section 5-202 of the Maryland Code grants to the legislative body of every incorporated municipality in Maryland, including the Village of Martin's Additions, general power to pass such ordinances not contrary to the Constitution of Maryland, or public general law, as they may deem necessary in order to assure the good government of the municipality, to protect and preserve the municipality's rights, property, and privileges, to preserve peace and good order, to secure persons and property from danger and destruction, and to protect the health, comfort and convenience of the citizens of the municipality;

WHEREAS, Maryland Code, Local Government Article, Section 5-205, as amended, authorizes the legislative body of each municipal corporation in the State of Maryland to spend money for any public purpose and to affect the safety, health, and general welfare of the municipality and its occupants;

WHEREAS, Section 501 of the Charter of the Village of Martin's Additions authorizes the Village Council to pass such ordinances as it may deem necessary for the preservation of the property, rights, and privileges of the Village and its residents;

WHEREAS, the Village Council introduced the following Ordinance in public session assembled on the 16th day of March, 2017;

WHEREAS, the Village Council, after proper notice to the public, considered the following Ordinance at a public hearing held on the 11th day of May, 2017;

WHEREAS, prior to adopting this Ordinance, the Village Council held a public meeting on May 11, 2017 to adopt tax rates for the forthcoming fiscal year and, by the attached Resolution, adopted the tax rates for the forthcoming fiscal year; and

WHEREAS, the Village Council finds that the foregoing Ordinance would assure the good government of the municipality, protect and preserve the municipality's rights, property, and privileges, preserve peace and good order, secure persons and property from danger and destruction, and protect the health, comfort and convenience of the citizens of the Village of Martin's Additions, and is necessary for the preservation of the property, rights, and privileges of the Village and its residents.

NOW, THEREFORE, the Village Council does hereby adopt the foregoing Ordinance.

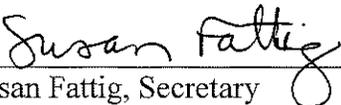
BE IT ORDAINED AND ORDERED, this 11th day of May, 2017, by the Village Council, acting under and by virtue of the authority given it by the Maryland Code and the Village Charter, that the attached Budget be and is hereby adopted.

AND BE IT FURTHER ORDAINED AND ORDERED, by the Village Council, acting under and by virtue of the authority granted to it by the Maryland Code, and the Village Charter, that:

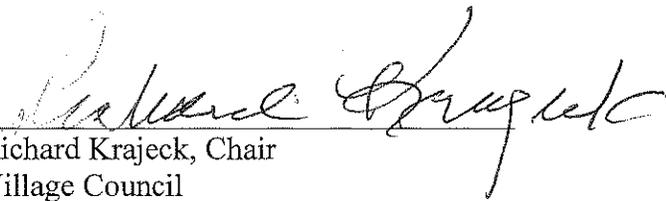
- (1) Pursuant Maryland Code, Local Government Article, Section 5-205(b)(4), the Village Council may spend money for a purpose different from the purpose for which the money was appropriated or spend money not appropriated in the attached Budget if approved by a two-thirds vote of the Village Council;
- (2) If any part or provision of this Ordinance is declared by a court of competent jurisdiction to be invalid, the part or provision held to be invalid shall not affect the validity of the Ordinance as a whole or any remaining part thereof; and
- (3) This Ordinance shall take effect on the 1st day of July, 2017.

ATTEST:

THE VILLAGE OF MARTIN'S ADDITIONS



Susan Fattig, Secretary



Richard Krajeck, Chair
Village Council

Resolution No.: 3-17-2
Introduced: March 16, 2017
Adopted: May 11, 2017
Effective Date: July 1, 2017

THE VILLAGE OF MARTIN'S ADDITIONS

SUBJECT: A RESOLUTION TO APPROVE LEVYING A TAX ON CERTAIN REAL AND PERSONAL PROPERTY UNDER THE PROVISIONS OF SECTION 6-203 OF THE TAX-PROPERTY ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AS AMENDED

WHEREAS, Section 6-203 of the Tax-Property Article, of the Annotated Code of Maryland (as amended), grants authority to municipal corporations to levy a tax on personal property, land, and improvements thereon, within the municipal corporation; and

WHEREAS, the Village of Martin's Additions is a municipal corporation within the meaning of Section 6-203 of the Tax-Property Article; and

WHEREAS, pursuant to Section 703 of the Village Charter, the Village Council has the authority to levy a tax on all real property in the Village at the rate determined in accordance with Section 703 of the Village Charter; and

WHEREAS, pursuant to Section 601 of the Village Charter, the Annual Meeting of the residents of Martin's Additions was held on May 11, 2017 after due notice and advertisement of the time and place of the meeting and said notice included the proposed budget for 2017-2018 and the proposed tax rates to be levied upon real and personal property; and

WHEREAS, after due deliberation and consideration of all information and testimony presented to the Village Council, the Village Council finds that the proposed tax rates on real and personal property will serve the best interests of the Village.

NOW, THEREFORE, be it:

RESOLVED: That the Village Council of the Village of Martin's Additions, pursuant to the authority granted by the Village Charter and Section 6-203 of the Tax-Property Article of the Annotated Code of Maryland, hereby levies a tax at the rate of four and seventy-two hundredths of a cent (\$.0472) per One Hundred Dollars of assessable value (fair market value) on real property subject to taxation by the Village; fifty cents (\$.50) per One Hundred Dollars of assessed value of assessable personal property subject to taxation by the Village; and one dollar and forty-five cents (\$1.45) per One Hundred Dollars of assessed value of assessable utility property subject to taxation by the Village; and be it further

RESOLVED: That the tax levied hereby be certified to the County Council for

Montgomery County, Maryland, and that Montgomery County, Maryland be, and hereby is, authorized and directed to collect and pay over said tax to the Village of Martin's Additions; and be it further

RESOLVED: That the Director of Finance for Montgomery County, Maryland be advised of this resolution.

I, Susan Fattig, Secretary of the Village Council of the Village of Martin's Additions, hereby certify that the foregoing resolution was adopted by the Village Council at its meeting on May 11, 2017.



Susan Fattig, Secretary