



## OCCOQUAN TOWN COUNCIL

### Meeting Minutes

Town Hall - 314 Mill Street, Occoquan, VA 22125

Tuesday, February 15, 2022

7:00 p.m.

**Present:** Mayor Earnie Porta; Vice Mayor Jenn Loges; Councilmembers Krys Bienia, Cindy Fithian (remotely), Laurie Holloway and Eliot Perkins

**Absent:** None

**Staff:** Kirstyn Jovanovich, Town Manager; Adam Linn, Chief of Police; Julie Little, Events Director; Manuel Casillas, Town Treasurer; Michele White, Town Clerk

#### 1. CALL TO ORDER

Mayor Porta called the meeting to order at 7:02 p.m. Councilmember Fithian attended remotely from the lower level of Town Hall for health reasons.

#### 2. CITIZENS' TIME

No one spoke at Citizens' time.

#### 3. CONSENT AGENDA

##### a. February 1, 2022 Meeting Minutes

**Councilmember Perkins moved approval of the Consent Agenda. Vice Mayor Loges seconded. Motion passed unanimously by voice vote.**

#### 4. WORK SESSION ITEM - FY 2023 BUDGET WORK SESSION

Ms. Jovanovich presented the proposed budget covering the General Fund, the Events Fund, the Mamie Davis Fund and the E-Summons Fund. Councilmembers asked questions of Ms. Jovanovich and Chief Linn on the proposed General Fund budget, and of Ms. Jovanovich and Ms. Little on the proposed Events Fund budget.

Ms. Jovanovich indicated that the second work session will include an update on these funds based on Council feedback and guidance, as well as the 2023-2027 Capital Improvement Plan.

#### 5. CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) BRIEFING

Ms. Jovanovich provided a presentation and briefed the Town Council on the status of the town's Coronavirus State and Local Fiscal Recovery Funds (SLFRF) and staff's potential projects list and estimated costs. Councilmembers provided feedback on the proposed list. Ms. Jovanovich stated she would incorporate those changes and post information on the website regarding the SLFRF spending plan development process.

Mayor Porta stated that the Town will schedule several public input sessions over the coming weeks to gather feedback from the public as the town continues to draft and develop the SLFRF spending plan.

**6. ADJOURNMENT**

The meeting was adjourned at 9:18 p.m.

 3.16.22

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Michele L. White, Town Clerk