

MINUTES
PURCELLVILLE TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 14, 2021, 7:00 PM

Meeting recording can be found at the following link: <https://purcellvilleva.new.swagit.com/videos/139577>

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

David Mekarski, Town Manager
Sally Hankins, Town Attorney
Hooper McCann, Director of Administration
Elizabeth Krens, Director of Finance
Jason Didawick, Director of Public Works
Dale Lehnig, Director of Engineering, Planning & Development
Deputy Chief Dave Daily, Police Department
Diana Hays, Town Clerk/Executive Assistant
Kimberly Bandy, Deputy Town of Clerk
Max Inaba, IT Specialist

STAFF PRESENT REMOTELY:

Don Dooley, Director of Planning and Community Development

CALL TO ORDER:

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

AMENDMENTS:

Council member Grewe made amendment to move action item 12h. *Purcellville grant application for County CIP funds Resolution 21-09-06 S. 32nd Street sidewalk, from J Street to the intersection of Nursery Avenue and S. 32nd Street* in the agenda to follow 12c. *Resolution 21-09-01 supporting VDOT Revenue Sharing application for FY27 & FY28 funding for S. 32nd Street Sidewalk - J St. to Nursery Ave.*

Council member Williams made amendment to the July 27, 2021 Town Council Meeting Work Session minutes found in the agenda packet to make a correction of the Vice Mayor title.

David Mekarski, Town Manager, made amendment that there was requests from two Council members to include Glass Commerce discussion and the Mayor would have this discussion item included in Council comments. Mr. Mekarski also moved Wireless Edge Next Steps discussion item be moved to Presentation with members of Wireless Edge participating remotely.

CONSENT AGENDA:

Council member Grewe made the motion that the Purcellville Town Council approve the Consent Agenda, item 6a-b, as presented in the September 14, 2021 Town Council Meeting agenda packet.

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

PRESENTATION:

a. Wireless Edge (John Arthur)

David Mekarski gave the report and introduced Wireless Edge to give the presentation.

b. Purcellville Volunteer Fire Company (Brad Quin) - *Absent*

PROCLAMATION:

a. Proclamation of Constitution Week with the Daughters of the American Revolution

Mayor Fraser gave the presentation of the Proclamation.

PUBLIC HEARING:

a. Tax Ordinance Amendments to Transition to Loudoun County Property Tax Billing Program in January 2022

Mayor Fraser opened the public hearing at 7:46pm. Elizabeth Krens, Director of Finance, gave the report. There were no citizen/business comments. Mayor Fraser closed the public hearing at 7:56pm.

CITIZEN/BUSINESS COMMENTS:

Dan Reed, 17760 Lincoln Road, Purcellville, gave comment on plans and sale of the Pullen House and wanting more clarity.

MAYOR AND COUNCIL COMMENTS:

Mayor Fraser gave each Council member 5 minutes each to comment.

ACTION ITEMS:

a. ARPA Budget Adjustment

David Mekarski, Town Manager, gave the report.

Council member Grewe made the motion that the Town Council authorize BA# 22-007 authorizing the transfer of \$500,000 from the ARPA general expense category to the ARPA Wastewater SCADA account for the purpose of an upgraded and expanded SCADA system. Council member Grewe further moved that the Town's draft ARPA allocation plan be amended accordingly.

(Carried: 5-1-0 absent, Grewe: Aye, Bertaut: Aye, Stinnette: Aye, Williams: Aye, Milan: Aye, Fraser: Nay)

b. Pullen House Bid Process modification for Council to pre authorize the demolition of the structure to the awarded bidder, and include the preservation of the large tree adjacent to the Tabernacle parking lot

Council member Grewe made a motion that the Town Council amend the bid requirements, to include the necessity to preserve the existing noted tree adjacent to the Tabernacle parking lot, and further authorize the procurement officer to post a bid addendum accordingly.

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

c. Resolution 21-09-01 supporting VDOT Revenue Sharing application for FY27 & FY28 funding for S. 32nd Street Sidewalk - J St. to Nursery Ave.

Council member Stinnette made a motion that the Town Council approve staff to move forward with requesting VDOT Revenue Sharing grant funding as well as County grant funding for the S. 32nd Street Sidewalk and approve the attached Resolution Number 21-09-01 for VDOT Revenue Sharing and approve the attached Resolution Number 21-09-06 for County grant funding, and authorize the Town Manager and staff to execute said application for funds and to execute all project administration agreements for any approved revenue sharing projects.

