



OCCOQUAN TOWN COUNCIL
Special Session Minutes
Town Hall - 314 Mill Street, Occoquan, VA 22125
Wednesday, May 23, 2018
7:00 p.m.

Present: Mayor Liz Quist, Vice Mayor Pat Sivigny, Councilmembers Matthew Dawson, Jim Drakes, and Cindy Fithian

Absent: Councilmembers Joe McGuire

Staff: Adam Linn, Chief of Police

1. Call to Order

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

Vice Mayor Sivigny asked for an update on the shooting incident that took place in Occoquan over the weekend. Chief Linn reported that the incident occurred in the early morning hours of Sunday May 13th. An individual shot at two Prince William County Officers that were in Occoquan Heights on a call. There was an extensive search conducted which resulted in a search warrant and arrest of the suspect. He is being held without bond and his court date is July 12, 2018.

2. 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)(1): a personnel matter involving: demotion, discipline or resignation of specific employees, namely the Town Manager. Councilmember Fithian seconded. The motion carried unanimously. Closed Session began at 7:08 p.m. with Mayor-Elect Porta and Council Members-Elect Perkins and Holloway present.

The Council came out of closed session at 7:50 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 Fithian seconded.

It was moved to authorize the Mayor to sign a consulting agreement with Gerhart Enterprise, Inc. for the purpose of recruitment and selection of a Town Manager, pending Town Attorney review, for an amount not to exceed \$6,500 for services plus \$1,000 for mileage reimbursement.

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

3. Adjournment

The meeting was adjourned at 7:52 p.m.

Christopher Coon
Town Clerk