



Town of Vienna

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

Meeting Minutes Town Council Meeting

Monday, April 7, 2014

8:00 PM

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

Regular Meeting

Invocation: Rev. Laura Horton-Ludwig, Unitarian Universalist Congregation of Fairfax

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

1. Roll Call

Present: 5 - Council Member Laurie Genevro Cole, Council Member Edythe Frankel Kelleher, Council Member Michael J. Polychrones, Vice Mayor Carey J. Sienicki and Council Member Howard J. Springsteen

2. Approval of the Minutes: Regular Council Meeting of March 17, 2014, Work Session of March 10, 2014, and Budget Work Sessions of March 22 and 24, 2014.

It was moved for approval of the minutes of the regular Council Meeting of March 17, 2014, the Work Session of March 10, 2014 and the Budget Work Sessions of March 22, 2014 and March 24, 2014. Four separate motions were made, all carried unanimously.

A motion was made by Council Member Cole, seconded by Council Member DiRocco, that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

3. Receipt of petitions and communications from the Public

A local Boy Scout from Troop 152 introduced himself to Council, he is working on his Communications Merit badge.

4. Reports/Presentations

A. Proclamation for Volunteer Recognition Day

Vice-Mayor Sienicki presented a Proclamation for Volunteer Recognition Day being held on April 8, 2014.

A motion was made by Council Member Polychrones, seconded by Council Member DiRocco, that the proclamation be approved. The motion carried by a unanimous vote.

B. Report and Inquiries of Council Members

Councilmember Cole reported that the Northern Virginia Regional Park Authority is holding a summit to discuss the W & OD Trail and she will be attending as the Council's liaison to the NVRPA. If anyone has anything they want raised they can let

her know and she would be happy to bring it up. She will report back on what was discussed.

Councilmember Kelleher reported that Fairfax County Newswire had a link to a great video on YouTube regarding the fishing rodeo that took place recently. Cathy Salgado is the narrator and has done a fabulous job.

Councilmember Polychrones announced that he will be resigning as Councilmember on May 6, 2014. He has been offered a job in North Carolina and is contingent on him starting there on May 12, 2014. He is honored by the Town Citizens in trusting him for 18 years to sit around the dais and thank them for the honor. He also thanked everyone for all their support and wished everyone good luck. Vice-Mayor Sienicki thanked him for his service and stated that he will be missed. She also mentioned that he and Councilmember Cole were honored at the Vienna Little League opening day.

Vice-Mayor Sienicki thanked the American Legion Post 180 for their recognition of the Vienna Police Department, specifically, Sgt. Art Sylmar who was honored with the Law and Order Award.

Vice-Mayor Sienicki also thanked those who participated in the Potomac River watershed clean-up, there was a lot hauled out of the stream.

Vice-Mayor Sienicki recognized Kirstyn Barr, Public Information Officer for all the work that she has done to transform the Public Information Office into a wonderful advanced office by giving us social media, website communications and the Public Access Channel. The Town wishes her well as the new Town Manager of Occoquan, it is a great step for her but we will miss having her around.

Vice-Mayor Sienicki announced that the Candidate Forum will be held on April 8th. NARFE will be sponsoring the first one at 1:30p.m. at the Community Center. All those that are interested are welcome to come. There will also be a forum held on the 22nd at 7:00 p.m at the Community Center held by NEVCA.

Vice-Mayor Sienicki announced that the Volunteer Recognition Awards Reception will be held on April 8th at 7:30 p.m. at the Vienna Volunteer Fire Department.

Vice-Mayor Sienicki announced that there will be a lot happening around the Freeman Store on April 12th. There will be an Easter Egg Roll from 10:30 a.m. - 11:30 a.m., the history of the Model Railroad from 1:00 p.m. - 5:00 p.m and there is also an ongoing exhibit on the history of the Freeman Store.

Vice-Mayor Sienicki announced that the Green Expo will be held on April 24th from 6:30 p.m. - 9:00 p.m at the Community Center and the Walk on the Hill will be held on April 27th from 2:00 p.m. - 5:00 p.m at Windover Heights. There will be Historic Garden week sponsored by the Garden Club of Virginia and it will feature Vienna on April 29th from 10:00 a.m. - 4:00 p.m.

