

**DUMFRIES TOWN COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 9, 2007
7:00 PM**

Present: Mayor Yohey, Vice-Mayor Washington, Council Lady Via, Council Lady Cornell,
Councilman Lopez, Councilman Brewer

Absent: Council Lady Bradley

Also Present: David Whitlow, Town Manager; Kristi Caturano, Town Attorney; Cathy Lambe,
Director of Community Services; Julius Scroggins, Operations Supervisor; Retta
Ladd, Treasurer; Donna Johnson, Town Clerk, Willie Toney, Chairman of the
Planning Commission, John Webb, Vice-Chair of the Planning Commission;
and Councilors Waggy, Praino, and Williams.

Mayor Yohey called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited
followed by the invocation given by Vice-Mayor Washington.

Amendments to the Agenda

Actuary study for LEOS

Citizen's Comments

None

Mayor's Comments

The Mayor reported that he had attended the following:

Christmas Tree Lighting Ceremony
Town of Dumfries December Monthly Council Meeting
Meeting with Dumfries Supervisor Maureen Caddigan
Dumfries Holiday Parade
Quantico Christmas Parade
Historic Dumfries Open House Holiday Party
Dumfries Town Staff/Senior Citizens Holiday Party

Class 21 Graduation Ceremony, Prince William County Police Academy

Mayor Yohey also announced that the Business Advisory Council Meeting for January was scheduled for January 26, 2007 at 1:00 PM. Items on the agenda were Main Street Development and the Traffic Flow through Dumfries.

The Citizen Advisory Council will be meeting on January 31, 2007 at 1:00 PM.

Mayor Yohey also announced that \$20,000.00 NVRC had hoped to get through the government had been turned down.

Mayor Yohey also congratulated LaRell Reynolds of Overlook Road, for attaining the rank of Eagle Scout.

Presentation of Classification and Compensation Study – John Anzivino, Springsted, Inc.

A presentation of the Classification and Compensation Study was presented by Mr. Anzivino and Ms. Dale Johnson-Raney. They gave an overview of the Town's current compensation and classification system and then presented their final report, including the methodology used to develop new class descriptions, a classification system, a compensation plan and options for implementing a new compensation program.

At the conclusion of the presentation, Mr. Brewer made a motion to adopt the pay plan, option #2, as presented by Springsted. Mr. Washington seconded the motion. Mayor Yohey felt that the budget should be looked at before rushing to approve the pay plan. Ayes: Brewer, Cornell, Via, Washington. Abstain: Lopez (he felt it could be a potential conflict of interest due to his father being an employee of the Town). Nay: Yohey. Absent: Bradley. Motion carried.

Town Manager's Report

Mr. Whitlow went over his report and reported the following:

- He had met with the project managers from Springsted to receive the report and he then reviewed and submitted comments and questions for inclusion in the final report.
- Attended a meeting of parties to discuss the Rt.234/Rt. 1 Interchange project.
- Interviewed a candidate for the position of Director of Public Works and then conducted reference checks.
- Worked with John Shaw and Resource International in beginning the process of the Planning Commission review of the CUP applications for Potomac Recycling.
- FY 08 budget preparation process began on December 1 with the preparation of instructions for departmental requests.

Treasurer's Report**Schedule of Receipts and Expenditures for
the month of December, 2006**

Old Balance	\$ 138,104.34
Plus Receipts	594,501.04
Minus Elect Transfers	
- FICA	16,248.66
- FWT	11,544.80
Minus Expenditures	342,873.06
New Balance	\$ 361,938.86

Police Chiefs Report

Chief Johnson went over his report and touched upon items of interest. He reported that 137 children were able to attend the shopping tour for Christmas in Dumfries. An average of \$100.00 was spent on each child. Chief Johnson thanked he member's of Council, their families, Tuck Scroggins and Linda Frye for volunteering their time as chaperones and also for transporting the children's gift in the Public Works trucks.

Chief Johnson also reported that Officer Chris Avery had completed his training at the Prince William Academy and he welcomed Chris to the police family. He also reported that Officer Dawn Romano had resigned from the department as of December 25, 2006 and Detective Charlie Gardner had retired from Police work and January 5th was his last day. He wished both Dawn and Charlie the best in their new endeavors.

The Chief said that the emergency generator that was obtained through a grant was in place and he wanted to thank the crew for the great job they did putting a fence around it.

Mayor Yohey questioned Chief Johnson about the type of calls that the Prince William County officers were responding to. The Chief went over the various instances that would warrant the County to respond to calls in Dumfries.

Public Works Director's Report

Mr. Scroggins said he had submitted his report but would be happy to answer any questions that Council might have. He said that ALB Concrete was ready to begin the concrete work around the Town of Dumfries. He also reported that a new Administrative Assistant had reported to work in the Public Works department and her name was Patricia McGraw.

Mr. Scroggins also commended his crew on the fine work they were doing.

Mayor Yohey reported that some of the residents in the town houses on Fairfax Street were putting their trash out in trash bags and the neighborhood dogs were tearing open the bags and trash was being scattered in that area.

Mr. Scroggins said that he had sent out flyers to the residents and the crew had been cleaning up the area.

Mr. Washington said that Prince Street desperately needed no parking signs on both sides of the street.

Zoning Administrator's Report

Mr. Shaw was absent due to not feeling well. Mr Whitlow said that his report had been submitted and he would be happy to answer any questions that Council had.

