

**PURCELLVILLE TOWN COUNCIL MEETING
TUESDAY, MAY 11 2021, 7:00 PM
TOWN HALL COUNCIL CHAMBERS**

The meeting of the Purcellville Town Council convened at 7:00 PM in Town Hall Council Chambers.

COUNCIL MEMBERS PRESENT IN PERSON:

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

ABSENT:

Ted Greenly, Council member

STAFF PRESENT IN PERSON:

David Mekarski, Town Manager
Sally Hankins, Town Attorney
Hooper McCann, Director of Administration
Joshua Goff, Asset Management Coordinator
Deputy Chief Dave Dailey, Police Dept. (arrived 8:55 PM)
Hibah Salah, Projects and Events Coordinator
Diana Hays, Town Clerk/Executive Assistant

STAFF PRESENT REMOTELY:

Liz Krens, Director of Finance
Don Dooley, Director of Planning and Economic Development
Dale Lehnig, Director of Engineering, Planning and Development
Chief Cynthia McAlister, Police Dept.
Jason Didawick, Director of Public Works
Amie Ware, Division Manager-Parks and Recreation

CALL TO ORDER:

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

AGENDA AMENDMENTS/APPROVAL:

Action item 12a was removed from the agenda. The discussion of the draft proclamations was moved to action as item 12a.

CONSENT AGENDA

- a. Approval of Meeting Minutes – April 27, 2021 Work Session**
- b. Approval of Meeting Minutes – May 5, 2021 Budget Work Session**

Council member Grewe made a motion that the Purcellville Town Council approve Consent Agenda, items 6a-b, as presented in the May 11, 2021 Town Council Meeting agenda packet. **(Carried: 6-0-1 absent, Greenly: Absent, Grewe: Aye, Bertaut: Aye, Stinnette: Aye, Williams: Aye, Milan: Aye, Fraser: Aye)**

RECOGNITIONS/PROCLAMATIONS

- a. Proclamation for Council Consideration – 29th World Falum Dafa Day**

This item was moved to Action Item 12a via agenda amendment.

PUBLIC HEARING

- a. Public Hearing – License to Lumos/Segra, to Occupy Portions of Town Right-of-Way for Fiber**

Mayor Fraser opened the public hearing at 7:05 PM, and Sally Hankins gave the staff presentation. There were no public comments. After Council discussion, Council moved the item for action.

Council member Stinnette made a motion that given the contract amends an existing contract with similar terms that was approved after a public hearing, and given that no speakers for or against this contract amendment spoke at tonight's public hearing, that the Town Council suspend the rule against taking action on a matter on the same night as the public hearing. The motion was seconded by Council member Grewe. **(Carried: 6-0-1 absent, Greenly: Absent, Grewe: Aye, Bertaut: Aye, Stinnette: Aye, Williams: Aye, Milan: Aye, Fraser: Aye)**

Council member Bertaut made a motion that Town Council approve the First Amendment to the License Agreement between the Town and Segra in general conformance with the draft First Amendment attached to the May 11, 2021 Staff Report, and authorize the Town Attorney to sign the First Amendment on behalf of the Town. **(Carried: 6-0-1 absent, Greenly: Absent, Grewe: Aye, Bertaut: Aye, Stinnette: Aye, Williams: Aye, Milan: Aye, Fraser: Aye)**

STANDING COMMITTEE, COMMISSION, AND BOARD REPORTS

a. Planning Commission

Chair Ogelman gave the report.

b. Purcellville Arts Council

Vice Chair Williams noted there was no report.

c. Board of Architectural Review

As no applications were submitted, there was no report.

d. Parks and Recreation Advisory Board

Chair Rohrer gave the report.

e. Economic Development Advisory Committee

Council member Bertaut gave the report.

f. Tree and Environment Sustainability Committee

Council member Grewe gave the report.

g. Community Policing Advisory Committee

Vice Chair Ford gave the report.

h. Train Station Advisory Board

Mayor Fraser gave the report.

CITIZEN/BUSINESS COMMENTS

None

MAYOR AND COUNCIL COMMENTS

Mayor and Council were given 5 minutes.

ACTION ITEM(S)

a. Wireless Edge Agreement

This item was removed from the agenda via amendment.

a. Proclamation for Discussion – 29th World Falun Dafa Day

Council member Stinnette made a motion that Town Council adopt the draft proclamation in support of Asian American and Pacific Islander Heritage Month as contained in the revised agenda. The motion was seconded by Council member Grewe.

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

DISCUSSION/INFORMATIONAL ITEMS


a. Update on the Barns at Village Case

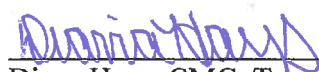
Joshua Goff summarized the staff report, and after discussion, Council supported staffs recommendations

Council and staff discussed the work plan of the Planning Commission and prioritizing the new cell tower project and the historic overlay district project for the Planning Commission. Council directed staff to engage an outside attorney/consultant for the historic overlay district so the Town Attorney can focus on the cell tower project.

ADJOURNMENT

With no further business, Council member Grewe made a motion to adjourn the meeting at 9:29 PM.


Kwasi Fraser, Mayor


Diana Hays, CMC, Town Clerk