

CONSENT AGENDA:

- a. Deeds of Easement for Capital Projects - BBH Holdings, LLC; Shirley Pearson; Frances S. Nichols Trust; Kenneth E. Nichols; Capital Wealth Investments, for Nursery Avenue project
- b. Approval of Meeting Minutes - September 10, 2019
- c. Deeds of Well Lot Dedication for Capital Projects

Council member Grewe moved that the Purcellville Town Council approve the Consent Agenda, items 5a-c., as presented in the November 12, 2019 Town Council meeting packet. Council member Bledsoe seconded the motion.

Motion: Council member Grewe
Second: Council member Bledsoe
Carried: 5-0-2

Grewe: Aye
Stinnette: Aye
Greenly: Aye
Cool: Aye
Bledsoe: Aye
Ogelman: Absent
Mayor: Absent

Council member Ogelman arrived at the meeting after this vote was completed.

RECOGNITIONS/PROCLAMATIONS:

Vice Mayor Stinnette read the Proclamation for Small Business Saturday, November 30th, 2019 into the record.

PUBLIC HEARING(S):

a. Boundary Line Agreement with Loudoun County

Vice Mayor Stinnette opened the public hearing at 7:08 PM and stated the reason for the hearing. There were no citizens signed up to speak.

David Mekarski, Town Manager, gave the staff presentation and covered the following points: Loudoun County seeks to make adjustments to the corporate boundaries of the Town and County in the area near Woodgrove High School and Fields Farm. The County plans to build a roadway in this area that would provide a second point of ingress and egress for both Woodgrove High School and the Mayfair subdivision, create a connection between Hillsboro Road and

Purcellville Road, allowing traffic on Purcellville Road to better access the future interchange at Route 7 and Route 690, and provide direct access to a planned sports complex and commuter parking lot, both of which are planned to be constructed by Loudoun County on land located between Woodgrove High School and Route 7. To the extent the road provides a second access point for Woodgrove High School and the Mayfair subdivision, it enhances public safety.

Sally Hankins, Town Attorney, commented that Mr. Mekarski did a good job going over the proposal and continued that this has been a planned road for several years and is located on land that is now owned, and that will continue to be owned, by Loudoun County. However, a portion of the planned road is located in the jurisdiction of Loudoun County and a portion of the planned road is located in the jurisdiction of the Town. Ms. Hankins introduced Greg Barnes, Loudoun County Representative, who was in attendance to present a power point on the plan with maps and to answer any questions. *(This presentation is on file with the Clerk's office)*

David Mekarski shared that any future specific plans for the commuter lot and sports recreation plan would be submitted to the Town for approval. Sally Hankins further commented on the draft boundary line adjustment and the motion document that requests to go forward with making decisions on what was submitted with the agenda packet.

Vice Mayor Stinnette opened the floor to Council comments.

Council member Bledsoe began with questions pertaining to the anticipated final completion date of phase 5 and is the timing of the 690 Interchange being considered. Greg Barnes replied that the phase 5 would be completed in 2022 and there is awareness of the interchange project plan.

Council member Ogelman clarified the purpose of the town to annex with this property has to do with a second egress and ingress from Woodgrove and Mayfair.

Vice Mayor Stinnette further clarified the purpose of public hearing, stated there will be no vote this evening, and closed the public hearing at 7:22 PM.

PRESENTATIONS:

a. Purcellville Innovation Hub - Makersmiths Facility and Program Update

Mr. Tom Hill, Co-Founder and Manager of the Purcellville location, presents a power point presentation of updates with their program. *(The presentation is on file with the Clerks's office.)* Mr. Hill goes over a short history of Makersmiths in the Purcellville area along with a timeline, showed photos of the building space, and their future plans. Several council members commented on their gratitude to Makersmith and made the point that the program adds great value to the community.