

# VOTES – Leesburg Town Council – July 2009 through December 2009

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	Umstatted	Wright
14-Jul	APPROVE Minutes of June 22	Yes	6-0	Yes	Aye	Absent	Aye**	Aye	Aye	Aye	Aye*
	APPROVE Minutes of June 23	Yes	6-0	Yes	Aye*	Absent	Aye	Aye	Aye	Aye	Aye**
	ADOPT the meeting agenda	Yes	6-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Aye
	APPROVE Independence Day Parade Awards & Leesburg Today Patriot Cup Presentation	Yes	6-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Aye
	APPROVE Certificates of Recognition - Relay for Life: Government Steps Team	Yes	6-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**
	APPROVE of the Consent Agenda • RESOLUTION 2009-078 Appropriation of Settlement Funds from Tyree Organization, LTD, to the North Apron Area Development Phase II Project • RESOLUTION 2009-079 Approving Amendments to the FY 2010 General Fund Budget and Making Appropriations for \$118,059 Awarded through the Department of Justice 2009 Grant to the Northern Virginia Regional Gang Task Force • RESOLUTION 2009-080 Approving the Police Department s Plan to Utilize the FY09 Justice Assistance Grant (JAG) in the Amount of \$14,186 for the Purchase of Mobile Computers for Police Vehicles • RESOLUTION 2009-081 Waiving the Special Event Permit Fees for 2009 Dog Days Event in downtown Leesburg on October 18, 2009 • RESOLUTION 2009-082 Authorizing the Issuance of a Sign Permit Pursuant to Zoning Ordinance Section 15.9.7 Unusual Site Constraints for the Comfort Inn Hotel Situated at 80 Prosperity Drive, S. E., on Property Identified by Loudoun County Land Records as Parcel Identification Number 189-46-9818 • RESOLUTION 2009-083 Authorizing an Agreement with Fricols LC Regarding Sewage Disposal on the Property Known as Parcell 1-A, CBRE Holding Company Subdivision • RESOLUTION 2009-084 Approving the Comprehensive Sign Plan, Specifically the Oversized Monument and Wall Signs, at the Village at Leesburg • RESOLUTION 2009-085 Making an Appointment to the Commission on Public Art – Maggie Steinhilper • RESOLUTION 2009-086 Making an Appointment to the Parks and Recreation Commission - Stephen De Angioletti	No	7-0	Yes	Aye**	Aye*	Aye	Aye	Aye	Aye	Aye

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	ORDINANCE 2009-O-010 Amending the Zoning Ordinance for Article 2 Review and Decision Making Bodies, Article 3 Review and Approval Procedures, Article 4 Zoning Districts (in General), Article 7 Overlay and Special Purpose Districts, Article 8 Planned Development Districts Article 9 use Regulations, Article 11 Parking, Loading and Pedestrian Access, Article 12 Landscaping, Screening, Open Space and Lighting, Article 15 Sign Regulations and Article 17 Enforcement and Penalties	No	6-1	Yes	Aye	Aye	Aye	Aye*	Nay	Aye	Aye**
	MOTION to table resolution Requesting the Economic Development Commission to Develop a Pilot Program for a Facade Improvement Program	No	5-2	Yes	Aye	Nay	Aye*	Aye	Aye**	Aye	Nay
	MOTION Directing the Town Attorney to place an advertisement in the newspaper for a public input session on proposed utility rate increases at the July 28, 2009 Council Meeting	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*
	MOTION to table Rules of Order discussion	No	6-1	Yes	Aye	Nay	Aye*	Aye**	Aye	Aye	Aye
	MOTION Endorsing the recommended changes to the Holidays in Leesburg Program	No	7-0	Yes	Aye	Aye	Aye	Aye**	Aye	Aye	Aye*
	MOTION Authorizing the Mayor to send a letter to Congressman Wolf indicating opposition of the PATH Powerlines and support for his proposed "interstate compact"	No	7-0	Yes	Aye**	Aye*	Aye	Aye	Aye	Aye	Aye

