

# **Regular Council Meeting**

**March 5, 2012**

The Town Council met in regular session on Monday, March 5, 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 Carey J. Sienicki 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 the approval of the minutes of the Regular Council meeting and two Public Hearing of February 27, 2012 to March 19, 2012**

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

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

Local Boy Scouts from troop 987 attended the meeting and are working on the Citizenship in the Community badge. Boy Scouts from Troop 1978 also attended and are working on their Communications Badge.

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

Councilmember Polychrones announced that he has filed his papers to run for his ninth term on Council and is looking forward to the spring campaign and to seeing everyone on Election Day.

Councilmember Sienicki reported that she attended the Green Schools expo and it was a wonderful program. She thanked GMU and the surrounding schools for presenting a wonderful piece.

Councilmember Cole mentioned that she was asked by some residents why Council takes attendance so many times during a public hearing and she said that public hearings are separate but then again she commented that the Board of Supervisors just says all members are present and move on. After thinking about it she would like to look into whether or not we need to go through the whole roll call each and every time. The Town Attorney will look into it.

Councilmember Cole also asked about the fence on Nutley Street between Tapawingo and Kingsley Street where the variance was granted for the extra high fence and would like to know if there are plans to remove the existing chain link fence that is on Town property. Mr. Gallagher stated that they had no concrete plans to remove it but they would certainly remove it.

Councilmember Kelleher reported that she also filed her papers last week for re-election to her sixth term.

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

Mr. Payton recognized Chief Carlisle for recently completing the LEED program out of the FBI Academy which is the Law Enforcement Executive Development program. It is a National and International program that is very selective and he had the opportunity to learn about a lot of law enforcement techniques including some cutting edge concepts that are used throughout the world.

Mr. Payton also recognized Deputy Chief Miller who will be in the 2012 class of the Senior Executive Institute at the Weldon Cooper Center for Public Service at the University of Virginia.

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

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, Monday March 5, 2012, the Town Council met for purposes of discussion of personnel matter, specifically evaluations and setting of salaries.**

**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 12, 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 re-appointment to Town Boards and Commissions.**

Motion: Councilmember Kelleher  
Second: Councilmember DiRocco  
Carried Unanimously – Poll vote

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

**AGENDA ITEM #5**

**Authorization to spend FY 11/12 Budgeted Funds and approved FY 10/11 Carry-Forward amounts for Silt Removal and Storm Drain Repairs Under IFB 10-08**

**It was moved for Council approval for silt removal and storm drain repairs for \$60,000 from approved FY 11/12 budgeted funds and \$37,165 from approved FY 10/11 Carry-forwards for a total of \$97,165 with Arthur Construction under IFB 10-08 from account number 10412-47403.**

Motion: Councilmember Cole  
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 March 5, 2012 at 8:20 p.m.**

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

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

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M. Jane Seeman, Mayor

Attest:

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Melanie J. Clark, Town Clerk