

# VOTES – Leesburg Town Council – January 2010 through June 2010

Notes: Procedural = Votes with no Council action including approving minutes, certificates & proclamations, meeting agenda. Motions to adjourn, motions not seconded, motions coming out of closed session, and closed sessions at worksessions not included. Vote includes ayes, nays, and abstentions. Single asterisk is mover, double asterisk is seconder. Votes with significant impact are bolded. Indents represent sub-motions. Copyright 2010 Dave Butler, not to be used without permission. – Revision 8/31/10-1

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Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
12-Jan	APPROVE Minutes of December 7	Yes	7-0	Yes	Aye**	Aye	Aye*	Aye	Aye	Aye	Aye
	APPROVE Minutes of December 8	Yes	7-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Aye
	ADOPT the meeting agenda	Yes	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*
	APPROVE: • Certificates of Recognition – Loudoun County High School Lady Raiders Volley Ball Team - Virginia High School League AA State Champions • Certificates of Appreciation – R.O.C.K. Program Holiday Party Donations	Yes	7-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Aye
	RESOLUTION 2010-009 Opposing an Increase in the Loudoun County Personal Property Tax for Aircraft	No	7-0	Yes	Aye	Aye	Aye*	Aye	Aye**	Aye	Aye
	Approval of the Consent Agenda: • RESOLUTION 2010-001 Declaring that a Public Necessity and Use Exist and Authorizing Acquisition of Required Easements for the Lowenbach Phase II Street Improvements Project • RESOLUTION 2010-002 Requesting the Virginia Department of Transportation (VDOT) Accept Certain Streets • RESOLUTION 2010-003 Making a Reduction of the Performance Guarantee for Public Improvements Installed in Oaklawn at Stratford Landbay "D" • RESOLUTION 2010-004 Authorizing a Land Use Permit Application for Construction of the Dry Mill/Wage/Anne Drainage Improvements Project • MOTION 2010-001 Authorization of Staff to work with the Virginia Building and Code Officials Association to address the Property Maintenance Inspector certification issue through a regulatory change rather than pursue legislative action • RESOLUTION 2010-007 Town Hall Art Gallery – Approval of the Next Two Art Exhibits by the Countryside Quitters guild and William J Hennessey, Jr., Courtroom Artist	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*
	RESOLUTION 2010-005 Approving Special Exception TLSE 2009-0006 Leesburg Green A Place of Worship at 908 Trailview Boulevard	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstattd	Wright
	<b>ORDINANCE 2010-O-001 Amending Article 3 of the Leesburg Zoning Ordinance to Revise the Duration of Permits Issued by the Board of Architectural Review and to Revise the Appellate Standard for Town Council Review of Board of Architectural Review Decisions</b>	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	RESOLUTION 2010-006 Awarding the Planning and Design Services Contract for the Downtown Improvements Project to AECOM	No	6-1	Yes	Aye**	Aye	Aye	Aye	Aye	Nay	Aye*
	RESOLUTION 2010-008 Approving the Transfer of Funds Budgeted in the Town Council's FY 2010 Adopted Operating Budget for Project Initiatives Submitted by Town Boards and Commissions	No	6-1	Yes	Aye**	Aye	Aye	Aye*	Aye	Nay	Aye
	MOTION to amend, tabling the BAR request	No	4-3	Yes	Nay	Nay	Aye*	Nay	Aye	Nay	Aye**
	MOTION Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia to convene in a closed meeting to hear and discuss a personnel matter regarding the Town Manager's evaluation	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye*	Aye

26-Jan	APPROVE Minutes of January 11	Yes	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	APPROVE Minutes of January 12	Yes	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	ADOPT the meeting agenda	Yes	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	APPROVE Proclamation – Dating Violence Awareness Month	Yes	7-0	Yes	Aye	Aye	Aye*	Aye**	Aye	Aye	Aye
	APPROVE the Consent Agenda: • RESOLUTION 2010-010 Declaring that Public Necessity and Use Exist and Authorizing Acquisition of Required Easements for the Sidewalk Extension for the North King Street Drainage Improvements Project • MOTION 2010-002 Approving the Amended Town Manager's Employment Contract	No	7-0	Yes	Aye**	Aye	Aye*	Aye	Aye	Aye	Aye
	RESOLUTION 2010-011 Approving Special Exception TLSE 2009-0008 AT&T Telecommunications Antenna on the Property Having Pin Number 149-19-2265 and Located Near the Intersection of Virginia State Route 7 and Crosstrail Boulevard	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	<b>ORDINANCE 2010-O-002 Amending Article 15, Section 15.3 Definitions, Section 15.5 Prohibited Signs, Section 15.7 Regulations Applicable to All Signs and Section 15.9 signs in Nonresidential Zoning Districts of the Leesburg Zoning Ordinance</b>	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye*	Aye	Aye
	MOTION to amend time frame to one year	No	4-3	Yes	Nay	Aye*	Aye	Nay	Aye**	Aye	Nay