28-Jul	APPROVE Minutes of July 13	Yes	6-0	Yes	Aye*	Aye	Absent	Aye	Aye**	Aye	Aye
	APPROVE Minutes of July 14	Yes	6-0	Yes	Aye**	Aye	Absent	Aye	Aye*	Aye	Aye
	ADOPT the meeting agenda	Yes	4-3	Yes	Aye**	Aye	Aye	Nay	Aye*	Nay	Nay
	MOTION to table item 12a (Resurfacing Program)	Yes	4-3	Yes	Aye**	Aye	Aye	Nay	Aye*	Nay	Nay
	APPROVE Certificates of Recognition – H-2 Committee	Yes	7-0	Yes	Aye	Aye	Aye	Aye**	Aye*	Aye	Aye
	APPROVE the Consent Agenda • RESOLUTION 2009-087 Approving a Supplemental Appropriation of \$3,795 to the FY2010 Budget Resulting from a donation to the Community Outreach Program from American Management of Virginia (Heritage Square Homeowner's Association) • RESOLUTION 2009-088 Approving a Supplemental Appropriation of \$1,000 to the FY2010 Budget Resulting from a Donation to the Community Outreach Program from Ms. Sandy Delhez	No	7-0	Yes	Aye	Aye**	Aye*	Aye	Aye	Aye	Aye
	MOTION Directing Staff to Advertise all Legal Notices as Appropriate for Issuance of 2009 General Obligation Bonds	Yes	6-0	Yes	Aye	Aye	Aye	Absent**	Aye	Aye	Aye*

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
11-Aug	APPROVE Minutes of July 27	Yes	7-0	Yes	Aye*	Aye	Aye	Aye	Aye	Aye	Aye**
	APPROVE Minutes of July 28	Yes	7-0	Yes	Aye*	Aye	Aye**	Aye	Aye	Aye	Aye
	ADOPT the meeting agenda w/ amendment to allow motion to readvertise utility rates	Yes	6-0	Yes	Aye	Aye**	Aye	Absent	Aye	Aye*	Aye
	APPROVE Certificate of Appreciation – Sandy Delhez	Yes	7-0	Yes	Aye	Aye**	Aye*	Aye	Aye	Aye	Aye
	APPROVE the Consent Agenda <ul style="list-style-type: none"> <li>• RESOLUTION 2009-089 Authorizing an Agreement and Approving a Performance Guarantee and Water and Sewer Extension Permits for Kincaid Forest – Section 3</li> <li>• RESOLUTION 2009-090 Authorizing the Town Manager to Execute a License Agreement Between Northern Virginia Regional Park Authority for Maintenance of a Water Service Line Installed by AT&amp;T for the Proposed Expansion of the AT&amp;T's POP Facility off Depot Court South of the W&amp;OD Bike Trail Facilities</li> <li>• MOTION Authorizing the Mayor to sign the letter to the Loudoun County Board of Supervisors regarding removal of signs under the VDOT Right of Way Pilot Program</li> </ul>	No	7-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Aye
	ORDINANCE 2009-O-011 Amending Chapter 4, Articles I and II, Section 4.1 et. Seq. of the Leesburg Town Code, Regulations and Penalties for Animals Kept in Town	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye*	Aye	Aye
	MOTION to readvertise utility rates	No	1-6	No	Nay	Nay**	Nay	Nay	Nay	Aye*	Nay
	<b>ORDINANCE To Amend (in Part) and Reordain Chapter 34, Article I (Reserved), Article II (Water System), and Article III (Sewers and Sewage Disposal), Formerly Chapter 19 (Water) and Chapter 15 (Sewers and Sewage Disposal) and the Fees, Rates, and Charges as Referenced in Chapter 34 of the Code of the Town of Leesburg</b>	<b>No</b>	<b>4-3</b>	<b>Yes</b>	<b>Aye</b>	<b>Nay</b>	<b>Aye</b>	<b>Aye</b>	<b>Nay**</b>	<b>Nay</b>	<b>Aye*</b>
	MOTION to approve street resurfacing	No	5-2	Yes	Aye	Aye	Aye	Aye**	Aye	Aye	Aye*
	MOTION to amend to reduce by \$175,000	No	4-3	Yes	Aye	Aye**	Nay	Nay	Aye*	Aye	Nay
RESOLUTION Amending the Fiscal Policy for the Town of Leesburg	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*	
8-Sep	APPROVE Minutes of August 10	Yes	5-0	Yes	Aye**	Absent	Aye*	Absent	Aye	Aye	Aye
	APPROVE Minutes of August 11	Yes	5-0	Yes	Aye*	Absent	Aye	Absent	Aye**	Aye	Aye

