



# Town of Vienna

Charles A. Robinson Jr. Town  
Hall  
127 Center Street South  
Vienna VA, 22180

## Meeting Minutes Town Council Meeting

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Monday, October 3, 2016

8:00 PM

Charles A. Robinson, Jr. Town Hall, 127  
Center Street, South

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### Regular Council Meeting

**Invocation: Reverend Corky Eddins, Christ Church Vienna**

**Pledge of Allegiance to the Flag of the United States of America**

#### 1. Roll Call

**Present:** 7 - Council Member Howard J. Springsteen, Council Member Carey Sienicki, Council Member Tara L. Voigt, Mayor Laurie DiRocco, Council Member Linda Colbert, Council Member Pasha Majdi and Council Member Douglas Noble

#### 2. Approval of the Minutes:

Approval of the Regular Council Meeting minutes of September 26, 2016

*It was moved to approve the minutes of September 26, 2016.*

**A motion was made by Council Member Noble, seconded by Council Member Voigt, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Springsteen, Council Member Sienicki, Council Member Voigt, Mayor DiRocco, Council Member Colbert, Council Member Majdi and Council Member Noble

#### 3. Receipt of petitions and communications from the Public

*Local Boy Scouts from Troop 152 and 1525 introduced themselves to Council. They are working on the Citizenship in the Community Merit Badge.*

#### 4. Reports/Presentations

##### A. Report and Inquiries of Council Members

*Councilmember Springsteen reported that the James Madison High School Homecoming Parade was very successful.*

*Councilmember Springsteen asked about the logos that George Mason has in Fairfax City and he was wondering if they could get a price and see if there is any interest in putting the Home of the Warhawks on the Nutley Road intersection.*

*Councilmember Springsteen also reported that he thought Oktoberfest was very successful.*

*Councilmember Colbert thanked the Police for their help with the Homecoming Parade. She also mentioned that all weekend she heard how great it was that Vienna*

*and the Police close down Maple Avenue to do this. She thinks it is the greatest tradition and has heard it from so many people.*

*Councilmember Sienicki thanked the Town Staff, the Police and all the volunteers that worked on Oktoberfest. It was kind of wet setting up and wanted to thank everyone that contributed to a great event. Mayor DiRocco also thanked the Vienna Business Association, they did a great job as well as all the Town Staff.*

#### B. Report of the Town Manager

*No report*

#### C. Report of the Mayor

*Mayor DiRocco reminded everyone that Council and staff will be at the Virginia Municipal League Conference over Columbus Day weekend in Virginia Beach.*

#### D. Proposals for Additional Items to the Agenda

*None*

#### Report of the Town Attorney

*Mr. Briglia reported that at the last meeting Councilmember Springsteen had asked him to provide a report on the status of the noise complaint for the Bey Lounge. He provided a confidential legal memo to Council. Some of the matters have been resolved and there was a plea to one of the counts. There are still some things pending. The Town is enforcing the noise ordinance and the police are responding. Many of the complaints are sometimes related to the parking lot which is not directly related to the restaurant. The police officers have told him that the business has been responsive and sympathetic and will be asking patrons to keep it down and move on. They have done some modifications to the building to help eliminated the noise. There have not been any formal violations since July.*

#### E. Closed Session

*It was moved that the members of the Vienna Town Council be polled to affirm that during the first Closed Session convened this date, Monday, October 3, 2016, the Town Council met for purposes of discussion of personnel matters, specifically the interviewing of individuals for consideration of appointment and/or re-appointment to Town Boards or Commissions.*

*It was further moved that the Certification Resolution be adopted in accordance with State Statutes, and that the Town Clerk is authorized to execute the Certification Resolution.*

*And it was further moved that the Closed Session be continued to later this date, Monday, October 3, 2016 at the conclusion of the regular Council meeting in accordance with Virginia Code Section 2.2-3711A(7), for purposes of consultation with legal counsel.*

**A motion was made by Council Member Tara L. Voigt, seconded by Council Member Pasha Majdi, that this was approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Springsteen, Council Member Sienicki, Council Member Voigt, Mayor DiRocco, Council Member Colbert, Council Member Majdi and Council Member Noble

## 5. Regular Business

### A. Request approval to hold the Solarize NOVA program

*It was moved to approve the Solarize NOVA program for spring 2017 and authorize staff and the CEC to move forward with implementation.*

**A motion was made by Council Member Voigt, seconded by Council Member Springsteen, that the Action Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Springsteen, Council Member Sienicki, Council Member Voigt, Mayor DiRocco, Council Member Colbert, Council Member Majdi and Council Member Noble

### B. 2017 Town Council & Budget Calendar Dates

*It was moved to approve 2017 dates for Town Council meetings, work sessions, and budget-related dates as presented.*

**A motion was made by Council Member Colbert, seconded by Council Member Voigt, that the Action Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Springsteen, Council Member Sienicki, Council Member Voigt, Mayor DiRocco, Council Member Colbert, Council Member Majdi and Council Member Noble

### C. Request approval for spending \$135,000 with AM-Liner East, Inc. for rehabilitation of sanitary sewer pipes throughout the service area.

