#### MINUTES

# PURCELLVILLE TOWN COUNCIL MEETING WORK SESSION TUESDAY, OCTOBER 26, 2021, 7:00 PM TOWN HALL COUNCIL CHAMBERS

Meeting recording can be found at the following link: https://purcellvilleva.new.swagit.com/videos/142358

## **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

David Mekarski, Town Manager

#### **STAFF PRESENT:**

Sally Hankins, Town Attorney
Hooper McCann, Director of Administration
Elizabeth Krens, Director of Finance
Linda Jackson, Financial Analyst
Sharon Rauch, Director of Human Resources
Chief Cynthia McAlister, Police Department
Deputy Chief Dave Daily, Police Department
Don Dooley, Director of Planning and Economic Development
Jason Didawick, Director of Public Works
Bernie Snyder, Water Plant Superintendent
Barry Defibaugh, Superintendent Wastewater Plant
Amie Ware, Division Manager Parks and Recreation Department
Andrea Broshkevitch, GIS & Special Projects Coordinator
Diana Hays, Town Clerk/Executive Assistant

## STAFF PRESENT REMOTELY:

Max Inaba, IT Specialist

Dale Lehnig, Director of Engineering, Planning & Development Kimberly Bandy, Deputy Town of Clerk

## **CALL TO ORDER:**

Mayor Fraser called the meeting to order at 7:00 PM. The Pledge of Allegiance followed. There was a moment of silence for the loss of a local teacher, Mr. Scott Hackett.

#### **AMENDMENTS:**

None

## **CONSENT AGENDA:**

6a. Reappointments to the Parks and Recreation Advisory Board: Phillip Rohrer and Brian Morgan

6b. Approval of Meeting Minutes October 12, 2021

Council member Stinnette made the motion that the Purcellville Town Council approve the Consent Agenda, item 6a-b, as presented in the September 28, 2021 Town Council Meeting Work Session agenda packet.

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

## **RECOGNITIONS:**

Scott House, former Director of Waste Water was recognized for his service to the town.

## **CITIZEN/BUSINESS COMMENTS:**

Nedim Ogelman, 140 S 32<sup>nd</sup> St, addressed postings on a Council member's Facebook page.

# **MAYOR AND COUNCIL COMMENTS:**

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

# **ACTION ITEMS:**

None

## **DISCUSSION/INFORMATION ITEMS:**

## a. Workforce Overview and Discussion

David Mekarski, Town Manager, gave the report. Council offered steps forward from the Town Manager to deliver on a Comprehensive Staff Plan with also a Comprehensive Competitive Compensation Plan.

## b. Historic Corridor Overlay Zone/Historic Preservation Overlay Zone

Sally Hankins, Town Attorney, described two viable approaches to identify the properties to be included in the HPOZ district. The first approach would include all historic structures, and the second approach, preferred by the Planning Commission, would include all historic structures except those already located in the HCOD. The Town Attorney recommended the first approach for reasons described in the meeting, but offered that if the second approach were selected, risks of that approach could be partially mitigated by adding language to the HPOZ ordinance that references the HCOD ordinance. Council selected the second approach with the mitigating language.

# **ADJOURNMENT**

With no further business, Council member Grewe made a motion to adjourn the meeting at 9:15 PM and the motion carried 6-0.

Kwasi Fraser, Mayor

Kimberly Bandy, Deputy Town Clerk