

MINUTES
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING/CIP STRATEGY SESSION
FEBRUARY 21, 2018, 7:00 PM
TOWN HALL COUNCIL CHAMBERS

The special meeting of the Purcellville Town Council convened at 7:00 PM at the Purcellville Town Hall with the following in attendance:

PRESENT: Kwasi Fraser, Mayor
Nedim Ogelman, Vice Mayor
Karen Jimmerson, Council member
Doug McCollum, Council member
Chris Bledsoe, Council member

ABSENT: Ted Greenly, Council member
Ryan Cool, Council member

STAFF: John Anzivino, Interim Town Manager
Liz Krens, Director of Finance
Hooper McCann, Director of Administration
Shannon Bohince, Director of Information Technology
Lt. Joe Schroeck, Acting Chief of Police
Dale Lehnig, Capital Projects and Engineering Manager
Scott House, Waste Water Treatment Plant Superintendent
Jason Didawick, Assistant Director of Public Works
Amie Ware, Division Manager, Parks and Recreation
Paula Hicks, Accounting Manager
Tom Angus, Budget Specialist

CALL TO ORDER OF SPECIAL MEETING:

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

OVERVIEW OF CAPITAL IMPROVEMENT PROGRAM (CIP):

John Anzivino introduced the FY19-FY23 CIP Program and referenced the summary provided in the agenda packet as well as the proposed projects.

Liz Krens reviewed the Ongoing General Fund projects.

Under the Main and Maple project, Council member Jimmerson asked about getting a left turn signal on southbound or northbound at Maple Avenue. Dale Lehnig stated the initial proposal from the engineer that the cost estimates were higher than the current funding but that it can still be considered.

Council member McCollum asked how far south on S. Maple the improvements would go. Dale Lehnig stated to Gentlewood Square at the pond and down to near Purcellville Tire where there is a drainage issue to be repaired. Ms. Lehnig added that it is mostly on the east side of the road.

Regarding the Nursery Avenue Improvements, Council member McCollum asked if the improvements would be on both sides. Dale Lehnig stated the improvements go from the tear drop to the stream and include the culvert.

Mayor Fraser requested that the efficiencies of the new financial software be shown in the summary.

Liz Krens reviewed the future projects.

John Anzivino discussed the current police department facility as it relates to the needs of the department.

Amie Ware talked about the Fireman's Field Upgrades. Council member Jimmerson talked about the code violations discovered during the transition and asked if those are being corrected. John Anzivino noted that the County is taking care of some of the issues.

Council member McCollum asked why the proposed Outdoor Stage-Dillon's Woods is considered a capital project. Liz Krens stated that the item is a placeholder until estimates are received. Mayor Fraser requested the budgeted amount be \$50,100.

Vice Mayor Ogelman asked about grants not cycling related but related to engaging youth. Amie Ware stated she would look into grants that are health and safety related.

Liz Krens introduced the Long-Term Future Projects.

Council member Bledsoe talked about the house at 301 S. 20th Street and that it was part of the contract with Play to Win. Vice Mayor Ogelman stated he recalls the property was going out for bids. Council member Bledsoe agreed and requested confirmation if the property is included on the agreement with Play to Win.

Mayor Fraser requested adding sidewalks in Country Club on the as a long term future project.

Liz Krens introduced the Water Fund Projects.

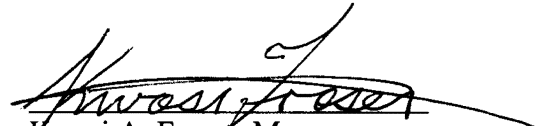
Dale Lehnig to provide additional wells capacity to Town Council.

Mayor Fraser requested that the spreadsheet showing the size and age of pipes be shared with Town Council.

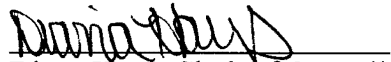
Liz Krens requested that Council provide guidance on the future projects items.

ADJOURNMENT:

With no further business, Vice Mayor Ogelman made a motion to adjourn the meeting at 9:16 PM. The motion was seconded by Council member Jimmerson and carried 5-0-2 absent.



Kwasi A. Fraser, Mayor



Diana Hays, Clerk of Council