

Regular Council Meeting

September 17, 2012

The Town Council met in regular session on Monday, September 17, 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 A. DiRocco, Edythe Frankel Kelleher, Michael J. Polychrones, Carey J. Sienicki and Howard J. Springsteen. Absent: Laurie Genevro Cole. Also present were Mercury T. Payton, Town Manager, Steven D. Briglia, Town Attorney and Melanie J. Clark, Town Clerk.

Councilmember Michael J. Polychrones 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 Regular Minutes and on Public Hearing of August 20, 2012, the Work Session minutes of August 20, 2012 as submitted

Motion: Councilmember DiRocco
Second: Councilmember Kelleher
Absent: Councilmember Cole
Carried - No Poll Vote

It was moved for approval the Regular Meeting of September 10, 2012 as submitted.

Motion: Councilmember Polychrones
Second: Councilmember Sienicki
Abstained: Councilmember DiRocco
Absent: Councilmember Cole
Carried - No Poll Vote

RECEIPT OF PETITIONS AND COMMUNICATIONS FROM THE PUBLIC

None

REPORT AND INQUIRIES OF COUNCIL MEMBERS

Councilmember DiRocco thanked everyone for the emails and cards she received regarding her Grandmother. She lived a long and healthy life, she was 96 years old.

Councilmember Sienicki thanked the Community Enhancement Commission and the Parks and Recreation Department for their job with the sustainability tour of Gardens & Homes.

REPORT OF THE TOWN MANAGER

Mr. Payton reminded everyone that on September 27, 2012 the last community meeting regarding the PPEA Municipal Parking Structure will be held. The meeting is for anyone that is interested to please attend. There will be two meetings, one at 2:00 p.m. and one at 6:00 p.m. in the Town Hall.

REPORT OF THE MAYOR

No report

AGENDA ITEM #5

PUBLIC PRIVATE PARTNERSHIP AGREEMENT (PPEA) INTERIM AGREEMENT

This item was for discussion and information only. The Town Attorney provided an update on the agreement.

It was moved to defer the approval of an interim agreement with Nick Arrington on the PPEA Municipal Parking Structure until October 1, 2012.

Motion: Councilmember DiRocco
Second: Councilmember Polychrones
Absent: Councilmember Cole
Carried – No Poll vote

AGENDA ITEM #6

AWARD OF CAPITAL LEASE CONTRACT (IFB 13-06) FOR THE FINANCING OF FISCAL YEAR 2012-2013 VEHICLE AND EQUIPMENT REPLACEMENTS.

It was moved for approval to award Capital Lease Contract IFB 13-06 to TD Equipment Finance LLC for the Financing of FY 2012- 2013 Vehicle and Equipment Replacements.

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

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

AGENDA ITEM #7

OBTAIN COUNCIL APPROVAL TO INCREASE TENANT DEPOSITS ON WATER AND SEWER ACCOUNTS IN ORDER TO RETAIN LIEN AUTHORITY ON UNPAID BILLS.

It was moved for Council approval to increase refundable deposits for tenant Water and Sewer accounts to \$225 in compliance with the requirements of State Code sections 15.2-2119 and 15.2-5139 in order for the Town to retain lien authority for unpaid final bills.

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

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

AGENDA ITEM #8

AWARD A CONTRACT TO WILEY|WILSON FOR A POLICE DEPARTMENT EMERGENCY GENERATOR REPLACEMENT STUDY.

It was moved for approval to award a contract to Wiley|Wilson under RFP 10-02 for the Police Department generator study with an estimated cost of \$17,640 from CIP 200305-48801.

Motion: Mayor Seeman
Second: Councilmember Springsteen
Absent: Councilmember Cole
Carried – Poll vote

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

AGENDA ITEM #9

AWARD A CONTRACT TO SAGRES CONSTRUCTION CORPORATION FOR DRAKE STREET SW AND LAKEWOOD DRIVE SW ROADWAY REBUILD.

It was moved for approval to award IFB 13-04 to Sagres Construction Corporation for an estimated amount of \$1,309,828 from CIP account number 200421-48803.

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

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

AGENDA ITEM #10

ADOPTION OF A RESOLUTION ENDORSING A FY 14 VDOT CONGESTION MITIGATION AND AIR QUALITY GRANT APPLICATION

It was moved for approval of the attached Resolution authorizing a maximum \$335,000 FY 2014 VDOT CMAQ Grant Application. It was further moved to authorize the Town Manager to execute documents related to this program and direct the Town Clerk to certify the Resolution.

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

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

AGENDA ITEM #11

INCREASE THE CONTRACT AMOUNT WITH FERGUSON WATERWORKS

It was moved for approval of an increase in the contract amounts with Ferguson Waterworks under Fairfax Water contract IFB 08-27 and City of Falls Church contract 0922-10-PSS for an estimated amount of \$9,000 from account

number 50111-46007 and \$15,000 from CIP account numbers 200510-46007 and \$15,000 from CIP account number 200540-46007 for a total amount of \$39,000.

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

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

AGENDA ITEM #12

**ADOPTION OF A RESOLUTION ENDORSING A FY 14 VDOT REVENUE SHARING
GRANT APPLICATION**

It was moved for approval of the attached Resolution authorizing a maximum \$1,980,000 FY 2014 VDOT Revenue Sharing grant application. It was further moved to authorize the Town Manager to execute documents related to this program and direct the Town Clerk to certify the Resolution.

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

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

AGENDA ITEM #13

SET A DATE FOR A PUBLIC HEARING TO CONSIDER PROPOSED REVISIONS TO TOWN OF VIENNA CODE, CHAPTER 1, GENERAL PROVISIONS, SECTION 1-13: SCHEDULE OF PUBLIC WORKS FEES TO ADD AN ALLEY VACATION AND ABANDONMENT FEE.

It was moved to schedule a Public Hearing for October 22, 2012 to consider revisions to the Code of Vienna Chapter 1, General Provisions, Section 1-13: Schedule of Public Works Fees. And I further move that the Town Clerk is directed to advertise notices of Public Hearing.

Motion: Councilmember Polychrones
Second: Councilmember Springsteen

Absent: Councilmember Cole
Carried Unanimously –Poll vote

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

AGENDA ITEM #14

SET A PUBLIC HEARING DATE FOR THE ADOPTION OF THE NEW TOWN CODE

It was moved to set a public hearing date for October 22, 2012 for the adoption of the new Town Code. It was further moved to direct the Town Clerk to advertise a Notice of a Public Hearing.

Motion: Mayor Seeman
Second: Councilmember Kelleher
Absent: Councilmember Cole
Carried Unanimously – No Poll vote

It was moved to adjourn the Regular Council Meeting of September 17, 2012 at 8:42 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