

MINUTES
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
FRIDAY, FEBRUARY 10, 2023, 1:00 PM
HERITAGE ROOM

COUNCIL MEMBERS PRESENT: Mayor Stanley Milan, Vice Mayor Christopher Bertaut, Council members Erin Rayner, Boo Bennett, Carol Luke, Mary Jane Williams and Ron Rise Jr.

STAFF PRESENT: Director of Human Resources Sharon Rauch, Deputy Town Clerk Kimberly Bandy
(Present for the open sessions of meeting only)

CALL TO ORDER:

Mayor Milan called the meeting to order at 1:07 PM. The Pledge of Allegiance followed.

CLOSED SESSION:

a. Personnel

MOTION TO GO INTO CLOSED MEETING:

Council member Williams moved, as authorized under Section 2.2.-3711(A)(1) of the Code of Virginia, that Town Council convene in a closed meeting to discuss and consider the employment contracts of both an existing and prospective employee of the public body. All Town Council members and the Director of Human Resources are requested to attend the closed meeting.

(Carried: 7-0, Luke: Aye, Bertaut: Aye, Bennett: Aye, Williams: Aye, Rayner: Aye, Rise: Aye, Milan: Aye)

CERTIFY THE CLOSED MEETING:

In accordance with Section §2.2-3712 of the Code of Virginia, Council member Williams moved that Town Council certify to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under 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: 7-0, Luke: Aye, Bertaut: Aye, Bennett: Aye, Williams: Aye, Rayner: Aye, Rise: Aye, Milan: Aye)

ACTION ITEM:

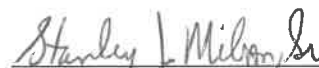
a. Appointment of Interim Town Manager

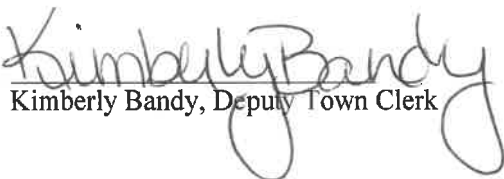
Council member Williams moved that Town Council accept Mr. Mekarski's resignation effective April 13, 2023 and the conditions outlined in his resignation letter, including the payment of four (4) months' severance. Furthermore, she also moved to accept the employment agreement for John Anzivino to serve as Interim Town Manager as outlined in his agreement.

(Carried: 7-0, Luke: Aye, Bertaut: Aye, Bennett: Aye, Williams: Aye, Rayner: Aye, Rise: Aye, Milan: Aye)

ADJOURNMENT:

With no further business, Council member Rayner made a motion to adjourn the meeting at 1:50 PM and carried (7-0).


Stanley J. Milan Sr., Mayor


Kimberly Bandy, Deputy Town Clerk