

## Town of Vienna

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

# Meeting Minutes Town Council Meeting

Monday, November 16, 2020	)	8:00 PM	Charles A. Robinson, Jr. Town Hall, 127 Center Street, South
		<b>Regular Meeting</b>	
1. Resolution			
Present:	Patel, Council Me		mber Ray Brill Jr., Council Member Nisha ember Ed Somers, Council Member Howard
<b>A.</b> <u>20-1950</u>	Resolution for Contin	nuity of Government	
	Mayor Linda Colbert rea Resolution was approvea	ad into the record the Continu d through voice vote.	ity of Government. The
2. Roll Call	Member Nisha Patel (via Member Ed Somers (via Linda Colbert. Staff: Mercury Peyton, T	a ZOOM); Council Member St. ZOOM); Council Member Ho <sup>r</sup> own Manager; Cindy Petkac, zlowski, Deputy Town Clerk; S	nl Member Ray Brill Jr., Council eve Potter (via ZOOM); Council ward J. Springsteen and Mayor Director, Planning and Zoning Steve Briglia, Town Attorney;
3. Approval of the Mi	inutes:		
<b>A.</b> <u>20-1949</u>	Acceptance of the Re	egular Council Meeting N	Ainutes of October 26, 2020,
	November 2, 2020 an	nd the Work Session Min	utes of October 28, 2020
	-	eeting Minutes of October 26, 2 vote. The Work Session Minute tion of Item 1.	
	-	of the Regular Council Meeti the Work Session Minutes of	ing Minutes of October 26, 2020, October 28, 2020
Aye:			rill, Council Member Patel, Council Member per Springsteen and Mayor Colbert
		ons from the Public tha no formal action can	nt are not on the Agenda. be taken this evening)
( 0 0 0 m	Mayor Colbert recognize opened her remarks expr		Ct., SW., Vienna VA. Ms. Kang portunity to address the

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and the principles of truthfulness, meditation, compassion and tolerance, Ms. Kang

noted its value to millions of people throughout the world. In July of 1999, however, the Chinese Communist Party (CCP) ordered the eradication of all who practiced Falun Gong, imprisoning, torturing and killing practitioners. This persecution has continued for the last 21 years. The US Department of State has cited credible examples where the CCP has executed practitioners in order to harvest and sell their organs on the international market. As a result, China has become a major location for organ transplant. Ms. Kang requested that Council follow the example of Fairfax County and pass a resolution to raise awareness of forced organ harvesting in China. This action will enlighten the citizens of Vienna and express solidarity with Falun Gong practitioners and the prisoners of conscience in China.

Mayor Colbert recognized Donald Feltman, 321 Sherwood Dr. NE. (via ZOOM). Mr. Feltman began his remarks by thanking Council for their proactive actions throughout the COVID 19 crisis. The continued threat posed by this virus has exacerbated the stress on local families as they work and school their children from home. With this in mind, he is requesting that Council consider alternative options for the Beulah Rd. mulching yard. The noise level has disrupted both work and schooling and created additional stress during an already difficult situation. Mayor Colbert recognized the issue, noting that she will discuss the problem with the Director of Public Works and present options to Council for consideration.

Mayor Colbert recognized Council Member Anderson to report on the meeting of restaurant lenders, owners, landlords, and tenants held on November 12, 2020. The informational meeting generated various ideas for providing businesses unique ways to generate additional traffic through the winter months. Among the ideas were 1) establish a certifying mechanism for businesses that follow safe practices, 2) host a food specific winter festival, and 3) sponsor a pop-up food mall as a means for capturing alternative business. Council is urged to do everything possible to support the Vienna business community during this season. He suggested a Work Session to discuss new ideas.

Mayor Colbert noted that she has met with Natalie Monkou, Manager, Economic Development and Marion Serfass, Director, Finance to discuss initiatives for assistance to local businesses.

#### 5. Reports/Presentations

A. <u>20-1946</u>

#### Presentation of Certificate of Achievement for Excellence in Financial Reporting

Mayor Colbert recognized Marion Serfass and the Finance team for receipt of the certificate of achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA.) The certificate, awarded for the Town's fiscal year 2019 comprehensive annual financial report (CAFR), is the highest form of recognition in governmental accounting and financial reporting.

Town Manager Mercury Payton congratulated and thanked the entire team for their continued service to the Town of Vienna.

