

**AT A WORK SESSION OF THE DUMFRIES TOWN COUNCIL, HELD ON JANUARY 20, 2015,
AT 7:00 P.M., IN COUNCIL CHAMBERS, 17755 MAIN STREET, DUMFRIES, VIRGINIA:**

THERE WERE PRESENT: Mayor Gerald Foreman
Vice-Mayor Willie Toney
Charles Brewer
William Murphy
Helen Reynolds
Gwen Washington
Derrick R. Wood
Daniel Taber, Town Manager
Olaun Simmons, Town Attorney

THERE WERE ABSENT: None

IN RE: CALL TO ORDER AND ROLL CALL

Mayor Foreman called the meeting to order. Dawn Hobgood, Town Clerk, took roll call.

IN RE: MOMENT OF SILENT PRAYER AND REFLECTION

There was a moment of silent prayer and reflection.

IN RE: PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance to the Flag of the United States.

IN RE: ADOPTION OF THE AGENDA

Mr. Foreman moved, seconded by Ms. Washington, to adopt the agenda as presented. The motion carried by the following roll call vote: Mr. Brewer, yes; Mr. Foreman, yes; Mr. Murphy, yes; Ms. Reynolds, yes; Mr. Toney, yes; Ms. Washington, yes; Mr. Wood, yes.

IN RE: CITIZEN COMMENT PERIOD

Joyce Stewart was before Council on behalf of the Williamstown community who have lodged complaints about the police and the graffiti on Old Triangle Road that is not being cleaned up.

Mary Mitchell expressed her concern over the letter she received about hiring two security guards to patrol Williamstown. It was stated that this would be accomplished by increasing the association's fees by \$35 to \$40 and being on a fixed income, she could not afford this increase.

Paul Davis noted he was there on behalf of Grace Church and was available if Council had any questions about the easement.

Nancy West was before Council to give accolades to Jim Vinson. She did not know what his title was or if he had one. She liked to call him the Town of Dumfries Litter Control Engineer. She thanked Mr. Vinson for his untiring efforts to keep Dumfries streets the cleanest in Prince William County (PWC). She noted he makes all of us very proud.

Dorthea Barr announced the passing of Dale Suchoski who was a resident of the Knolls of Dumfries for 25 years. She mentioned being a beekeeper and that she is looking for a location in the Town to place some bees. She noted her family has one piece of property left in the Town on Route 1 that was recently put on the market. The property is zoned B-1 and consists of .317 acres. She introduced Mr. Saradowski, the interested buyer, who wants to use the property for a sales lot.

Mr. Saradowski asked if a used car lot was an allowable use for the property.

Mayor Foreman asked Mr. Saradowski to schedule a meeting with the Town Manager to discuss the matter.

James Johnson expressed concern over the five trailers that are parked along Williamstown Drive that are taking up space. He provided a list of the tags. He mentioned there are a lot of people parking along Williamstown Drive and Old Triangle Road who are people who actually live in the Town but do not have Town decals that are taking parking away from others. He thought the Town needed to figure out how to take care of that even if it takes putting cameras on the cruisers to take pictures of the tags.

Mr. Taber asked if he could address the graffiti incident.

Mayor Foreman indicated there was a discussion on the agenda regarding Police Department presence at which time the matter could be addressed.

IN RE: INFORMATION ITEM(S)

A. TREASURER'S REPORT/NEW BUSINESS REPORT (DECEMBER 2014) – RETTA LADD

There were no questions.

B. GANTT CHART FOR TRIPOLI BOULEVARD DRAINAGE IMPROVEMENTS – RICHARD WEST

Mr. West explained the Gantt Chart is a bar chart schedule for construction on Tripoli Boulevard. The contractor will be providing a monthly update on the chart to provide an idea of where the project is and what will be coming up the following weeks.

This will be made available on the Public Works Department page of the website.