C. Report of the Town Manager

Mr. Payton mentioned that citizens may notice a few pot holes or issues on the roads around town and that is primarily because of the weather we had this winter. The DPW Director has the team out there assessing the roads and working diligently to make sure they get back up to the standards we all appreciate.

D. Report of the Mayor

E. Proposals for Additional Items to the Agenda

F. 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, April 7, 2014, the Town Council met for purposes of discussion of personnel matters, specifically the interviewing of individuals for consideration of appointment and/or reappointment 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.

It was further moved that the Closed Session be continued to Monday, April 21, 2014 at 7:00 p.m. in accordance with Virginia Code Section 2.2-3711A(1), for purposes of discussion of personnel matters, specifically the interviewing and discussion of appointments of individuals to the Pedestrian Advisory Committee and the Bicycle Advisory Committee.

Motion: Councilmember Kelleher

Second: Councilmember DiRocco

Abstain: Councilmember Polychrones and Springsteen

Motion carried.

It was moved that Shirley Damon be re-appointed to the Windover Heights Boards of Review for a one year term. Said term shall be effective from April 16, 2014 through April 16, 2015."

It was further moved that Bernie Grace be re-appointed to the Windover Heights Board of Review for a one year term. Said term shall be effective from April 16, 2014 through April 16, 2015.

Motion: Councilmember Kelleher

Second: Councilmember DiRocco

Carried Unanimously

It was moved that Greg Haight be recommended to the Circuit Court for re-appointment to the Board of Zoning Appeals for a five year term.

Motion: Councilmember Kelleher

Second: Councilmember DiRocco

Carried Unanimously

It was moved that William Harrison be recommended to the Circuit Court for re-appointment to the Board of Zoning Appeals for a five year term.

Motion: Councilmember Kelleher

Second: Councilmember DiRocco

Carried Unanimously

A motion was made by Council Member Kelleher, seconded by Council Member DiRocco, that the item be approved. The motion carried by the following vote:

Aye: 4 - Council Member Cole, DiRocco, Council Member Kelleher and Vice Mayor Sienicki

Abstain: 2 - Council Member Polychrones and Council Member Springsteen

6. Appointment of Mayor

6. Appointment of Mayor

A. Request to Appoint Mayor

It was moved to appoint Laurie A. DiRocco to fill the unexpired term of Mayor M. Jane Seeman, said term to begin April 8, 2014 and expire June 30, 2014.

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

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

7. Public Hearings

A.

Public Hearing on FY 2014-2015 Proposed Budget.

Vice-Mayor Sienicki called the Public hearing to order at 8:20 p.m.. The Town Clerk called the roll and all members of Council were present.

Ms. Karen Spence, Finance Director explained that the proposed budget has been reviewed by Council during the work sessions of March 22nd and 24th. The proposed budget for Fiscal year 2014-15 is in the amount for all funds, \$32,467,880.00 and is detailed as follows: \$22,398,700.00 for the General Fund, \$2, 702,640.00 for Debt Service fund expenditures, \$7,121,000.00 for Water & Sewer fund expenditures and \$245,540.00 for Storm Water fund expenditures. This is for the fiscal year beginning July 1, 2014 and ending June 30, 2015. The proposed budget is based upon real estate tax rate of \$.2288 per \$100 valuation. All the other tax rates including the real estate are the same as the current fiscal year 13-14.

Mr. David Swank, Walker Street, member of the Fairfax County Tax Payer Alliance addressed Council stating that Vienna placed a notice in the Washington Times stating that they proposed a budget but did not indicate anything about tax rate increases or anything like that and so he looked around on the website and found was basically all the revenues that are coming in is pretty much random noise except for real estate taxes. The Town Manager stated that the average real estate assessment is going up from \$600,574.00 to \$645.763.00 which amounts to a 7 1/2% increase; why? because the .2288 tax rate is going to the same as last year and of course that is the whole reason Council is holding the hearing is because the Virginia Code says though shalt not increase the total bill greater than 1% without holding a hearing. Upon looking at the breakdown of the revenues the only thing that stands out is the property taxes and as a matter of fact it exceeds the total increase in the Town budget. The \$622,00 versus the \$616,000 is a little odd. Where is this going? He has noticed that beyond the white noise it looks like it is going primarily to Administration \$147,000 some, whatever transfers and reserves are he doesn't know, \$315,000, Equipment replacing \$145,000. Everything else, Police Department is going down etc., some of the numbers are up some are down but why this is important is because all these taxes can go up or down except for real estate tax, the tax bill never goes down, assessments could fall but you can be sure the tax rate will go up to compensate, if the assessments go up the tax rate will come down to

