



Town of Vienna

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

Meeting Minutes Town Council Meeting

Monday, April 18, 2016

8:00 PM

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

Regular Council Meeting

Invocation: Councilwoman Edythe Frankel Kelleher

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 Work Session Minutes of March 28, 2016.

"I move to approve the minutes of March 28, 2016 as submitted."

Or

Other action deemed necessary by Council.

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

4. Reports/Presentations

A. Presentation by Senator Chap Peterson to present a State Senate Resolution in Honor of Mr. James Riddle

B. MS-4 Stormwater Management Activities Annual Update

C. Proclamation for Arbor Day

D. Proclamation for Men's Health Week.

"I move to approve the Proclamation designating June 13, 2016 - June 19, 2016 as Men's Health Week."

Or

Other action deemed necessary by Council.

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

A. Report and Inquiries of Council Members

B. Report of the Town Manager

C. Report of the Mayor

D. Proposals for Additional Items to the Agenda

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Aye: 6 - Council Member Colbert, Council Member Kelleher, Mayor DiRocco, Council Member Springsteen, Council Member Sienicki and Council Member Voigt

Nay: 1 - Council Member Majdi

E. Closed Session

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

5. Public Hearings

A. Public Hearing for Adoption of an Ordinance to Vacate a Portion of Public Alley behind 102 Ayr Hill Avenue NW

"I move to close the Public Hearing."

and

"I move to adopt the Ordinance to vacate a portion of the public alley behind 102 Ayr Hill Avenue NW, accept payment of \$2,250 plus costs incurred by the Town from Mr. Adame for the vacated portion subject to lot consolidation, accept a temporary access easement, and authorize the Mayor to execute and the Town Attorney to record the Ordinance in the Land Records, and I further move to direct the Town Clerk to advertise a Notice of Adoption."

Or

Other action deemed necessary by Council.

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

A. Approve additional spending with Virginia Paving Company

"I move to approve an additional \$4,103.14 for final payment for asphalt milling and repaving, associated with the Saint Romans Drive water line replacement, to Virginia Paving, account listed above."

Or

Other action deemed necessary by Council.

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

B. Request to approve additional FY16 spending with RJ Merkel

"I move to approve an additional expenditure of \$1,462 with RJ Merkel, account listed above."

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

C. Onondio Cove Subdivision Partial Bond Reduction Request

"I move to approve a partial public improvement bond reduction for the Onondio Cove subdivision to a surety amount of \$347,143 to be held until the remainders of public improvements are completed."

Or

Other action deemed necessary by Council.

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

D. Northside Property Yard water quality conceptual design contract award.

"I move to award a \$39,257 professional services contract to Amec Foster Wheeler, Inc. for stormwater design services under RFP 14-04, account listed above."

Or

Other action deemed necessary by Council.

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

E. Request approval of Transportation Safety Commission-recommended pedestrian improvements along Beulah Rd NE

"I move to approve installation of the TSC-recommended pedestrian improvements along Beulah Road NE for the amount of \$4,500 with funding identified within the FY 2017 budget."

Or

Other action deemed necessary by Council.

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 approval of MOU between Vienna Little League and Town of Vienna for use of Yeonas Park during the 2016 July 4th fireworks display

"I move for (approval/disapproval) of the 2016 Memorandum of Understanding between Vienna Little League and the Town for use of Yeonas Park on July 4, 2016. I further move that the Mayor or Vice Mayor be authorized to execute the agreement."

Or

Other action deemed necessary by Council.

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

G.

Increase funds to the Vienna Community Center renovation and expansion project

"I move to increase the Vienna Community Center construction contract with Keller Brothers, Inc. in an amount not to exceed \$266,577 for the Vienna Community Center project, IFB 16-04, account listed above."

And

"I further move to approve payment to Robert E. Lee Electric in an amount not to exceed \$20,623 for the Vienna Community Center project, IFB 16-04, account listed above."

Or

Other action deemed necessary by Council.

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

H.

Increase Award for Datamatx Outsourced Bill Printing and Postage.

"I move to increase the service agreement renewal for Datamatx in the amount of \$1,900 from the accounts listed above."

Or

Other action deemed necessary by Council.

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

I.

Request to Set a Public Hearing on Amending the Town Code to Allow for Cash Proffers:

"I move to set a public hearing on May 9, 2016 to consider amending the Town Code to allow for cash and non-cash proffers."

Or

Other action deemed necessary by Council.

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

J.

Request to set a Public Hearing for Vienna Market Rezoning Application for May 23, 2016.

"I move to set the public hearing date to consider the Vienna Market rezoning for May 23, 2016."

Or

Other action deemed necessary by Council.

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

K.

Request to set a Public Hearing for May 9, 2016 to Consider the Flagship Carwash Rezoning

"I move that Town Council schedule a public hearing for May 9, 2016 to consider the Flagship Carwash Rezoning and Site Plan application. I further move to direct the Town Clerk to advertise a Notice of Public Hearing."

Or

Other action deemed necessary by Council.

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

L.

Approval of Tyler Technologies Inc. Contract for Permits & Code Enforcement Software with Related Goods and Services

"I move to award a not-to-exceed \$59,997 Permits & Code Enforcement Software with Related Goods and Services contract to Tyler Technologies Inc.,

Or

Other action deemed necessary by Council.

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

7. Meeting Adjournment

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.

D.

Proclamation for Men's Health Week.

"I move to approve the Proclamation designating June 13, 2016 - June 19, 2016 as Men's Health Week."

Or

Other action deemed necessary by Council.

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

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