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatted	Wright
	MOTION to amend time frame to six months	No	2-3-2	No	Aye*	Nay	Aye**	Abstain	Nay	Nay	Abstain
	ORDINANCE 2010-O-003 Amendments to Section 6.7 of the Leesburg Zoning Ordinance, I-1 Industrial/Research Park District, and Section 9.2 Use Table, to Permit Recreation Facilities, in Existing Buildings Only, as a By-Right Use in the I-1 Zoning District	No	7-0	Yes	Aye	Aye*	Aye**	Aye	Aye	Aye	Aye
	ORDINANCE 2010-O-004 Amending the Zoning Ordinance Articles 9, 17 and 18 to Enhance the Effectiveness of Residential Excessive Occupancy Regulations in Leesburg	No	7-0	Yes	Aye	Aye**	Aye*	Aye	Aye	Aye	Aye
	ORDINANCE 2010-O-005 Amending the Town Code Articles I, II, VI, IX and Appendix B for Compliance with the Virginia Property Maintenance Codes and State Law	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye

9-Feb	APPROVE Minutes of January 25	Yes	5-0	Yes	Aye**	Absent	Aye	Aye*	Absent	Aye	Aye
	APPROVE Minutes of January 26	Yes	5-0	Yes	Aye*	Absent	Aye	Aye**	Absent	Aye	Aye
	ADOPT the meeting agenda	Yes	5-0	Yes	Aye**	Absent	Aye	Aye	Absent	Aye	Aye*
	APPROVE the Consent Agenda: <ul style="list-style-type: none"> <li>• RESOLUTION 2010-012 Approving Amendments to the FY2010 General Fund Budget and Making Appropriations for \$2001 Awarded through a Grant Received by the Police Department from the United States Secret Service Department of Homeland Security</li> <li>• RESOLUTION 2010-013 Making a Reduction of the Performance Guarantee for Public Improvements Installed at Fort Evans Plaza II</li> <li>• RESOLUTION 2010-015 Awarding a Contract for Employee Medical and Dental Insurance to Cigna Healthcare Mid-Atlantic</li> <li>• RESOLUTION 2010-016 Requesting the Virginia General Assembly Adjust the Local Composite Index for State Funding to Local School Divisions According to the Established Formula for Fiscal Year 2011</li> <li>• RESOLUTION 2010-017 Authorizing and Approving the "Declaration of Local Emergency"</li> </ul>	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	RESOLUTION 2010-014 Awarding the Ida Lee Park Maintenance Facility Project Construction Contract	No	6-1	Yes	Aye**	Aye	Aye	Aye	Nay	Aye	Aye*
	MOTION to table Discussion of Utility/Availability Fees	No	6-1	Yes	Aye**	Nay	Aye	Aye	Aye	Aye	Aye*

23-Feb	APPROVE Minutes of February 9	Yes	6-0	Yes	Aye*	Aye	Aye**	Absent	Aye	Aye	Aye
	ADOPT the meeting agenda	Yes	6-0	Yes	Aye**	Aye	Aye	Absent	Aye	Aye	Aye*

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatted	Wright
	APPROVE Resolution of Appreciation - Virginia L Bowie's Bequest to the Thomas Balch Library	Yes	7-0	Yes	Aye	Aye	Aye*	Aye**	Aye	Aye	Aye
	APPROVE Proclamation - Black History Month	Yes	7-0	Yes	Aye**	Aye	Aye*	Aye	Aye	Aye	Aye
	APPROVE the Consent Agenda: • RESOLUTION 2010-019 Recommending Candidates for Vacancies on the Board of Zoning Appeals to the Circuit Court	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	RESOLUTION 2010-018 In Support of the Journey through Hallowed Ground's Living Legacy Program Commemorating the Sesquicentennial of the Civil War	No	6-0-1	Yes	Aye	Aye	Abstain	Aye*	Aye**	Aye	Aye
	RESOLUTION 2010-021 Endorsing the Application and Authorizing the Town Manager to Execute Any and All of the Documents Associated with the Submission of a FY2011 Federal Non-Defense Appropriations Request for \$27.5 Million for Construction of the Sycolin Road Flyover	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye**	Aye	Aye
	RESOLUTION 2010-020 Expressing Support for the Continuation of General Motor's Franchise with Jerry's Chevrolet	No	7-0	Yes	Aye	Aye	Aye	Aye**	Aye	Aye*	Aye
	RESOLUTION 2010-022 Opposing Legislation Which Would Reduce the Ability of Towns to Provide Reasonable Compensation for Reasonable Access to Any Right of Way	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye*	Aye*