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

d. Purcellville grant application for County CIP funds Resolution 21-09-06 S. 32nd Street sidewalk, from J Street to the intersection of Nursery Avenue and S. 32nd Street (Formerly item h. on agenda)

The above motion was modified to include Resolution 21-09-06.

e. Resolution 21-09-02 Supporting VDOT Revenue Sharing application for FY27 & FY28 for the N. 21st Street Multiuse Trail Phase 1

Council member Williams made motion that the Town Council approve staff to move forward with requesting VDOT Revenue Sharing grant funding for the N. 21st Street multiuse trail, and approve the attached Resolution Number 21-09-02, and authorize the Town Manager to execute said application for funds and to execute all project administration agreements for any approved revenue sharing projects.

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

f. Resolution 21-09-03 Supporting VDOT Transportation Alternatives for FY23 & FY24 for the G Street pedestrian linkage

Council member Stinnette made the motion that the Town Council approve staff to move forward with requesting VDOT Transportation Alternatives (SRTS Category) grant funding for the G Street Sidewalk Improvements, and approve the attached Resolution Number 21-09-03 and authorize the Town Manager and staff to execute said application for funds and to execute all project administration agreements for any approved revenue sharing projects.

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

g. Purcellville grant application for County CIP funds Resolution 21-09-04 S 20th Street midblock crosswalk at 20th and E Street intersection, crossing S. 20th Street

Council member Grewe that the Town Council approve staff to move forward the Loudoun County CIP funding request for the S. 20th Street Sidewalk and crosswalk, and approve the attached Resolution Number 21-09-04, and authorize the Town Manager to execute said application for funds and to execute all project administration agreements for said project.

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

h. Purcellville grant application for County CIP funds Resolution 21-09-05 S. 20th Street trail, from the intersection of S. 20th and A Streets to the southern corporate line

Council member Stinnette made the motion that the Town Council approve staff to move forward the Loudoun County CIP funding request for the S. 20th Street Multiuse Trail, and approve the attached Resolution Number 21-09-05, and authorize the Town Manager and staff to execute said application for funds and to execute all project administration agreements for any CIP sharing projects.

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

i. Purcellville grant application for County CIP funds Resolution 21-09-07 East side of S. Nursery Avenue sidewalk, from Fireman's Field to Emerick Elementary School

Council member Grewe made the motion that the Town Council approve staff to move forward the Loudoun County CIP funding request for the S. Nursery Avenue Sidewalk, Phase 1 and Phase 2, and approve the attached Resolution Number 21-09-07, and authorize the Town Manager to execute said application for funds and to execute all project administration agreements said project.

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

j. Purcellville grant application for County CIP funds Resolution 21-09-08 Fireman's Field, additional funding requested for multiple projects at Fireman's Field

Council member Stinnette made the motion that the Town Council approve staff to move forward the Loudoun County CIP funding request for the Fireman's Field Warning Track 2, and approve the attached Resolution Number 21-09-08, and authorize the Town Manager and staff to execute said application for funds and to execute all project administration agreements for any approved CIP projects.

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

DISCUSSION/INFORMATION ITEMS:

a. Top 10 Update

David Mekarski, Town Manager, gave the report.

Council member Milan made a motion that staff add the Historic Corridor Overlay District to the top 10 and replace it in position 8 on the Top 10 List.

(Carried: 4-2-0 absent, Grewe: Nay, Bertaut: Aye, Stinnette: Aye, Williams: Nay, Milan: Aye, Fraser: Aye)

A discussion amongst Council determined that all projects requiring staff resource will be decided openly in a Town Council meeting. Each project on the Top 10 List is underway at varying times that require varying amounts of time from staff or a Committee, Commission, and Board which brings forward a question with no immediate answer at this meeting, if there exists a process of prioritizing items or possibly an implementation process of projects being placed on a temporary hold within this list.

