



**OCCOQUAN TOWN COUNCIL**  
**Special Meeting Minutes**  
**Town Hall - 314 Mill Street, Occoquan, VA 22125**  
**Tuesday, April 26, 2016**  
**7:00 p.m.**

**Present:** Mayor Liz Quist, Vice Mayor Pat Sivigny, Councilmembers Matt Dawson, and Joe McGuire  
Staff: Kirstyn Jovanovich, Town Manager; Bruce Reese, Town Engineer; Chris Coon, Town Clerk; Mike Vanderpool, Vanderpool, Frostick & Nishanian, P.C.

**Absent:** Councilmembers Tyler Brown and Jim Drakes

**1. Call to Order**

Mayor Quist called the meeting to order at 7:02 p.m.

**2. Public Hearing**

Mayor Quist stated that the public hearing was to discuss the proposed fiscal year 2017 tax rates and opened the floor to the public for comments.

Steve Vonderheide, 311 Mill Street #G, asked Council to reconsider the Real Estate Tax Rate increase. He stated that he thought the additional revenue could be covered under other revenue streams and asked for that to be considered when Council votes on the tax increase.

Mayor Quist closed the public hearing at 7:05 p.m.

**3. Other Items**

Mayor Quist has been asked by Prince William County Supervisor Principi to be the elected official to sign a grant application for \$20,000 to benefit the OWL Volunteer Fire Department in support of recruiting and retention. There is a Memorandum of Understanding that has been reviewed by the Town Attorney and does not make the Town of Occoquan a party to the agreement. This will not cost the Town any money or time investment. By consensus, the Town Council expressed no objection to the Mayor signing the MOU at the request of the County.

As part of Comcast Cares Day, a water fountain has been offered to the town at a discounted price by Ferguson Enterprises. The total cost of the discounted water fountain would be \$1,950 and the funds generated from Comcast Cares Day will cover a portion of this cost. This is a request to approve a not to exceed amount of \$1,000 out of the Mamie Davis Fund to pay the balance of the new water fountain.

It was moved to appropriate a not to exceed amount of \$1,000 from the Mamie Davis Fund to pay for a replacement water fountain in Mamie Davis Park.

**A motion was made by Vice Mayor Sivigny, seconded by Councilmember McGuire that the Action Item be approved. The motion carried by poll vote, unanimous.**

**4. 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 for public purposes. Councilmember McGuire seconded. The motion carried unanimously.

The Council came out of closed session at 7:37 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 McGuire seconded.

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

**5. Adjournment**

Mayor Quist adjourned the meeting at 7:38 p.m.

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Christopher Coon  
Town Clerk