

**Town Manager**  
David A. Mekarski

**Town Attorney**  
Sally Hankins

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



**Chief of Police**  
Cynthia A. McAlister

**Town Clerk**  
Diana Hays

**Department Directors**  
Elizabeth Krens, Finance  
Buster Nicholson, Public Works  
Patrick Sullivan, Community Development  
Shannon Bohince, Information Technology  
Hooper McCann, Administration

**DATE:** March 5, 2019

**TO:** Purcellville Town Council  
Sally Hankins, Town Attorney

**FROM:** Diana Hays, Town Clerk

**SUBJECT:** Notice of Town Council Special Meeting on Wednesday, March 13, 2019

This is to notify you that, in accordance with the Code of Virginia §15.2-1418, the Mayor has called a Special Meeting on Wednesday, March 13, 2019 at 6:30 PM at Town Hall, 221 S. Nursery Avenue, Purcellville.

The topics of discussion are those items listed on the agenda for the special meeting. A copy of the agenda is attached.



**AGENDA**  
**PURCELLVILLE TOWN COUNCIL SPECIAL MEETING**  
**WEDNESDAY, MARCH 13, 2019, 6:30 PM**  
**TOWN HALL COUNCIL CHAMBERS/HERITAGE ROOM**

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- 1. CALL TO ORDER OF REGULAR MEETING (Mayor Fraser)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION (Mayor Fraser)**
- 4. AGENDA AMENDMENTS/APPROVAL (Town Council and Staff)**
- 5. CLOSED MEETING\***  
The purpose of the closed meeting is to discuss potential sites for the Purcellville Police Department, since the current lease for the Police Department expires on June 30, 2019, with an extension through June 30, 2021.
- 6. ADJOURNMENT**

\*Roll Call Votes



**STAFF REPORT**  
**ACTION ITEM**

Item #5

**SUBJECT:** Closed Meeting  
**DATE OF MEETING:** March 13, 2019  
**STAFF CONTACTS:** Diana Hays, Town Clerk

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**SUMMARY and RECOMMENDATIONS:**

Attached are the motions and resolution pertaining to the closed meeting.

**ATTACHMENT(S):**

1. Closed Meeting Motions
2. Resolution 19-03-01

**MOTION TO RECESS THE SPECIAL MEETING AND CONVENE A CLOSED MEETING**

“I move that the Purcellville Town Council convene in a closed meeting to discuss or consider: (i) the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as authorized under Section 2.2-3711(A)(3) of the Code of Virginia, and (ii) the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, as authorized under Section 2.2-3711(A)(6) of the Code of Virginia. The purpose of the closed meeting is to discuss potential sites for the Purcellville Police Department, since the current lease for the Police Department expires on June 30, 2019, with an extension through June 30, 2021.

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
- 4) Cindy McAlister, Police Chief
- 5) John Anzivino, Transition Advisor/former Interim Town Manager”

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**MOTION BY TOWN COUNCIL TO ADJOURN THE CLOSED MEETING AND RECONVENE THE OPEN MEETING**

“I move that the Town Council reconvene in an open meeting and that the minutes reflect no formal action was taken in the closed meeting.”

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**MOTION THAT THE RESOLUTION CERTIFYING THE CLOSED MEETING BE ADOPTED AND REFLECTED IN THE MINUTES OF THE PUBLIC MEETING**

“I move that the Purcellville Town Council adopt Resolution 19-03-01 certifying the closed meeting of March 13, 2019.”

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*Mayor*  
Kwasi A. Fraser



*Town Manager*  
David A. Mekarski

*Council*  
Chris Bledsoe  
Ryan J. Cool  
Theodore Greenly  
Joel D. Grewe  
Nedim Ogelman  
Tip Stinnette

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

**RESOLUTION NO. 19-03-01**

**PRESENTED: MARCH 13, 2019  
ADOPTED: \_\_\_\_\_**

**A RESOLUTION: CERTIFYING THE CLOSED MEETING ON MARCH 13, 2019**

**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 \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Kwasi A. Fraser, Mayor  
Town of Purcellville

**ATTEST:**

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Diana Hays, Town Clerk