CLOSED MEETING

MOTION TO CONVENE A CLOSED MEETING:

As authorized under Section § 2.2-3711(A)(8) of the Code of Virginia, Council member Grewe made the motion that the Purcellville Town Council convene in a closed meeting for consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel. Specifically, the Council will receive advice on the projects known as Vineyard Square on 21st Street and Trails End on Hatcher Ave. Further, as authorized under Section § 2.2-3711(A)(29) of the Code of Virginia, he moved that the Town Council convene in a closed meeting to discuss the terms of a public contract, because discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. Specifically, the Council will discuss the proposed agreement between the Town and Wireless Edge for the construction of a cell tower on property owned by the Town, located at 1001 South 20th Street.

The following individuals are requested to attend the closed meeting:

- 1) All Town Council members
- 2) David Mekarski, Town Manager
- 3) Sally Hankins, Town Attorney

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

MOTION TO CERTIFY THE CLOSED MEETING:

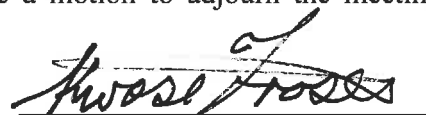
In accordance with Section § 2.2-3712 of the Code of Virginia, Council member Grewe made the motion that the Purcellville Town Council certify to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act; and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.

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

ADJOURNMENT

With no further business, Council member Grewe made a motion to adjourn the meeting at 11:35PM.


Kimberly Bandy, Deputy Town Clerk


Kwasi Fraser, Mayor

Mayor
Kwasi A. Fraser

Town Manager
David A. Mekarski

Council
Christopher Bertaut
Joel D. Grewe
Stanley J. Milan, Sr.
Tip Stinnette
Mary Jane Williams



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**TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA**

RESOLUTION NO. 21-09-01

**PRESENTED: SEPTEMBER 14, 2021
ADOPTED: SEPTEMBER 14, 2021**

A RESOLUTION: SUPPORTING A REVENUE SHARING APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR S 32nd STREET SIDEWALK IMPROVEMENTS AND AUTHORIZING THE TOWN MANAGER TO APPLY FOR AND EXECUTE AGREEMENTS RELATING TO SUCH FUNDS

At a regularly scheduled meeting of the Town of Purcellville Town Council held on Tuesday, September 14, 2021, on a motion by Council member Stinnette, seconded by Council member Williams, the following resolution was adopted by a vote of 6 to 0:

WHEREAS, the Town of Purcellville Town Council desires to submit an application for an allocation of funds of up to \$1,245,000 through the Virginia Department of Transportation Fiscal Year 2027-28, Revenue Sharing Program; and,

WHEREAS, \$1,245,000 of these funds are requested to fund the S. 32nd Street Sidewalk project for sidewalk and associated drainage and other improvements between the intersection with J Street and S. Nursery Avenue; and,

WHEREAS, The Town of Purcellville Town Council hereby supports this application for an allocation of \$1,245,000 through the Virginia Department of Transportation Fiscal Year 2027-28 Revenue Sharing Program.

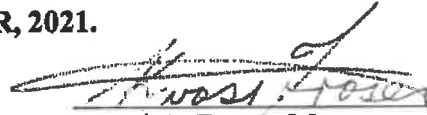
NOW THEREFORE BE IT RESOLVED, that the Council of the Town of Purcellville hereby commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the project(s) under agreement with the Virginia Department of Transportation in accordance with the project financial document(s).

A RESOLUTION:

SUPPORTING A REVENUE SHARING APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR S 32nd STREET SIDEWALK IMPROVEMENTS AND AUTHORIZING THE TOWN MANAGER TO APPLY FOR AND EXECUTE AGREEMENTS RELATING TO SUCH FUNDS

BE IT FURTHER RESOLVED, that the Town Manager is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

PASSED THIS 14th DAY OF SEPTEMBER, 2021.

A handwritten signature in dark ink, appearing to read "Kwasi A. Fraser", written over a horizontal line.