9-Mar	APPROVE Minutes of February 22	Yes	7-0	Yes	Aye**	Aye	Aye*	Aye	Aye	Aye	Aye
	APPROVE Minutes of February 23	Yes	7-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Aye
	ADOPT the meeting agenda	Yes	7-0	Yes	Aye*	Aye	Aye**	Aye	Aye	Aye	Aye
	APPROVE Proclamation – Women's History Month	Yes	7-0	Yes	Aye	Aye	Aye**	Aye	Aye	Aye*	Aye

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstattd	Wright
	APPROVE the Consent Agenda: • RESOLUTION 2010-023 Making a Reduction of the Performance Guarantee for Fort Evans Plaza II – Fort Evans Road Public Improvements • RESOLUTION 2010-024 Making a Reduction of the Performance Guarantee for Village at Leesburg – Wegman’s Food Market • RESOLUTION 2010-025 Making a Reduction of the Performance Guarantee for Village at Leesburg – Village Center • RESOLUTION 2010-026 Declaring that Public Necessity Exists and Authorizing Staff to Acquire Temporary and Permanent Easements Necessary to Construct the Lowenbach Improvements Project and Authorizing Condemnation if Offers are not Accepted • RESOLUTION 2010-027 Making an Appointment to the Commission on Public Art • RESOLUTION 2010-028 Making an Appointment to the Technology and Communications Commission	No	7-0	Yes	Aye	Aye**	Aye	Aye*	Aye	Aye	Aye
	RESOLUTION 2010-029 Opposing the Elimination of Funding for the Virginia Commission for the Arts	Yes	7-0	Yes	Aye*	Aye	Aye	Aye	Aye	Aye	Aye**

23-Mar	APPROVE Minutes of March 8	Yes	7-0	Yes	Aye*	Aye	Aye	Aye	Aye	Aye	Aye**
	APPROVE Minutes of March 9	Yes	7-0	Yes	Aye**	Aye	Aye*	Aye	Aye	Aye	Aye
	ADOPT the meeting agenda	Yes	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*
	APPROVE: • Certificate of Appreciation – Marc LeMaitre • Certificate of Appreciation – Evan Macbeth • Proclamation – Keep Leesburg Beautiful	Yes	7-0	Yes	Aye	Aye	Aye*	Aye	Aye	Aye	Aye**
	APPROVE Certificate of Recognition Leesburg Elementary School's 30th Anniversary	Yes	7-0	Yes	Aye	Aye	Aye*	Aye**	Aye	Aye	Aye

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstattd	Wright
	APPROVE the Consent Agenda: <ul style="list-style-type: none"> <li>• RESOLUTION 2010-030 Declaring that a Public Necessity and Use Exist and Authorizing Acquisition of Required Easement for the Traffic Signal at Tavistock Drive and Battlefield Parkway Project</li> <li>• RESOLUTION 2010-031 Awarding a Construction Contract for Battlefield Parkway and Tavistock Drive/Shiloh Place Traffic Signal</li> <li>• RESOLUTION 2010-032 Approving a Supplemental Appropriation of \$43,573 to the FY2010 Budget Resulting from the Receipt of Proffered Funds from the County of Loudoun to be used for Improvements to Ida Lee Park</li> <li>• RESOLUTION 2010-033 To Endorse the Concept of a Waiver of Associated Town Costs for the Loudoun Cares/Loudoun Free Clinic Triathlon with a Final Decision to be Made Once Costs and Impacts have been Identified</li> </ul>	No	7-0	Yes	Aye	Aye	Aye	Aye**	Aye*	Aye	Aye
	ORDINANCE 2010-O-006 Amending Chapter 34 (Utilities), Articles II and III of the Town Code	No	7-0	Yes	Aye	Aye	Aye	Aye**	Aye	Aye	Aye*
13-Apr	APPROVE Minutes of March 22	Yes	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	APPROVE Minutes of March 23	Yes	7-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**
	ADOPT the meeting agenda	Yes	7-0	Yes	Aye*	Aye	Aye	Aye**	Aye	Aye	Aye
	APPROVE: <ul style="list-style-type: none"> <li>• Proclamation – Library Week 2010</li> <li>• Proclamation – Earth Day 2010</li> <li>• Proclamation – Arbor Day 2010</li> <li>• Proclamation – KOVAR Assisting Virginia Citizens with Disabilities Week</li> </ul>	Yes	7-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Aye
	APPROVE the Consent Agenda: <ul style="list-style-type: none"> <li>• RESOLUTION 2010-033 Making an Appointment to the Technology and Communications Commission</li> <li>• MOTION 2010-003 Assignment of Council Appointments to VML Committees</li> <li>• RESOLUTION 2010-034 Authorizing Land Use Permit Applications for Construction of Capital Improvement Projects on Roadways other than Limited Access</li> </ul>	No	7-0	Yes	Aye	Aye	Aye	Aye**	Aye*	Aye	Aye
	<b>ORDINANCE 2010-O-007 Reordaining and Amending the Town Code Setting Tax Rates on Real Estate Vehicles Used as Mobile Homes or Offices, Aircraft, Tangible Personal Property, Public Service Corporations, and Bank Capital for Tax Year 2010</b>	No	5-2	Yes	Aye	Nay	Aye	Aye**	Nay	Aye	Aye*
	MOTION to amend reducing tax rate to \$0.19	No	2-5	No	Nay	Aye*	Nay	Nay	Aye**	Nay	Nay

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstattd	Wright
	<b>ORDINANCE 2010-O-008 Adopting the Budget for Fiscal Year 2011, Making Appropriations for the General Fund Utilities Fund Airport Fund Capital Projects Fund Irwin W Uran Fund and Valeria Symington Fund Authorizing Continuation of the Revenue Stabilization Reserve Authorizing supplemental Budget Amendments and Appropriations by Council Resolution and Authorizing and Directing the Town Manager to Take All Steps Necessary and Prudent to Effectuate the Implementation of this Ordinance</b>	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*
	MOTION to amend to add an additional police officer	No		Tabled							
	MOTION to table the amendment	No	5-2	Yes	Aye**	Nay	Aye	Aye*	Aye	Nay	Aye
	MOTION to amend to add two additional police officers	No		Tabled							
	MOTION to table the amendment	No	4-3	Yes	Aye**	Nay	Aye	Aye*	Nay	Nay	Aye
	MOTION to amend changing a police officer from an SRO to a beat officer	No	2-5	No	Nay	Aye**	Nay	Nay	Aye*	Nay	Nay
	<b>RESOLUTION 2010-035 Approving the FY 2011 FY 2015 Capital Improvements Program in the Amount of \$67,585,906</b>	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*
	MOTION to amend to postpone construction of the Southwest Connector	No	4-3	Yes	Nay	Aye	Aye*	Nay	Aye	Aye**	Nay
	ORDINANCE 2010-O-009 Approving Concept Plan and Proffer Amendment TLZM 1009-1009-0008 Village at Leesburg Amending TLZM 2008-0010 to Allow an Increase in Density for the Theater and Restaurant Uses within Landbays A and B, of the Village at Leesburg, Located at Crosstrail Boulevard and Russell Branch Parkway	No	7-0	Yes	Aye	Aye**	Aye	Aye*	Aye	Aye	Aye
	RESOLUTION 2010-036 Approving Special Exception TLSE 020079 Village at Leesburg Theater On the Property Having PIN number 012042893 and Located Near the Intersection of Russell Branch Parkway and Village Market Boulevard	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	RESOLUTION 2010-037 Approving Special Exception TLSE 2008-0014 McDonald's, LLC, Restaurant and Drive-through Facility Located at 335 East Market Street	No	6-1	Yes	Aye	Aye*	Aye	Aye**	Nay	Aye	Aye
	RESOLUTION 2010-138 Approving Special Exception TLSE 2010-0001 Leesburg Open Arms Child Care Center, Located at 818 South King Street	No	7-0	Yes	Aye	Aye**	Aye	Aye*	Nay	Aye	Aye
	MOTION 2010-004 Adopting Revised Council Rules of Procedure	No	6-1	Yes	Aye*	Nay	Aye	Aye	Nay	Aye	Aye**

