

# **Regular Council Meeting**

**October 22, 2012**

The Town Council met in regular session on Monday, October 22, 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, 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.

Rev. Mary Katherine Morn of the Unitarian-Universalist Congregation of Fairfax 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 Meeting and one Public Hearing of October 1, 2012 as submitted.**

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

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

DH Scarborough and Kathy Georgen introduced themselves as business owners and have brought greetings from new Vienna Business Association, the communities Chamber of Commerce. They have supplied Council with folders containing a copy of the Articles of Incorporation as well as the bylaws which were passed by the new members of the association; there are currently around 35 members. There is also a report from a committee that is working on "First Night Vienna" for December 31, 2012; they will keep Council up to date on the event. They thanked Council for their support and encouragement.

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

Councilmember Sienicki thanked Parks & Recreation and all the Vienna citizens who volunteered in the "Hail to the Trail" event. There were so many volunteers they were sold out. She also thanked Historic Vienna Inc. for the wonderful Stone Mason presentation.

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

Mr. Payton thanked Cathy Salgado, Director of Parks & Recreation and her staff for all the work done with Oktoberfest.

Mr. Payton reminded everyone that the Halloween Parade was coming up on the 24<sup>th</sup> and encouraged everyone to attend.

Mr. Payton also reported that the Second Annual Vienna Fall Golf Classic, organized by Town Employees, was held at Stonewall Golf Club on October 8<sup>th</sup>. Over 65 individuals participated. The tournament benefited the Vienna Volunteer Fire Department and the Committee for Helping Others. CHO was presented with a check for \$1,107.00 along with several winter coats and about 20lbs of non-perishable goods and the Fire Department was presented with a check for \$3,800.00. Mr. Payton thanked everyone that participated.

Mr. Payton mentioned that it is almost leaf collection and that there are new signs they will be using to show the dates of collection in each neighborhood.

### **REPORT OF THE MAYOR**

Mayor Seeman reported that Dennis Johnson, Michael Gallagher of Public Works, Councilmember Laurie Cole and herself, met with Dan Stevens from Fairfax County Department of Transportation to discuss phase two of the Neighborhood Impact Study which is about the impact of traffic that Vienna will be seeing from the Tysons redevelopment. He was there just to listen and to learn what Vienna likes and what they don't like. Some of the things they told him Vienna doesn't like were traffic lights in neighborhoods, urban intersections taking away some of the small businesses. He was very good, took lots of notes and will get back to them in early 2013. There will be public hearings and Council will certainly have a chance to look at some of the ideas that he has.

Mayor Seeman also reported that Councilmember DiRocco, Councilmember Sienicki, Mr. Payton, neighbors and herself were invited to a meeting at the Terrorist Screening Center for an update on their water cooling systems that they will be putting in. There has been a slight delay in the progress, the first contractor did not work out but they very quickly got another contractor on the job and are moving forward. They think by mid-February they should have it all installed. They have assigned one person from the TSC to be the Project Manager that the Town will be in contact with.

Mayor Seeman also mentioned that on October 27<sup>th</sup> at Flint Hill Cemetery on Chain Bridge Road there will be a Historic Marker unveiling for the 26 Civil War Veterans that are interred there. It will be held in the evening with luminaries and haunting civil

war music. It will be a very interesting and worthwhile event. The event will begin at 6:00 p.m.

**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, October 22, 2012, the Town Council met 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.**

**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 Monday November 12, 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.**

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

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

**It was moved that Andrew Meren be re-appointed to the Transportation Safety Commission for a two year term of office, said term to begin October 24, 2012 and will expire October 24, 2014.**

Motion: Councilmember Kelleher  
Second: Councilmember Cole  
Carried – No Poll vote

**AGENDA ITEM #5**

**PUBLIC HEARING TO CONSIDER PROPOSED CHANGES TO THE TOWN OF VIENNA CODE, CHAPTER 1, GENERAL PROVISIONS, SECTION 1-13: SCHEDULE OF PUBLIC WORKS FEES TO ADD AN ALLEY VACATION AND ABANDONMENT FEE.**

See official minutes

**AGENDA ITEM #6**

**PUBLIC HEARING FOR THE ADOPTION OF THE RE-CODIFIED TOWN CODE.**

See official minutes

**AGENDA ITEM #7**

**PUBLIC PRIVATE PARTNERSHIP AGREEMENT (PPEA) INTERIM AGREEMENT.**

**It was moved for approval of an Interim Agreement with Arrington Properties, LLC on the PPEA Municipal Parking Structure.**