**Kwasi A. Fraser, Mayor
Town of Purcellville**

ATTEST:

A handwritten signature in dark ink, appearing to read "Diana Hays", written over a horizontal line.
Diana Hays, Town Clerk

Mayor
Kwasi A. Fraser

Town Manager
David A. Mekarski

Council
Christopher Bertaut
Joel D. Grewe
Stanley J. Milan, Sr.
Tip Stinnette
Mary Jane Williams



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**TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA**

RESOLUTION NO. 21-09-02

**PRESENTED: SEPTEMBER 14, 2021
ADOPTED: SEPTEMBER 14, 2021**

A RESOLUTION: SUPPORTING A REVENUE SHARING APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR FY27 & FY28 FUNDING FOR N. 21ST STREET MULTIUSE TRAIL, PHASE 1 AND AUTHORIZING THE TOWN MANAGER TO APPLY FOR AND EXECUTE AGREEMENTS RELATING TO SUCH FUNDS

At a regularly scheduled meeting of the Town of Purcellville Town Council held on Tuesday, September 14, 2021 on a motion by Council member Williams, seconded by Council member Grewe the following resolution was adopted by a vote of 6 to 0:

WHEREAS, the Town of Purcellville Town Council desires to submit an application for an allocation of funds of up to \$750,000 through the Virginia Department of Transportation Fiscal Year 2027-28, Revenue Sharing Program; and,

WHEREAS, \$750,000 of these funds are requested to fund the N. 21st Street Multiuse Trail, Phase 1; and,

WHEREAS, The Town of Purcellville Town Council hereby supports this application for an allocation of \$750,000 through the Virginia Department of Transportation Fiscal Year 2027-28 Revenue Sharing Program.


NOW, THEREFORE, BE IT RESOLVED that the Council of the Town of Purcellville hereby commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the project(s) under agreement with the Virginia Department of Transportation in accordance with the project financial document(s).

BE IT FURTHER RESOLVED, that the Town Manager is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

A RESOLUTION:

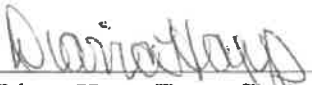
**SUPPORTING A REVENUE SHARING APPLICATION TO THE VIRGINIA
DEPARTMENT OF TRANSPORTATION FOR FY27 & FY28 FUNDING FOR N. 21ST
STREET MULTIUSE TRAIL, PHASE 1 AND AUTHORIZING THE TOWN MANAGER
TO APPLY FOR AND EXECUTE AGREEMENTS RELATING TO SUCH FUNDS**

PASSED THIS 14th DAY OF SEPTEMBER, 2021.



Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:



Diana Hays, Town Clerk

Mayor

Kwasi A. Fraser

Town Manager

David A. Mekarski

Council

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**TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA**

RESOLUTION NO. 21-09-03

PRESENTED: SEPTEMBER 14, 2021

ADOPTED: SEPTEMBER 14, 2021

A RESOLUTION: SUPPORTING A TRANSPORTATION ALTERNATIVES (SAFE ROUTES TO SCHOOLS, SRTS, CATEGORY) APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE G STREET SIDEWALK IMPROVEMENTS AND AUTHORIZING THE TOWN MANAGER TO APPLY FOR AND EXECUTE AGREEMENTS RELATING TO SUCH FUNDS

At a regularly scheduled meeting of the Town of Purcellville Town Council held on Tuesday, September 14, 2021 on a motion by Council member Stinnette, seconded by Council member Grewe the following resolution was adopted by a vote of 6 to 0:

WHEREAS, the Town of Purcellville Town Council desires to submit an application for an allocation of funds of up to \$2,580,913 through the Virginia Department of Transportation Fiscal Year 2023, Transportation Alternatives Program (SRTS Category); and,

WHEREAS, \$2,580,913 of these funds are requested to fund the G Street Sidewalk Improvements between E Street and 604 E. G Street and associated drainage and other improvements; and,

WHEREAS, The Town of Purcellville Town Council hereby supports this application for an allocation of \$2,580,913 through the Virginia Department of Transportation Fiscal Year 2023 Transportation Alternatives Program (SRTS Category).

NOW, THEREFORE, BE IT RESOLVED that the Council of the Town of Purcellville hereby commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the project(s) under agreement with the Virginia Department of Transportation in accordance with the project financial document(s).

A RESOLUTION:

SUPPORTING A TRANSPORTATION ALTERNATIVES (SAFE ROUTES TO SCHOOLS, SRTS, CATEGORY) APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE G STREET SIDEWALK IMPROVEMENTS AND AUTHORIZING THE TOWN MANAGER TO APPLY FOR AND EXECUTE AGREEMENTS RELATING TO SUCH FUNDS

BE IT FURTHER RESOLVED, that the Town Manager is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

PASSED THIS 14th DAY OF SEPTEMBER, 2021.



Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:



Diana Hays, Town Clerk

Mayor
Kwasi A. Fraser

Town Manager
David A. Mekarski

Council
Christopher Bertaut
Joel D. Grewe
Stanley J. Milan, Sr.
Tip Stinnette
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**TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA**

RESOLUTION NO. 21-09-04

**PRESENTED: SEPTEMBER 14, 2021
ADOPTED: SEPTEMBER 14, 2021**

A RESOLUTION: REQUESTING COUNTY CIP FUNDING FOR THE DESIGN AND CONSTRUCTION OF A S 20TH STREET (EAST SIDE) SIDEWALK EXTENSION FROM E. G STREET TO E. E STREET, AND A CROSSWALK ON S. 20TH STREET AT THE INTERSECTION OF E. E STREET AND S. 20TH STREET.

At a regularly scheduled meeting of the Town of Purcellville Town Council held on Tuesday, September 14, 2021 on a motion by Council member Grewe, seconded by Council member Williams the following resolution was adopted by a vote of 6 to 0:

WHEREAS, the Loudoun County Department of Management and Budget has solicited requests from Loudoun towns for Capital Improvement Program (CIP) funding for capital projects located within the towns; and

WHEREAS, the Town of Purcellville has identified the following significant project: the design and construction of a sidewalk extension on the east side of S. 20th Street from E. G Street to E. E Street and a crosswalk at the intersection of E. E Street and S. 20th Street; and

WHEREAS, the Project will provide safe off-road mobility for pedestrians, students and bicycles linking the residents of the existing homes with many public facilities within the Town such as Fireman's Field, Carver Center, the Public Library; and

WHEREAS, the Town will provide in-kind services of Project Management, from design through construction, plan review, coordination with property owners, review of legal documents and project inspection;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Members of the Town Council hereby respectfully request from the Loudoun County Board of Supervisors for the following in the County CIP funding assistance for:

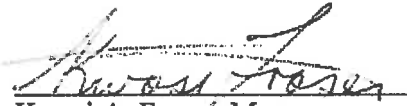
S 20th Street Sidewalk Extension and Crosswalk; \$140,000.

A RESOLUTION:


REQUESTING COUNTY CIP FUNDING FOR THE DESIGN AND CONSTRUCTION OF A S 20TH STREET (EAST SIDE) SIDEWALK EXTENSION FROM E. G STREET TO E. E STREET, AND A CROSSWALK ON S. 20TH STREET AT THE INTERSECTION OF E. E STREET AND S. 20TH STREET.

BE IT FURTHER RESOLVED, that the Town Manager is authorized to execute all execute all project administration agreements for any approved CIP funding for these projects through Loudoun County.

PASSED THIS 14th DAY OF SEPTEMBER, 2021.


Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:


Diana Hays, Town Clerk

Mayor
Kwasi A. Fraser

Town Manager
David A. Mekarski

Council
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**TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA**

RESOLUTION NO. 21-09-05

**PRESENTED: SEPTEMBER 14, 2021
ADOPTED: SEPTEMBER 14, 2021**

**A RESOLUTION: REQUESTING COUNTY CIP FUNDING FOR THE DESIGN
AND CONSTRUCTION OF A MULTIUSE TRAIL ALONG S 20TH
STREET (WEST SIDE) FROM A STREET TO THE PUBLIC
WORKS FACILITY**

At a regularly scheduled meeting of the Town of Purcellville Town Council held on Tuesday, September 14, 2021 on a motion by Council member Stinnette, seconded by Council member Bertaut the following resolution was adopted by a vote of 6 to 0:

WHEREAS, the Loudoun County Department of Management and Budget has solicited requests from Loudoun towns for Capital Improvement Program (CIP) funding for capital projects located within the towns; and

WHEREAS, the Town of Purcellville has identified the following significant project: the design and construction of a multiuse trail along the west side of S. 20th Street from A Street to the Public Works Facility.