C. MEMORANDUM OF AGREEMENT DEWEY'S CREEK RESTORATION – RICHARD WEST

Mr. West reminded Council that last year a grant was received for approximately \$300,000 from the U.S. Fish & Wildlife Service specifically to do improvements on Dewey's Creek at Possum Point Road. Assistance was received from the Forestry Service and the Environmental Services Division of the PWC Department of Public Works. PWC already has a project in place that is partially designed to do improvements on Dewey's Run. Done in four reaches starting from the upmost upstream coming down

the second with the third the floodplain immediately upstream from Possum Point Road and the fourth reach is Possum Point Road crossing. Usually when you do stream restoration you start upstream and work your way down. This fourth reach would be the last; however, since the Town has the grant that is designed to be applied to the Possum Point Road crossing of Dewey's Run and PWC already had design work in place that it would be good to work with them and not reinvent the wheel. This will improve water flow. PWC would be working on the design, administration, and are working on getting the Town's dredging permit renewed for that area. The funds will funnel through the Town and can be applied to the design, administration, and construction that PWC is doing if the Council wishes to do that. A memorandum of agreement (MOA) is being developed for Council's review. It is expected that the MOA will be before Council at the February work session.

Mayor Foreman mentioned that he attended a Friends of Quantico Bay meeting and PWC came and gave an outstanding presentation on the Dewey's Run Creek restoration. He asked to have PWC come out and provide an updated PowerPoint presentation since the last one was done about two years ago.

Mr. West would see about getting a presentation scheduled for Council.

IN RE: DISCUSSION ITEMS

A. UPDATE ON BLACK HISTORY MONTH PROGRAM – RYAN GANDY

Mr. Gandy noted the celebration was moved from February 21 to the 28th due to some of the participants not being available. The Dumfries Elementary School Choir will be participating and the Buffalo Soldiers of Northern Virginia. The theme that has been suggested is the 50th Anniversary of the Voting Rights Act. The senior luncheon is this Friday in the Community Center.

B. GRACE CHURCH DEED OF EASEMENT – OLAUN SIMMONS

Mr. Simmons stated that before Council is a resolution to authorize the Town Manager execute a Deed of Easement with Grace Christian Church. The easement is over property that belongs to Grace Christian Church and essentially gives the Town the power to enter into the property for the purpose of maintenance of stormwater management issues that could be a problem for the Town. Extreme problems that Grace Church cannot do by themselves. Ultimately, Grace Church is responsible for the maintenance of their own property, but there are some things that they may not be able to handle. This would give the Town the authority to go onto their property to be able to render those issues. Grace Church maintains fee simple title, which means they are still the owner of the property it would just give the Town permission to enter the property.

Mr. Foreman moved, seconded by Ms. Reynolds, to move the resolution under the February 3 consent agenda for adoption. The motion carried by the following roll call vote: Mr. Brewer, yes; Mr.

Foreman, yes; Mr. Murphy, yes; Ms. Reynolds, yes; Mr. Toney, yes; Ms. Washington, yes; Mr. Wood, yes.

C. POLICE DEPARTMENT PRESENCE/ACTIONS IN/AROUND PORT-O-DUMFRIES, WILLIAMSTOWN, SOUTH COVE, AND GINN MEMORIAL PARK – MAYOR FOREMAN

Mayor Foreman noted as discussed with Town Manager on January 9, 2015, the Chief of Police is to provide a brief to the Council on the Police Department's presence/actions in and around Port-O-Dumfries, Williamstown, South Cove, and Ginn Memorial Park.

The brief should include at a minimum:

- 1.) Frequency of dialogue with the PWC Police Department as well the PWC Sheriff's Department.
- 2.) Actions taken in crime prevention.
- 3.) Collaboration/partnering with HOAs/Citizen's groups.
- 4.) Education programs.
- 5.) Victim Support Services.

Dumfries is a dynamic location with hard-working citizens who want a safe Town. Crime Prevention requires the active cooperation of all members of the community. We need everyone to become involved and be energized in their efforts to protect themselves, family, and hard-earned property.

Chief Edwards read the following statement.

"As requested by Mayor Foreman, I am presenting an overview of the presence and actions of the Police Department in and around Port-O-Dumfries, Williamstown, South Cove, and Ginn Memorial Park.

- 1) Frequency of dialogue with the PWC Police Department (PWCPD) as well as the PWC Sheriff's Office (PWCSO).
 - a. There is daily communication with members of both the PWCPD and PWCSO when officers/deputies are seen in the field; on calls/incidents; at the police department.
 - b. Communication with the PWCPD Eastern District Commander and Eastern Deputy District Commander on issues in Town or near the Town when citizens voice a concern, have a question, or a complaint; and to share information on officer safety and operational issues.
 - c. Communicate with PWCPD Specialty Unit Supervisors/Officers to share information and discuss concerns, issues, and incidents in Town where their specialty may be able to assist with special and extra details.
 - d. Communicate with Criminal Investigations Detectives to follow-up on incidents that occurred in Town where PWCPD conducts follow-up, to share information and inquire ways the Town's Officers are able to assist.
- 2) Actions taken in crime prevention.

