

**MINUTES
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
MARCH 21, 2018, 7:00 PM
TOWN HALL COUNCIL CHAMBERS**

The special meeting of the Purcellville Town Council convened at 7:00 PM at Town Hall with the following in attendance:

PRESENT: Kwasi Fraser, Mayor
Nedim Ogelman, Vice Mayor (arrived 8:15 PM)
Doug McCollum, Council member
Ted Greenly, Council member
Chris Bledsoe, Council member

ABSENT: Ryan Cool, Council member
Karen Jimmerson, Council member

STAFF: John Anzivino, Interim Town Manager
Hank Day, Interim Town Attorney
Hooper McCann, Director of Administration
Liz Krens, Director of Finance
Patrick Sullivan, Director of Community Development
Shannon Bohince, Director of Information Technology
Lt. Joe Schroeck, Acting Chief of Police
Dale Lehnig, Capital Projects and Engineering Manager
Diana Hays, Town Clerk

CALL TO ORDER OF SPECIAL MEETING:

Mayor Fraser called the special meeting to order at 7:00 PM. The Pledge of Allegiance followed.

PRESENTATION OF FY 2019 BUDGET:

John Anzivino presented the proposed FY 2019 budget which can be found on the Town's website.

REVIEW OF UPCOMING BUDGET SCHEDULE:

John Anzivino reviewed the proposed budget schedule as provided in his presentation.

HEALTH BENEFITS PROGRAM FOR FY19 FOR EMPLOYEES AND RETIREES:

Council member McCollum made a motion that the Purcellville Town Council endorse the Town of Purcellville's continued participation in the Key Advantage 250 Plan offered by The Local Choice Health Benefits Program and further move that the Town Council continue the current

cost-share of 85% paid by the Town and 15% paid by the employees. The motion was seconded by Council member Bledsoe.

Motion: Council member McCollum
Second: Council member Bledsoe
Carried: 4-0-3 absent

McCollum: Aye
Greenly: Aye
Jimmerson: Absent
Cool: Absent
Bledsoe: Aye
Ogelman: Absent
Mayor: Aye

CLOSED MEETING:

Council member Bledsoe made a motion that as authorized under Sections 2.2-3711(A)(1) and 2.2-3711(A)(8) of the Code of Virginia, that the Purcellville Town Council convene in a closed meeting to consult with legal counsel about specific legal matters pertaining to personnel investigations of Town employees, which requires the provision of legal advice by counsel. The following individuals are requested to attend the closed meeting:

- 1) All Town Council members
- 2) Attorneys from Wilson Elser
- 3) John Anzivino, Interim Town Manager
- 4) Hank Day, Interim Town Attorney
- 5) Chief Timothy Longo

The motion was seconded by Council member Greenly.

Motion: Council member Bledsoe
Second: Council member Greenly
Carried: 4-0-3 absent

McCollum: Aye
Cool: Absent
Ogelman: Absent
Mayor: Aye
Jimmerson: Absent
Bledsoe: Aye
Greenly: Aye

Vice Mayor Ogelman arrived at 8:15 PM.

At 9:41 PM Council member Bledsoe made a motion that the Purcellville Town Council reconvene in an open meeting and that the minutes reflect no formal action was taken in the closed meeting. The motion was seconded by Council member Greenly.

Motion: Council member Bledsoe
Second: Council member Greenly
Carried: 5-0-2 absent

McCollum: Aye
Cool: Absent
Ogelman: Aye
Mayor: Aye
Jimmerson: Absent
Bledsoe: Aye
Greenly: Aye


Council member Bledsoe made a motion that the Purcellville Town Council adopt Resolution 18-03-06 certifying the closed meeting of March 21, 2018. The motion was seconded by Council member Greenly.


Motion: Council member Jimmerson
Second: Council member Greenly
Carried: 5-0-2 absent

McCollum: Aye
Cool: Absent
Ogelman: Aye
Mayor: Aye
Jimmerson: Absent
Bledsoe: Aye
Greenly: Aye

ADJOURNMENT:

With no further business, Council member Bledsoe made a motion to adjourn the meeting at 8:47 PM. The motion was seconded by Vice Mayor Ogelman and carried 5-0-2 absent.


Kwasi A. Fraser, Mayor


Diana Hays, Clerk of Council

Mayor
Kwasi A. Fraser

Council
Chris Bledsoe
Ryan J. Cool
Theodore Greenly
Karen Jimmerson
Douglass J. McCollum
Nedim Ogelman



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

RESOLUTION NO. 18-03-06

PRESENTED:

MARCH 21, 2018

ADOPTED:

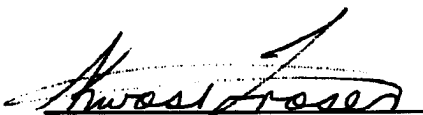
MARCH 21, 2018

A RESOLUTION: CERTIFYING THE CLOSED MEETING ON MARCH 21, 2018


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 21ST DAY OF MARCH, 2018.


Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:


Diana Hays, Clerk of Council