

**DUMFRIES TOWN COUNCIL  
REGULAR MEETING  
MARCH 6, 2007  
7:00 PM**

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

Also Present: Mr. Whitlow, Atty. Robert Bendall, Chief Calvin Johnson, Cathy Lambe, Greg Tkac, Retta Ladd, Linda Frye, Donna Johnson, 7 citizens

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. Vice-Mayor Washington then wished Mr. Whitlow Happy Birthday and the Council and staff sang Happy Birthday to him.

At this time, Mayor Yohey asked if there were any amendments to the agenda. He added Delegate Jeff Frederick to the agenda. There were no other amendments.

**Presentation by Delegate Frederick**

Delegate Frederick said he wanted to go over a few items that were brought up at the General Assembly. He said a few of the items that passed were:

- The transportation bill
- Bill for Eminent Domain
- A bill making college more affordable for Sheriff's Deputies
- Community College Transfer Grant
- Income Tax Relief for the working poor
- Instate tuition for military dependants
- Housing assistance for individuals so they could afford to live in the community where they worked

He stated that on April 4, 2007 there would be a one day session whereby delegates would be able to veto amendments that the Governor had made to bills.

**Citizen's Comments**

Louise Waggy – 17391 Tripoli Boulevard, wanted to know when the potholes on Tripoli Boulevard were going to be fixed.

Mr. Tkac said he was not aware of the situation, and would be out in the morning to look at the potholes.

**Mayor's Comments**

Mayor Yohey said he had presented his report and had listed all of the meetings he had attended. He said he did not feel it was necessary to go over them again. He also said the next Citizen Advisory Council meeting had been scheduled for March 15<sup>th</sup>, and Mr. Tkac was to be the guest speaker, but Mr. Tkac had requested that meeting be pushed forward to April. No date in April was available at that time.

Mr. Yohey also said that there was no Business Advisory Council meeting scheduled at the present time.

Mayor Yohey said that Mrs. Cornell had asked him a question at a previous meeting regarding how the funds were allocated from the bingo sponsored by the Boys and Girls Club and Mr. Yohey gave her a breakdown of the proceeds of the bingo games.

Mayor Yohey also requested that for the March work session that the topic of the Charrette be put on the agenda.

**Commerce Bank Presentation to local Non-Profit organization**

Mayor Yohey introduced Jo Ellen La Roe and Chris Arabia from Commerce Bank. The Mayor had been asked by Commerce Bank to give them the name of a non-profit organization in Dumfries that they could make a contribution to. The Mayor selected Historic Dumfries and Ms. La Roe and Mr. Arabia were there to present a check for \$1,000.00 to Debra Ward, President of Historic Dumfries.

**Town Manager's Report**

Mr. Whitlow said he had not prepared a report as he had been dedicating all of his time to the budget. He said he would be making a presentation of the budget at the end of the meeting and he would defer comments to the presentation of the budget.

**Treasurer's Report**

Mrs. Ladd gave the treasurer's report as follows:

**Schedule of Receipts and Expenditure**  
**For The Month of February, 2007**

<b>Old Balance</b>	<b>\$ 217,316.61</b>
<b>Plus Receipts</b>	<b>405,513.97</b>
<b>Plus Transfer from Passbook</b>	
<b>Savings for Release of Bonds</b>	<b>10,497.00</b>
<b>Minus Elect Transfer</b>	
<b>- FICA</b>	<b>17,378.34</b>
<b>- FWT</b>	<b>12,196.37</b>
<b>Minus Expenditures</b>	<b>209,292.60</b>
<b>New Balance</b>	<b>\$ 394,460.27</b>

**Police Chief's Report**

Chief Johnson said he had met with the Williamstown Homeowner's Association twice. He said they were working to re-establish the Neighborhood Watch Program.

The Chief also reported that his officers had received training from VML in the form of a presentation on Emergency Vehicle Operators. He also reported that he and Mayor Yohey had attended a meeting in Prince William County.

Chief Johnson said he was still trying to obtain information that the Council had requested regarding Dispatch in Prince William County.

**Public Works Director's Report**

Mr. Tkac said he had submitted his report in the packet however he did have one item that he wanted to discuss.

