



OCCOQUAN TOWN COUNCIL

Meeting Minutes

Town Hall - 314 Mill Street, Occoquan, VA 22125

Tuesday, May 17, 2022

7:00 p.m.

Present: Mayor Earnie Porta; Vice Mayor Jenn Loges; Councilmembers Cindy Fithian, Laurie Holloway, Robert Love, and Eliot Perkins

Absent: None

Staff: Kirstyn Jovanovich, Town Manager; Adam Linn, Chief of Police; Philip Auville, Town Clerk

1. CALL TO ORDER

Mayor Porta called the meeting to order at 7:00 p.m.

2. CONSENT AGENDA

a. May 3, 2022, Meeting Minutes

The minutes of the meeting of May 3, 2022, were removed from the consent agenda to consider a modification to the section on the Eagle Scout installing three fishing line recycling receptacles behind the Mill House Museum to indicate they will be installed along the waterfront.

Councilmember Perkins moved approval of the minutes as amended. Vice Mayor Loges seconded. Motion passed unanimously by roll call vote.

Ayes: Vice Mayor Loges, Councilmember Fithian, Councilmember Holloway, Councilmember Love, Councilmember Perkins.

Nays: None

3. REGULAR BUSINESS

a. Request to Adopt an Ordinance to Add Town Code § 72.04 and Repeal Town Code § 92.11 to Regulate Noise from Muffler and Exhaust Systems in Vehicles Operated on a Highway

Councilmember Holloway moved adoption of Ordinance O-2022-02 as presented. Councilmember Love seconded. Motion passed unanimously by roll call vote.

Ayes: Vice Mayor Loges, Councilmember Fithian, Councilmember Holloway, Councilmember Love, Councilmember Perkins.

Nays: None.

b. Request to Adopt an Ordinance to Add Section 73.11 to the Town Code to Provide for Towing of Vehicles Against which there are Outstanding Parking Violations

Councilmember Perkins moved adoption of Ordinance O-2022-03 as presented. Vice Mayor Loges seconded. Motion passed unanimously by roll call vote.

Ayes: Vice Mayor Loges, Councilmember Fithian, Councilmember Holloway, Councilmember Love, Councilmember Perkins.

Nays: None.

c. Request to Appoint a Member to the Planning Commission

Councilmember Perkins moved to appoint Mr. Don Wood to serve as a Member of the Planning Commission for a four-year term beginning May 17, 2022. Vice Mayor Loges seconded. Motion passed unanimously by voice vote.

d. Request to Appoint Members to the Architectural Review Board

Councilmember Fithian moved to appoint Ms. Lisa Terry as a regular member of the Architectural Review Board for a three-year term effective May 17, 2022, and further moved to appoint Ms. Jennifer Shown as an alternate member on the Architectural Review Board filling the unexpired term of Ms. Terry through September 30, 2024, effective May 17, 2022. Councilmember Holloway seconded. Motion passed unanimously by voice vote.

4. CLOSED SESSION

Vice Mayor Loges moved that the Council convene in closed session to discuss the following as permitted by Virginia Code § 2.2-3711 (A)(8), consultation with legal counsel regarding specific legal matter requiring the provision of legal advice by such counsel, relating to 406 Union Street. Councilmember Love seconded. Motion passed unanimously by voice vote.

The Council went into closed session at 7:10 p.m.

The Council came out of closed session at 7:31 p.m.

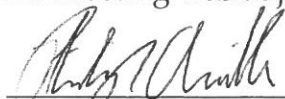
Vice Mayor Loges moved to certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed in a closed session under the provisions of the Virginia Freedom of Information Act as cited in that motion. Seconded by Councilmember Perkins. The motion passed unanimously by roll call vote.

Ayes: Vice Mayor Loges, Councilmember Fithian, Councilmember Holloway, Councilmember Love, Councilmember Perkins.

Nays: None.

5. ADJOURNMENT

The meeting was adjourned at 7:33 p.m.



Philip Auville, Town Clerk