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

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

**AGENDA ITEM #8**

**AWARD A CONTRACT TO SIGAL CONSTRUCTION COMPANY UNDER IFB 13-05,  
VIENNA TOWN HALL HVAC REPLACEMENT AND INTERIOR RENOVATIONS**

**It was moved to award a contract to SIGAL Construction Company for IFB 13-05, Vienna Town Hall HVAC Replacement and Interior Renovations, from various CIP funds account number listed above for an estimated cost of \$2,161,950 which includes the 5% contingency proposed by the Department of Public Works.**

Motion: Councilmember Cole  
Second: Councilmember Polychrones  
Carried –Poll vote

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

Voting Nay: DiRocco, Sienicki

**AGENDA ITEM #9**

**ACCEPT THE SURREY ESTATES SUBDIVISION PUBLIC IMPROVEMENTS AT 400 THROUGH 407 SURREY LANE SE AND ESTABLISH THE 2-YEAR MAINTENANCE BOND.**

**It was moved for Council approval to accept the Surrey Estates subdivision public improvements into the Town's system for maintenance and reduce the surety amount to \$24,304 and that amount to be held for the 2-year maintenance bond period.**

Motion: Councilmember Kelleher  
Second: Councilmember Polychrones  
Carried –Poll vote

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

**AGENDA ITEM #10**

**REQUEST FOR APPROVAL OF CERTAIN SITE PLAN MODIFICATIONS TO PERMIT THE CONSTRUCTION OF A TWO-STORY CLASSROOM ADDITION AND ADDITIONAL PARKING SPACES FOR MARSHALL ROAD ELEMENTARY SCHOOL SITUATED AT 730 MARSHALL ROAD SW, AND IN THE RS-16, SINGLE-FAMILY DETACHED RESIDENTIAL ZONE. FILED BY JOHN F. SOUSER, P.E., ADTEK ENGINEERS AND AGENT FOR FAIRFAX COUNTY SCHOOL BOARD, OWNER.**

**It was moved for the approval of site plan modifications to required loading spaces and parking space dimensions to permit the construction of a two-story classroom addition and additional parking spaces for Marshall Road Elementary School situated at 730 Marshall Road SW, and in the RS-16, Single-Family Detached Residential zone as filed by John F. Souser, P.E., Adtek Engineers agent for Fairfax County School Board, owner as well as to permit two trailers on the property during the construction phase.**

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

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

**AGENDA ITEM #11**

**ADOPTION OF A PROPOSED ORDINANCE TO CHAPTER 11, PERSONNEL CODE OF THE TOWN OF VIENNA.**

**It was moved for adoption of the ordinance to amend the Code of the Town of Vienna, Chapter 11 and that the Town Clerk be directed to advertise the Notice of Adoption.**

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

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

**AGENDA ITEM #12**

**ACCEPT RESIGNATION OF JANET HOFFMAN FROM THE COMMUNITY ENHANCEMENT COMMISSION.**

**It was moved for Council approval to accept the resignation of Janet Hoffman from the Community Enhancement Commission effective October 1, 2012.**

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

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

**AGENDA ITEM #13**

**ACCEPT RESIGNATION OF ARTHUR (CHAD) BISHOP FROM THE COMMUNITY ENHANCEMENT COMMISSION.**

**It was moved for Council approval to accept the resignation of Arthur (Chad) Bishop from the Community Enhancement Commission effective October 1, 2012.**

Motion: Councilmember Cole  
Second: Councilmember Sienicki  
Carried Unanimously – No Poll vote

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

**AGENDA ITEM #14**

**CONSIDERATION OF A CHANGE TO THE TOWN CLERK'S SALARY.**

**It was moved for the approval of a salary increase for the Town Clerk in the amount of \$16,000 in recognition of her assumption of additional duties. It was further moved that this salary adjustment be made retroactively to October 1, 2012.**

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

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

**It was moved to adjourn the Regular Council Meeting of October 22, 2012 at 9:19 p.m.**

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

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

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M. Jane Seeman, Mayor

Attest:

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Melanie J. Clark, CMC  
Town Clerk