

Well would be online and Dale Lehnig stated she believes by the middle of next year. Council member Ogelman stated it had been discussed repairing the intake at the reservoir and Dale Lehnig stated that would provide storage but not twenty-four hour capacity.

David Mekarski stated that the goal is to have the team aligned with Council priorities and that no action is required tonight. Mayor Fraser asked the impact of adjourning the meeting and deferring the action items. David Mekarski noted that there are items to be addressed this evening.

Council member Ogelman agreed with Vice Mayor Stinnette with strengthening community ties being conspicuous in its absence from the list, and agrees that the Tier 1 strategic objectives are not the Town Council's objectives but the Town's objectives. Council member Ogelman stated he feels staff should begin with the four Tier 1 strategic objectives and ensure things are being done consistently with them. Council member Ogelman added he feels output to citizens is better than taking the pulse of citizens.

ACTION ITEMS

a. Boundary Line Adjustment Between Loudoun County and the Town of Purcellville, near Field's Farm

Sally Hankins stated the public hearing was held in November, and announced that Greg Barnes with Loudoun County was in attendance.

Vice Mayor Stinnette made a motion that the Town Council authorize the Town Manager to execute the Boundary Line Agreement, as attached to the staff report or in a form that is substantially in accord with the agreement attached to the staff report, to effectuate the boundary line changes shown on the exhibits and plat attached to the staff report. I further move that Town Council authorize the Town Manager and Town Attorney to petition the circuit court of Loudoun County, and to take all other steps necessary or prudent, to give effect to such boundary line adjustments. The motion was seconded by Council member Grewe.

Council member Ogelman referenced the sentence in the staff report that says "the road is a feature on the Town's Comprehensive Plan identified as a portion of the Northern Collector Road (NCR)" and asked if the NCR is a County road and if it is part of the design. Sally Hankins stated the NCR was showing going through a portion of the Town on the Transportation Plan, which was last modified in 2009. Vice Mayor Stinnette added that the current Comprehensive Plan does not talk about the NCR by design. Council member Ogelman added that the segment of the road would be within the Town boundaries and owned by the Town, and Sally Hankins confirmed.

Motion: Vice Mayor Stinnette
Second: Council member Grewe
Carried: 7-0

Grewe: Aye

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

b. 32nd & Main Street Intersection Improvements – Conceptual Design Options

Dale Lehnig stated this item has been discussed for approximately ten years for intersection improvements, and had applied for grant funding through VDOT revenue sharing funds and has some grant money for it. Ms. Lehnig added that three options would be presented and that notifications were given to property owners directly affected by any kind of necessary easement, and apologized to Mr. Reed that his property was not one where the Town would be requesting an easement.

Geoff Giffin, Kimley Horn, stated that Main Street is VDOT owned and VDOT approval is needed for whatever is voted on. Mr. Giffin gave a presentation as included in the agenda packet. Mr. Giffin stated that the first concept was intended as a short term improvement and, as heard from the public, could be a solution for now, and that the goal is do something quickly to show improvements. Mr. Giffin reviewed the other two concepts.

Council member Ogelman stated he believes the sidewalks are a good first solution but the question about the effect of a treatment has not been answered. Council member Ogelman added that if the first option is pursued creating the striping and sidewalks, any impacts could be determined from the change. Council member Greenly talked about concerns for cut through traffic, and referenced option one and the line of site, and does not feel it improves anything. Mr. Giffin stated that one of the ideas for concepts one and two is tree trimming.

Vice Mayor Stinnette asked what is needed from Council to move the item forward, and feels everyone is in agreement to start with one, and does not feel anyone is in favor of concept three. Vice Mayor Stinnette talked about further engaging the community if option one were to be selected and asked if it would help if it were narrowed down to two. Ms. Lehnig recommended looking at option one with sidewalks and determine costs then have dialogue with VDOT about the signal justification.

Council member Ogelman stated that, based on citizen comments, he would need to see the second and third order effects, and is not comfortable saying to pursue option two at this time. Council member Ogelman asked why VDOT is not weighing in first. Dale Lehnig stated they have had preliminary conversations with VDOT and it was KHA's thoughts that a signal would be justified. Council member Ogelman stated if he were to narrow it, it would be to what citizens were saying, and that would be an acceptable solution, otherwise wants to see second and third order effects.

Council member Bledsoe stated he feels Council is leaning towards option one with sidewalks and crosswalk and is concerned with preventing further improvements with a signal. Mr. Giffin