

OFFICIAL MINUTES OF THE SPECIAL MEETING OF THE MANASSAS PARK GOVERNING BODY HELD ON WEDNESDAY, DECEMBER 16, 2009 AT 6:30 PM AT MANASSAS PARK CITY HALL, ONE PARK CENTER COURT, MANASSAS PARK, VIRGINIA

1. Roll Call: Frank Jones, Mayor
Bryan E. Polk, Vice Mayor
Michael Bunner
Fran D. Kassinger
Keith D. Miller
Suhas Naddoni

Absent: None

Staff Present: Lana A. Conner, City Clerk
Mercury T. Payton, City Manager
Dean Crowhurst, City Attorney

1. Approval of Agenda:

MOTION: Councilmember Bunner
SECOND: Councilmember Kassinger
VOTE: Unanimously passed

2. Moment of Silence/Pledge of Allegiance

3. Legislative Dinner:

At 6:30 pm, the Governing Body held a Legislative Dinner with Senator Charles J. Colgan and Delegate Jackson Miller on the proposed 2010 legislative priorities. Copy of Priorities made part of the record.

At 8:00 pm, Governing Body went into Special Meeting to hold a Public Hearing and appoint a citizen to fill the unexpired term of Peter Farrell who resigned. Term will be until Special Election held in November 2010.

4. Public Hearing Governing Body Vacancy: Notice of Public Hearing:

The Governing Body of the City of Manassas Park, Virginia will hold a Public Hearing on Wednesday, December, 16, 2009 at 8pm or as soon thereafter as possible at Manassas Park Community Center, 99 Adam Street, Manassas Park, VA to get citizens comments on persons being considered for appointment to Governing Body. Listed below are the Manassas Park applicants being considered? Appointment will be made for one term. Appointee will serve until Special Election to be held November 2, 2010. You may attend the meeting or e-mail your comments on these applicants to l.conner@manassasparkva.gov

- Preston Banks, 9463 Russia Branch View Dr
- Sean Jurjevic, 284 Manassas Drive
- Jeannette Rishell, 9331 S. Whitt Drive
- Rick Schubert, 9207 Jessica Drive
- Donald Shuemaker Jr., 8644 Burnside Court
- William J. Treuting, Jr., 9337 S. Whitt Drive
- Michael Wilbourn, 9780 Corbett Place

The Mayor opened the Public Hearing at 8:00pm.

All written remarks will be made part of the record.
Citizens wishing to speak:

1. Yolanda King, 9711 Handerson Place, Unit 206: supports Jeanette Rishell
2. Maxine Coleman, 9430 Wilcoxon Drive: supports Jeanette Rishell
3. Oscar Jamilla, 9308 Joshua Ct. supports Jeanette Rishell
4. Sharon Figueroa, Manassas, Virginia: supports Jeanette Rishell
5. Dorthula H. Powell-Woodson, 9308 Becky Court: supports Jeanette Rishell

e-mail support:

6. Paul B. Ebert: (e-mail) supports Jeanette Rishell
7. Preston C. Caruthers: (letter) supports Jeanette Rishell
8. Dr. Rosalie Green and Vera Au, 109 Kent Drive (e-mail): supports Jeanette Rishell
9. John Gray, Lake Ridge, VA: (e-mail) supports Jeanette Rishell
10. Michael Harms, 359 Manassas Drive: supports Michael Wilbourn
11. Raymond Morelli, Centreville, VA: supports Michael Wilbourn (letter)
12. Jenn Rawley, supports Michael Wilbourn (letter)
13. Tracy Shaver, supports Michael Wilbourn (letter)
14. Raymond Morelli, supports Michael Wilbourn (letter)
15. Ward Hugh, supports Michael Wilbourn (letter)
16. Noreen Slater, 9250 Matthew Drive: (e-mail) supports William J. Treuting

Close Public Hearing: 8:30 pm:

MOTION: Councilmember Kassinger moved to close Public Hearing.

SECOND: Councilmember Naddoni

VOTE: Unanimously passed

5. Appointment to fill Unexpired Term of Peter Farrell to November 2010 Special Election:

MOTION: Councilmember Polk moved to appoint William J. Treuting, Jr. to the unexpired term of Peter Farrell until the Special Election in November 2010.

SECOND: Councilmember Kassinger

VOTE ROLL CALL: Yes: Polk, Kassinger, Bunner, Miller, Naddoni, Jones

The Mayor stated he is going to ask the persons interviewed if they would be willing to work on an advisory committee on issues that come up regarding Governing Body issues. One of the applicants had recommended it and the Mayor thought that was a great idea.

6. MOU Treasurer and VA Department of Motor Vehicles for Extranet Access: Approval and Authorization for Treasurer to sign

MOTION: Councilmember Polk moved to approve MOU as recommended by City Treasurer and authorize the Treasurer to sign Memorandum of Understanding between City and DMV for extranet access.

SECOND: Councilmember Kassinger

VOTE ROLL CALL: Yes: Polk, Kassinger, Bunner, Miller, Naddoni, Jones

7. Closed Meeting State Code of Virginia Freedom of Information Act: Section 2.2-3711a of the Code of Virginia: THERE IS NO CLOSED MEETING SCHEDULED

8. Return to Open Session

9. Certification & Action out of Closed Meeting if Necessary

10. Adjournment at 8:28pm:

The Mayor adjourned the meeting at 8:28pm.

Approved January 19, 2010

Frank Jones, Mayor

Lana A. Conner, City Clerk