

Regular Council Meeting

February 27, 2012

The Town Council met in regular session on Monday, February 27, 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 (absent for the beginning of meeting), 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.

Reverend Randy Beeman of the Antioch Christian Church 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 for approval of the minutes of the Regular Council meeting and one Public Hearing of January 30, 2012 and the Regular meeting of February 6, 2012 as submitted.

Motion: Councilmember Cole
Second: Councilmember Sienicki
Absent: Councilmember Polychrones
Carried Unanimously- Poll Vote

THE INSTALLATION OF THE 2012 OFFICERS OF THE VIENNA VOLUNTEER FIRE DEPARTMENT.

Mayor Seeman provided the Oath of Office to the 2012 Officers of the Vienna Volunteer Fire Department. The Captain then provided an overview of the past year in the department.

RECEIPT OF PETITIONS AND COMMUNICATIONS FROM THE PUBLIC

A local Boy Scout from troop 152 in Vienna introduced himself to Council; he is working on his Citizenship in the Community Merit Badge.

REPORT AND INQUIRIES OF COUNCIL MEMBERS

Councilmember DiRocco updated Council on the Hunter Mill Budget Committee that she is the Town Council representative for, along with a number of other stake

holders. It is basically the Supervisors Group that gives advice on the budget for the County. The Supervisors Hunter Mill Budget meeting will be held on March 31st at the Vienna Community Center from 11:00 a.m. to 1:00 p.m. and she encourages any Council members that have any comments or feedback to attend that meeting. They will be talking about different ideas regarding revenue and expenses for the County as well as some of the things that are not on the budget, such as Tysons Development. They will also be talking about a meals tax.

Councilmember Kelleher reported that there is another meeting on March 31st that the American Legion Auxiliary Unit 180 will be hosting - SALT Richmond wrap up, which is the Social Action Linking Together group which will begin at either 9:00 a.m. or 9:30 a.m., she will provide more information as she receives it.

REPORT OF THE TOWN MANAGER

Mr. Payton reported that the Town received appreciation for our Parks & Recreation workers, specifically Leon Evans, with his collaboration with the Vienna Volunteer Fire Department with their monthly training meeting. He wanted to let everyone know how much the Town appreciates the partnership that we have with the Fire Department.

Mr. Payton also reported that the Fifty Ninety Senior Club members and sponsors extended their gratitude to the Parks & Recreation Department for their continued support and use of the Vienna Community Center. This is an organization that started about 44 years ago and the Town really enjoys having that partnership.

REPORT OF THE MAYOR

Mayor Seeman reported that the Fairfax County Citizen of the year from the Fairfax County Federation of Citizens Association has been awarded to Walter Alcorn, a member of the Fairfax County Planning Commission. He has been a good friend of Vienna while going through the negotiations at Tysons; he has always been very willing to listen to the Council and citizens in Vienna and his meetings have always been open and welcoming for anyone that wanted to come and talk.

SETTING OF CLOSED SESSION

It was moved that the members of the Vienna Town Council convene into Closed Session this date, Monday February 27, 2012, at the conclusion of the Regular Council meeting in accordance with Code of Virginia Section 2.2-3711.A (7) for consultation with legal counsel and briefings by staff members or consultants regarding specific legal matters requiring the provision of legal advice by such counsel.

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

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

AGENDA ITEM #5

PUBLIC HEARING FOR PUBLIC PRIVATE EDUCATION ACT GUIDELINES

See Official Minutes

AGENDA ITEM #6

PUBLIC HEARING ON PROPOSED GENERAL OBLIGATION DEBT ORDINANCE

See Official Minutes

AGENDA ITEM #7

**APPROVAL OF THE LEWIS STREET N.W. ROADWAY AND DRAINAGE IMPROVEMENT
CONSTRUCTION PLANS SUBMITTED BY WILEY|WILSON.**

**It was moved for Council approval of the Lewis Street N.W. construction
plan submitted by Wiley|Wilson.**

Motion: Councilmember Cole
Second: Councilmember DiRocco
Absent: Councilmember Polychrones
Carried Unanimously- Poll vote

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

AGENDA ITEM #8

SUPPLEMENTAL APPROPRIATION: FYE 2011 CARRY-FORWARD REQUESTS

It was moved for approval of supplemental appropriations in the amount of \$89,468 to the General Fund expenditure accounts as specified in the attached list to come from the FYE 2011 Carry-Forward Reserve.

Motion: Councilmember Kelleher
Second: Councilmember DiRocco
Absent: Councilmember Polychrones
Carried Unanimously- Poll vote

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

AGENDA ITEM #9 (VOTED AFTER CLOSED SESSION)

APPROVAL OF BOND COUNSEL ENGAGEMENT LETTER

It was moved to defer this item.

Motion: Mayor Seeman
Second: Councilmember DiRocco
Carried Unanimously- Poll vote

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

AGENDA ITEM #10

ADDITIONAL FY 11/12 FUNDS FOR MCCARTHY TIRE SERVICE CO., INC. UNDER FAIRFAX COUNTY CONTRACT 4400000962.

It was moved for Council approval of an additional \$6,000 of FY 11/12 funds for tires with McCarthy Tire Service Co., Inc. under Fairfax County contract 4400000962, from account number 10413-46031.

Motion: Councilmember Springsteen
Second: Councilmember Kelleher
Absent: Councilmember Polychrones
Carried Unanimously- Poll vote

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

AGENDA ITEM #11

RE-APPOINTMENT OF D.H. SCARBOROUGH TO THE ADMINISTRATIVE COMMITTEE OF THE RETIREMENT PLAN FOR LAW ENFORCEMENT EMPLOYEES.

It was moved for the approval of D.H. Scarborough's re-appointment to the Administrative Retirement Committee of the Law Enforcement Retirement Plan for a two-year term of office. Said term shall be effective retroactively to January 25, 2012 and will expire January 25, 2014.

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

It was moved to recess into Closed Session at 9:19 p.m.

Mayor Seeman called the regular meeting back into session at 9:50 p.m., all members of Council were present including Councilmember Polychrones.

It was moved the members of the Vienna Town Council be polled to affirm that during the Closed Session convened this date February 27, 2012, the Town Council met for purposes of consultation with legal counsel and briefings by staff members or consultants regarding specific legal matters requiring the provisions of legal advice by such counsel.

It was further moved that the Certification Resolution be adopted in accordance with State Statutes, and 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 or appointment and/or re-appointment 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

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It was moved that the Town Manager and Town Attorney be directed to take action in accordance with the guidance given by the Town Attorney in the Closed Session.

Motion: Councilmember Kelleher
Second: Councilmember Polychrones
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 27, 2012 at 9:52 p.m.

Motion: Councilmember DiRocco
Second: Mayor Seeman
Carried Unanimously- No Poll Vote

Signed / Dated: _____

M. Jane Seeman, Mayor

Attest:

Melanie J. Clark, Town Clerk