



Town of Vienna

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

Meeting Minutes Town Council Meeting

Monday, November 16, 2015

8:00 PM

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

Regular Council Meeting

Invocation: Reverend John P. Giunta, Chaplain of American Legion Post 180

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

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

1. Roll Call

2. Approval of the Minutes:

A. Approval of the Minutes of the Regular Council Meeting of November 2, 2015.

It was moved to approve the minutes of the Regular Council meeting of November 2, 2015 as submitted.

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

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

3. Receipt of petitions and communications from the Public

A local Boy Scout from Marshall Road Elementary School, introduced himself to Council. He is working on his Citizenship in the Community Merit Badge.

4. Reports/Presentations

A. Report and Inquiries of Council Members

Councilmember Springsteen reported that on Sunday the 11th Annual Turkey Trot will be held. Councilmember Springsteen thanked the Parks & Recreation Director and the Public Works Director for helping with a couple issues that the people running the race were concerned about.

Councilmember Springsteen reported that he is happy to see that some of the projects are getting done before the cold weather sets in.

Councilmember Kelleher reported that the new paving on Moore Avenue looks very nice.

Councilmember Kelleher stated that she received an email from VML announcing that there will be several members of the General Assembly that will be coming to the Local Northern Virginia Breakfast on November 30th and she is the only one that has signed up to come. She encourages other Council Members to attend.

Councilmember Sienicki wished everyone a wonderful Thanksgiving and she is thankful to be able to serve with the Mayor and all the Council Members, the Town Manager, Town Clerk and Town Attorney and all the staff. She also thanked all the citizens who make it such a wonderful place to be.

Councilmember Sienicki thanked the American Legion for the flags that they put up and down for Veterans Day and for the memorials that they put at Flint Hill Cemetery, they do a great job and they had a wonderful presentation for Veterans Day. She thanked them for their dedication to those that have served.

Councilmember Sienicki invited everyone to shop on Saturday after Thanksgiving to support the local businesses in Vienna.

B. Report of the Town Manager

Mr. Payton reported that in lieu of their recent attacks in Paris and some information that has been heard about the Washington DC Metro area, he wanted to let Council and the citizens know that Chief Morris and himself along with the Emergency Management Team are monitoring things as they would in any situation. There is nothing specific that is out there that they are aware of but at the same time they do have their quarterly emergency management discussions and meetings as well as keep in touch with their regional partners.

C. Report of the Mayor

Mayor DiRocco reported that on Wednesday, November 4th she went to Thoreau Middle School and talked to about 440 7th graders about the Virginia Municipal Leagues "If I were Mayor" essay contest. The essay contest is open to all 7th graders in Virginia. She talked to students about the role of Mayor and Council as well as what local government does. She is hopeful that they get some students from Thoreau to apply since it would be great recognition as well as there are monetary rewards.

Mayor DiRocco reported that on Wednesday, November 10th, at the Mayor's at Your Service, she had the Virginia Department of Transportation come in and present their preferred alternative for the I-66 Expansion. The Town remains concerned about the impact on Marshall Road Elementary School, Yeonas Park and the nearby residents. As new information becomes available the Town will invite VDOT back to Town Hall to help address those issues.

Mayor DiRocco also reported that on Friday, November 13th her walking group headed over to Marshall Road Elementary to join their Runathon where the students from all grades go around the track. They walked around the track with 2nd, 3rd and 4th grader's for a few laps. Police Chief Morris and Deputy Chief Janickey also appeared and they were the highlight of the walk. The students really appreciated having them there and she knows the Marshall Road Community appreciated it.

D. Proposals for Additional Items to the Agenda

Councilmember Springsteen made a motion to add an item to the end of the agenda to discuss notification of leaf pick-up.

Motion: Councilmember Springsteen

Second: Councilmember Majdi

Carried unanimously

D. Proposals for Additional Items to the Agenda

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

E. 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 16, 2015, the Town Council met for purposes of discussion of personnel matters, specifically the interviewing of individuals for consideration of 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 Monday, December 14, 2015 at 7:15 p.m. in accordance with Virginia Code Section 2.2-3711A(1), 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.

Motion: Councilmember Kelleher

Second: Councilmember Springsteen

Abstain: Councilmember Majdi

Motion carried

It was moved that Dale Sawaya be re-appointed to the Board of Architectural Review for a two-year term. Said term shall be in effect from December 31, 2015 through December 31, 2017.

Motion: Councilmember Kelleher

Second: Councilmember Springsteen

Carried unanimously

Motions approved as shown above.

5. Public Hearings

A. Public Hearing for Green Bond Issuance for CIP.

Mayor DiRocco called the Public Hearing to order at 8:37 p.m. The Town Clerk called the role and all members of Council were present.

