

City of Manassas, Virginia City Council Meeting

ACTION AGENDA

January 8, 2018

ROLL CALL: 5:30 P.M. ABSENT: ELSTON

Call to Order

Roll Call

Invocation and Pledge of Allegiance

Community and Staff Presentations

Swearing In Ceremony: City of Manassas Police Department

Police Chief Douglas W. Keen introduced newly promoted Captain Vic Hatcher.

Mayor Parrish administered the **Oath of Honor** for Police Officer Arjun Datta, Police Officer Bradley Forren, Police Officer Phillip Harrover, Police Officer Cooper Knight, Police Officer Warren Lane, Police Officer Reid McCarthy, Police Officer Abdulah Rasooli, and all other law enforcement personnel that were present.

City Attorney Report

Mr. Crim reported that in regards to the sale of the East End Mobile Home Park the closing has not yet occurred. The remaining incomplete item is the bond Catholics for Housing needs to secure to guarantee that the work on the water and sewer system will be completed. Mr. Crim informed Council that he has been in constant contact with Catholics for Housing about this outstanding item.

Mr. Crim informed the Council that a short lease has been prepared for the Candy Factory; the renewal period of the lease will now occur during the budgets for both the City and the Center for the Arts.

Mr. Crim reported on Bills that have been pre-filed with the General Assembly which relate to proffer legislation. One of the three bills simply exempts Affordable Housing from the new rules, the second asks for a clarification on the term "capacity", and lastly the Senate has a joint resolution for study which would come back to the General Assembly for the 2019 Session.

Mr. Crim provided an update on the Sims v. Labowitz case which has now been appealed to a full 4^{th} Circuit Court of Appeals and there has been a cross-appeal filed in the case by the Plaintiffs.

Mr. Crim reported on the Liberty Street properties, stating that 9514 Liberty Street is supposed to go to closing on January 9, 2018 and the date for closing on 9512 Liberty Street has not been set.

City Manager Report

Mr. Pate recognized that our thoughts are with the family of Steven Randolph who passed away on January 1, 2018. Mr. Randolph served the community on Council for twenty-eight years. The celebration of his life will be held on Sunday, January 14th at the Historic Center of the Performing Arts – Candy Factory at 1:30 p.m.

Mr. Pate informed the community that when traveling on Nokesville Road you will see boulders donated by the Stone Center for a future art project. The boulders will be painted with the City colors.

Mr. Pate stated that the Pied Piper Theatre will be performing Peter Pan on January 20th and 21st at the Hylton Performing Arts Center.

Mr. Pate thanked the City staff that has braved the cold weather and thanked the community who recognized those City staff members.

Chief of Police Report

Chief of Police Douglas Keen reminded everyone to slow down on the roads because they are slick and potentially have black ice.

Chief Keen reported that they have been seeing more activity on social media because both staff positions have been filled. One of staff's main campaigns is crime prevention.

Council Time

Vice Mayor Aveni informed the Council and the community that he would be resigning as Vice Mayor of the City of Manassas. Vice Mayor made a Motion to elect Council Member Sheryl Bass to serve as Vice Mayor.

COUNCIL ACTION: Elected Sheryl L. Bass to serve as Vice Mayor. (5/0)

Vice Mayor Bass congratulated all the new officers who were introduced to the public. Vice Mayor Bass reported that she and Council Member Sebesky attended the Council of Governments annual meeting held Gallaudet University. Vice Mayor Bass reminded the

community that the Banner Art competition deadline is January 19, 2018. Vice Mayor Bass reported that she attended the VML Finance Forum in Richmond and reviewed the various topics discussed at the Forum.

Council Member Sebesky reported that she attended the Potomac and Rappahannock Transportation Commission meeting and that Supervisor Ruth Anderson was elected Chairman of the Commission. Council Member Sebesky attended the Legislative Public Meeting on January 6, 2018 at the McCoart Building. Council Member Sebesky offered her deepest sympathy to the family of Steve Randolph.

Mayor Time

Mayor Parrish commented on the loss of former Council Member Steve Randolph encouraged the community to attend the celebration of life on Sunday, January 14th.

Mayor Parrish noted that due to Ms. Bass' election as Vice Mayor, he would review City Council appointments and make in any necessary changes at the January 22, 2018 meeting.

Mayor Parrish shared that he met earlier in the day with Sanford Williams, the Chairman of the Manassas City School Board to discuss a variety of topics, including the creation of a joint committee to review and propose a funding agreement. Mayor Parrish indicated he would make the appointment to that committee at the Council's next regular meeting.

Mayor Parrish asked Ms. Madden to email to the City Council the Code of Conduct that was signed by all members in 2017.

Mayor Parrish presented the City Council with Resolution #R-2018-19, which addresses a proposal by the Governor to use NVTA funds to support Metro and VRE. Chairman of NVTA and Prince William County Supervisor, Marty Nohe, drafted the resolution to encourage the General Assembly to carefully consider the proposal and its implications.

COUNCIL ACTION: Approved Resolution #R-2018-19. (4/1) **AYES** – Aveni, Bass, Lovejoy and Sebesky / **NAYS** - Wolfe

1. <u>Consent Agenda</u>

- 1.1 City Council Minutes: December 11, 2017 (Legislative Meeting) and December 11, 2017 (Regular Meeting & Public Hearings)
- 1.2 Commendation: Honoring Radford University Panhellenic Council
- 1.3 Agreement: Virginia Department of Health (VDH) Contract
- 1.4 Resolution #R-2018-12: Honoring Carl V. Crawford for his Thirty Years of Service

to the City of Manassas

- 1.5 Resolution #R-2018-17: Appointments from the Greater Manassas Volunteer Rescue Squad to the Fire and Rescue Committee
- 1.6 Resolution #R-2018-18: Accepting the Results of the Annual Election of Officers of the Greater Manassas Volunteer Rescue Squad
- 1.7 Ordinance #O-2018-03, Pierce Funeral Home Columbarium (Second Reading)
- 1.8 Uncodified Ordinance #O-2018-04: Granting Two Easements to Virginia Electric and Power Co., Doing Business as Dominion Virginia Power (DVP) (Second Reading)

COUNCIL ACTION: Approved Consent Agenda Items 1.1 through 1.8. (5/0)

Ordinances and Resolutions

2.1 Resolution #R-2018-13, Pierce Funeral Home Columbarium

COUNCIL ACTION: Approved Resolution #R-2018-13. (5/0)

3. New Business

3.1 Agreements: Memorandums of Understanding and Supplemental Agreements with Constitutional Officers

Human Resources Director Darla J. Hicks presented the Memorandums of Understanding and Supplemental Agreement for the Constitutional Officers.

COUNCIL ACTION: Approved Memorandum of Understanding and Supplemental Agreements with Constitutional Officers (5/0)

4. Awards, Acknowledgments and Presentations

4.1 Presentation of Commendation: Honoring Radford University Panhellenic Council

Mayor Parrish presented to Ronald King, Social Services Director, Jacqueline Trabosh, President of the Radford University Panhellenic Council, and Susannah Dixon, Past President of the Radford University Panhellenic Council, a Commendation honoring Radford University Panhellenic Council.

5. <u>Citizens' Time</u>

There were no speakers during Citizens' Time.

6. **Public Hearing**

5.1 SUP #2018-03: Youlen Enterprises, Inc. Home Business

There were no speakers in favor of or in opposition to the SUP.

COUNCIL ACTION: Closed the Public Hearing. (7:37 p.m.) (5/0)

Adjourned: 7:38 p.m.