

City of Manassas, Virginia City Council Meeting

ACTION AGENDA

January 2, 2019

ROLL CALL: 5:30 P.M.

Call to Order

Invocation and Pledge of Allegiance

The Invocation was delivered by Senior Servant Dr. Keith Savage, of First Baptist Church of Manassas.

Presentation of Colors by the Joint Public Safety Honor Guard Unit

Mayor Parrish led those preset in the Pledge of Allegiance.

Swearing In of Elected Officials by Kristyn Gleason, Chief Deputy Clerk of the Prince William County Circuit Court

1.1 Swearing-In of Michelle Davis-Younger, Council Member

Kristyn Gleason, Chief Deputy Clerk of the Prince William County Circuit Court, administered the Oath of Office to Council Member Davis-Younger.

1.2 Swearing-In of Theresa Ellis, Council Member

Kristyn Gleason, Chief Deputy Clerk of the Prince William County Circuit Court, administered the Oath of Office to Council Member Ellis.

1.3 Swearing-In of Ken D. Elston, Council Member

The Honorable William E. Jarvis administered the Oath of Office to Council Member Elston.

1.4 Presentation to Elected Officials by the Electoral Board

John Snider, Chairman of the Electoral Board, congratulated the newly elected and re-elected officials on a successful campaign and presented Council Member Davis-Younger, Council Member Ellis, and Council Member Elston with Certificates of Election.

1.5 Council Members' Remarks

Council Member Elston recognized and thanked his family, friends, and colleagues for their support. Council Member Elston stated he looks forward to working with this Council in the coming years.

Council Member Davis-Younger thanked everyone for attending the meeting and sharing in these special moments. Council Member Davis-Younger stated she looks forward to continuing the great work of the Council. Council Member Davis-Younger thanked her family for their support and said she looks forward to serving all of the citizens of Manassas.

Council Member Ellis thanked her family and friends for their support and attending tonight's meeting.

Council Member Wolfe welcomed the new Council Members and stated that he looks forward to moving forward with this new Council.

Council Member Lovejoy welcomed the new Council Members.

Council Member Sebesky welcomed everyone to the meeting and welcomed Council Members Davis-Younger and Ellis to Council. Council Member Sebesky informed the community that a Town Hall meeting sponsored by Delegate Roem will be held on Wednesday, January 3 at 7:00 p.m. at Yorkshire Elementary to discuss Route 28.

2. Roll Call

3. City Council Code of Conduct

3.1 Adoption of the City Council Code of Conduct

COUNCIL ACTION: Adopted the City Council Code of Conduct. (6/0)

4. Resolutions to Appoint Staff

Resolution #R-2019-31: Designation of the City Manager

4.1COUNCIL ACTION: Approved Resolution #R-2019-31 designating the City Manager.
(6/0)

4.2 Resolution #R-2019-32: Designation of the City Attorney

COUNCIL ACTION: Approved Resolution #R-2019-32 designating the City Attorney. (6/0)

4.3 Resolution #R-2019-33: Designation of the City Clerk

COUNCIL ACTION: Approved Resolution #R-2019-33 designating the City Clerk. (6/0)

5. <u>Election of a Vice-Mayor</u>

COUNCIL ACTION: Elected Ken D. Elston to serve as Vice Mayor. (6/0)

6. <u>City Council Member Appointments to Committees</u>

COUNCIL ACTION: Approved the appointments as follows: (6/0)

Standing Committees and Appointments of City Council January 2019

Finance Committee

- Ian T. Lovejoy (Chair)
- Mark D. Wolfe (Member)
- Ken D. Elston (Member)
- Michelle Davis-Younger (Alternate)

Land Use Committee

- Mark D. Wolfe (Chair)
- Theresa Coates Ellis (Member)
- Pamela J. Sebesky (Member)
- Ian T. Lovejoy (Alternate)

Appointments Committee

- Pamela J. Sebesky (Chair)
- Theresa Coates Ellis (Member)
- Michelle Davis-Younger (Member)
- Ken D. Elston (Alternate)

Council Liaisons – Local Boards, Committees, and Commissions

Airport Commission – Ian T. Lovejoy
Community Policy Management Team (CPMT) – Ian T. Lovejoy
Economic Development Authority – Theresa Coates Ellis
Fire and Rescue Committee – Ken D. Elston
Manassas Historic Resources Board – Michelle Davis-Younger
Parks & Recreation Committee – Michelle Davis-Younger
Social Services Advisory Board – Michelle Davis-Younger
Solid Waste Committee – Theresa Coates Ellis
Utility Commission – Mark D. Wolfe

<u>Council Liaisons – Regional / Transportation</u>

Northern Virginia Regional Commission – **Ken Elston**NVTA – Planning Coordination and Advisory Committee (PCAC) – **No appointment at this time**OmniRide (Formerly PRTC) – **Pamela I. Sebesky (Wolfe Alternate**

OmniRide (Formerly PRTC) – **Pamela J. Sebesky (Wolfe Alternate)** Resolution #R-2019-37

Virginia Railway Express – Pamela J. Sebesky (Wolfe Alternate)

Metropolitan Washington Council of Governments

Board of Directors - Mark D. Wolfe

Chesapeake Bay and Water Resources Policy Committee – **Open Position**Climate Energy and Environment Policy Committee – **Ian T. Lovejoy**Human Services and Public Safety Policy Committee – **Theresa Coates Ellis**Metropolitan Washington Air Quality Committee (Must be an elected) – **Michelle Davis-Younger**

Region Forward Coalition – **No appointment at this time** Transportation Planning Board (TPB) – **Pamela J. Sebesky**

6.1 Resolution #R-2019-37: Appointments to Potomac Rappahannock Transportation Commission (PRTC)

COUNCIL ACTION: Approved Resolution #R-2019-37. (6/0)

7. Manassas City Council: Rules of Procedure

7.1 Manassas City Council: Rules of Procedure

COUNCIL ACTION: Adopted Manassas City Council Rules of Procedure. (6/0)

8. Resolution #R-2019-35: Establishing Alternate City Council Meeting Dates

8.1 Resolution #R-2019-35: Establishing Alternate City Council Meeting Dates Due to Inclement Weather and Other Conditions

COUNCIL ACTION: Approved Resolution #R-2019-35. (6/0)

9. Closing Remarks by Mayor Parrish

Mayor Parrish again congratulated Vice Mayor Elston, Council Member Davis-Younger, and Council Member Ellis on their election and thanked all those who attended the meeting. Mayor Parrish shared with Council a thank you letter written by former Council Member Aveni.

Benediction

The Benediction was delivered by Reverend Lee R. Roos, of All Saints Catholic Church.

Adjourned: 6:15 p.m.