

# **Regular Council Meeting**

**February 6, 2012**

The Town Council met in regular session on Monday, February 6, 2012, in the Council Room of the Charles A. Robinson Jr. Town Hall at 127 Center Street, South in Vienna, Virginia. Mayor M. Jane Seeman called the meeting to order at 8:00 p.m. with the following members of Council present: Laurie Genevro Cole, Laurie A. DiRocco, Edythe Frankel Kelleher, Michael J. Polychrones, Carey J. Sienicki and Howard J. Springsteen. Also present were Mercury T. Payton, Town Manager, Steven D. Briglia, Town Attorney and Melanie J. Clark, Town Clerk.

Councilmember Edythe Kelleher opened the meeting with an invocation. The meeting continued with the recitation of the Pledge of Allegiance to the Flag of the United States of America.

## **APPROVAL OF THE MINUTES**

**It was moved to defer approval of the minutes of the Regular Council meeting and one Public Hearing of January 30, 2012 to February 27, 2012.**

Motion: Councilmember Cole  
Second: Councilmember Kelleher  
Carried Unanimously- Poll Vote

## **RECEIPT OF PETITIONS AND COMMUNICATIONS FROM THE PUBLIC**

Local Boy Scouts from Troop 987, 976 and 152 introduced themselves to Council; they are working on the Citizenship in the Community Merit Badge and Communication Merit Badge.

## **REPORT AND INQUIRIES OF COUNCIL MEMBERS**

Councilmember DiRocco reported that she received an email from Martin Taylor from Supervisor Hudgins' office asking if she was interested in serving on the Hunter Mill Budget Committee again this year. If it is okay with Council, she will agree to be on it. Council has no issue with her serving on the Committee.

Councilmember Sienicki thanked the Parks and Recreation Department for the wonderful Owl Walk that they sponsored. She was very dubious about seeing owls on the walk; however, two swooped in at the beginning and end of the session just

like clockwork. It was very nice and appreciates them for having a program like this.

Councilmember Sienicki reported that there will be a listening forum at Nottaway Park on February 16, 2012. Park Authority Director John Dargle will be hosting the event.

#### **REPORT OF THE TOWN MANAGER**

Mr. Payton reported that the Town has been informed by the Department of Transportation that Vienna has received funding for Cunningham Park Elementary School 2012 Safe Routes to School Infrastructure project. He thanked Dennis Johnson and his team for acquiring the grant for the Town. Councilmember Cole mentioned that in addition to the excellent work by the Town Staff, Sharon Baum was the parent representative from Cunningham Park Elementary who was instrumental in getting that grant and would like to recognize her contribution as well.

Mr. Payton also reported that the Town has a new television network that has been launched. The channel will provide residents with information on Town programs, events, services and activities as well as emergency information. The Town's channel is TVCN Channel 27 with Cox and TVCN Channel 38 with Verizon Fios.

#### **REPORT OF THE MAYOR**

None

#### **PROPOSALS TO ADD ADDITIONAL ITEMS TO THE AGENDA**

None

#### **CLOSED SESSION**

**It was moved that the members of the Vienna Town Council be polled to affirm that during the Closed Session convened this date, February 6, 2012, the Town Council met for discussion of personnel matters, specifically, the interviewing of individuals interested in re-appointment to Town Boards and Commissions.**

**It was further moved that the Certification Resolution be adopted in accordance with State Statutes and that the Town Clerk is authorized to execute the Certification Resolution.**

**It was further moved that the Closed Session be continued to March 5, 2012 at 7:15 p.m. in accordance with Virginia Code Section 2.2-3711.A(1) for purposes of discussion of personnel matters, specifically, the interviewing of individuals for**

**consideration of appointment and/or reappointment to Town Boards and Commissions.**

Motion: Councilmember Kelleher  
Second: Councilmember Cole  
Carried Unanimously- Poll vote

Voting Aye: Cole, DiRocco, Kelleher, Polychrones, Sienicki, Springsteen  
Mayor Seeman

**It was moved that David Miller be re-appointed to the Planning Commission for a two year term of office, said term to be effective February 2, 2012 and will expire February 2, 2014.**

**It was further moved that Sharon Baum be re-appointment to the Transportation Safety Commission for a two year term of office. Said term shall be effective retroactive to January 4, 2012 and will expire January 4, 2014.**

Motion: Councilmember Kelleher  
Second: Councilmember Polychrones  
Carried Unanimously- No Poll vote

**AGENDA ITEM #5**

**REQUEST FOR APPROVAL OF A FINAL PLAT, AND A REQUESTED WAIVER FROM THE INSTALLATION OF CERTAIN STREET IMPROVEMENTS, FOR THE LEWIS STREET SUBDIVISION, A TWO-LOT RESUBDIVISION OF A PORTION OF BLOCK 13, WINDOVER HEIGHTS, LOCATED IN THE 400 BLOCK OF LEWIS STREET NW (NEW ADDRESSES TO BE 434 AND 436 LEWIS STREET NW), AND IN THE RS-12.5, SINGLE-FAMILY DETACHED RESIDENTIAL ZONE. FILED BY JOSH MARSHALL, LAND DESIGN CONSULTANTS, AGENT FOR JDA CUSTOM HOMES, OWNER.**

**Subject to the posting of the proper bond it was moved for the approval of the final plat, and a requested waiver from the installation of certain street improvements, for the Lewis Street Subdivision, a two-lot resubdivision of a portion of Block 13, Windover Heights, located in the 400 block of Lewis Street NW (new addresses to be 434 and 436 Lewis Street NW), and in the RS-12.5, Single-Family Detached Residential zone as filed by Josh Marshall, Land Design Consultants, agent for JDA Custom Homes, owner.**

Motion: Councilmember Polychrones  
Second: Councilmember DiRocco  
Carried Unanimously- Poll Vote

Voting Aye: Cole, DiRocco, Kelleher, Polychrones, Sienicki, Springsteen  
Mayor Seeman

**It was moved to adjourn the Regular Council Meeting of February 6, 2012 at  
8:25 p.m.**

Motion: Councilmember DiRocco  
Second: Councilmember Polychrones  
Carried Unanimously- No Poll Vote

Signed / Dated: \_\_\_\_\_

\_\_\_\_\_  
M. Jane Seeman, Mayor

Attest:

\_\_\_\_\_  
Melanie J. Clark, Town Clerk