compensate. It is kind of important especially since this is between a 6 1/2-7 1/2% increase which will basically be forever. Maybe the Town could justify why this happened and why it only applied to that one area rather than the meals tax and everything else and where did it go. Specifically what is transfers and reserves. Karen Spence, Finance Director explained that one of the things Mr. Swank was talking about were the rates or what the percentage of real estate and commercial vs. residential, which has increased. The amount that it has gone up as far as the residential and commercial we have a slight increase, about 5% going up overall and that is taking out construction so they need to remember to take that portion out. The revenue has increased and that is due to the tax rate remaining the same. Last year the rate did go down significantly and most tax bills remained just about the same even though there was adjustment in the valuation of the properties. The increases that are shown in the expenditure side which is the Class and Compensation Study and a little on health insurance. The transfers are dependent upon where they are coming in and what departments so they may have an allocation for tires etc.. will go in the expense under the Department of Public Works and then those need to be transferred out to possibly the Police Department or the Parks & Recreation. Those are expenses that are being expensed in one department that need to go out to a different one. As for the vehicle replacement plan, they go out every year, have a cap of about \$700,000 which they don't always use the entire amount and in one fiscal year they did not go out so therefore we amortized over four years and since we did not go out for capital that year we only had three years so now they are catching up and they have the four years.

Councilmember DiRocco asked that Ms. Spence talk about the different revenues. Ms. Spence stated that most of the revenues that we have are pretty flat at this point in time, those coming in from the State are pretty flat. Our meals tax is set aside for the debt service. We are different from other locality as we do set that aside and that is just for our capital expenditures and even though that may go up or down it is separate from the General Fund itself.

Mr. Swank stated that Vienna roughly tracks Fairfax Counties rate with whatever it is it seems pretty much proportional, sort of like the Dow Jones vs. S&P. This one area, the property tax, is the one thing that never seems to go down, it stays the same from year to year. From about 1990-2000 his bill stayed exactly the same. Starting in 2001 and up to 2007 everything doubled and then after seven years the great recession came along, things stayed flat for a couple years and now it has gone up again and it is about 133% from 2000-2015 and meanwhile the inflation has only gone up about 50%. These things just keep going up and up and up and at some point it will break the camel's back.

Mercury Payton, Town Manager mentioned that we are about 85% revenue based on our property tax and real estate tax. Because we our this type of a bedroom community the services that we provide are heavily dependent upon the real estate tax. He understands the concern about the level of the tax bill, the rate is a different issue but the level of the tax bill is the concern of Mr. Swanks as well as a concern of others. He wanted to mention that we have a lot of pride in the Town of Vienna as far as our service delivery and what we offer to the citizens and those that use our services in the Town. We try to balance the service delivery that we try to offer like fixing the roads and the potholes and trying to make sure that services are provided at a high level and also keep the rates as low as possible. The exercise that we endeavor to take was to reduce the budget across the board in each department by 1% as a starting point. They started off with that directive to the departments and that is pretty much where we ended up, a 1% reduction across the board, generally speaking, with all the departments. We had to have the tax rate the same to be able to

make the expenditures and revenues equal. We were mindful of what the impact is to residents in the town and we made every effort to keep the tax bill as low as possible.

Mr. Bob McCahill, 429 Center St., North stated that as far as impact, the average for the Town may be 7% but every house on North Center Street in the 400 block was assessed at 14%, every single house up there. Some houses will take a heavier hit than others but he understands that the town is likely not responsible for having anything to do with the assessments but at the same time if the average is 7% there must be some sort of imbalance within the Town for properties that are under valued. He thinks fair is fair but he would just like to make the town aware that from their side they have several residents that are going to be impacted by this.

Councilmember Polychrones reported that an email came in at 7:40p.m. from Mr. DiFiore with his comments on the budget and would like his email added to the record.

It was moved to close the public hearing at 8:37p.m.

Motion: Councilmember Cole

Second: Councilmember Polychrones

Carried Unanimously

It was further moved for the approval of the Fiscal Year 2014-2015 Budget as presented, and that the Town Clerk be directed to advertise Notice of Intent to Adopt at the Council meeting of May 12, 2014, following the Town Council's consideration of the Real Estate Tax Rate.