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	ADOPT the meeting agenda	Yes	5-0	Yes	Aye**	Absent	Aye	Absent	Aye	Aye	Aye*
	APPROVE: • Certificates of Recognition Leesburg – Freedom Girls U8 Softball • Proclamation – Hispanic Heritage Month	Yes	5-0	Yes	Aye**	Absent	Aye	Absent	Aye*	Aye	Aye
	APPROVE the Consent Agenda • RESOLUTION 2009-093 Making a Reduction in the Performance Guarantee for Public Improvements Installed in Summit Community Bank • RESOLUTION 2009-094 Authorizing a Time Extension and Approving a Performance Guarantee for Completion of the Public Improvements for Village at Leesburg – Wegman’s Food Market • RESOLUTION 2009-095 Authorizing an Agreement and Approving a Performance Guarantee and Water and Sewer Extension Permits for Spring Arbor of Leesburg • RESOLUTION 2009-097 Declaring that a Public Necessity and Use Exist, Authorizing an Offer to Acquire Property and Easements in the North Runway Protection Zone from PIN 233-19-6456 for the Leesburg Executive Airport and Authorizing Condemnation if the Offer is not Promptly Accepted • RESOLUTION 2009-100 Authorizing the Town Manager to Execute the Application for VDOT Revenue Sharing Funds for the South King Street Widening Project	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	RESOLUTION 2009-069 Authorizing the Issuance of its General Obligation and Refunding Bonds Series 2009	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	ORDINANCE 209-O-013 Amending the Zoning Ordinance to Allow Veterinary Hospitals in the B-1 Zoning District by Special Exception	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**
	ORDINANCE 2009-O-014 Approving Application TLZM 2008-0004 Fort Evans Road NE	No	7-0	Yes	Aye	Aye**	Aye	Aye*	Aye	Aye	Aye
	RESOLUTION 2009-098 Endorsing the Application and Authorizing the Town Manager to Execute Any and All of the Documents Associated with the Application for Support of a \$178 Million Dollar Joint County of Loudoun/Town of Leesburg Application for a Transportation Investment Generating Economic Recovery (TIGER) Grant for Improvements to Route 7/15 Bypass and Flyover at Sycolin Road										
	RESOLUTION 2009-101 Town Hall Art Gallery Approval of 100 Faces of Loudoun Art Exhibit	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*

22-Sep	APPROVE Minutes of September 7	Yes	6-0	Yes	Aye	Aye	Aye	Aye*	Absent	Aye	Aye**
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Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	APPROVE Minutes of September 8	Yes	6-0	Yes	Aye*	Aye	Aye	Aye**	Absent	Aye	Aye
	ADOPT the meeting agenda	Yes	6-0	Yes	Aye	Aye	Aye*	Aye**	Absent	Aye	Aye
	APPROVE Proclamation – Constitution Week	Yes	6-0	Yes	Aye	Aye**	Aye	Aye*	Absent	Aye	Aye
	APPROVE the Consent Agenda <ul style="list-style-type: none"> <li>• RESOLUTION 2009-102 Approving a Substitute Performance Guarantee for Kincaid Forest – Section 3</li> <li>• RESOLUTION 2009-103 Authorizing the Release of \$85,500 to Kettler for the Completion of the Relocation of Route 653 (Cochran Mill Road) at Route 7</li> <li>• RESOLUTION 2009-104 Declaring that a Public Necessity and Use Exist, Authorizing an Offer to Acquire Easements from PIN 145-16-4251-001 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 2009-105 Authorizing a Change in Majority Ownership of RZF Aviation, LLC, and Further, to Encumber the Fuel Farm Lease between the Town of Leesburg and RZF Aviation, LLC, Dated June 6, 2006 and 2008</li> <li>• RESOLUTION 2100069 Making an Appointment to the Commission on Public Art</li> </ul>	No	6-0	Yes	Aye**	Aye	Aye	Aye*	Absent	Aye	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 legal matter pertaining to Meadowbrook	No	6-0	Yes	Aye	Aye	Aye	Aye**	Absent	Aye*	Aye
	<b>MOTION to approve Meadowbrook settlement agreement</b>	<b>No</b>	<b>4-2</b>	<b>Yes</b>	<b>Aye</b>	<b>Nay</b>	<b>Aye</b>	<b>Aye*</b>	<b>Absent</b>	<b>Nay</b>	<b>Aye**</b>
	MOTION to table approval of settlement agreement	No	2-4	No	Aye*	Nay	Nay	Nay	Absent	Aye**	Nay
	MOTION Amending Chapter 26 of the Town Code Regarding the Unlawful Possession of Weapons in Town Parks	No	6-0	Yes	Aye	Aye*	Aye	Aye**	Absent	Aye	Aye
	MOTION to amend to restore staff language	No	3-3	No	Aye**	Nay	Aye	Nay	Absent	Nay	Aye*
	MOTION to approve SRTC Recommendations – Valley View Barricade	No	6-0	No	Aye**	Nay	Aye	Aye	Absent	Nay	Aye*
	MOTION to amend to add CIP project	No	5-1	Yes	Aye**	Aye	Aye	Nay	Absent	Aye	Aye*
	MOTION to approve 2010 Legislative Agenda	No	5-1	Yes	Aye	Aye**	Aye*	Nay	Absent	Aye	Aye
14-Oct	APPROVE Minutes of September 21	Yes	6-0	Yes	Aye*	Aye	Aye**	Aye	Aye	Aye	Absent
	APPROVE Minutes of September 22	Yes	6-0	Yes	Aye*	Aye	Aye**	Aye	Aye	Aye	Absent

