



OCCOQUAN TOWN COUNCIL
Special Meeting Minutes
Town Hall - 314 Mill Street, Occoquan, VA 22125
Tuesday, April 25, 2017
7:00 p.m.

Present: Mayor Liz Quist, Vice Mayor Pat Sivigny, Councilmembers Matt Dawson, Jim Drakes, Cindy Fithian, and Joe McGuire
Staff: Kirstyn Jovanovich, Town Manager; Martin Crim, Town Attorney; Bruce Reese, Town Engineer; Chris Coon, Town Clerk; Adam Linn, Interim Chief of Police

1. Call to Order

Mayor Quist called the meeting to order at 7:01 p.m.

2. Public Hearing on Proposed Fiscal Year 2018 Tax Rates

Walter Seiberling, 107 Poplar Lane, stated that he would like the Town to maintain a lower tax rate. He stated that the residents pay taxes to both the Town and Prince William County and feels that we should request more support from the County before increasing taxes.

3. Closed Session

Vice Mayor Sivigny moved that the Council convene in closed session to discuss the following as permitted by the Virginia Code Section 2.2-3711 (A)(3) a matter involving acquisition of real property within Town limits for public purposes. Also, Virginia Code Section 2.2-3711(A)(29) concerning a contract for the Canoe & Kayak launch: discussion of the award of the contract. Councilmember Fithian seconded. The motion carried unanimously. Closed Session began at 7:04 p.m.

The Council came out of closed session at 7:49 p.m. Vice Mayor Sivigny moved that the Council 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 under the provisions of the Virginia Freedom of Information Act cited in that motion. Councilmember Drakes seconded.

Motion passed, Ayes- Councilmember Fithian, Councilmember Drakes, Councilmember Dawson, Councilmember McGuire, and Vice Mayor Sivigny, by roll call vote.

It was moved to direct Town Staff to move forward with the items discussed in closed session.

A motion was made by Councilmember Dawson, Seconded by Councilmember Fithian that the Action Item be approved. The motion carried by poll vote, unanimous.

4. Adjournment

Mayor Quist adjourned the meeting at 7:50 p.m.

Christopher Coon
Town Clerk