



Town of Vienna

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

Meeting Minutes Town Council Meeting

Monday, December 5, 2016

8:00 PM

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

Regular Council Meeting

Invocation: Stan Merrick, Local Spiritual Assembly of the Baha'is

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

1. Roll Call

2. Approval of the Minutes: No minutes for approval

3. Receipt of petitions and communications from the Public

A local Boy Scout from Troop 20 introduced himself to Council. He is working on his Citizenship in the Community Merit Badge.

4. Reports/Presentations

A. Presentation of the Fairfax County Environmental Excellence Award

Mayor DiRocco presented the Fairfax County Environmental Excellence Award to members of the Community Enhancement Commission.

A. Report and Inquiries of Council Members

Councilmember Majdi reported that for many years citizens have requested the town to find better ways to enforce the code and one of the things that was discussed was to see if the town could put together some sort of module within the new Tyler Munis system that we are developing. He as asked if they could get an update from staff on the latest module pertaining to residential construction, specifically, code violations. Tony Mull, Director of IT, reported that the Code & Permit Module went live last week. Planning & Zoning went through a rigorous 4-5 months to get the module installed. They feel it was a successful installation. They will have the system in place now to track code enforcement, which is a beginning but the ability for citizens to report stuff will not go into affect until the summer. They are looking for work orders to go live in June 2017 and as far as the module is concerned, that will probably be August/September 2017.

Councilmember Sienicki thanked the town crews that are doing the leaf removal. It has been a smooth process this year.

Councilmember Sienicki also thanked the Police Department, Parks & Recreation and all the citizens that came out to the Church Street Stroll. She also thanked HVI for opening the Freeman Store, the Optimist Club for opening the caboose and all the shops that opened up, it was a lovely event and was glad they had great weather.

Councilmember Noble complimented the DPW staff that are doing the pavement markings, they are doing a great job and responding quickly.

B. Report of the Town Manager

No report

C. Report of the Mayor

Mayor DiRocco also wanted to thank everyone for the Church Street Stroll, the weather was great and the event went well. The next event will be First Night Vienna on New Years.

Mayor DiRocco also reported that she attended the NEVCA meeting in November and they brought up the notion of how do we know about Public Hearings. She wanted to bring this up to the staff and see how we notify people of public hearings. Lynne DeWilde, Communication & Marketing Manager, stated that they have made a couple of tweak's to the website to try and get information about Public Hearings more easily accessible. They will also be adding public hearings to the calendar and when you click on the link it will provide information on the hearing. Mayor DiRocco asked about social media, Facebook or Twitter and if they were announced there. Ms. DeWilde said that typically they are not announced there because they want the social media accounts to have a little more personality and fun to them. Councilmember Noble asked if they had considered putting the information on the cable TV channel. Ms. DeWilde stated that they had thought about it but are not posting them at this point but she will look into it.

D. Proposals for Additional Items to the Agenda

None

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, December 5, 2016, the Town Council met for purposes of personnel matters, specifically the interviewing 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 later this date, Monday, December 5, 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 or briefings by staff members pertaining to actual or probable litigation.

A motion was made by Council Member Tara L. Voigt, seconded by Council Member Howard J. Springsteen, that this was approved.. The motion carried by the following vote:

5. Public Hearings

- A. Public hearing to consider Zoning Ordinance amendments to the Maple Avenue Commercial Zone (MAC)

Mayor DiRocco called the Public Hearing to order at 8:26 p.m. The Town Clerk called the roll and all members of Council were present.

Due to the length of the Public Hearing, minutes will be provided in a separate document.

A motion was made by Council Member Colbert, seconded by Council Member Voigt, that the Action Item be approved.

6. Regular Business

- A. The Fairfax County School Board (FFCSB) seeks approval to provide an additional public-use trailer as a temporary classroom at Cedar Lane School. The school is located at 101 Cedar Lane SW and is further identified as Fairfax County Tax Map Parcel 49-1-(2)-3.

It was moved to accept the withdrawal of the application by the school.

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

- B. Approve FY17 spending with Espina Paving Inc.

It was moved to approve FY17 spending in an amount not to exceed \$149,050 with Espina Paving, Inc.

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

- C. The Vienna Public Art Commission requests approval for deposit on a public art piece to honor Mayor M. Jane Seeman and all Vienna volunteers.

It was moved to refer proposed placement of the sculpture "Taking Flight" on Town of Vienna property or other appropriate public property to the Board of Architectural Review for consideration and recommendations. Subject to terms that do not commit the Town of Vienna to expend any additional funds without specific Town Council approval, I was also moved to approve the proposed expenditure of funds for a deposit on the sculpture in an amount not to exceed \$3,900 from the account listed above. Placement of the sculpture to be on Vienna property, choosing from the Town Green or the Community Center.

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

- D. Authorize Expenditure of Funds for Expert Consultants in a Matter Related to Potential Litigation.

It was moved to approve the expenditure of funds for an expert in an area where there may be litigation; It was further moved to approve the appropriation of an amount not to exceed \$50,000 for expert fees from the account and project number listed above as recommended by the Town Manager and Town Attorney.

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

Second Closed Session

A motion was made to recess into Closed Session at 11:37 p.m.

Mayor DiRocco called the meeting back in to order at 12:01 a.m. The Clerk called the role and all members of Council were present.

Second Closed Session:

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, December 5, 2016, the Town Council met for purposes of consultation with legal counsel or briefings by staff members pertaining to actual or probable litigation.

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, January 9, 2017 at 7:00 p.m. in accordance with Virginia Code Section 2.2-3711A(1), for purposes of discussion of personnel matters, specifically the annual performance evaluation of the Town Clerk.

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

7. Meeting Adjournment

It was moved to adjourn the meeting at 12:02 a.m.

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.