

The Town of Washington

"THE FIRST WASHINGTON OF ALL"

July 30, 2019

Continued from July 25, 2019

7:00 p.m.

Approved Amended Minutes

- **CALL TO ORDER:** Mayor Fred Catlin called the Town Council meeting to order at 7:03 p.m. Council members Mary Ann Kuhn, Brad Schneider, Patrick O'Connell, Gail Swift, and Joe Whited were present. Town Attorney John Bennett and Town Clerk Laura Dodd were present. Council member Katharine Leggett was absent.

- **APPROVAL OF THE AGENDA:** Council made a motion to approve the agenda with the addition that John Fox Sullivan and Laura Dodd attend the Closed Session.

Mr. Schneider voted "yes" Mayor Catlin voted "yes".

Mr. O'Connell voted "yes" Ms. Swift voted "yes"

Ms. Kuhn voted "yes" Mr. Whited voted "yes"

And the motion passed 6-0 with Ms. Leggett being absent.

- **CLOSED SESSION:** At 7:05 p.m Mr. Whited made a motion that the Council enter into closed session in accordance with the provisions of Section 2.2-3711.A3 to discuss the disposition of publicly held real property, namely Parcel 3 at the intersection of old route 211/522 and Leggett Lane containing 0.5853 acres, where discussion in an open meeting would adversely affect the bargaining position and negotiating strategy of the Town Council and Ms. Swift seconded and a roll call vote was taken:

Mr. Schneider voted "yes" Mayor Catlin voted "yes".

Mr. O'Connell voted "yes" Ms. Swift voted "yes"

Ms. Kuhn voted "yes" Mr. Whited voted "yes"

And the motion passed 6-0 with Ms. Leggett being absent.

Council asked John Fox Sullivan and Ms. Dodd to stay for the closed session.

- **OPEN SESSION:** At 7:35p.m. Council returned to open session. Mr. Bennett asked each member to certify that to the best of their knowledge:

Only public business matters lawfully exempted from open meetings requirements under the Code of Virginia and only such public business matters as identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Town Council. A roll call vote was taken and

Mr. Schneider said "yes"

Mr. O'Connell said "yes"

Ms. Kuhn said "yes"

Ms. Dodd said "yes"

Ms. Leggett was absent.

Mayor Catlin said "yes"

Ms. Swift said "yes"

Mr. Whited said "yes"

Mr. Sullivan said "yes"

Mr. Whited made a motion to approve a resolution, attached, pertaining to items agreed upon by the Town in connection with the construction of a new post office facility and Ms. Swift seconded and a roll call was taken:

Mr. Schneider voted "yes"

Mr. O'Connell voted "yes"

Mayor Catlin voted "yes".

Ms. Swift voted "yes"

Ms. Kuhn voted “yes” Mr. Whited voted “yes”
And the motion passed 6-0 with Ms. Leggett being absent.

Mr. Whited made a motion to approve the Agreement, attached, between the Town and Mid Atlantic Postal Properties, Inc. Ms. Swift seconded and a roll call was taken:

Mr. Schneider voted “yes” Mayor Catlin voted “yes”.
Mr. O’Connell voted “yes” Ms. Swift voted “yes”
Ms. Kuhn voted “yes” Mr. Whited voted “yes”
And the motion passed 6-0 with Ms. Leggett being absent.

Mr. Whited made a motion to approve an ordinance to approve the donation of Parcel 3 to further construction of a new postal facility within the Town, attached, between the Town and Mid Atlantic Postal Properties, Inc. Ms. Swift seconded and roll call was taken:

Mr. Schneider voted “yes” Mayor Catlin voted “yes”.
Mr. O’Connell voted “yes” Ms. Swift voted “yes”
Ms. Kuhn voted “yes” Mr. Whited voted “yes”
And the motion passed 6-0 with Ms. Leggett being absent.

Mr. Whited made a motion to approve a resolution, attached, pertaining to sewer and water tape fees for parcel 3 and its use as a postal facility and Ms. Swift seconded and a roll call was taken:

Mr. Schneider voted “yes” Mayor Catlin voted “yes”.
Mr. O’Connell voted “yes” Ms. Swift voted “yes”
Ms. Kuhn voted “yes” Mr. Whited voted “yes”
And the motion passed 6-0 with Ms. Leggett being absent.

ADJOURNMENT: At 7:46 p.m Ms. Swift made a motion to adjourn and Mayor Catlin seconded and a roll call vote was taken

Mr. Schneider voted “yes” Mayor Catlin voted “yes”.
Mr. O’Connell voted “yes” Ms. Swift voted “yes”
Ms. Kuhn voted “yes” Mr. Whited voted “yes”
And the motion passed 6-0 with Ms. Leggett being absent

NEXT REGULARLY SCHEDULED MEETING OF THE TOWN COUNCIL
AUGUST 12, 2019

Laura Dodd