

**PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
TUESDAY, DECEMBER 14, 2020 5:30 PM
VIRTUAL**

The special meeting of the Purcellville Town Council convened at 5:30 PM virtually on GoTo Meeting.

PRESENT: Mayor Kwasi Fraser
Mary Jane Williams, Vice Mayor
Ted Greenly, Council member
Stan Milan, Council member
Joel Grewe, Council member
Tip Stinnette, Council member
Chris Bertaut, Council member (arrived at 5:34pm)

ABSENT: None

STAFF PRESENT:
Diana Hays, Executive Assistant/Town Clerk
Kimberly Bandy, Deputy Town Clerk

DISCUSSION/INFORMATIONAL ITEMS:

a. Interview of Applicants for Committees, Commissions and Boards

The Town Council interviewed the following citizens to serve on the Town's newly formed Community Policing Advisory Committee:

- Christopher Baltimore
- Andrea Walter
- Leonard Markland
- Payton Arnett
- Robert Rimmel
- Kirk Balthazar
- Elizabeth Ford
- Christie Morgan
- Charlene Lane
- Thomas Christie
- Harry Harting
- Caleb Stought
- David Milam
- Larry Simms

MOTION TO CONVENE CLOSED MEETING:

As authorized under Section 2.2-3711.A.1., Vice Mayor Williams made the motion that the Town Council convene in a closed meeting to discuss and consider prospective candidates for appointment to the Town's Community Policing Advisory Committee and/or other committees, as determined in public interviews. The following individuals are requested to attend the closed meeting:

- 1) All Town Council members

Council member Grewe second the motion.

Motion: Vice Mayor Williams
Second: Council member Grewe
Carried: 7-0

Milan:	Aye
Greenly:	Aye
Grewe:	Aye
Stinnette:	Aye
Williams:	Aye
Bertaut:	Aye
Mayor:	Aye

MOTION TO CERTIFY THE CLOSED MEETING:

In accordance with Section §2.2-3712 of the Code of Virginia, Council member Grewe made the motion that Town Council certify to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under Virginia Freedom of Information Act; and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Council member Greenly second the motion.

Motion: Council member Grewe
Second: Council member Greenly
Carried: 7-0

Milan:	Aye
Greenly:	Aye
Grewe:	Aye
Stinnette:	Aye
Williams:	Aye
Bertaut:	Aye
Mayor:	Aye

ACTION

Vice Mayor Williams made a motion that the Town Council appoint the following individuals to serve a two-year term on the Community Policing Advisory Committee, effective January 4, 2021 through January 3, 2023:

- 1 Rusty Markland
- 2 Payton Arnett
- 3 Elizabeth Ford
- 4 Brent Christie
- 5 Caleb Stought

and

Vice Mayor Williams made the motion that the Town Council appoint the following individuals to serve a one-year term on the Community Policing Advisory Committee, effective January 4, 2021 through January 3, 2022:

- 1 Christopher Baltimore
- 2 Kirk Balthazar
- 3 David Milam
- 4 Larry Simms

Council member Grewe second the motions.

Motion: Vice Mayor Williams
Second: Council member Grewe
Carried: 7-0

Milan:	Aye
Greenly:	Aye
Grewe:	Aye
Stinnette:	Aye
Williams:	Aye
Bertaut:	Aye
Mayor:	Aye

Council member Stinnette made the motion that the Town Council appoint Robert Rimmel to serve a two year term on the Parks and Recreation Advisory Board, effective October 1, 2020 through September 30, 2022. Council member Bertaut second the motion.

Motion: Council member Stinnette
Second: Council member Bertaut
Carried: 7-0

Milan:	Aye
Greenly:	Aye
Grewe:	Aye
Stinnette:	Aye
Williams:	Aye
Bertaut:	Aye
Mayor:	Aye

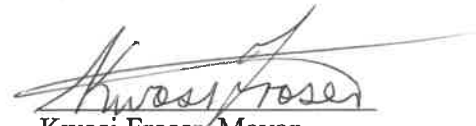
Council member Bertaut made the motion that the Town Council appoint Council member Mary Jane Williams to serve a two-year term on the Community Policing Advisory Committee as the Council liaison between the committee and the Town Council. Council member Greenly second the motion.

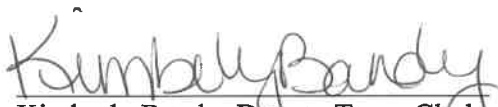
Motion: Council member Bertaut
Second: Council member Greenly
Carried: 7-0

Milan:	Aye
Greenly:	Aye
Grewe:	Aye
Stinnette:	Aye
Williams:	Aye
Bertaut:	Aye
Mayor:	Aye

ADJOURNMENT

With no further business, Council member Grewe made a motion to adjourn the meeting at 9:12PM. The motion was second by Council member Milan and carried 7-0.


Kwasi Fraser, Mayor


Kimberly Bandy, Deputy Town Clerk