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstattd	Wright
	MOTION to amend section 12 requiring majority rather than 2/3	No	4-3	Yes	Nay	Aye**	Aye	Nay	Aye*	Aye	Nay

27-Apr	APPROVE Minutes of April 12	Yes	7-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Aye	
	APPROVE Minutes of April 13	Yes	7-0	Yes	Aye	Aye	Aye*	Aye**	Aye	Aye	Aye	
	ADOPT the meeting agenda	Yes	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye	
	APPROVE Certificates of Recognition - Harper Park Odyssey of the Mind Team	Yes	7-0	Yes	Aye	Aye**	Aye	Aye	Aye*	Aye	Aye	
	APPROVE the Consent Agenda: <ul style="list-style-type: none"> <li>• RESOLUTION 2010-040 Making an Appointment to the Environmental Advisory Commission (James Dorsey)</li> <li>• RESOLUTION 2010-041 Approving Change Order No. 17 for the Design and Engineering Services on the Sycolin Road Widening Phase III Project in the Total Amount of \$273,850.00</li> <li>• RESOLUTION 2010-042 Accepting Public Improvements Releasing the Performance Guarantee and Approving a Maintenance Guarantee for Public Improvements at Village at Leesburg – Traffic Signals on Russell Branch Parkway West</li> <li>• RESOLUTION 2010-043 Authorizing the Town Manager to Execute Amendment No. 2 to the Existing Town/VDOT Administrative Agreement for the Downtown Streetlight Project</li> <li>• RESOLUTION 2010-044 Declaring that a Public Necessity and Use Exists and Authorizing Staff to Acquire Permanent Town Easements to Construct the Lowenbach Phase II Street Improvements Project and Authorizing Condemnation if Offers are not Accepted</li> <li>• RESOLUTION 2010-045 Declaring that a Public Necessity and Use Exist, Authorizing an Offer to Acquire Permanent and Temporary Easement for North King Street Drainage Improvements Project and Authorizing Condemnation if the Offer is not Promptly Accepted</li> <li>• RESOLUTION 2010-046 Supplemental Appropriation for \$23,413 to the FY 2010 Airport Fund Operations Budget for Emergency Repairs to the Main Aircraft Parking Apron</li> </ul>	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye	
	ORDINANCE 2010-O-010 To Revise Article 2 (Water and Fire Regulations), Article 4 (Sewage and Solid Waste Disposal), Article 7 (Transportation) and Appendix A (Construction Standards) of the Design and Construction Standards Manual (DCSM) of the Town of Leesburg, Virginia 2003, as amended	No	7-0	Yes	Aye*	Aye	Aye	Aye	Aye	Aye	Aye	Aye**
	MOTION 2010-005 To Direct Staff to Release the \$179,635 Set Aside for Milling and Paving in FY 2010 Based on Current Conditions as Noted in the Staff Report	No	5-0	Yes	Aye**	Abstain	Aye	Aye	Abstain	Aye	Aye*	

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstattd	Wright
	MOTION to amend to postpone until next work session	No	2-5	No	Nay	Aye*	Nay	Nay	Aye**	Nay	Nay
	RESOLUTION 2010-047 Declaring that a Public Necessity and Use Exists, Authorizing Offers to Acquire Permanent Easements for Dry Mill, Wage and Anne Storm Drainage Improvements Project, and Authorizing Condemnation if the Offer is not Accepted	No	7-0	Yes	Aye*	Aye	Aye	Aye**	Aye	Aye	Aye
11-May	APPROVE Minutes of April 26	Yes	7-0	Yes	Aye**	Aye	Aye*	Aye	Aye	Aye	Aye
	APPROVE Minutes of April 27	Yes	7-0	Yes	Aye**	Aye	Aye*	Aye**	Aye	Aye	Aye
	ADOPT the meeting agenda	Yes	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*
	APPROVE: <ul style="list-style-type: none"> <li>• Certificate of Recognition – Gabriel Pearson for achieving the rank of Eagle Scout</li> <li>• Certificates of Appreciation – Girl Scout Troop 6457 for their work with the Tree Commission during the 2010 Flower and Garden Festival</li> <li>• Certificate of Appreciation – Rehau for contribution and planting of the 2010 Arbor Day Tree.</li> <li>• Proclamation – Asian Pacific Heritage Month</li> <li>• Proclamation – Tourism Month</li> <li>• Proclamation – Business Appreciation Week</li> <li>• Proclamation – Preservation Week @ Your Library</li> <li>• Proclamation – National Day of Prayer</li> <li>• Proclamation – National Preservation Month</li> </ul>	Yes	7-0	Yes	Aye	Aye**	Aye*	Aye	Aye	Aye	Aye
	APPROVE the Consent Agenda: <ul style="list-style-type: none"> <li>• RESOLUTION 2010-048 Awarding the Lowenbach Street Improvements Phase II Project Construction Contract</li> <li>• RESOLUTION 2010-049 Declaring that a Public Necessity and Use Exist, Authorizing an Offer to Acquire Easements for the Battlefield Parkway – Edwards Ferry Road to Fort Evans Road Project, and Authorizing Condemnation if the Offer is not Promptly Accepted</li> <li>• RESOLUTION 2010-050 Approving a Supplemental Appropriation for \$12,057 to the FY 2010 Airport Fund Operations Budget for Installation of an Electronic Security Gate for South Apron Tenants</li> </ul>	No	7-0	Yes	Aye	Aye	Aye	Aye	Aye*	Aye	Aye**
	ORDINANCE 2010-O-011 Town Plan Amendment TLTA 2008-0002 Cornerstone Chapel, Removing a Portion of Tolbert Lane from the Town Plan Roadway Policy Map	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye**	Aye	Aye