- a. Foot Patrol Presence
 - b. Vehicle Patrol Presence
 - c. Traffic Enforcement
 - d. Parking Ticket Enforcement
 - e. Stop and Talks; interactions with citizens during patrols.
 - f. Zero tolerance and enforcement of trespass notices and arrests.
 - g. Partnering with PWCPD for specialized details in communities where concerns have been reported, issues have been identified, and/or incidents have occurred. Examples include use of Bicycle Patrol, Saturated Patrols, and Specialized Units.
 - h. Partner with other Town departments to remove graffiti, repair damaged property, address nuisance issues and ordinance violations not under the police department's authority.
- 3) Collaboration/Partnering with Homeowners' Associations (HOAs)/Citizens' groups.
- a. Letters to HOAs and Property Management Companies offering to attend HOA meetings and present information on specific topics, concerns, etc.
 - b. Emails to HOAs and Property Management Companies when an incident occurs within their neighborhood or a neighboring community for awareness and information.
- 4) Education programs.
- a. Door hangers/pamphlets that explain a Town Ordinance on a voiced or identified concern or incident(s) for a specified area. Example: violations of dog running at large concern; door hangers were distributed to neighborhood residences.
 - b. A current pamphlet on personal safety is being updated and modified; once it is completed, copies will be distributed due to a recent incident in Port-O-Dumfries.
 - c. Information/articles in the Charter Newsletter.
- 5) Victim Support Services.
- a. Child Protective Services referrals
 - b. Juvenile Intake referrals
 - c. ACTS referrals
 - d. Transport citizens to shelters during extreme cold weather; and when the citizen has an incapacitated major life function.
 - e. Dumfries Police Officers make referrals when they (TDPD) are the primary investigator.

These actions I have described are applicable not only to the neighborhoods identified in the Agenda Item request; these actions are provided throughout the Town.

When an incident/crime occurs in a neighborhood, patrol (both foot and vehicle) is increased in duration and frequency on streets, in courts, on sidewalks, and paths; duty hours may be adjusted to allow increased staffing during certain times; additional resources may be used to assist in covering the area; walk and talks include asking specific information about the incident/crime to gather information; and emails are sent to HOA representatives to make them aware of what occurred and for information dissemination to residents.

I did not list some specific information during this evening's presentation, as revealing some tactics and procedures used by the police department may negatively affect officer and citizen safety and may aid those who wish to commit crimes. Members of the police department

always conduct their duties and field performance with the safety of citizens and themselves paramount in the Officers' minds.

There is additional information on activity performed by the Dumfries Police Department that is made available to citizens of the Town. This evening, I listed information I felt was most pertinent to the neighborhoods and park listed in the Agenda Item Form and giving consideration to crimes and incidents that occurred in the past several months in those areas.

I stand ready to answer questions you may have.”

Mr. Taber explained that the Public Works Department went out and removed the graffiti what was on Town property; however, the Town does not have the authority to enter a HOAs property to remove graffiti. He wanted Council to know that in the case of the graffiti mentioned earlier an arrest was made.

Mayor Foreman asked the Chief how often she meets with the PWC Chief and the Sheriff's Chief.

Chief Edwards noted she has met with them about two times since she has been Chief. She clarified that when things occur in the area the Eastern District Commander is who she communicates with most frequently.

Mayor Foreman asked if there is a program, where the Police Department evaluates areas within an HOA where potential crime could happen and make recommendations on things that can be done to mitigate the potential of crime happening.

Chief Edwards reiterated that she has attempted to communicate with the HOA Presidents on several occasions. She would be happy to reach out to them again. She noted it would depend on what the HOA is looking for. She mentioned that the Police Department does not have anyone certified in Crime Prevention through Environmental Design. If it is a request from an HOA that is beyond the training and resources the Police Department has, she would be happy to reach out to PWC on behalf of the HOAs.

Mayor Foreman asked why the Town does not have a program that determines if a vehicle has not moved after a designated amount of time that the vehicle is deemed abandoned in order to regulate vehicles that have been sitting for an extended amount of time. He asked that the regulations be reviewed.

Mr. Taber advised that it would be a discussion at a future work session with some additional details.

Mr. Wood asked about the ability to have trash pick-up split between the two sides of Old Triangle Road to assist with vehicles being able to park on one side.

