

# The Town of Washington

"THE FIRST WASHINGTON OF ALL"

February 2, 2022

Council Meeting

APPROVED Agenda

7:00 p.m.

- CALL TO ORDER Action
- APPROVAL OF THE AGENDA Action
- OLD BUSINESS a) Boundary line adjustment Discussion
- NEW BUSINESS a) Authorize a submission to the PATH Foundation for a path to the post office. Action
- PUBLIC FORUM
- CLOSED SESSION Council may vote to enter into closed session in accordance with the provisions of Section 2.2-3711 A.7 of the VA Code for consultation with the town attorney concerning adjustments to the Town boundaries, a specific legal matter requiring the provision of legal advice and Section 2.2-3711 A.8 of the VA Code Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. Information
- OPEN SESSION
- ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING OF THE TOWN COUNCIL

February 14, 2022

# The Town of Washington

"THE FIRST WASHINGTON OF ALL"

February 2, 2022

7:00 p.m.

APPROVED Minutes

- CALL TO ORDER: Mayor Fred Catlin opened the meeting at 7:00 p.m. Council members Mary Ann Kuhn, Brad Schneider, Gail Swift, Jean Goodine and Joe Whited were present. Town Attorney Martin Crim and Town Clerk/Town Administrator Barbara Batson were present. Patrick O'Connell was absent.
- APPROVAL OF THE AGENDA: Ms. Kuhn made a motion to approve the agenda and Mr. Whited seconded and a roll call vote was taken.

Ms. Goodine voted "yes"

Ms. Kuhn voted "yes"

Mr. Schneider voted "yes"

Ms. Swift voted "yes"

Mr. Whited voted "yes"

Mayor Catlin voted "yes"

And the motion passed 6-0 with Mr. O'Connell absent.

- OLD BUSINESS:
  - (a) Boundary line adjustment (BLA): Mayor Catlin motioned to discuss the BLA in closed session and the motion passed by unanimous voice vote.
- NEW BUSINESS:
  - (a) Authorize a submission to the PATH Foundation for a path to the post office: Mayor Catlin informed the Council he would like to submit an application to the PATH Foundation for a \$25,000 grant to install a path from the Jett Street stub to the post office and upgrade the path beside the wastewater treatment plant to Mt. Salem Ave. Mayor Catlin made a motion to submit a grant application to the PATH Foundation for \$25,000 and the motion was approved by unanimous voice vote.

PUBLIC FORUM: Mayor Catlin opened the public forum at 7:09 p.m.; there were no comments.

CLOSED SESSION:

Mr. Whited motioned to go into closed session in accordance with the provisions of Section 2.2-3711 A.7 of the VA Code for consultation with the town attorney concerning adjustments to the Town boundaries, a specific legal matter requiring the provision of legal advice and Section 2.2-3711 A.8 of the VA Code Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. Mr. Schneider seconded and a roll call vote with taken:

Ms. Goodine voted "yes"                      Ms. Kuhn voted "yes"  
Mr. Schneider voted "yes"                      Ms. Swift voted "yes"  
Mr. Whited voted "yes"                      Mayor Catlin voted "yes"  
And the motion passed 6-0 with Mr. O'Connell absent.

OPEN SESSION: Mr. Whited moved to go into open session at 8:27 p.m. and Mr. Schneider seconded and a roll call vote was taken:

Ms. Goodine voted "yes"                      Ms. Kuhn voted "yes"  
Mr. Schneider voted "yes"                      Ms. Swift voted "yes"  
Mr. Whited voted "yes"                      Mayor Catlin voted "yes"  
And the motion passed 6-0 with Mr. O'Connell absent.

Mr. Crim asked each member: Do each of you certify that to the best of your knowledge only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in such meeting?

A roll call vote was taken:

Ms. Goodine voted "yes"                      Ms. Kuhn voted "yes"  
Mr. Schneider voted "yes"                      Ms. Swift voted "yes"  
Mr. Whited voted "yes"                      Mayor Catlin voted "yes"  
And the motion passed 6-0 with Mr. O'Connell absent.

ADJOURNMENT: Ms. Swift made a motion to adjourn the meeting at 8:29 p.m. and Ms. Kuhn seconded and a roll call vote was taken:

Ms. Goodine voted "yes"                      Ms. Kuhn voted "yes"  
Mr. Schneider voted "yes"                      Ms. Swift voted "yes"  
Mr. Whited voted "yes"                      Mayor Catlin voted "yes"  
And the motion passed 6-0 with Mr. O'Connell absent.

THE NEXT REGULAR MEETING OF THE TOWN COUNCIL IS  
FEBRUARY 14, 2022.

Barbara Batson, Town Clerk

Attachments: