

MINUTES
PURCELLVILLE TOWN COUNCIL MEETING WORK SESSION
TUESDAY, MAY 24, 2022, 7:00 PM
TOWN HALL COUNCIL CHAMBERS

Meeting recording can be found at the following link: <https://purcellvilleva.new.swagit.com/videos/174446>

COUNCIL MEMBERS PRESENT:

Kwasi Fraser, Mayor
Tip Stinnette, Council Member
Stan Milan, Council Member (Remote participation-reason unknown)
Joel Grewe, Council Member
Mary Jane Williams, Council Member
Erin Rayner, Council Member
Christopher Bertaut, Vice Mayor

STAFF PRESENT:

David Mekarski, Town Manager
Sally Hankins, Town Attorney
Deputy Chief Dailey, Police Department
Elizabeth Krens, Director of Finance
Connie LeMarr, Assistant Director of Finance
Linda Jackson, Budget Analyst
Jason Didawick, Director of Public Works
Dale Lehnig, Director of Engineering, Planning & Development (Remote)
Don Dooley, Director of Planning & Economic Development (Remote)
Diana Hays, Town Clerk/Executive Assistant
Kimberly Bandy, Deputy Town Clerk

CALL TO ORDER:

Mayor Fraser called the meeting to order at 7:00 PM. The Pledge of Allegiance followed and a moment of silence for the recent events in the nation.

AGENDA AMENDMENTS:

Council member Grewe Lidar confirmed that the Lidar discussion and the closed session have been removed

CONSENT AGENDA:

a. Approval of Meeting Minutes

- May 10, 2022
- May 17, 2022 Emergency Meeting

Council member Grewe made a motion that the Town Council approve the Consent Agenda items 6a.-b. as presented in the May 24, 2022 Town Council Meeting Work Session agenda packet.

(Carried: 7-0, Grewe: Aye, Bertaut: Aye, Stinnette: Aye, Williams: Aye, Milan: Aye, Rayner: Aye, Fraser: Aye)

RECOGNITION:

a. Sons of the American Revolution Award

Rhett Wade, Sons of the American Revolution, read the proclamation into the record for the recognition of Sergeant David Camp and Officer Alexander Burkett.

PRESENTATION:

a. Long-Term Utility Rate Modeling (Stantec and Davenport)(On file at the Clerk's Office)

David Hyder, Stantec, gave the presentation.

Kyle Laux, Davenport, was also in attendance to participate in the discussion.

A discussion of Council, Staff, and representatives of Stantec and Davenport occurred.

CITIZEN/BUSINESS COMMENTS

Casey Chapman, 205 Hirst Road, commented on recognizing the police this evening and acknowledging work of staff.

Uta Brown shared comments on her thoughts regarding the development on 21st Street.

MAYOR AND COUNCIL COMMENTS

Council members were given 3 minutes for comments.

ACTION ITEMS:

a. Resolution Recognizing May 15, 2022 through May 21, 2022 as Purcellville Police Week

Vice Mayor Bertaut moved that the Purcellville Town Council adopt Resolution 22-05-01 to request May 15, 2022 through May 21, 2022 as Purcellville Police Week

Council member Stinnette read the Resolution into record.

(Carried: 7-0, Grewe: Aye, Bertaut: Aye, Stinnette: Aye, Williams: Aye, Milan: Aye, Rayner: Aye, Fraser: Aye)

b. Acceptance of \$15,000 Grant from the Saris Foundation

Sally Hankins, Town Attorney, gave the report. There is an agreement that a sign would be resurrected displaying Saris Foundation being recognized and be under a cost of \$500.00. Ms. Hankins envisioned a sign that would recognize all contributors.

Council member Stinnette moved that Town Council accept on behalf of the Town a \$15,000 grant from the Saris Foundation for improvements to the Town's bike park subject to the terms and conditions of the Grant Agreement as attached to the Council's May 24, 2022 agenda, which the Town Manager is hereby directed and authorized to execute.

(Carried: 7-0, Grewe: Aye, Bertaut: Aye, Stinnette: Aye, Williams: Aye, Milan: Aye, Rayner: Aye, Fraser: Aye)

c. Approval of Acceptance of Partial Funding of G Street Sidewalk Project

David Mekarski, Town Manager, introduced the item. Dale Lehnig, Director of Engineering, Planning and Development, gave the report. Dale Lehnig clarified a better understanding of the staff report and a need to commit to moving the project forward with a time commitment by 2024 for the amount mentioned and to possibly reach out for additional funding through Loudoun County CIP and transportational alternatives. Mayor requested that staff craft a letter from Council to Board of Supervisors for support with this project.

Vice Mayor Bertaut move that the Town Council accept the funding offered through the VDOT Transportation Alternatives grant, in the amount of \$701,244, for the G Street Sidewalk Improvements Project, and that the Town commits to fund the remaining share of the project. He further moved that the Town Manager is authorized to execute all agreements and/or addendums with the Virginia Department of Transportation associated with this project.

(Carried: 7-0, Grewe: Aye, Bertaut: Aye, Stinnette: Aye, Williams: Aye, Milan: Aye, Rayner: Aye, Fraser: Aye)

ADJOURNMENT

With no further business, Council member Grewe made a motion to adjourn the meeting at 9:25PM and unanimously carried 7-0.

Kwasi Fraser, Mayor

Kimberly Bandy, Deputy Town Clerk