Mr. Taber explained that the cost would increase to the Town to provide that service to the citizens.

Ms. Washington asked how many meetings the Police Department has had, if any, with the HOAs in 2014.

Chief Edwards did not know of any other than the meeting held in the Community Center with the HOAs.

Ms. Washington asked if the Police Department budget would allow a quarterly meeting to be set to allow the citizens and HOAs the ability to attend.

Chief Edwards noted she would set up a quarterly meeting for the HOAs and citizens in the community at the Community Center.

Mr. Toney asked if there was a dedicated contact person for the HOAs that she can contact.

Chief Edwards explained that she usually reaches out to the President of the HOA.

Mr. Brewer asked if the Town had more Police Officers whether that would alleviate some of the problems with vehicles, crime, etc. He recalled that at one time there were 14 Officers and 24-hour coverage. He asked how many hours are being covered.

Chief Edwards noted 18 hours a day.

Mr. Brewer asked if the Police Department was fully staffed, with 11 Officers, whether 24-hour coverage could be done.

Chief Edwards did not recommend 24-hour coverage.

Mr. Brewer asked why.

Chief Edwards stated the staff is focused on the times that there is more people out, traffic, and where most of the activity occurs. When incidents occur in Town most of the time there is an Officer out and depending on what occurs PWC would be the primary even if there were multiple Officers out.

Mr. Brewer asked why that would be the case.

Chief Edwards explained that the Town does not have Officers trained in some of the specific crimes such as rape and crimes against children. Those cases require specific training.

Mr. Brewer was not talking about those type of specific crimes, but about 24-hour coverage in the Town to help alleviate auto theft or breaking and entering. Those type of crimes. He did not understand why the Town would not want to go to 24-hour coverage. He looks at public safety and that is not a part-time job. The Town owes it to the citizens to provide public safety, 24 hours a day, 7 days a week.

Chief Edwards explained that if there are time periods where there are no or minimal calls the Officers time is better spent working during the peak hours of activity and being seen by the citizens of the Town.

Mr. Brewer felt that the Town owed to the citizens 24-hour coverage.

Mr. Taber suggested having the discussion during the budget at which time staffing scenarios could be presented that would accomplish 24-hour coverage.

D. 2030 VISION STATEMENT – DAN TABER

Mr. Taber reminded Council that in November of last year a special meeting was held to discuss the 2020 Vision Statement. Direction was provided to staff to update the document based on comments

that were made and bring it back to Council for review at a work session. He noted that changes have been made accordingly.

Mayor Foreman provided the following comments.

- Strike the words solid and from Strong Foundations.
- Strike the words is appropriately sized to from People Supporting People and change “provide” to provides.
- Change the word “specify” to specific and “poitential” to potential from Environmental Commitment Enhances Our Beauty.
- Strike out the first sentence It is clear to all in the region that Dumfries is indeed open for business from Come Play in Dumfries; Come Stay in Dumfries.
- Insert the word chartered between first and Town in the first sentence from Progressive History Continues to Develop. In the second sentence strike the words Since the early part of the current century and remove has become and replace with is.
- At the end of the document where it cites when the Vision Statement was adopted add the wording initially to the adopted date and then add revised when the 2030 Vision Statement is adopted.

Mr. Toney felt the vision statement needed to come from the Council. He wanted the summer employment program put back in.

Mr. Taber clarified that the Vision Statement was what was collected from the meeting Council held in November based on Council’s feedback.

Mayor Foreman reiterated that this is Council’s Vision Statement.

Mr. Toney repeated wanting to have the summer employment program put back into the Vision Statement.

Mayor Foreman recalled the conversation and it was the verbiage being used that Council had a problem with. He read the following from the old vision statement. “Through public and private partnerships with County government, faith based organizations and the business community, a summer youth employment program and a targeted internship program ...” He explained the Town government cannot force a partnership with the County or faith based organizations. It was not a matter of saying the employment program could or could not be sustained. It was the vehicle from which to sustain it. The taxpayers pay for the internship program and there is a process in place. Council removed the part about a discount program because of the same reason. Council cannot force businesses to provide a discount. The conversation was not that the Council does not want a summer employment program. The conversation was what is the difference between an internship program, which the youth are being paid,

and a summer employment program. It was agreed the language was not sustainable, the Town cannot make businesses partner in this, and nothing is being done to achieve those partnerships right now.

