MINUTES PURCELLVILLE TOWN COUNCIL SPECIAL MEETING FEBRUARY 23, 2018, 1:00 PM PURCELLVILLE TRAIN STATION

The special meeting of the Purcellville Town Council convened at 1:00 PM at the Purcellville Train Station with the following in attendance:

PRESENT: Kwasi Fraser, Mayor

Nedim Ogelman, Vice Mayor

Karen Jimmerson, Council member

Ryan Cool, Council member

Doug McCollum, Council member Ted Greenly, Council member

Chris Bledsoe, Council member (arrived 1:15 PM)

ABSENT: None

STAFF: John Anzivino, Interim Town Manager

Diana Hays, Town Clerk/Project Manager

CALL TO ORDER OF SPECIAL MEETING:

Mayor Fraser called the special meeting to order at 1:02 PM.

CLOSED MEETING:

Council member Jimmerson made a motion that as authorized under Section 2.2-3711(A)(1) of the Code of Virginia that the Purcellville Town Council convene in a closed meeting to discuss, consider and interview prospective candidates for employment, specifically the Town Manager position. The presence of the following individuals will reasonably aid the public body in its consideration, and are therefore requested to attend the closed meeting:

- 1) All Town Council members
- 2) John Anzivino, Interim Town Manager

The motion was seconded by Council member McCollum.

Council member McCollum requested that the citizens in attendance be given an opportunity to ask questions or provide comments. The Council members agreed.

Karen Graham asked if the hiring of the new Town Manager is on schedule as previously presented. John Anzivino confirmed.

Bev Chiasson asked how many candidates were remaining and Mayor Fraser confirmed that there were two. Ms. Chiasson recommended that the new Town Manager live inside the Town limits so that he/she has the same experiences as the citizens. Council member Jimmerson stated that the code requires the Town Manager to live within 15 miles.

Vice Mayor Ogelman added that management staff had the opportunity to interview all of the applicants and provide their comments to Town Council after Council conducted their first round of interviews. Council member Jimmerson added that they are following a standard template and that input from the local businesses on this item would not be considered.

Council member Jimmerson restated the motion and it was seconded by Council member McCollum.

Motion:

Council member Jimmerson

Second:

Council member McCollum

Carried:

6-0-1 Absent

McCollum:

Aye

Cool:
Ogelman:

Aye Aye

Mayor:

Ayu

Jimmerson:

Aye

Bledsoe:

Aye Absent

Greenly:

Aye

Council member Bledsoe arrived at 1:15 PM.

Council member Jimmerson made a motion that the Town Council reconvene in an open meeting and that the minutes reflect no formal action was taken in the closed meeting. The motion was seconded by Vice Mayor Ogelman.

Motion:

Council member Jimmerson

Second:

Vice Mayor Ogelman

Carried:

7-0

McCollum:

Aye

Cool:

Aye

Ogelman:

Aye

Mayor:

Aye

Jimmerson:

Aye

Bledsoe:

Aye

Greenly:

Aye

Council member Jimmerson made a motion that the Purcellville Town Council adopt Resolution 18-02-05 certifying the closed meeting of February 23, 2018. The motion was seconded by Council member Bledsoe.

Motion:

Council member Jimmerson

Second:

Council member Bledsoe

Carried:

7-0

McCollum:

Aye

Cool:

Aye

Ogelman:

Aye

Mayor:

Aye

Aye

Jimmerson: Bledsoe:

Aye

Greenly:

Aye

ADJOURNMENT:

With no further business, Council member McCollum made a motion to adjourn the meeting at 4:26 PM. The motion was seconded by Vice Mayor Ogelman and carried 7-0.

Mayor Kwasi A. Fraser

Council Chris Bledsoe Ryan J. Cool Theodore Greenly Karen Jimmerson Douglass J. McCollum Nedim Ogelman



221 S. Nursery Avenue Purcellville, VA 20132 (540) 338-7421 Fax: (540) 338-6205 www.purcellvilleva.gov

TOWN OF PURCELLVILLE

IN

LOUDOUN COUNTY, VIRGINIA

RESOLUTION NO. 18-02-05

PRESENTED:

FEBRUARY 23, 2018

ADOPTED:

FEBRUARY 23, 2018

A RESOLUTION: CERTIFYING THE CLOSED MEETING ON FEBRUARY 23, 2018

WHEREAS, the Town Council of the Town of Purcellville, Virginia, has this day convened a closed meeting in accordance with an affirmative recorded vote of the Purcellville Town Council and in accordance with the Virginia Freedom of Information Act.

NOW, THEREFORE, BE IT RESOLVED that the Purcellville Town Council does hereby certify that to the best of each member's knowledge, i.) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed meeting to which this certification applies; and ii.) only such public business matters as were identified in the motion by which the said closed meeting was convened were heard, discussed or considered by the Purcellville Town Council.

PASSED THIS 23RD DAY OF FEBRUARY, 2018.

Town of Purcellville

ATTEST:

Diana Hays, Clerk of Council