Motion: Councilmember Cole

Second: Councilmember DiRocco

Carried Unanimously

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

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

B. Public Hearing on a Proposed Ordinance to Amend the Vienna Town Code, Chapter 18, Zoning, Article 25, Site Plan Control Provisions, Section 18-251, Where Applicable and Section 18-252, Site Plan Specifications (Addition Of Minimum Tree Canopy Requirements For The Single-Family Detached Residential Zones).

Vice-Mayor Sienicki called the Public Hearing to order at 8:39 p.m. The Town Clerk called the roll and all members of Council were present.

Ms. Cathy Salgado, Director of Parks & Recreation introduced Joanne Burke and Maureen Alonso whom have done a fabulous job on the proposed ordinance.

Ms. Maureen Alonso, 112 Oak Street, SW reported that they came to speak with Council approximately a year or so ago pertaining to redevelopment on single lots in the Town of Vienna and the interest and concern pertaining to tree replacement or tree canopy replacement in regards to single lot redevelopment. They had learned that there was a tree canopy ordinance that is applied in the town to multiple lot development but not to single. They have worked over the course of the year with

their guidance in speaking with both Town Council and Planning Commission. They understand that they had approval from the Planning Commission to come back to Town Council. The real key to this ordinance is to revise the current ordinance so that it applies to single lot development, other than that the canopy replacement and coverage continues to be written as it was. Key changes or additions would also be in the case of preservation of existing canopy, which would be determined by the owner or the builder; there is now specific guidelines for that preservation, guidelines that would be appropriate for the American Arborist Association. Another key component which is from the Planning Commission, is the definition of redevelopment and the other key is that the warranty is now revised to no longer be in place, it is struck from the ordinance.

Councilmember DiRocco stated that she had read through the Planning Commission minutes from January 22, 2014 and February 26, 2014 and she likes the change in language that they added of the addition related to 2500 square feet of disturbed area, it makes sense and she understood that. She also saw from the minutes that there was some concerns about additional cost to implement this and what those costs would be to the homeowner or the builder and she thought overall what is best for the community is to have this in place, it really will preserve the tree canopy for future generations, hopefully. She also thinks it needs to be balanced with the need to have the trees preserved like we do for the multi-lot developments. The other thing that she loved about the ordinance is the way it talks about saving the trees because what she sees all the time in town is people who run over the root systems of trees and she knows that is not all the time, but sometimes because they may not be marked off properly or the markings are not far enough to cover the root system so she thought that was a really nice step to educate people to do that better. She thought it all looked really good and she thanked Maureen and Joanne for all the time they put in to push this forward, she really appreciates that. She also thought it was great that the Community Enhancement Commission pushed this ordinance through.

Councilmember Springsteen stated that there are a few complaints he hears around Town one is the single lot developments and the the building height, which was addressed a few years ago. The next thing is the lot coverage and Mr. Hembree does a very good job calculating it down to the 25% lot coverage, which is good. The third is the canopy coverage and he thinks they are addressing the concerns that people have, he is very pleased. On a side note he saw an email from Mr. Briglia that July 1st the Council can consider, if they want, adopting a single lot sidewalk requirement.

Councilmember Cole asked Mr. Hembree and Ms. Salgado from an enforcement point of view, who will be doing the unannounced site inspections to determine compliance. Ms. Salgado stated that it would be the Arborist that they have on staff. They are already currently doing plan review for single lots right now and they will do the inspections of the sites as well. Councilmember Cole stated that with 70 - 100 new construction permits that will be a task. Ms. Salgado stated they are already going out there when they are doing the initial plan review for tree protection and they have been doing it for a couple years now and quite comfortable with it. Councilmember Cole asked what the next step would be if they found a violation. Ms. Salgado stated that they would notify the property owner themselves and the developer on site that there is violation. There will also be a tree bond that would go along with this which would be their enforcement piece at the end of the process when they look at it to make sure that the trees that were already there have not been destroyed. This is not a cure-all for everything, meaning they can take down their canopy still but they would have to replace it with a 20 year 20% which is a key

point.