Ms. Karen Spence, Finance Director explained that she has requested the Public Hearing for the Town's Bond issuance on Green Bonds and is in accordance with the Council approved Capital Improvement Plan, which is the fiscal year 2016 bond issuance. 86% of this bond will be for the funding of the second and final phase of the Community Center renovation and construction. The remainder will fund

stormwater and water & sewer improvement. Funding of the projects is projected at 6.75 million dollars and does include the monies for the issuance cost. They did their research on the suggested Virginia saves program. A cost benefit analysis was completed by Davenport with the town's input. It was determined that the benefits were out weighed by the cost on that so it is not the best option for us at this point in time. One of the special items about the bond is that it is a "green" designation and they are very excited about that. This will allow for a potentially bigger and wider audience for selling our bond. As for the required publications, they have done two publications in the newspaper as well as this Public Hearing to allow for input by Town residents.

It was moved to close the public hearing at 8:40p.m.

Motion: Councilmember Voigt

Second: Councilmember Springsteen

Carried unanimously

It was further moved for Council approval of the bond ordinance entitled "Ordinance of the Council of the Town of Vienna, Virginia," Authorizing the Issuance of General Obligation Public Improvement Bonds or Other Forms of Indebtedness in the Maximum Amount of \$6,750,000; Providing for Reimbursement to the Town of Vienna, Virginia, from Bond Proceeds; and Authorizing the Execution and Delivery of Certain Documents Related Thereto. It was further moved that the Town Clerk and Bond Counsel be authorized to advertise notice of the adoption of such bond ordinance.

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 Colbert, Council Member Kelleher, Council Member Majdi, Mayor DiRocco, Council Member Springsteen, Council Member Sienicki and Council Member Voigt

B.

Public Hearing on the 2016 Legislative Agenda.

Mayor DiRocco called the Public Hearing to order at 8:41 p.m. The Town Clerk called the role and all members of Council were present.

Mr. Briglia, Town Attorney, explained that this is the proposed Legislative Agenda after the Work Session on November 7, 2015. He took out the Legislative proposals that Council had said were either going to be deferred or they needed more logistical information. Number 5 he left in with a note stating that the Town intends to gather statistics, he didn't know what the Council's mind was on that but should let their Legislators know it is on their radar but were not requesting specific legislation this year. Mayor DiRocco stated that she likes that it is on there as a reminder as well as saying they are going to gather statistics so they are well aware. Mr. Briglia stated that he believes he has caught all the ones they wanted to keep and took off that were going to be deferred for future years.

It was moved to close the Public Hearing at 8:42 p.m.

Motion: Councilmember Sienicki

Second: Councilmember Kelleher

Carried unanimously

It was moved to approve the proposed 2016 Town of Vienna Legislative Agenda.

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

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

6. Regular Business

- B.** Request approval of Police Department Motorcycle #11 replacement within the Vehicle Replacement Program.

It was moved to approve purchase of Police Department Motorcycle #11, from MGB Cycles, LLC and utilizing Prince William County Contract #15035BA4, at a cost of \$24,206.80 from account in Town Manager's Recommendation.

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 Colbert, Council Member Kelleher, Council Member Majdi, Mayor DiRocco, Council Member Springsteen, Council Member Sienicki and Council Member Voigt

- A.** Request approval of payment to Fairfax County School Board for procurement of utility and grading/construction easements on the Vienna Elementary school site.

It was moved to approve \$50,785 in payment to the Fairfax County School Board for utility and grading/construction easements. Said funding to come from the account listed in the Town Manager's Recommendation section.

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

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

- C.** Performance Bond and Tree Bond Reduction Request for 116 and 118 Tapawingo Road SE.

It was moved to approve the performance bond and tree bond reduction for public improvements located at the 116 and 118 Tapawingo Road SE subdivision to a two-year maintenance bond amount of \$7,181.00 (\$5,835.00 performance bond and \$1,346.00 tree bond) to be held until the remainders of the public improvements are completed.

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

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

- D.** Award Glyndon Street NE Drainage Study.

It was moved to award an engineering services contract for Glyndon Street NE in the amount of \$21,450 to Urban, LTD from account number listed in this report.

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

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

E. Endorsement of Walk-Friendly Communities application.

It was moved to endorse the Pedestrian Advisory Committee's application to designate the Town as a walk-friendly community.

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

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

F. Request award of IFB 16-08, Hunters Branch Stream Restoration.

It was moved to award IFB 16-08 to Angler Environmental, of Warrenton, VA, in the amount of \$1,205,030.00 (bid + 5% contingency) from account under Town Manager's Recommendation.

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

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

G. Endorsement of a Kingsley Road SW FY 2022 CMAQ Walk to Metro sidewalk grant application.

It was moved to endorse a \$350,000 VDOT, FY 2017-22 CMAQ sidewalk grant application for construction of sidewalk on Kingsley Road SW. It was further moved to authorize the Mayor to execute the support Resolution and the Town Manager to sign other documents required for the grant.

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

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

Communication Regarding the Town's Leaf Collection Program.

This was an additional item added to the agenda to discuss the Town's leaf collection program.

7. Meeting Adjournment

A motion was made by Council Member Edythe Frankel Kelleher, seconded by Council Member Linda Colbert, that this was approved.. The motion carried by the

following vote:

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

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.