

MINUTES
PURCELLVILLE TOWN COUNCIL MEETING WORK SESSION
TUESDAY, APRIL 26, 2022, 7:00 PM
TOWN HALL COUNCIL CHAMBERS

Meeting recording can be found at the following link: <https://purcellvilleva.new.swagit.com/videos/170704>

COUNCIL MEMBERS PRESENT:

Tip Stinnette, Council Member
Stan Milan, Council Member
Joel Grewe, Council Member (remote participation because of work related travel)
Mary Jane Williams, Council Member
Erin Rayner, Council Member
Christopher Bertaut, Vice Mayor

ABSENT:

Kwasi Fraser, Mayor

STAFF PRESENT:

David Mekarski, Town Manager
Sally Hankins, Town Attorney (remote)
Hooper McCann, Director of Administration
Sharon Rauch, Director of Human Resources (remote)
Chief Cynthia McAlister, Police Department
Deputy Chief Dave Dailey, Police Department
Liz Krens, Director of Finance
Linda Jackson, Budget Analyst
Jason Didawick, Director of Public Works
Don Dooley, Director of Planning & Economic Development (remote)
Dale Lehnig, Director of Engineering, Planning & Development
Amie Ware, Division Manager Parks and Recreation
Diana Hays, Town Clerk/Executive Assistant

CALL TO ORDER:

Mayor Fraser called the meeting to order at 7:00 PM. The Pledge of Allegiance followed.

AGENDA AMENDMENTS:

David Mekarski requested the Town Council consider a special meeting on May 9, 2022 for the purpose of meeting with the Planning Commission and working with the consultant for the rewrite of the Zoning Ordinance. Council unanimously agreed.

CONSENT AGENDA:

a. Approval of Meeting Minutes

- April 12, 2022

Council member Stinnette made a motion that the Town Council approve the Consent Agenda items 6a. as presented in the April 26, 2022 Town Council Meeting Work Session agenda packet. **(Carried: 6-0-1 absent**, Grewe: Aye, Bertaut: Aye, Stinnette: Aye, Williams: Aye, Milan: Aye, Rayner: Aye, Fraser: Absent)

RECOGNITIONS/PROCLAMATIONS

- a. Patrick Henry College Students Assistance with Purcellville Police Dept. (C. McAlister)**

Chief McAlister introduced the campus officers and thanked them for their assistance on November 21, 2021.

PRESENTATION(S)

- a. EV Charging Station (John Bachmann and Ann McGrane, Stantec)**

John Bachmann gave a presentation about EV Chargers and what value they could be to the town.

CITIZEN/BUSINESS COMMENTS

Casey Chapman, 205 Hirst Road, talked about commercial vacancies in town.

Council members Stinnette, Williams and Milan read citizen comments into the record opposing Vineyard Square:

Kim Kotch

Linda Sittig

Katherine Hutson

Cyndi Perleoni

Jeff and Kelly Davis

Kerry Dunkinfield

Ryan Cool

Melissa Hess

Council member Milan read emails into record

MAYOR AND COUNCIL COMMENTS

Council members were given 5 minutes for comments.

DISCUSSION/INFORMATIONAL ITEMS

a. Review and Discussion of Adoption of FY 2023 Budget, Master Tax and Fee Schedule and Budget Appropriation (D. Mekarski, E. Krens, L. Jackson)

Council and staff reviewed the most recent questions submitted by Council. Council discussed with staff the number of employees that are currently covered by Legal Shield and the expense associated with the coverage. At the next meeting, staff will provide an update on the request for the IT position as well as a strategy for the department. There will also be an invite extended to Davenport to participate in the May 10th Town Council Meeting.

ACTION ITEMS

a. Budget Amendments to Reallocate FY21 ARPA Funding for: a) Addition of Bike Park Project; b) Approved Property Maintenance Items & Reversal of Funding from Reserves; c) Approved Pedestrian Transportation Study & Reversal of Funding from Reserves

Council member Grewe made a motion that the Town Council approve BA 22-031 and BA 22-032 to reverse the funding source, previously allocated from reserves, for the building maintenance service projects specified in BA22-031 as well as the Pedestrian Linkage Transportation Study, as specified in BA 22-032, and BA 22-033 to reallocate a portion of the appropriated FY2022 1st Tranche ARPA funding for the Police Department Facility renovations, in the amount of \$296,100, to the projects specifically listed in BA 22-033. This will defer \$296,100 of the previously allocated FY 2022 ARPA funding for the PD renovation project to the FY 2023 2nd Tranche of ARPA funding.

(Carried: 6-0-1 absent, Grewe: Aye, Bertaut: Aye, Stinnette: Aye, Williams: Aye, Milan: Aye, Rayner: Aye, Fraser: Absent)

ADJOURNMENT

With no further business, Council member Milan made a motion to adjourn the meeting at 9:35 PM and unanimously carried 6-0-1 absent.

Kwasi Fraser, Mayor

Diana Hays, Town Clerk/Executive Asst.