Mr. Toney was not opposed to removing the language dealing with the County and faith based organizations. His goal is to make sure that a summer youth program exists at some point in the Town. With the internship program, the youth were learning specific duties, more of a cerebral thing, where the youth had to write eloquent presentations and be assessed on them. The youth were learning about local government. A summer youth employment program is a labor thing. The youth could clean up vacant lots, assist senior citizens, or in a community. A job. A job that would pay \$8.00 an hour with approximately 20 kids. Four groups of five that could go out and work at Ginn Memorial Park. Work for four or six hours a day, five days a week. A program that taught kids the value of working. Having good work ethics.

Mayor Foreman noted that this is a working draft. He suggested that Mr. Toney provide language to the Town Manager explaining the Town is building a youth summer employment program. He clarified that the language did not say anything about a work program that offer youth summer employment.

Mr. Toney mentioned he would submit something to the Town Manager.

E. FY15 MID-YEAR BUDGET REVIEW – DAN TABER

Mr. Taber explained that he is required to get Council approval to move money from one department to another in the budget. He also provided a memorandum letting Council know of the things that are on the horizon. The only action being requested is to move \$41,050 from one department to another department to cover needs that could not be budgeted for at the time the budget was passed. The request is to move \$28,370 to the Planner/Zoning Administrator salary line item. An additional \$9,400 is needed for Building and Grounds to cover a heating unit repair and the sign modifications needed to the billboard sign at Town Hall and the last expenditure needed to be covered is for the enclosure to the trash dumpster at the maintenance shop for \$3,240. All of the money would be transferred from the Police Departments budget from salaries that were not paid out due to having vacancies. The other transfers that were made were intradepartmental transfers and the Town Manager is allowed to move those funds without Council approval. He went over the following items that were part of the memorandum prepared for Council.

- Bank of America over paid their Bank Stock Tax. This will require an adjustment to the expected revenue for the next three or four budget cycles.
- With the Town Center Project, there will be an increase in revenue for building permits and fees of approximately \$165,000.
- The anticipated sale of property to the developer of the town Center Project will increase revenue by \$150,000.

He recommended the increased revenue be used to buy the property for the construction of a new Police Department. When he came on board in 2011 there was not a valid CIP. He pointed out that in order to fund the Capital Improvement Program (CIP) funding has to come from somewhere. The money can come from raising taxes, which is an estimated ten cents on the dollar to fund purchasing the property for the Police Department. Another option is to pass a bond and then pay on the bond. So, what he has attempted to do going all the way from a little over a million dollars to 2.6M in the general fund balance is earmarked and it goes hand in hand with the CIP. He pointed out that there are other things in the CIP. In fiscal year 2017, there is engineering for the Police Department. He is suggesting that the money can come from the surplus. There are revenue sharing funds available for transportation projects that require a local match that will come out of that surplus. He wanted to point out that surpluses as a general rule are not a bad thing especially when you are tying them with expenditures in the CIP and those surpluses will not make it necessary generally for Council to consider raising taxes. He explained that due to his being out for medical reasons the 2015-2019 CIP did not come before Council for approval. The biggest difference in that was the purchase of land for the Police Department project was moved back a complete fiscal year. As a preface to the CIP discussion, that will come into play, the charts, graphs, and numbers in the first part of the 2015-2019 CIP are valid numbers. All Council has at this point was the approved CIP that went through 2018. The numbers and the comparison of the numbers in the budget are what Council needs. A separate work session will be held for approving a CIP that will span from 2016 to 2020. He is looking for a motion to move the resolution making the four transfers to the consent agenda for adoption at the February 3 Council meeting.

Mr. Wood asked why the money was being taken from the Police Department to cover the salary in another department.

Mr. Taber explained that there is no money in that department to cover it. The only money budgeted was for the salary of the current zoning administrator. Under Federal regulations, the zoning administrator was able to take leave to handle the matter she was handling and she still got her salary. In the interim, the Town had to hire someone to come in and perform those duties.

Mr. Toney asked for elaboration on the statement in dealing with the aftermaths of recent police shootings that have proliferated the news over the past several months.

Mr. Taber explained that dealing with the aftermaths that have occurred in other areas of the United States could be to look at whether there are proper community relations and proper procedures in place so that these things do not happen. It is more of a preventive measure to prevent these type of things from occurring.