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstattd	Wright
	<b>ORDINANCE 2010-O-012 Approving Rezoning Application TLZM 2008-0001 Cornerstone Chapel to Amend the Existing Proffers and Concept Plan for Rezoning Application #ZM-98 to Rezone the Property from PEC, Planned Employment Center District, to B-3, Community Retail</b>	No	7-0	Yes	Aye	Aye**	Aye	Aye	Aye	Aye	Aye*
	RESOLUTION 2010-051 Approving Special Exception Application TLSE 2008-0008 Cornerstone Chapel to Permit a Child Care Center	No	7-0	Yes	Aye	Aye	Aye**	Aye	Aye	Aye	Aye*
	RESOLUTION 2010-052 Awarding a Civil Engineering Continuing Services Contract for Utility Specific Projects to Hazen and Sawyer, P.C.	No	6-1	Yes	Aye	Aye	Aye	Aye**	Nay	Aye	Aye*
	RESOLUTION 2010-053 Initiating an Amendment to the Town Plan to Remove Certain Planned Roadway Improvements from the Road Network Policy Map and to Amend the Text as Appropriate and Necessary to Reflect the Removal of those Planned Roadway Improvements	No	7-0	Yes	Aye*	Aye	Aye	Aye	Aye	Aye	Aye**
	MOTION to amend removing stub of Trailview from the resolution	No	4-3	Yes	Nay	Aye**	Aye	Nay	Aye*	Aye	Nay
	RESOLUTION 2010-054 Requesting Virginia Department of Transportation (VDOT) Funding for Highway Projects within the Town of Leesburg in the Virginia Department of Transportation Six-Year Improvement Plan for Fiscal Years 2011-2016	No	7-0	Yes	Aye	Aye**	Aye	Aye	Aye*	Aye	Aye
	MOTION 2010-005 to approve the Draft Letter Providing Comments on the County-Wide Transportation Plan	No	7-0	Yes	Aye	Aye	Aye**	Aye	Aye*	Aye	Aye
25-May	APPROVE Minutes of May 10	Yes	7-0	Yes	Aye**	Aye	Aye*	Aye	Aye	Aye	Aye
	APPROVE Minutes of May 11	Yes	7-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Aye
	ADOPT the meeting agenda	Yes	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*
	APPROVE Proclamation – Relay for Life	Yes	7-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**
	APPROVE Proclamation – Bullying Offensive Education and Awareness	Yes	7-0	Yes	Aye**	Aye	Aye	Aye	Aye*	Aye	Aye**

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstattd	Wright
	APPROVE the Consent Agenda: <ul style="list-style-type: none"> <li>• RESOLUTION 2010-055 Setting the Council Calendar for FY 2011</li> <li>• RESOLUTION 2010-056 Accepting Public Improvements, Releasing the Performance Guarantee, and Approving a Maintenance Guarantee for Public Improvements at Rivercreek, Phase VIII, Section 2A, Landbay "J"</li> <li>• RESOLUTION 2010-057 Awarding the Construction Contract for Sycolin Road Widening Phase II Project to General Excavation, Inc. in the Amount of \$2,471,261</li> <li>• RESOLUTION 2010-058 Awarding a Contract for Employee Long Term Disability Insurance to Unum</li> </ul>	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye**	Aye	Aye
	RESOLUTION 2010-059 Initiating Amendments to Section 5.9 and Article 9 of the Leesburg Zoning Ordinance to Establish Townhouses in the R-22 Multi-Family Residential District Subject to Appropriate Use Standards	No	7-0	Yes	Aye	Aye*	Aye	Aye**	Aye	Aye	Aye
	MOTION to suspend the rules to discuss a resolution to support WAGE radio	No	4-3	No	Nay	Aye	Nay	Aye**	Aye*	Nay	Aye

