PURCELLVILLE TOWN COUNCIL SPECIAL MEETING WEDNESDAY, MARCH 17, 2021, 6:00 PM VIRTUAL

The special meeting of the Purcellville Town Council convened at 6:00 PM virtually on GoTo Meeting.

COUNCIL MEMBERS PRESENT:

Kwasi Fraser, Mayor Mary Jane Williams, Vice Mayor Tip Stinnette, Council Member Joel Grewe, Council Member Ted Greenly, Council Member Stan Milan, Council Member Christopher Bertaut, Council Member

STAFF PRESENT:

Sally Hankins, Town Attorney Diana Hays, Town Clerk/Executive Assistant Kimberly Bandy, Deputy Town Clerk

CALL TO ORDER:

Mayor Fraser called the special meeting to order at 6:00 PM to conduct interviews.

DISCUSSION/INFORMATIONAL ITEMS

a. Interviews of Applicants for Committees, Commission and Boards

Mayor Fraser and Council conducted interviews of Dwayne Gulsby for vacancy on the Economic Development Advisory Committee and Tyler Marquardt for vacancy on the Board of Zoning Appeals.

CLOSED MEETING

Mayor Fraser requested with no objection from Council to move to a closed session at 6:27pm.

Pursuant to § Section 2.2-3711(A)(1) of the Code of Virginia, Council member Grewe moved that the Purcellville Town Council convene in a closed meeting to discuss and consider prospective candidates for appointments to committees, commissions, and boards for the Town of Purcellville. The following are requested to attend the closed meeting:

1) All Town Council members

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

Council member Stinnette made a statement for the record of the time that Council were offline, no Council members discussed any town business during that time and there was extra time between the closed session and coming back into open session to have the Closed Meeting motion read and the Council was offline twice.

In accordance with Section § 2.2-3712 of the Code of Virginia, Council member Grewe moved that the Purcellville Town Council certify to the best of each member's knowledge, only public business matters

lawfully exempted from open meeting requirements under Virginia Freedom of Information Act and such public business matters for the purpose(s) identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by Town Council.

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

ACTION ITEM(S)

Council member Bertaut moved that Town Council accept the candidate for EDAC Dwayne Gulsby as a member of EDAC.

A friendly amendment by Council member Stinnette was made to add the term October 1, 2020 through September 30, 2022 as a vacancy.

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

Vice Mayor Williams made a motion that the Town Council appoint the following Committee Commission Board, Tyler Marquardt, to serve on the Board of Zoning Appeals for the term October 1, 2020 through September 30, 2025 to fill a current vacancy.

(Carried: 5-2, Greenly: Aye, Grewe: Aye, Bertaut: Aye, Stinnette: Aye, Williams: Aye, Milan: Nay, Fraser: Nay)

ADJOURNMENT

Council member Grewe moved to adjourn 6:59pm session of Town Council and carried 7-0.

Kwasi Fraser, Mayor