



OCCOQUAN TOWN COUNCIL
Special Meeting Minutes
Town Hall - 314 Mill Street, Occoquan, VA 22125
Thursday, February 5, 2015
7:00 p.m.

Present: Mayor Elizabeth Quist, Vice Mayor Pat Sivigny, Councilmembers Tyler Brown and Jim Drakes

Staff: Kirstyn Barr Jovanovich, Town Manager; Sheldon Levi, Chief of Police; Martin Crim, Town Attorney; Krista Forcier, Craft Show Director

Public: Brian Reese; Daniel Harvill, PLLC, Attorney

Absent: Councilmembers J. Matthew Dawson and Joe McGuire

Special Meeting

1. Call to Order

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

Vice Mayor Sivigny moved that the Council convene in closed session to discuss as permitted by Virginia Code Section 2.2-3711(A)(1), a personnel matter involving consideration or interviews of candidates for appointment and Virginia Code Section 2.2-3711(A)(7), consultation of legal counsel or another matter requiring advice of counsel, in this case copyright and trademark issues. Councilmember Drakes seconded. **The motion carried unanimously.**

The Council came out of closed session at 8:35 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 Brown seconded. **Motion passed, Ayes- Councilmember Brown, Councilmember Drakes and Vice Mayor Sivigny, by roll call vote.**

2. Ms. Jovanovich provided an update regarding previously discussed public safety items, some of which are under review by staff or have been included in the Fiscal Year 2016 budget process. In addition, the Town Manager requested that the public safety goal setting discussion be scheduled for the March 3, 2015 Town Council meeting, during which Council will have the opportunity to establish goals with measurable outcomes for the department.

3. Adjournment

Mayor Quist adjourned the meeting at 8:40 p.m.

Greg Holcomb, Town Clerk