8-Jun	APPROVE Minutes of May 24	Yes	6-0	Yes	Aye	Aye	Aye	Aye*	Aye	Absent	Aye**	
	APPROVE Minutes of May 25	Yes	6-0	Yes	Aye	Aye	Aye	Aye*	Aye	Absent	Aye**	
	ADOPT the meeting agenda	Yes	6-0	Yes	Aye	Aye	Aye	Aye	Aye**	Absent	Aye*	
	APPROVE the Consent Agenda: <ul style="list-style-type: none"> <li>• RESOLUTION 2010-060 Approving the Police Department's Plan to Utilize the FY 2010 Justice Assistance Grant (JAG) in the Amount of \$11,936 for the Purchase of Emergency Response Equipment</li> <li>• RESOLUTION 2010-061 Authorization for the Town of Leesburg to Pick Up the Employee's Contribution to VRS Under Section 414(h) of the Internal Revenue Code for Plan 2 Employees</li> <li>• RESOLUTION 2010-062 Approving the Waiver of Fees for the Proposed Virginia Charity Duathlon at Leesburg</li> </ul>	No	6-0	Yes	Aye	Aye**	Aye	Aye*	Aye	Absent	Aye	
	ORDINANCE 2010-O-013 To Amend and Reordain Section 6-22 (Fixed Base Operator License Fees) of Article II (Leesburg Executive Airport) of Chapter 6 (Aviation) of the Code of the Town of Leesburg, VA, 2009, as Amended and Section 6-22 of Appendix B, Fee Schedule	No	6-0	Yes	Aye*	Aye**	Aye	Aye	Aye	Aye	Absent	Aye
	ORDINANCE 2010-O-014 Amending Chapter 8 (Buildings and Building Regulation), Article I (In General), Section 8-1 (Building Code and other Codes) of the Town Code to Approve and Incorporate a Memorandum of Understanding with Loudoun County for Enforcement of the Virginia Maintenance Code	No	6-0	Yes	Aye	Aye	Aye	Aye	Aye	Aye*	Absent	Aye**

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	RESOLUTION 2010-063 Approving the Acquisition of a High Cub Van/Inspection "Camera" Truck from Arie Industries, Inc. In the Amount of \$187,329	No	4-2	Yes	Aye*	Nay	Aye	Aye	Nay	Absent	Aye**
	MOTION to table the resolution to investigate leasing alternatives	No	3-3	No	Nay	Aye**	Aye	Nay	Aye*	Absent	Nay
	RESOLUTION 2010-064 Initiating Amendments to Article V (Boards and Commissions) Section 2-194 (Appointment Process) of the Code of the Town of Leesburg to Make Changes in the Procedure by Which Individuals are Appointed to Town Boards and Commissions	No	5-1	Yes	Aye	Nay	Aye	Aye*	Aye**	Absent	Aye
	MOTION to table the resolution	No	2-4	No	Nay	Aye**	Nay	Nay	Aye*	Absent	Nay
	MOTION to amend adding sections 2-193 and 2-198	No	5-1	Yes	Aye*	Nay	Aye	Aye**	Aye	Absent	Aye
	MOTION to get the amendment in writing	No	2-4	No	Nay	Aye*	Nay	Nay	Aye**	Absent	Nay
	MOTION to stop debate	No	4-2	Yes	Aye**	Nay	Aye	Aye*	Nay	Absent	Aye
	MOTION Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia to convene in a closed meeting for the purpose of advice of counsel regarding current litigation	No	5-1	Yes	Aye	Aye**	Aye	Nay	Aye*	Aye	Aye

