

**DUMRIES TOWN COUNCIL  
REGULAR MEETING  
JULY 7, 2009  
7:00 PM**

Present: Mayor Yohey, Vice Mayor Washington, Council Lady West, Councilman Toney, Council Lady Cornell, Council Lady Barr, Councilman Brewer

Also Present: Kim Alexander, Town Manager; Chief Calvin Johnson, Cathy Holtzlander, Director of Community Services; Greg Tkac, Director of Public Works; Donna Johnson, Town Clerk; 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.

**Citizen's Comments**

None

**Mayor's Comments**

Mayor Yohey said the Dumfries Farmer's Market opened on June 27<sup>th</sup>. He said it would run every other Saturday morning from 8 am to 1 pm. He said he was happy to report that 3 farmers were present this year and their produce was very fresh and reasonably priced.

Mayor Yohey also gave a run down of the meetings he had attended during the month of June.

**Delegate Frederick**

Delegate Jeff Frederick spoke to Council and the residents of the Town. He said he was not seeking re-election but he did want to tell the Council that he has seen a lot of progress in the last 6 years within the Town of Dumfries but he would like to see more recreation facilities in the town, especially out in the back of the Town Hall. He said he is very supportive of that.

**Council Member's Time**

Vice-Mayor Washington thanked Delegate Frederick for all his help over the years.

Mrs. West said that it has been one year since she, Ms. Barr and Mr. Toney have been on Council. She said she had learned a lot the past year and she hoped she could

serve the citizens even better the next year. She said she would like to commend Ms. Barr for the recap of the meetings that Council had held with the HOA's, boards and committees.

Mr. Toney said he found his first year on Council very eventful and hopefully the next three years would reflect what he has learned. He also thanked Delegate Frederick for noticing the absence of the basketball court.

Mr. Toney said he wished to offer condolences to the family of Michael Jackson.

Mrs. Cornell thanked Delegate Frederick for all he had done on behalf of Dumfries. She said it had been a pleasure knowing him and that he was always welcome to come back to Dumfries.

Ms. Barr said it had been a year and still no sidewalks! She also said she missed the three absent members at the last meeting.

Mr. Brewer told Delegate Frederick that he appreciated everything that he had done for the town and he had done a great service to the town while he was in office.

### **Town Manager/Staff Reports**

Ms. Alexander went over her report and discussed the following:

Garrison Park – she will begin talks with Mr. Singh and hoped to have information by the next meeting.

Changes to Council agendas and consideration of holding one meeting a month instead of two.

Will begin re-broadcasting minutes in the near future on the public access channel.

If no action is taken by the property owner concerning the gutter issue on Tebbs Lane, the Town will correct the issue and charge the property owner, unless Council directs otherwise.

Mrs. West asked that the Tebbs Lane issue be put on the July work session.

### **Police Chief's Report**

Chief Johnson reported that Officer Humphries underwent surgery and is now home recuperating and appears to be doing well.

The Chief also reported that the second wave of Smooth Operator is now in progress and will run from Monday July 6<sup>th</sup> through Saturday July 11<sup>th</sup>. The first wave proved to be successful with the issuance of 275 citations.

Chief Johnson also said they are working on "Click it or Ticket" trying to reduce fatalities in the state of Virginia. He said his officers will be very aggressive about seat belts as well as speeding.

He said for the month of May, there were 481 calls for service.

Officer John Chapman was a major contributing factor in the arrest by the FBI of an Illinois man. Officer Chapman was working undercover for ICAC and started communicating with the man. The suspect was arrested on June 4<sup>th</sup> and is facing 15 to 30 years in prison.

### **Director of Public Works**

Mr. Tkac reported that he had been working with the Prince William Service Authority regarding the water main break on Duke Street. He said the Service Authority was working on a purchase order to have the road repaired due to damage caused by the water main break. Mr. Tkac said he will send a notice four days in advance to notify the residents when the road will be repaired.