Mr. Tkac said he was in receipt of 4 bids from local fencing contractors to provide security fencing and replace 2-14' wide gates for the maintenance facility.

Mr. Tkac gave the breakdown of the contractors and the amount of their bids. He chose Action Fence Company, which was not the least expensive.

Mr. Bendall explained items that needed to be clarified since the lowest bidder was not chosen. Mr. Tkac explained that the reason for choosing Action Fence Company was because the Town had done work with them in the past and more importantly, they would be able to do the work right away, as the other companies could not.

Mr. Bendall looked over the proposal from Action Fence and he had a problem with some of the wording in their conditions. He told Mr. Tkac what he felt needed to be removed prior to signing the contract.

Mrs. Bradley made a motion that Council would award the contract to Action Fence, providing that certain wording that Mr. Bendall stated needed to be removed was deleted from the contract. Mrs. Via seconded the motion. Ayes: Brewer, Via, Bradley, Cornell, Lopez, Brewer, Yohey. Motion carried.

### **Zoning Administrator's Report**

Mr. Shaw was in a two day class so he was not present. His report had been submitted and Mr. Whitlow said he would answer any questions anyone might have. There were no questions.

### **Community Services Director's Report**

Mrs. Lambe said she had submitted her report but wished to highlight the following:

- Planning and organizing the Spring Festival to be held on Saturday, March 24, in Merchant Park. The event is co-sponsored with the Dumfries-Triangle Rescue Squad.
- Planning and organizing the Annual Watershed/Quantico Creek Cleanup to be held Saturday, March 31, from 8am-12pm. Each volunteer will receive a free t-shirt and complimentary lunch for their support of this event.
- Hosting Annual Volunteer Luncheon on Saturday, March 17<sup>th</sup>.
- She wished to thank the staff that volunteered to read to the students at Dumfries Elementary School on March 2<sup>nd</sup>, in honor of Dr. Seuss' birthday.

**Town Attorney's Report**

Mr. Bendall said he had nothing to report but stood prepared to answer any questions.

**Adoption of Consent Agenda**

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

**Information Items**

None

**Action Items**

**Adoption of Proposed FY 07 Amendments**

A motion to adopt the FY 07 amendments was made by Mrs. Bradley with a second by Mr. Lopez. Ayes: Brewer, Lopez, Cornell, Bradley, Washington, Yohey. Motion carried.

**Approval of site plan for Potomac Cove Subdivision Sections 2 & 3 for Piccard Homes File No. (TDSP05-001).**

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

**Approval to release E&S Bond and partial release of Performance Bond for the North Point Center North.**

Mr. Tkac said he had met with Mr. Singh and Mr. Singh agreed to the town not releasing any of the Performance Bond until the problems at the North Point Center were corrected. At this time all that was going to be released would be the E&S bond.

Mr. Washington made the motion to release the E&S Bond with a second by Mrs. Via. Ayes: Washington, Via, Bradley, Cornell, Lopez, Brewer, Yohey. Motion carried.

**Approval of Subdivision Plat for Danforth Homes, LLC for property on Possum Point Road.**

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

**Presentation of FY 08 Proposed Budget**

Mr. Whitlow gave a power point presentation on the proposed FY08 budget. He asked that Council not look at the handouts until he was done with his presentation and at that time they could schedule a meeting to go over the items in the budget packet.

A date was set for 7:00 PM on Tuesday, March 20<sup>th</sup> to go over the budget.

**Council Members Time**

Mrs. Via - wished a Happy Birthday to Mr. Whitlow and she wished good luck to Mr. Washington on his upcoming surgery. She also thanked Delegate Frederick for coming to the meeting to update Council on what was taking place in the General Assembly.

Mrs. Bradley – wished a Happy Birthday to Mr. Whitlow, and wished good luck to Vice-Mayor Washington on his surgery.

Mrs. Cornell – wished a Happy Birthday to Mr. Whitlow and good luck to Mr. Washington.

**Adjourn**

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

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Donna A. Johnson, CMC  
Town Clerk

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Fred E. Yohey, Jr.  
Mayor