Community Services Director's Report

Mrs. Lambe went over her report and said she would like to highlight a few items:

- She wished to send a special thanks to Principal Goss and Mr. Jim Steimer for allowing the children to attend the tree lighting ceremony and for the wonderful entertainment they provided.
- Hosted the Town's 32nd Annual Holiday Parade which was a great success and she wanted to thank her volunteers, Peggy Hamm, Barbara Bergesen, Cathy Cowger, and all the judges for their time and support. She also wished a special thanks to Gwen Washington for her outstanding job announcing the parade.
- Met with Karen Peifer from the Jamestown-Yorktown Foundation to discuss the Godspeed visit to Quantico in September, 2007.
- Attended and volunteered with this year's Christmas in Dumfries program.
- Planning and organizing the Town's Black History celebration to be held on February 17th at 2:00 PM at Little Union Baptist Church.
- Planning and organizing the Spring Festival to be held on Saturday, March 24th in Merchant Park

Town Attorney's Report

Ms. Caturano said she had nothing to report, but stood prepared to answer any questions.

Recommendation by Planning Commission

At this time Mr. Webb, Vice-Chairman of the Planning Commission reported that the Planning Commission recommended all four sections, 70-442, 70-448, 70-451, and 70-455 for the text amendment change to the Town's Chesapeake Bay Preservation Area Overlay District Ordinance.

Adoption of Consent Agenda

A motion was made by Mr. Washington to adopt the consent agenda, with a second by Mr. Brewer. Ayes: Brewer, Lopez, Cornell, Via, Washington, Yohey. Absent: Bradley. Motion carried.

Information Items

Agenda for Town of Dumfries/Prince William County Quarterly Meeting

Mr. Whitlow said the agenda was provided for Council's review and information.

Action Items

Dance Permit Application for Rodvil Steak House

After a very lengthy discussion the application was denied by a vote of Council. It was felt that the restaurant was too close to the houses in Tripoli Heights that backed up to the property and the noise would be adverse to the residents.

Mr. Washington made a motion to deny the dance permit with a second by Mr. Brewer. Ayes: Washington, Via, Cornell, Lopez, Brewer, Yohey. Absent: Bradley. Motion carried.

Approval of 2007 Meeting Schedule

A motion to approve was made by Mr. Brewer with a second by Mrs. Via. Ayes: Brewer, Lopez, Cornell, Via, Washington, Yohey. Absent: Bradley. Motion carried.

Approval of Hilda Lansing Day

Mrs. Lambe reported that she was unable to secure all the information that she needed from Mrs. Lansing's family. They were working on it and she would be able to prepare the resolution within the next few days.

Mr. Yohey made a motion to approve Hilda Lansing Day and the resolution that was being prepared by Mrs. Lambe. His motion was seconded by Mr. Washington. Ayes: Lopez, Cornell, Via, Washington, Yohey. Nay: Brewer. Absent: Bradley. Motion carried.

Recommendations on Appointment of Director of Public Works

Mr. Whitlow has submitted information as well as a resume for Mr. Greg Tkac. He said he highly recommended Mr. Tkac. He said Mr. Tkac had 20 years experience as a project manager, many of them with VDOT and was presently a trouble shooter for 28 construction projects that VDOT had in progress.

Mr. Washington made a motion to approve the appointment of Mr. Greg Tkac as the new Director of Public Works. His motion was seconded by Mrs. Via. Ayes: Washington, Via, Cornell, Lopez, Brewer, Yohey. Absent: Bradley. Motion carried.

Mr. Whitlow said Mr. Tkac would report to work on February 5, 2007.

Approval of text amendment change to the Town of Dumfries Chesapeake Bay Preservation Area Overlay District Ordinance

Mr. Washington made a motion to approve the Text Amendment Change with a second by Mrs. Via. Ayes: Brewer, Lopez, Cornell, Via, Washington, Yohey. Absent: Bradley. Motion carried.

Discussion Items**Actuary Study – LEOS**

Mr. Whitlow went over the actuary study and what it would entail. He requested Council's permission to proceed with the study. He said to consider adding officers to the plan would take 60-90 days.

Mrs. Via made a motion to give Mr. Whitlow permission to let VRS hire a firm with a cost not to exceed \$1000.00 to do the study. Her motion was seconded by Mrs. Cornell. Ayes: Brewer, Lopez, Cornell, Via, Washington, Yohey. Absent: Bradley. Motion carried.

Council Members Time

Mr. Washington wished everyone a Happy New Year.

Mrs. Via wished everyone a Happy New Year and a speedy recovery to Mr. Bendall.

Mrs. Cornell wished everyone a Happy New Year and thanked Mrs. Lambe for the great job she did on the Christmas Luncheon for the Seniors and Town Staff.

She also thanked Chief Johnson for the great job on Christmas in Dumfries.

Mr. Lopez wished Mr. Bendall a speedy recovery and he also congratulated Julius Scroggins for the job he did as acting Director of Public Works.

Mr. Brewer said to tell Mr. Bendall not to come back!

Adjourn

Mr. Washington made a motion to adjourn with a second by Mrs. Via. Ayes: Washington, Via, Cornell, Lopez, Brewer, Yohey. Absent: Bradley. Motion carried.

Meeting adjourned at 10:30 PM.

Minutes submitted by:

Approved by:

Donna A. Johnson, CMC
Town Clerk

Fred E. Yohey, Jr.
Mayor