

# VILLAGE OF FRIENDSHIP HEIGHTS

## VILLAGE COUNCIL

CLARA M. LOVETT, *Mayor*  
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KATHLEEN COOPER, *Treasurer*  
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MELANIE ROSE WHITE, *Historian*

JULIAN P. MANSFIELD, *Village Manager*

LESLIE STRATHMANN, *Village Manager 1987-1996*

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## AGENDA

### Monthly Meeting

Monday, March 14, 2016

#### I. CONVENE (7:30 p.m.)

- Election of Mayor
- Questions to and from Council
- Announcements

#### II. SECRETARY'S REPORT (7:35 p.m.)

- Public and executive session minutes of February 8; minutes of Capital Improvements Committee meeting of February 17

#### III. TREASURER'S REPORT (7:40 p.m.)

- Monthly summaries
- **FINAL PUBLIC HEARING (7:45 p.m.) on Proposed Budget and tax rate for FY 2017.** The budget is based on a proposed tax rate of 4¢/\$100 of assessed property value—maintaining the current rate. The public is invited to speak on the budget as recognized by the chair. The public is invited to submit written or verbal comments as recognized by the chair. Individuals will have three minutes to speak. No one may cede time to another speaker.
- Discussion/vote on budget and tax rate for FY 2017
- Confirmation of proposal to continue with auditing firm for FY 2016 audit

#### IV. OLD BUSINESS (8:00 p.m.)

- Report from Program Advisory Committee liaison
- Appointment of new members to serve on Community Advisory Committee
- Report on executive session of February 8 concerning legal advice on Parcel 6

#### V. NEW BUSINESS (8:15 p.m.)

- Discussion/vote on proposals for restoring grass on Willoughby Park oval

(Note: All times are estimates only and may be changed without prior notice. Village residents are invited to participate when recognized by the chair.)