WHEREAS, the Project will provide safe off-road mobility for pedestrians, bicyclists linking the residents of the existing homes with facilities within the Town such as the Purcellville Makersmiths, Good Shepherd Alliance and properties owned by the Town; and

WHEREAS, the Town will provide in-kind services of Project Management, from design through construction, plan review, coordination with property owners, review of legal documents and project inspection;


NOW, THEREFORE, BE IT RESOLVED that the Mayor and Members of the Town Council hereby respectfully request from the Loudoun County Board of Supervisors for the following in the County CIP funding assistance for:

S. 20th Street Trail, A Street to Town Public Works Facility, \$1,780,000

**A RESOLUTION: REQUESTING COUNTY CIP FUNDING FOR THE DESIGN AND CONSTRUCTION OF A
MULTIUSE TRAIL ALONG S 20TH STREET (WEST SIDE) FROM A STREET TO THE PUBLIC
WORKS FACILITY**

BE IT FURTHER RESOLVED, that the Town Manager is authorized to execute all execute all
project administration agreements for any approved CIP funding for these projects
through Loudoun County.

PASSED THIS 14th DAY OF SEPTEMBER, 2021.



**Kwasi A. Fraser, Mayor
Town of Purcellville**

ATTEST:



Diana Hays, Town Clerk

Mayor
Kwasi A. Fraser

Town Manager
David A. Mekarski

Council
Christopher Bertaut
Joel D. Grewe
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**TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA**

RESOLUTION NO. 21-09-06

**PRESENTED: SEPTEMBER 14, 2021
ADOPTED: SEPTEMBER 14, 2021**

**A RESOLUTION: REQUESTING COUNTY CIP FUNDING FOR THE DESIGN
AND CONSTRUCTION OF A 32ND STREET SIDEWALK ON THE
EAST SIDE OF S. 32ND STREET FROM J STREET TO NURSERY
AVENUE**

At a regularly scheduled meeting of the Town of Purcellville Town Council held on Tuesday, September 14, 2021 on a motion by Council member Stinnette, seconded by Council member Williams, the following resolution was adopted by a vote of 6 to 0:

WHEREAS, the Loudoun County Department of Management and Budget has solicited requests from Loudoun towns for Capital Improvement Program (CIP) funding for capital projects located within the towns; and

WHEREAS, the Town of Purcellville has identified the following significant project: the design and construction of a sidewalk on the east side of S. 32nd Street from J Street to Nursery Avenue; and

WHEREAS, the Project will provide safe off-road mobility for pedestrians, including students and linking the residents of the existing homes with many public facilities within the Town such as Emerick Elementary School, Loudoun Valley Community Center, Fireman's Field and Town Hall; and

WHEREAS, the Town will provide in-kind services of Project Management, from design through construction, plan review, coordination with property owners, review of legal documents and project inspection;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Members of the Town Council hereby respectfully request from the Loudoun County Board of Supervisors for the following in the County CIP funding assistance for:

S. 32nd Street Sidewalk, \$1,245,000

A RESOLUTION:

**REQUESTING COUNTY CIP FUNDING FOR THE DESIGN AND CONSTRUCTION
OF A 32ND STREET SIDEWALK ON THE EAST SIDE OF S. 32ND STREET FROM J
STREET TO NURSERY AVENUE**

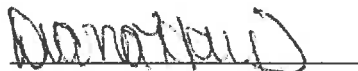
BE IT FURTHER RESOLVED, that the Town Manager is authorized to execute all project
administration agreements for any approved CIP funding for these projects through
Loudoun County.

PASSED THIS 14th DAY OF SEPTEMBER, 2021.



**Kwasi A. Fraser, Mayor
Town of Purcellville**

ATTEST:



Diana Hays, Town Clerk

Mayor

Kwasi A. Fraser

Town Manager

David A. Mekarski

Council

Christopher Bertaut

Joel D. Grewe

Stanley J. Milan, Sr.

Tip Stinnette

Mary Jane Williams



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**TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA**

RESOLUTION NO. 21-09-07

PRESENTED: SEPTEMBER 14, 2021

ADOPTED: SEPTEMBER 14, 2021

**A RESOLUTION: REQUESTING COUNTY CIP FUNDING FOR THE DESIGN
AND CONSTRUCTION OF A SIDEWALK ON THE EAST SIDE
OF NURSERY AVENUE, PHASES 1 & 2, FROM FIREMAN'S
FIELD TO EMERICK ELEMENTARY SCHOOL**

At a regularly scheduled meeting of the Town of Purcellville Town Council held on Tuesday, September 14, 2021 on a motion by Council member Grewe, seconded by Council member Stinnette, the following resolution was adopted by a vote of 6 to 0:

