

Regular Council Meeting

December 17, 2012

The Town Council met in regular session on Monday, December 17, 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 Genevra 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.

Rabbi Jeffrey Saxe of the Temple Rodef Shalom 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 approve the minutes of the Regular Meeting and two Public Hearings of December 3, 2012 as submitted.

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

RECEIPT OF PETITIONS AND COMMUNICATIONS FROM THE PUBLIC

None

REPORT AND INQUIRIES OF COUNCIL MEMBERS

Councilmember DiRocco commented on the wonderful turnout for the Holiday Reception, the music was wonderful and a lot of people came through.

Councilmember Cole stated that typically it has been the practice of Council not to address things that are not municipal issues; however, she wanted to address the tragedy that occurred in Newtown Connecticut that could have so easily been Vienna. She stated that she was very heartened to hear that Senator Mark Warner has announced that he is reconsidering his position on semi-automatic weapons and large round clips for weapons. She personally applauds him for that and hopes that Senator Elect Kaine will also consider such a position because the problem needs to be addressed in this country.

REPORT OF THE TOWN MANAGER

Mr. Payton announced two new staff members, John Jay Sergent, Public Works Civil Engineer I and Luis Blandon, Public Works Temporary Civil Engineer. Dennis Johnson, Director of Public Works introduced them to Council.

REPORT OF THE MAYOR

Mayor Seeman reported that she received an email from one of the Chairmen of the Community for Helping Others regarding the toy giveaway, the food, the bikes and the clothing giveaways that took place at the Vienna Presbyterian Church. They had many volunteers helping, they took 113 families shopping for 283 children, they found homes for 110 reconditioned bicycles, they provided food cards for 36 seniors at Tysons Towers and over 40 families had food cards mailed to them because they could not physically come to the church. They will continue to receive requests up until Christmas Eve for local needy families.

Mayor Seeman reported that a lifelong Vienna Resident, Wyndell Carter, has died. He was born and raised in Vienna along with his entire family. He was very involved in Vienna.

CLOSED SESSION

The Closed Session scheduled for this date, Monday December 17, 2012, was cancelled.

It was moved that the closed session be continued to, Monday, January 7, 2013 at 7:15 p.m. in accordance with Virginia Code Section 2.2-3711.A(1), for purposes of discussion of matters personnel, specifically the interviewing of candidates interested in appointment and/or re-appointment to Town Boards and Commissions and for purposes of discussion of potential acquisition of real property, where discussion in public could place the governmental body at a disadvantage.

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

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

It was moved to accept the resignation of Joan Thomas from the Town Business Liaison Committee.

It was further moved that Pasha Majdi be appointed to the Town Business Liaison Committee to complete the term of office of Joan Thomas, said term to begin December 18, 2012 and expire April 19, 2014.

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

AGENDA ITEM #5

Approve an additional \$38,000.00 under RFP 13-02 with Walker Parking Consultants for municipal parking garage engineering services.

It was moved for approval of an additional \$38,000 for Phase 2 to Walker Parking Consultants under RFP 13-02 from CIP account number 370403-48801.

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

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

AGENDA ITEM #6

Navy Federal Credit Union has offered to advance the Town \$1,000,000 to be used as the Town's portion of a VDOT Revenue Sharing grant to rebuild Follin Lane. A Reimbursement Resolution also needs to be adopted to show the intent to repay the advance out of the next bond proceeds.

It was moved for the approval of the Construction Agreement with Navy Federal Credit Union. It was further moved that the Town adopt the Reimbursement Resolution for Certain Capital Project Costs.

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

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

AGENDA ITEM #7

Consideration of new 2012 Vienna Elementary School Travel Plan and VDOT Safe Routes to School Grant for Cottage Street SW sidewalk.

It was moved for adoption and authorization for the Mayor to execute the attached Resolution endorsing the 2012 Vienna Elementary School Travel Plan with the addition of a project on Cottage Street SW.

It was further moved to grant the Town Manager authority to sign a Safe Routes to School Grant Application and other documents implementing infrastructure improvement projects suggested in the Plan.

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

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

AGENDA ITEM #8

Request approval to award RFP 13-04, for Architect/Engineering Services for a Police Department Facility Needs Assessment and associated design services to Moseley Architects P.C.

It was moved for the approval of the award of RFP 13-04 for the Police Department Facility Needs Assessment to Moseley Architects P.C. at a total cost not to exceed \$125,590.00 from account 200304-48801 and related budget transfer.

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

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

AGENDA ITEM #9

Adoption of recommended changes to the Town/Business Liaison Committee Charter.

It was moved for the adoption of the Resolution - as amended in December 2012 - that comprises the Charter of the Town/Business Liaison Committee.

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

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

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

AGENDA ITEM #10

Intent to adopt proposed changes to the Town of Vienna Code, Chapter 27, Section 27-2: Membership, Appointment, Numbers, Qualifications, Terms, Removal and Sec. 27-3: Organization, Rules, Meetings, Records for the Community Enhancement Commission.

It was moved for adoption of the proposed ordinance to amend the Code of the Town of Vienna Chapter 27, Section 27-2: Membership, Appointment, Numbers, Qualifications, Terms, Removal and Sec. 27-3: Organization, Rules, Meetings, Records.

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

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

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

ADDITIONAL ITEM

It was moved that Bernie Grace be appointed to the Community Enhancement Commission for a two year term of office, said term to begin December 18, 2012 and expire December 18, 2014.

It was further moved that Tara Ruskowski be appointed to the Community Enhancement Commission for a two year term of office, said term to begin December 18, 2012 and to expire December 18, 2014.

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

**It was moved to adjourn the Regular Council Meeting of December 17,
2012 at 8:36 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