

OFFICIAL MINUTES OF THE REGULAR MEETING OF THE MANASSAS PARK GOVERNING BODY HELD ON TUESDAY, OCTOBER 4, 2011 AT 7:00 PM AT MANASSAS PARK POLICE DEPARTMENT, 329 MANASSAS DRIVE, MANASSAS PARK, VIRGINIA

1. Roll Call: Bryan E. Polk, Vice Mayor
William J. Treuting, Jr.
Keith Miller
Suhas Naddoni
Preston Banks
Brian Leeper

Absent: Frank Jones, Mayor

Staff Present: Lana A Conner, City Clerk
James Zumwalt, City Manager
Dean Crowhurst, City Attorney

1. Approval of Agenda:

MOTION: Councilmember Naddoni moved to approve the Agenda with following changes:

4. Superintendent of Schools Report: Dr. Bruce McDade: Continue to October 18, 2011 Agenda

SECOND: Councilmember Treuting

VOTE: Unanimously passed

2. Moment of Silence/Pledge of Allegiance: Dispensed with for this meeting.

3. Citizen Time: No citizens wish to address Governing Body.

4. Superintendent of Schools Report: Dr. Bruce McDade:
Continued to October 18, 2011 meeting

5. Consent Agenda:

5a. Approval of Minutes: September 20, 2011

MOTION: Councilmember Miller moved to approve minutes as presented.

SECOND: Councilmember Naddoni

Vice Mayor Polk and Councilmember Naddoni abstained on these minutes.

VOTE: Unanimously passed

6. Unfinished Business:

6a. Extension: American Disposal Contract: December 31, 2011 Ratification:

The Governing Body had extended this contract to September 30, 2011. They went out for RFP on a new contract but had to reject all proposals. The Director recommends that the second renewal term of the Agreement be extended by an additional three months in order to ensure continued service while the City evaluated its options for future solid waste collection and disposal services, including but not limited to the issuance of a new RFP and evaluation of the proposals received and or "riding" a contract entered into by another locality for solid waste collection pursuant to Virginia Public Procurement Act.

Members of Governing Body asked Director to look at the issue of the cost effectiveness of the city purchasing the trash cans or letting the contractor continue to purchase them. They would like to see a cost estimate on this issue.

This extension to December 31, 2011 has been signed by the Mayor and this would be ratification of that contract.

MOTION: Councilmember Treuting moved to accept recommendation of Staff and extend the American Disposal contract to December 31, 2011.

SECOND: Councilmember Banks

VOTE: Unanimously passed

7. New Business: There was no New Business

8. City Manager Report: James Zumwalt:

He attended the Virginia Municipal League Annual meeting this week. Items of interest were:

City of Manassas received a VML award for neighborhood revitalization. VML requested a study on the mining of uranium in Virginia. VML discussed appointing a separate Political Action Committee but decided it would not be cost effective and that it might undermine the relationship between state legislators and municipal officials.

9. Closed Meeting State Code of Virginia Freedom of Information Act: Section 2.2-3711a of the Code of Virginia: 7:20PM:

MOTION: Councilmember Naddoni moved that the Governing Body go into closed meeting for (i) to protect the privacy of an individual in a personnel matter not related to public business; (ii) to consult with the City Attorney regarding a specific legal matter requiring the provision of legal advice by the City Attorney; and (iii) to discuss actions taken to respond to a threat to public safety, pursuant to paragraphs 4, 7 and 19, respectively, of Subsection 2.2-3711A of the Code of Virginia.

SECOND: Councilmember Leeper

VOTE: Unanimously passed

10. Return to Open Session: 9:01pm:

MOTION: Councilmember Treuting

SECOND: Councilmember Miller

VOTE: Unanimously passed

11. Certification & Action out of Closed Meeting if Necessary

MOTION: Councilmember Naddoni

SECOND: Councilmember Treuting

VOTE: Unanimously passed

12. Adjournment: 9:01PM:

Vice Mayor Polk adjourned the meeting at 9:01 pm.

Approved October 18 2011

Frank Jones, Mayor

Lana A Conner, City Clerk