*It was moved to approve expenditures of \$135,000 with AM-Liner East, Inc. for rehabilitation of sanitary sewer pipes throughout the Town's service area, with funding to come from the account number listed in the Town Manager's recommendation.*

**A motion was made by Council Member Voigt, seconded by Council Member Noble, that the Action Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Springsteen, Council Member Sienicki, Council Member Voigt, Mayor DiRocco, Council Member Colbert, Council Member Majdi and Council Member Noble

### D. Request FY17 spending with Arthur Construction

*It was moved to approve FY17 spending in the amount of \$181,000 with Arthur Construction under IFB 17-03 for asphalt milling, overlay, and traffic marking on an as needed basis.*

**A motion was made by Council Member Springsteen, seconded by Council Member Voigt, that the Action Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Springsteen, Council Member Sienicki, Council Member Voigt, Mayor DiRocco, Council Member Colbert, Council Member Majdi and Council Member Noble

### E. Request approval to spend \$9,785 on an 84" snow blower to go with VRP #144.

*It was moved to approve the proposed expenditure of funds in the amount of \$9,785 for an 84" snow blower.*

**A motion was made by Council Member Sienicki, seconded by Council Member Colbert, that the Action Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Springsteen, Council Member Sienicki, Council Member Voigt, Mayor DiRocco, Council Member Colbert, Council Member Majdi and Council Member Noble

**F. Request award of IFB 17-07 Mill Street NE Reconstruction**

*It was moved to award IFB 17-07 in the amount of \$458,040 to Ardent Company, LLC for the Mill Street NE reconstruction project.*

**A motion was made by Council Member Sienicki, seconded by Council Member Springsteen, that the Action Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Springsteen, Council Member Sienicki, Council Member Voigt, Mayor DiRocco, Council Member Colbert, Council Member Majdi and Council Member Noble

**G. Approve FY18 VDOT Revenue Sharing Resolutions**

*It was moved to approve VDOT Revenue Sharing Resolutions for Church Street NE sidewalk and Park Street NE sidewalk and authorize the Mayor to execute.*

**A motion was made by Council Member Sienicki, seconded by Council Member Voigt, that the Action Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Springsteen, Council Member Sienicki, Council Member Voigt, Mayor DiRocco, Council Member Colbert, Council Member Majdi and Council Member Noble

**H. Approve FY18 Transportation Alternative Project Funding Resolutions**

*It was moved to approve Transportation Alternative Resolutions for Church Street NE sidewalk, the Freeman Store pedestrian bridge, and Park Street NE sidewalk and authorize the Mayor to execute.*

**A motion was made by Council Member Noble, seconded by Council Member Voigt, that the Action Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Springsteen, Council Member Sienicki, Council Member Voigt, Mayor DiRocco, Council Member Colbert, Council Member Majdi and Council Member Noble

**Second Closed Session**

*Meeting recessed into closed session at 8:51 pm*

*Mayor DiRocco called the meeting back to order at 9:45 p.m. The Clerk called the role and all members of Council were present.*

*It was moved that the members of the Vienna Town Council be polled to affirm that during the second Closed Session convened this date, Monday, October 3, 2016, the Town Council met for purposes of consultation with legal counsel.*

*It was further moved that the Certification Resolution be adopted in accordance with State Statutes, and that the Town Clerk is authorized to execute the Certification Resolution.*

*And it was further moved that the Closed Session be continued to Monday, October 24, 2016 at 7:30 p.m. in accordance with Virginia Code Section 2.2-3711A(1), for purposes of discussion of personnel matters, specifically board and/or commission*

*openings.*

**A motion was made by Council Member Voigt, seconded by Council Member Sienicki, that the Action Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Springsteen, Council Member Sienicki, Council Member Voigt, Mayor DiRocco, Council Member Colbert, Council Member Majdi and Council Member Noble

## **6. Meeting Adjournment**

**A motion was made by Council Member Voigt, seconded by Council Member Springsteen, that the meeting be adjourned at 9:46 p.m. The motion carried by a unanimous vote.**

*THE TOWN OF VIENNA IS COMMITTED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVICES, ASSISTANCE OR ACCOMMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAN 3 WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (703) 255-6304, OR 711 VIRGINIA RELAY SERVICE FOR THE HEARING IMPAIRED.*