Councilmember Cole asked Mr. Hembree if it becomes a change from their site plan if they take down or harm a tree that they promised to preserve. Mr. Hembree stated that during a construction project, yes. When it talks about a violation it could also technically be a zoning violation of Chapter 18 of the Town Code. They are going to be doing a cooperative effort, all the way from the review to the time an occupancy is issued. He also pointed out that the Planning Commission reviewed and recommended the ordinance and they had a recommendation of 7 votes in favor and 1 nay and also there was a provision sub provision 3 under 18-253 under 52E that read the planting of trees shall be done in accordance with the standardized landscape specification etc., etc., etc., this provision actually got moved up into 24 of 18-252.A sub 24 & 25. There needed to be in this particular provision, that particular verbiage needs to be shown as being deleted. He will do an amendment on that particular aspect. He needed to go back and check as to what happened and that is what happened and he is not sure when all of the change took place. He just wanted to point out that that provision was moved from one provision into another section of the code and it was advised by the Parks & Recreation staff.

Mr. Briglia stated that what flagged this for him was two things; one it says changes in black or italicized were from the Town Attorney and those should have been in brown then he noticed there was a numbering change from the original ordinance and that is why, they moved things around to put in 24 & 25 of subsection A and some of those things came from what was subsection 3. If it was his changes he would have done strikethroughs in the changes. We have advertised the new language on those but the format is what Mr. Hembree is talking about, it is not in the normal format that he would have shown to Council, it doesn't affect the ordinance he just thinks its clearer if they show them as they go along. If Council has any questions about that they will circulate it the way he would normally format it with strikethroughs in the changes. Mr. Hembree stated the idea was to show what was written by the Community Enhancement Commission, Parks & Recreation, what the Planning Commission did and what was removed because there was one provision in red that was removed after conversation with the Town Attorney. He apologized that the provision somehow got dropped out.

Councilmember Cole asked if it would be advisable for Council to just close the public hearing and leave approval for the next meeting and then adoption after that since they have time before July 1st. Mr. Hembree stated that it would ok.

Councilmember Polychrones asked Mr. Hembree if there was anything in the revised ordinance to restricts, once the property is rebuilt and the new home is on it and an occupancy permit issued and sold, is there anything stopping that private homeowner from cutting down any tree on that property that they so desire. Mr. Hembree stated unfortunately no.

Councilmember Kelleher asked that if now that this 2500 square feet of disturbance has been added is the same true of a homeowner that puts on an addition. Mr. Hembree stated that with a sizable addition, yes. Councilmember Kelleher also asked what does soil disturbance include besides a physical addition to a home. Mr. Hembree stated that you would be removing the top layer of grass and beginning to dig into the ground. Councilmember Kelleher asked if someone re-does their front lawn would that be considered disturbance. Mr. Hembree stated no he would not consider that disturbance. The Planning Commission struggled somewhat with this language, the idea was to try and come up with something that wouldn't trigger the ordinance anytime you picked up a shovel and made sense. The 2500 feet was

something they locked onto from the Chesapeake Bay environmental provisions. When you have a vacant lot or your knocking something down and rebuilding, that is where the ordinance comes in. Councilmember Kelleher confirmed that similar to Councilmember Polychrones' question, once that homeowner finishes the addition has the inspection has the certificate of occupancy has planted the trees and their done, they can yank the trees back out. Mr. Hembree stated yes.

It was moved to close the public hearing at 8:53 p.m.

Motion: Councilmember DiRocco

Second: Councilmember Cole

Carried unanimously - Poll vote

It was further moved to postponed the vote of the proposed ordinance to amend the Vienna Virginia Town Code Chapter 18 Zoning, Article 25, Site plan control provisions Section 18-251 to the meeting of April 28, 2014.

Motion: Councilmember DiRocco

Second: Councilmember Springsteen

Carried Unanimously: Poll vote

Ms. Joanne Burke, 705 Birch Street, SW

It was moved to close the Public Hearing.

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

8. Regular Business

A. Request to award Beulah Road Phase II sidewalk design contract.

It was moved to award a \$47,500 Beulah Road Sidewalk Phase II design contract to Rinker Design Associates through RFP 12-01 On-Call Engineering Services, account 388446-48801.