WHEREAS, the Loudoun County Department of Management and Budget has solicited requests from Loudoun towns for Capital Improvement Program (CIP) funding for capital projects located within the towns; and

WHEREAS, the Town of Purcellville has identified the following significant project: the design and construction of a sidewalk on the east side of S. Nursery Avenue, from J Street to School Street (Phase 1) and School Street to Emerick Elementary School (Phase 2); and

WHEREAS, the Project will provide safe off-road mobility for pedestrians, including students and linking the residents of the existing homes with many public facilities within the Town such as Emerick Elementary School, Loudoun Valley Community Center, Fireman's Field and Town Hall; and

WHEREAS, the Town will provide in-kind services of Project Management, from design through construction, plan review, coordination with property owners, review of legal documents and project inspection;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Members of the Town Council hereby respectfully request from the Loudoun County Board of Supervisors for the following in the County CIP funding assistance for:

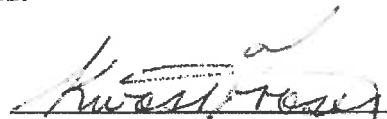
S. Nursery Avenue Sidewalk, \$1,795,000

A RESOLUTION:


**REQUESTING COUNTY CIP FUNDING FOR THE DESIGN AND CONSTRUCTION
OF A SIDEWALK ON THE EAST SIDE OF NURSERY AVENUE, PHASES 1 & 2, FROM
FIREMAN'S FIELD TO EMERICK ELEMENTARY SCHOOL**

BE IT FURTHER RESOLVED, that the Town Manager is authorized to execute all project
administration agreements for any approved CIP funding for these projects through
Loudoun County.

PASSED THIS SEPTEMBER 14th DAY OF 2021.


Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:


Diana Hays, Town Clerk

Mayor
Kwasi A. Fraser

Town Manager
David A. Mekarski

Council
Christopher Bertaut
Joel D. Grewe
Stanley J. Milan, Sr.
Tip Stinnette
Mary Jane Williams



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www.purcellvilleva.gov

**TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA**

RESOLUTION NO. 21-09-08

**PRESENTED: SEPTEMBER 14, 2021
ADOPTED: SEPTEMBER 14, 2021**

A RESOLUTION: REQUESTING COUNTY CIP FUNDING FOR THE REPLACEMENT OF THE WARNING TRACK AT THE FIREMAN'S FIELD BASEBALL FIELD.

At a regularly scheduled meeting of the Town of Purcellville Town Council held on Tuesday, September 14, 2021 on a motion by Council member Stinnette, seconded by Council member Grewe the following resolution was adopted by a vote of 6 to 0:

WHEREAS, the Loudoun County Department of Management and Budget has solicited requests from Loudoun towns for Capital Improvement Program (CIP) funding for capital projects located within the towns; and

WHEREAS, the Town of Purcellville has identified the following significant project: the replacement of the warning track at the Fireman's Field Baseball Field; and

WHEREAS, the Project will improve the safety and drainage at the baseball field, which provides economic benefit to the Town and encourages residents to enjoy the outdoor facilities offered at Fireman's Field; and

WHEREAS, the Town will provide in-kind services of Project Management, from design through construction, plan review, coordination with property owners, review of legal documents and project inspection;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Members of the Town Council hereby respectfully request from the Loudoun County Board of Supervisors for the following in the County CIP funding assistance for:

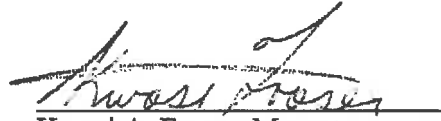
Warning Track at Fireman's Field, \$280,000.

BE IT FURTHER RESOLVED, that the Town Manager is authorized to execute all project administration agreements for any approved CIP funding for these projects through Loudoun County.

A RESOLUTION:

**REQUESTING COUNTY CIP FUNDING FOR THE REPLACEMENT OF
THE WARNING TRACK AT THE FIREMAN'S FIELD BASEBALL FIELD**

PASSED THIS 14th DAY OF SEPTEMBER, 2021.

A handwritten signature in dark ink, appearing to read "Kwasi Fraser", written over a horizontal line.

**Kwasi A. Fraser, Mayor
Town of Purcellville**

ATTEST:

A handwritten signature in dark ink, appearing to read "Diana Hays", written over a horizontal line.

Diana Hays, Town Clerk