22-Jun	APPROVE Minutes of June 7	Yes	6-0-1	Yes	Aye**	Aye	Aye*	Abstain	Aye	Aye	Aye
	APPROVE Minutes of June 8	Yes	6-0-1	Yes	Aye	Aye	Aye**	Abstain*	Aye	Aye	Aye
	ADOPT the meeting agenda	Yes	7-0	Yes	Aye*	Aye	Aye	Aye	Aye	Aye	Aye**
	APPROVE: <ul style="list-style-type: none"> <li>• Certificate of Recognition – Achievement of the Rank of Eagle Scout: Christopher William Peters</li> <li>• Certificate of Appreciation – Steve Cawthron</li> <li>• Certificate of Appreciation – Terry Frye</li> <li>• Certificate of Appreciation – Harry Grimm</li> <li>• Certificate of Appreciation – William Grimes</li> <li>• Certificate of Appreciation – William Ference</li> </ul>	Yes	7-0	Yes	Aye*	Aye	Aye*	Aye	Aye	Aye	Aye**
	MOTION to waive the car show fees and refund the cost of the signs	Yes	7-0	Yes	Aye	Aye**	Aye	Aye	Aye*	Aye	Aye

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstattd	Wright
	APPROVE the Consent Agenda: <ul style="list-style-type: none"> <li>• RESOLUTION 2010-065 Authorizing an Agreement and Approving a Performance Guarantee and Water and Sewer Extension Permits for Oaklawn at Stratford, Landbay "C"</li> <li>• RESOLUTION 2010-066 Changing the Speed Limits on Fort Evans Road, NE</li> <li>• RESOLUTION 2010-067 Awarding the Construction Contract for the Final Phase of the Battlefield Parkway Project from Edwards Ferry Road to Fort Evans Road to Hitt Contracting Inc., in the Amount of \$3,800,930.60</li> <li>• RESOLUTION 2010-068 Authorizing a Discount off Admission to Ida Lee Park Recreation Center for Active Members of the Leesburg Volunteer Fire Department and Leesburg Volunteer Rescue Squad, and Free Admission to Members Only, While on Duty</li> <li>• RESOLUTION 2010-069 Initiating Amendments to the Town Code to Address Changes in State Law Enacted by House Bills 82, 350 and 682 during the 2010 Session of the Virginia General Assembly</li> <li>• RESOLUTION 2010-070 Implementing Government Accounting Standards Board Statement 54 for Governmental Fund Balances for the Town of Leesburg</li> </ul>	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*
	ORDINANCE 2010-O-015 To Amend Article V, Section 2-198 (Councilmanic liaison) of the Code of the Town of Leesburg	No	7-0	Yes	Aye*	Aye	Aye	Aye	Aye	Aye	Aye**
	ORDINANCE 2010-O-015 To Amend Article V, Section 2-194 (Appointment Process ) of the Code of the Town of Leesburg	No	5-2	Yes	Aye*	Nay	Aye	Aye**	Nay	Aye	Aye
	MOTION to amend to replace paragraph #7	No	2-5	No	Nay	Aye*	Nay**	Nay	Aye	Nay	Nay
	ORDINANCE 2010-O-015 To Amend Article V, Section 2-193 (Membership) of the Code of the Town of Leesburg	No	7-0	Yes	Aye**	Nay	Aye	Aye	Aye	Aye	Aye*
	RESOLUTION 2010-071 Approving a \$600,000 Supplemental Appropriation to the General Fund Operating Budget for Unbudgeted Expenditures Related to the Town Response to the December and February Snowstorms and the Parks and Recreation Budget to Provide Additional Services in Response to Citizen Demand	No	7-0	Yes	Aye	Aye	Aye**	Aye	Aye	Aye	Aye*
	RESOLUTION 2010-072 Establishing a Capital Asset Replacement Reserve	No	6-1	Yes	Aye	Nay	Aye**	Aye	Aye	Aye	Aye*
	RESOLUTION 2010-073 Approving the Transfer of \$3,500 Budgeted in the Town Council's FY2010 Adopted Operating Budget for a Project Initiative Submitted by the Board of Architectural Review	No	4-2-1	Yes	Aye	Aye**	Nay	Aye	Abstain	Nay	Aye
	MOTION to amend requiring half the funds raised by sponsorships	No	3-4	No	Nay	Nay	Aye**	Nay	Aye*	Aye	Nay

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstattd	Wright
	RESOLUTION 2010-074 Authorizing the Serving of Alcohol on Town Green by Adjacent Businesses	No	4-3	Yes	Aye*	Nay	Aye	Aye	Aye**	Nay	Aye
	MOTION to defer until July 1st	No	3-4	No	Nay	Aye*	Nay	Nay	Nay	Aye	Aye**