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

Aye: 5 - Council Member Cole, DiRocco, Council Member Kelleher, Vice Mayor Sienicki and Council Member Springsteen

Nay: 1 - Council Member Polychrones

B. Request for approval of Cottage Street SW Sidewalk design contract.

It was moved to award a \$58,000 Cottage Street SW Sidewalk design contract to Rinker Design Associates through RFP 12-01 On-Call Engineering Services, account 388437-48801.

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

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

C. Request acceptance of Maple Avenue traffic signal easements.

It was moved to accept easements at 101 Maple Avenue East for the proposed traffic signal reconstruction project. It was further moved to authorize the Mayor or Vice Mayor to execute the documents and send a letter of thanks to the property owners.

Motion: Councilmember DiRocco

Second: Councilmember Cole

Carried Unanimously- Poll vote

It was moved to accept easements at 180 Maple Avenue West for the proposed traffic signal reconstruction project. It was further moved to authorize the Mayor or Vice Mayor to execute the documents and send a letter of thanks to the property owners.

Motion: Councilmember DiRocco

Second: Councilmember Cole

Carried Unanimously - Poll vote

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

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

D.

Request to increase current Rice Tire Company contract.

It was moved to approve the proposed increase of \$10,000.00 to BL 140115 with Donald B. Rice Tire Company from account number 10413-46031.

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

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

E.

Request approval to purchase sand for road treatment during inclement weather.

It was moved to approve the purchase of 500 tons of sand from Gudelsky Materials in the amount of \$12,625.00 from account 10413-46015.

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

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

F.

Request to increase the BPO with Superior Paving Corporation.

It was moved to approve the increase to BPO 140006 with Superior Paving Corporation by \$3,000.00 for purchase of cold-mix asphalt.

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

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

G.

Request to set a public hearing for Stormwater Management ordinance amendments.

It was moved to set a Public Hearing Date on April 28, 2014 for the consideration of proposed ordinance amendments to amend Town Code, Chapter 1, General Provisions; Chapter 17, Article 2, Preliminary Plat; Chapter 18, Article 21.1, Chesapeake Bay Preservation Areas; and Chapter 23, Erosion and Siltation Control (more specifically for stormwater management ordinance amendments).

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

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

H. Recommend approval of Memorandum of Understanding (MOU) between the Town of Vienna and the Vienna Business Association for the 2014 Vienna Oktoberfest.

It was moved for the approval of a Memorandum of Understanding between the Town of Vienna and the Vienna Business Association for the 2014 Vienna Oktoberfest. It was further moved that the Mayor or Vice-Mayor be authorized to execute the agreement on behalf of the Town.

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

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

I. Request For approval of MOU Between Vienna Little League and the Town of Vienna for the use of Yeonas Park During the 2014 July 4th fireworks display.

It was moved for the approval of the 2014 Memorandum of Understanding between the Vienna Little League and the Town for the use of Yeonas Park on July 4th, 2014. It was further moved that the Mayor or Vice Mayor be authorized to execute the agreement.

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

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

J. Request for additional \$10,000 for tree and stump removal under IFB 13-14, Elswick & Elswick DBA Greentree.

It was moved to approve an increase of \$10,000 in BL140085, tree and stump removal, issued to Elswick and Elswick DBA Greentree, from account number 10713-43307.

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

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

K. Request approval of Town of Vienna telephone upgrade to Voice over Internet Protocol (VoIP).

It was moved to approve for the Town of Vienna to contract with Presidio Networked Solutions, an authorized Cisco reseller, under VASCUP Contract UCP-3491557JC for the sole purpose of installation of a Voice over Internet Protocol phone system and network infrastructure upgrades (NTE) \$198,538.14 from account number 300201-48803.

"I move to (approve/disapprove) for the Town of Vienna to contract with Presidio Networked Solutions, an authorized Cisco reseller, under VASCUP Contract UCP-3491557JC for the sole purpose of installation of a Voice over Internet Protocol phone system and network infrastructure upgrades (NTE) \$198,538.14 from account number 300201 - 48803."

Or

Other action deemed necessary by Council.

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

9. Meeting Adjournment

It was moved that the meeting adjourn at 9:44 p.m.

A motion was made by Council Member Edythe Frankel Kelleher, seconded by Council Member Michael J. Polychrones, that the meeting be adjourned.. The motion carried unanimously.

Aye: 6 - Council Member Cole, DiRocco, Council Member Kelleher, Council Member Polychrones, Vice Mayor Sienicki and Council Member Springsteen

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.

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.