

Regular Council Meeting

November 19, 2012

The Town Council met in regular session on Monday, November 19, 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 Laurie Genevro Cole 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 approval of the minutes of the Regular Meeting of November 5, 2012 to the December 3, 2012 meeting.

Motion: Councilmember Sienicki
Second: Councilmember Polychrones
Carried - No Poll Vote

RECEIPT OF PETITIONS AND COMMUNICATIONS FROM THE PUBLIC

A local Girl Scouts from Troop 3840 from Marshall Road introduced themselves to Council. They are working on their "Inside Government" badge.

A local Boy Scout from Troop from 987 also introduced himself to Council, he is working on his Communications Merit badge.

COMMUNITY ENHANCEMENT BEAUTY AWARD

Mayor Seeman and Susan Stillman of the Community Enhancement Commission presented Mona Harp, owner of the Lofty Salon & Wellness Center with the Community Enhancement Beauty Award,

REPORT AND INQUIRIES OF COUNCIL MEMBERS

Councilmember Cole reported that the Northern Virginia Regional Park Authority hosted the kickoff of their new "Winter Walk of Light" at the Meadowlark

Botanical Gardens. It was a lovely event and a great way to enjoy the gardens during the wintertime.

Councilmember Cole reminded everyone that Saturday the 24th is Vienna Business Saturday and encourages everyone to shop local Vienna businesses. The Town Business Liaison Committee and the Vienna Business Association are working to promote the event; this is the second annual event.

Councilmember Sienicki reported that she attended the Fairfax Transit Network Study that was held at Stenwood on November 13th. She provided a handout to Councilmembers that she had received.

Councilmember Sienicki thanked the Rotary for the QR Fit Trail that goes through Wildwood Park; it was a beautiful event and thanked Parks & Rec for the beautiful set up.

Councilmember DiRocco stated that the QR Fit Trail is worth everyone going through it. It is very interesting and the exercises change every month.

Councilmember DiRocco asked the Town Manager what the status with the Maple Avenue Vision now that the staff person in Planning & Zoning that was working on it has resigned. She asked what the time line will be going forward. Mr. Payton stated that there is a Maple Avenue Steering Committee meeting scheduled for December 5th to prepare for the Council work session in January. There was some lag time due to Linnea Fechter's resignation from Planning & Zoning but Mr. Hembree is trying to keep things going forward.

REPORT OF THE TOWN MANAGER

None

REPORT OF THE MAYOR

Mayor Seeman reported that Mr. Jack Craddock, a former Councilmember, had stopped by her office to introduce himself and see how things were going in Vienna. He was on Council from 1958-1960.

Mayor Seeman also reported that the Tysons Partnership is moving forward and have come up with a logo and lots of ideas. It is no longer going to be called Tysons Corner; it will just be called Tysons.

Mayor Seeman asked Mr. Johnson about the large gaps on Lewis Street where the construction has not been finished. Mr. Johnson stated that most of the gaps are for where the poles need to be moved to. Dominion Power will put in the new poles and then each utility company will move over. The other big gap that is there because

someone ignored the “no parking” sign and they thought they would leave a big enough gap so it would not look like a patch. Dominion has done their part but the other two, Cox and Verizon, have not been as diligent in getting the polls moved.

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 November 19, 2012, the Town Council met for purposes of discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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, December 3, 2012 at 7:30 p.m. in accordance with Virginia Code Section 2.2-3711.A(1), for purposes of discussion of matters of personnel, specifically the introduction of the new Town Treasurer.”

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

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

It was moved that Corinne Abbot be appointed to the Community Enhancement Commission for a two year term of office, said term to begin November 20, 2012 and to expire November 20, 2014.

It was further moved that Mary McCullough be appointed to the Community Enhancement Commission for a two year term of office, said term to begin November 20, 2012 and to expire November 20, 2012.

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

AGENDA ITEM #5

PROPOSED 2013 LEGISLATIVE AGENDA AND PRIORITIES FOR REFERRAL TO THE VIRGINIA GENERAL ASSEMBLY.

It was moved for the approval of the proposed Town of Vienna 2013 Legislative Agenda as presented herein. It was further moved for the inclusion of the list of other potential legislative agenda items and for approval of the Town's endorsement of the Town of Herndon's proposed bill regarding town and county powers 2012.

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

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

AGENDA ITEM #6

REQUEST APPROVAL OF THE AMERICAN LEGION CIVIL WAR SIX-STAR FORT LOCATED AT THE AMERICAN LEGION DYER GUNNELL POST 180, 330 NORTH CENTER STREET, VIENNA, VIRGINIA AS A TOWN OF VIENNA HISTORIC SITE.

It was moved that the property located at 330 North Center Street, known as the American Legion Civil War Six-Star Fort, be approved and placed in the Register of Vienna Historic Structures, Sites and Places.

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

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

AGENDA ITEM #7

INTENT TO ADOPT THE 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.

It was moved for the adoption of the revisions to the Code of Vienna Chapter 1, General Provisions, Section 1-13: Schedule of Public Works Fees which shall replace and supersede all previously adopted changes to this Chapter.

Motion: Councilmember DiRocco
Second: Councilmember Sienicki
Carried Unanimously - Poll vote

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

AGENDA ITEM #8

APPROVAL TO BID THE MAPLE AVENUE WEST STREETScape PROJECT MEDIAN AND ENTRYWAY CONSTRUCTION.

It was moved to authorize the bid of the Maple Avenue West Streetscape Project median construction. It was further moved to authorize the Mayor to accept right-of-way donations for the entire Maple Avenue Streetscape Project.

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

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

AGENDA ITEM #9

INCREASE LORTON LANDFILL CONTRACT FOR DISPOSAL OF ADDITIONAL STREET MAINTENANCE SPOILS.

It was moved for approval of an increase to the Lorton Landfill contract for disposal of street spoils account number 10412-43802 for an estimated cost of \$13,995.54., with funds to come from Department of Public Works accounts as noted. It was further moved for approval of previously expended amount of \$3,927.56, included in the total increase requested.

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

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

AGENDA ITEM #10

REQUEST COUNCIL TO APPROVE AN ANNUAL LEAVE PAYOUT IN ADDITION TO THE AMOUNT SPECIFIED IN THE TOWN CODE FOR THE RETIRED DIRECTOR OF FINANCE / TREASURER.

It was moved that Council approve an additional annual leave payout for Philip R. Grant, retired Director of Finance /Treasurer, in the amount of \$11,990.52 in leave and FICA costs from department 10241 in the accounts noted.

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

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

AGENDA ITEM #11

REQUEST COUNCIL APPROPRIATION OF FY 2011-2012 ENCUMBRANCE BALANCES INTO THE FY 2012-2013 GENERAL FUND BUDGET.

It was moved that \$36,171 from fiscal year 2011-2012 General Fund encumbrance reserve balance be added to the fiscal year 2012 - 2013 General Fund appropriation and budgeted to the expenditure accounts as shown and corrected in the attached document dated November 7, 2012.

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

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

It was moved to adjourn the Regular Council Meeting of November 5, 2012 at 10:11 p.m.

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

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Signed / Dated: _____

M. Jane Seeman, Mayor

Attest:

Melanie J. Clark, CMC
Town Clerk