Ms. Barr told Mr. Tkac that she wanted an update on the sidewalk project. Mr. Tkac said he was working with VDOT in this regard and he apologized to Council and the citizens for misleading them on the dates the sidewalks would be finished.

He further stated that he was working with Portugal Construction as there were items required in White Haven that were not included in the contract. He said he was working hard to get this work done.

Ms. Alexander said she would meet with Mr. Tkac on Friday and get more definitive answers.

Mr. Toney said he was told that the sidewalks would be in by spring and he wants emphasis put on this project.

Mr. Tkac said he had submitted his report and would be happy to answer any questions.

### **Director of Public Works**

Mrs. Cornell said that the flag poles out front looked really good.

## **Director of Community Development**

Mrs. Hipski was out ill. There were no questions pertaining to her report.

Mayor Yohey said he would like to discuss a town calendar for the website at the next work session.

## **Director of Community Services**

Mrs. Holtzlander said she had submitted her monthly report but would like to go over the following items with the Council:

Mrs. Holtzlander reported that she had hosted the monthly Seniors/Retirees meeting on June 19<sup>th</sup>. She said the group will take a brief hiatus for the months of July and August due to summer vacation schedules but will resume on Friday, September 18<sup>th</sup>.

Mrs. Holtzlander also reported that the Summer Internship program began on June 29<sup>th</sup> and will run through August 7<sup>th</sup>. Evan Jurgensen and Ashley Pacitto the two interns were introduced to the Council.

Mrs. Holtzlander reported that the third quarterly edition of the Town's Charter had been delivered to the printer. The newsletter should reach the residents by the second week of July.

## **Consent Agenda**

- a. Minutes – Regular Meeting, June 2, 2009**
- b. Minutes – Town/County Meeting – June 10, 2009**
- c. Minutes – Work Session – June 16, 2009**
- d. Receipts and Expenditures – May, 2009**
- e. Renewal of Planning Commission and Architectural Review members whose terms expired at the end of June.**
- f. Consideration of approval of a Temporary Sign Permit for new Coffee House on Main Street.**
- g. Consideration of the Performance Bond (\$77,884.00) and Erosion & Sediment Bond (\$17,388.00) for Dr. Hoang King, DDS for project TDSP07-003 at 17873 Main Street.**

Mr. Washington made a motion to approve the consent agenda with a second by Mr.

Brewer. Ayes: Washington, West, Toney, Cornell, Barr, berwre, Yohey. Motion carried.

## **Information Items**

The 2009 VML Annual Conference – October 18-20 was discussed. Mr. Washington and Mr. Brewer said they would not be attending. Mr. Toney and Mrs. West said they would be attending. The rest of the Council will notify Mrs. Johnson as to their attendance.

### **Action Items**

#### **Consideration of 36 month purchase contract with Dell for 25 CPU's Opitplex 760's with Asset Recovery in the amount of \$21,641.75 which was adopted in the FY 10 Budget**

Ms. Alexander said this is for a 3 year lease and will replace all computers and provide three new ones; 2 for the police department and 1 at the maintenance shop. Originally a motion to adopt this was made by Mr. Brewer with a second by Mrs. West. After a brief discussion Mrs. West rescinded her second. Mr. Washington then seconded the motion. Ayes: Washington, Brewer. Nays: Toney, Cornell, Barr, West, Yohey. Motion failed.

It was suggested that this be put on the work session for clarification. There were questions about confidential information that was on the old CPU's, if shipping and handling was included in the fee and if the price included the maintenance contract. Council wanted answers to the questions before they voted.

### **Discussion Items**

None

### **Adjourn**

Mrs. West made a motion to adjourn with a second by Mr. Brewer. Ayes: Brewer, Barr, Cornell, Toney, West, Washington, Yohey. Motion carried.

The meeting adjourned at 9:45 PM.

Submitted by:

Approved by:

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Donna A. Johnson, CMC  
Town Clerk

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Fred E. Yohey, Jr.  
Mayor