Ms. Washington mentioned that the Community Center needs a new sink and garbage disposal. She also asked about the possibility of hiring a cleaning crew to clean the building every other week or once a month. She asked if during the discussions of the mid-year budget review whether something could be done in that area.

Mr. Taber noted that all the transfers made at mid-year are one-time transfers. What is being suggested would be better discussed during the budget discussions.

Mayor Foreman pointed out there was only one Council Member that got an item approved during the mid-year budget review that was a reoccurring expense and that was for the School Resource Officer. He noted the reoccurring item should be during the budget discussions and the replacement could be part of the mid-year budget surplus.

Mr. Murphy asked how the savings on the Police Department salaries were quantified, if they were through January, etc., and whether there would be sufficient money left in the Police Department for the vacant positions if they were filled by the end of the fiscal year.

Mr. Taber noted it was based on the status as of January 1. The savings has accrued from the previous six months. If the positions are not filled, there will be a surplus left.

Mr. Brewer asked what the total bonds are totaling per year.

Retta Ladd, Treasurer, stated that for FY15 they totaled \$388,000.

Mr. Brewer asked how much debt service based on the current tax rate can the Town absorb and afford.

Mr. Taber noted it was a significantly greater amount since a formula is used that is based on the total value of the property in the Town. There is a figure included in the audit. He was comfortable with saying it is three times more than the current total of debt service.

Mr. Brewer asked if it was based on the tax rate.

Ms. Ladd clarified it is the tax assessment.

Mr. Brewer asked what the debt service amount was on the current debt for the bond pulled for the Tripoli Boulevard Drainage Project.

Ms. Ladd did not know; however, she would get that information to the Council.

There was a discussion about including a new sink with a garbage disposal and a new microwave in the Community Center during this budget cycle.

Mr. Foreman moved, seconded by Ms. Reynolds, to move the resolution to include funding for the request made concerning the Community Center under the February 3 consent agenda for adoption. The motion carried by the following roll call vote: Mr. Brewer, yes; Mr. Foreman, yes; Mr. Murphy, yes; Ms. Reynolds, yes; Mr. Toney, yes; Ms. Washington, yes; Mr. Wood, yes.

IN RE: CLOSED SESSION

Mr. Wood made the motion, seconded by Mr. Foreman, to convene into closed session. The motion carried and the following resolution was adopted by the following roll call vote: Mr. Brewer, yes; Mr. Foreman, yes; Mr. Murphy, yes; Ms. Reynolds, yes; Mr. Toney, yes; Ms. Washington, yes; Mr. Wood, yes.

WHEREAS, the Dumfries Town Council desires to discuss a particular subject in Closed Session during the course of its meeting of January 20, 2015; and

WHEREAS, the nature of the subject is the discussion and consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Town. The discussion of same in Closed Session is expressly permitted by Section 2.2-3711(A) (3) and Section 2.2-3711(A) (7) of the Code of Virginia, 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Dumfries does hereby convene in Closed Session for the purpose(s) herein expressed pursuant to the legal authorities herein recited.

Mr. Wood made the motion, seconded by Mr. Foreman, to reconvene into open session. The motion carried and the following resolution was adopted by the following roll call vote: Mr. Brewer, yes; Mr. Foreman, yes; Mr. Murphy, yes; Ms. Reynolds, yes; Mr. Toney, yes; Ms. Washington, yes.

WHEREAS, the Town Council of Dumfries has completed its discussion in Closed Session, and now desires to continue its meeting in Open Session; and

WHEREAS, each and every member of this said Council who votes affirmatively for the adoption of this Resolution does thereby certify that, to the best of his/her knowledge, only public business matters lawfully exempted from Open Session were heard, discussed, or considered during the Closed Session, and that the only subjects heard, discussed, or considered in said Closed Session were the matters identified in the Resolution by which it was convened.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Dumfries does hereby reconvene in Open Session at its meeting of January 20, 2015 and certifies the matters set forth in Section 2.2-3712(D) of the Code of Virginia, 1950, as amended.

IN RE: ADJOURNMENT

Mr. Foreman moved, seconded by Ms. Reynolds, to adjourn the meeting. The motion carried by the following voice vote: Mr. Brewer, no; Mr. Foreman, yes; Mr. Murphy, yes; Ms. Reynolds, yes; Mr. Toney, yes; Ms. Washington, yes; Mr. Wood, yes.

Minutes submitted by

Approved by

Dawn Hobgood
Town Clerk

Gerald M. Foreman
Mayor