### 6. Closed Session

Mayor Colbert called on Council Member Somers to report on the Closed Session. It was moved that the members of the Vienna Town Council be polled to affirm that the Vienna Town Council met in closed session on Monday November 16, 2020, virtually via ZOOM, and in person, in accordance with Virginia Code 2.2-3711.A.(1) and the Town of Vienna's Continuity of Government ordinance, for discussion or consideration of personnel matters, specifically the discussion of individuals for consideration of 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 that the Town Clerk is authorized to execute the Certification Resolution. And it was further moved that the closed session be continued to Monday, December

7 2020, at 7:30 PM in accordance with Virginia Code Section 2.2-3711.A.(1), and the Town of Vienna's Continuity of Government ordinance, for discussion and consideration of personnel matters, specifically the interviewing of individuals for consideration of appointment and/or re-appointment to Town Boards and Commissions.

Motion, Council Member Somers; second Council Member Springsteen. Motion carried unanimously.

It was moved that Desiree Mote be reappointment to the Conservation and Sustainability Commission for a two-year term. Said term shall be effective 11/21/2020-11/21/2022.

It was moved that Gloria Runyan be reappointed to Historic Vienna, Inc. for a two-year term. Said term shall be effective 11/23/2020-11/23/2022. It was moved that Keith Amone be appointed to the Planning Commission to fill the unexpired term of Michael Gelb. Said term shall begin 11/16/2020 and terminate 11/21/2021.

It was moved that Joe Lother be appointed to the Transportation and Safety Commission to fill the unexpired term of Keith Amone. Said term shall begin 11/25, 2020 and terminate 7/14/2022.

It was moved that Colby Runyon be appointed to the Vienna Arts Commission for a two-year term. Said term shall begin 11/16/2020 – 11/16/2022. Motion, Council Member Somers; second Council Member Anderson. Motion carried unanimously.

#### 6. Closed Session

Aye: 7 - Council Member Anderson, Council Member Brill, Council Member Patel, Council Member Potter, Council Member Somers, Council Member Springsteen and Mayor Colbert

#### 7. Regular Business

A. <u>20-1909</u> DPW requests approval for joint project to rehabilitate trunk sewers that cross Route 7 at Difficult Run

Mayor Colbert recognized Mike Gallagher, Director of Public Works to provide an overview of the project and request. As ownership of the sewer mains impacted by this project is governed by several agreements, he is proposing that the involved parties enter into new three-party agreements based on ownership of each sewer segment.

A motion was made to approve an agreement between the Town of Vienna, VDOT, and Shirley Contracting to rehabilitate trunk sewers that cross Route 7 at Difficult Run and authorize the mayor to execute the agreement pending final legal review by the town attorney. Motion Council Member Springsteen; second Council Member Potter. Motion carried unanimously.

A. 20-1909 DPW requests approval for joint project to rehabilitate trunk sewers that cross Route 7 at Difficult Run

Aye:	<ul> <li>7 - Council Member Anderson, Council Member Brill, Council Member Patel, Council Member</li> <li>Potter, Council Member Somers, Council Member Springsteen and Mayor Colbert</li> </ul>			
<b>B.</b> <u>20-1940</u>	Request approval to demolish the residential structure and outbuildings at 124 Courthouse Road SW			
	Mayor Colbert recognized Council Member Springsteen who requested a postponement of this item to further consider an email received from Nancy Motes. Leslie Herman, Director, Parks and Recreation, indicated that during a telephone conversation with Ms. Motes, it was revealed that various sections of the property date back to the 1800's. It was moved to carry over Item 7B, request to demolish the residential structure and			
	outbuildings at 124 Courthouse Road SW, to the December 7, 2020 Council meeting. Motion Council Member Springsteen; second Council Member Brill. Motion carried unanimously.			
	"I move to approve demolition of the residential structure, detached garage, and outbuildings located at 124 Courthouse Road SW." Or Other action deemed necessary by Council.			
Aye:	<ul> <li>7 - Council Member Anderson, Council Member Brill, Council Member Patel, Council Member</li> <li>Potter, Council Member Somers, Council Member Springsteen and Mayor Colbert</li> </ul>			
8. Meeting Adjournn	nent Council Member Brill wished to thank Ms. Kang for her earlier testimony, directing			

Council Member Brill wished to thank Ms. Kang for her earlier testimony, directing attention to the issue of illegal forced harvesting and selling of organs. Council Member Patel agreed and requested language to prepare a resolution of support.

Adjournment Motion Council member Patel; second Council Member Springsteen. Meeting adjourned at 8:43 PM.

## 8. Meeting Adjournment

Aye: 7 - Council Member Anderson, Council Member Brill, Council Member Patel, Council Member Potter, Council Member Somers, Council Member Springsteen and Mayor Colbert

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.