



Meeting of the Town Council  
Monday, February 12, 2024, 7:30 pm  
**Online by Zoom Videoconference**  
**[Join via Internet](#) or dial-in to 301-715-8592**  
**Meeting ID: 297 850 640, Password 074385**

## Agenda

**[All documents marked with an asterisk \(\\*\) may be obtained until at least June 1, 2024 here.](#)**

1. **Call to Order** 7:30 pm
2. **Approval of this Agenda\*** 5 min.
3. **Public Appearances** ?? min.

Please note the time allowed to speak will be limited to five minutes. Also note: Written statements submitted as part of a public appearance will be noted in the minutes and will be available from the Town Office and on the Town website after the meeting.
4. **Treasurer's Report** 5 min.
  - a. January 2024 Treasurer's Report\*
  - b. FY25 Budget preparation.
5. **Mayor's Report** 20 min.
  - a. *Kudos*: To Steve Werts for stopping a weekend flood in the furnace room of McCathran Hall, saving a private event in progress. Kathy called and Steve came!
  - b. Shared Use Pathway report\* – Advocating for construction funding of the Washington Grove Connector in the County FY25 CIP\*
  - c. Dumpster enclosure at the Commercial Corner has been removed.
  - d. Deer management report for FY24 – 10 deer were harvested this season.
  - e. Resignation of Jeff McCrehan from the Historic Preservation Commission – New HPC member needed.
  - f. Washington Grove now a member of the National League of Cities courtesy of the Maryland Municipal League.
  - g. Demographics of Washington Grove – Appreciation to Christine Dibble for agreeing to extract data from the 2020 census and report.
  - h. A talk titled "*Washington Grove: The Montgomery County Outlier*" will be given by Phil Edwards for the Montgomery Historical Society by Zoom on February 13 at 2:00 pm.  
**[Register here.](#)**
6. **Administrative Matters** 30 min.
  - a. Approval of minutes of the Public Hearing on Ordinance 2023-08\*.
  - b. Auditing Services RFP\* – Discussion and approval to issue RFP

- c. Stormwater Infrastructure Maintenance RFP\* – Discussion and approval to issue RFP.
- d. Refuse and Recycling RFPs\* – Discussion and approval to issue RFP.
- e. Playground Equipment review\* – Survey plans (Eva Patrone). [View the current draft survey.](#)

***Unfinished Business***

- 7. **Ordinance 2023-08** 30 min.  
**Amending the Washington Grove Zoning Ordinance to Expand Housing Opportunities and Update Vehicle Parking Requirements\*** – Discussion
- 8. **Neglected Maintenance of Properties\*** 30 min.  
 Discussion of the memo from the Town Attorney.

***New Business***

- 9. **Town policy on snow removal** – Discussion. 10 min.

***Other Regular Business***

- 10. **Town Council Reports\*** – Of note: 20 min.
  - a. *Conservation Park (Dibble)* – Initial meeting held and actions discussed.
  - b. *Website (Dibble)* – Identified long-term projects to prioritize: making ordinances current, online permit applications, online court reservations, more.
  - c. *Playground (Patrone)* – A summary of information gathered to date is presented. ALSO see Agenda Item 6d above.
  - d. *RASEC (Raimondo)* – Recommendations to the Town Council to promote diversity and inclusion are still pending.

- 11. **Approval of Minutes** – Town Council meeting of January 8, 2023.\* 5 min.

12. **Next Meeting:** Monday March 11, 2024 at 7:30 – Regular virtual Town Council meeting.

13. **Adjournment** **~9:30 pm**

This Agenda is subject to change any time before or during the Council meeting. Please contact the Town Clerk at 301-926-2256 to obtain current information.