

Regular Council Meeting

September 10, 2012

The Town Council met in regular session on Monday, September 10, 2012, in the Council Room of the Charles A. Robinson, Jr. Town Hall at 127 Center Street, South in Vienna, Virginia. Mayor Seeman called the meeting to order at 8:00 p.m. with the following members of Council present: Laurie Genevro Cole, Edythe Frankel Kelleher, Michael J. Polychrones, Carey J. Sienicki and Howard J. Springsteen. Absent: Laurie A. DiRocco. 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 Work Session minutes of August 20, 2012 as submitted. It was further moved to defer the Regular Minutes of August 20, 2012 to the next meeting on September 17, 2012.

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

REPORTS AND PRESENTATIONS

Mayor Seeman presented Proclamations for National Payroll Week, September 11th Commemoration and the Offit Kurman Law Firms 25th Anniversary. Motion made to approve: Councilmember Kelleher, Second: Polychrones. Carried Unanimously.

RECEIPT OF PETITIONS AND COMMUNICATIONS FROM THE PUBLIC

None

REPORT AND INQUIRIES OF COUNCIL MEMBERS

(Due to malfunction of recording machine council report may not be complete)

Councilmember Sienicki reported that the Lewis & West Street drainage project seems to moving along nicely.

Councilmember Cole thanked the Bicycle Advisory Committee for the Bike Rodeo and Safety Awareness event; it was a great event and very well attended.

Councilmember Polychrones thanked everyone for attending the funeral of Mr. Dick Fisher, former Councilmember.

Councilmember Kelleher mentioned that she had observed the VDOT traffic counting devices around Town and asked if Council could please be given the results when received. The Town Manager and Dennis Johnson said they would provide the report.

REPORT OF THE TOWN MANAGER

Mr. Payton reported that the Cottage Street VDOT project is just starting and VDOT has mobilized the effort to have detours in preparation of the project. The Police Department has had some discussion with VDOT district here in Vienna to let them know about some of the things they have noticed with regard to how the traffic flow has been and signage, etc. They are working with the Town to make some modifications to the current set up. As the weeks and months go on they will monitor this project closely. They know this will be about a six month project and are very mindful of the impact to that part of the community.

REPORT OF THE MAYOR

Mayor Seeman reminded everyone that the 9/11 Ceremony will be held on Tuesday at 10:00 a.m. at the Freeman House.

Mayor Seeman reported that Vienna at Your Service will also be held on Tuesday at 7:30 p.m. at the Vienna Fire Department. The Fire Department will be having a slide presentation as well as a tour of the Fire Department.

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, September 10, 2012, the Town Council met for purposes of discussion of matters of personnel, specifically the interviewing of candidates interested in appointment to Town boards and commissions.

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 October 1, 2012 at 7:15 p.m. in accordance with Virginia Code Section 2.2-3711.A(1), for purposes of discussion of matters of personnel, specifically the interviewing of candidates interested in appointment and /or re-appointment to Town boards and commissions.

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

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

AGENDA ITEM #5

WATER SERVICE AGREEMENT WITH FAIRFAX WATER

It was moved for approval of the Water Service Agreement between the Town of Vienna and Fairfax Water as presented and to include the changes indicated in the recitals provided by the Town Attorney this evening and further to include the changes to Article 4D(ii) regarding wholesale customers and to further include confirmation that all dates will be effective as of execution of the agreement as determined by the Town Manager and Town Attorney. It was further moved that the Mayor be authorized to execute said agreement on behalf of the Town.

Motion: Councilmember Cole
Second: Councilmember Springsteen
Absent: Councilmember DiRocco
Carried Unanimously –Poll vote

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

AGENDA ITEM #6

**AWARD A CONTRACT TO SAGRES CONSTRUCTION CORPORATION FOR IFB 13-03,
SPRING STREET IMPROVEMENTS**

It was moved for the approval to award IFB 13-03 to Sagres Construction Corporation for an estimated cost of \$406,991 from CIP account numbers 200424-48803.

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

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

AGENDA ITEM #7

AWARD A CONTRACT TO AMEC ENVIRONMENT AND INFRASTRUCTURE, INC. FOR PERMIT YEAR 4, VIRGINIA STORMWATER MANAGEMENT PROGRAM TRAINING SUPPORT AND ASSISTANCE WITH THE ANNUAL REPORT.

It was moved for approval to ride City of Alexandria contract 06-05093 with AMEC Environment and Infrastructure, Inc. for an estimated cost of \$10,200 from account number, 10411-47404 for stormwater management program support.

Motion: Councilmember Springsteen
Second: Councilmember Cole
Absent: Councilmember DiRocco
Carried Unanimously –Poll vote

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

AGENDA ITEM #8

AWARD A BEULAH ROAD AND LAKESIDE DRIVE WATER MAIN EXTENSION SURVEY AND DESIGN CONTRACT TO WILEY|WILSON.

It was moved for award for a survey and design contract to Wiley|Wilson under RFP 10-02 for a water main extension on Beulah Road NE and Lakeside Drive for an estimated cost of \$14,175 from CIP account number 380506-48801.

Motion: Councilmember Kelleher
Second: Councilmember Polychrones
Absent: Councilmember DiRocco

Carried Unanimously –Poll vote

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

AGENDA ITEM #9

**REQUEST APPROVAL OF THE TWO PERCENT TOWN SHARE FOR THE VDOT
COTTAGE STREET RECONSTRUCTION PROJECT.**

It was moved for approval of \$42,000 as the 2% Town local match for the VDOT Cottage Street Reconstruction Project from CIP account number 380405-48803.

It was further moved to approve a \$7,100 CIP fund transfer from account number 388404-48803 to account number 388405- 48803 to fund the additional amount needed for the match.

Motion: Councilmember Sienicki
Second: Councilmember Cole
Absent: Councilmember DiRocco
Carried Unanimously –Poll vote

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

AGENDA ITEM #10

**ADOPTION OF A PROPOSED ORDINANCE TO AMEND THE CODE OF THE TOWN OF
VIENNA, CHAPTER 18, ZONING, ARTICLE 12.1, C-1B, PEDESTRIAN COMMERCIAL
ZONE REGULATIONS, SECTION 18-87.3.C., AREA REQUIREMENTS – HEIGHT**

It was moved for the adoption of a proposed ordinance to amend the Code of the Town of Vienna, Chapter 18, Zoning, Article 12.1, C-1B, Pedestrian Commercial Zone Regulations, Section 18-87.3.C., Area Requirements - Height.

It was further moved that the Town Clerk be directed to advertise the Notice of Adoption.

Motion: Councilmember Springsteen
Second: Councilmember Kelleher
Absent: Councilmember DiRocco
Carried –Poll vote

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

Voting Nay: Polychrones

AGENDA ITEM #11

SET DATE FOR A PUBLIC HEARING TO AMEND CHAPTER 11, PERSONNEL CODE

It was moved that a public hearing be set for October 1, 2012 on the proposed ordinance. It was further moved that the Town Clerk be directed to advertise notice of a public hearing.

Motion: Councilmember Cole
Second: Councilmember Sienicki
Absent: 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 August 20, 2012 at 9:19 p.m.

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

Signed / Dated: _____

M. Jane Seeman, Mayor

Attest:

Melanie J. Clark, CMC
Town Clerk