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	ADOPT the meeting agenda	Yes	6-0	Yes	Aye**	Aye	Aye	Aye	Aye*	Aye	Absent
	APPROVE: • Proclamation – Loudoun County NAACP Banquet • Proclamation – Family History Month • Proclamation – American Archives Month	Yes	6-0	Yes	Aye	Aye	Aye*	Aye**	Aye	Aye	Absent
	APPROVE the Consent Agenda • RESOLUTION 2009-108 Authorizing a Time Extension for Completion of the Public Improvements and Approving a Performance Guarantee for Fort Evans Plaza II; Fort Evans Plaza II-Battlefield Parkway Ext.; and Fort Evans Road Improvements at Fort Evans Plaza II • RESOLUTION 2009-109 Accepting Public Improvements Releasing the Performance Guarantee and Approving a Maintenance Guarantee for Public Improvements at Potomac Crossing, Section 10 • RESOLUTION 2009-110 Awarding the Airport Instrument Landing System (ILS) Grading and Drainage Improvements Construction Contract • RESOLUTION 2009-111 Issuing Concurrence for Sewage Disposal Pump and Haul Permit by Loudoun County Board of Supervisors for Philip A. Bolen Park	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	APPROVE: • ORDINANCE 2009-O-016 To Amend Section 182 of Article V (Offenses Against Public Peace and Order) of Chapter 24 (Offenses and Miscellaneous) Regarding Noise to Conform to State Law • ORDINANCE 2009-O-017 Amending Chapter 24 (Offenses and Miscellaneous Provisions), Article III (Offenses Against Property) of the Leesburg Town Code to Add an Additional Section Regarding Graffiti Prevention and Removal • ORDINANCE 2009-O-018 Amending Article V (Stopping Standing and Parking) of Chapter 32 of the Leesburg Town Code (Traffic and Vehicles) to Add an Additional Section Regarding Unlawful Parking of Vehicles Not Powered by Internal Combustion Engines • ORDINANCE 2009-O-019 Amending Chapter 16 (Fire Prevention and Protection), Article II (Fire Prevention Code) of the Town Code to Add Additional Sections Regarding Blasting Permits and Handling of Explosives	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye**	Aye	Aye
	<b>ORDINANCE 2009-O-020 Approving Zoning Ordinance Text Amendment TLOA 2009-0004 Establishing in Article 10 Density/Intensity &amp; Dimensional Standards Section 10.3 the Traditional Design Option in the R-1 Single-Family Residential Estate Zoning District</b>	No	4-3	Yes	Aye**	Nay	Aye	Aye*	Nay	Nay	Aye
	MOTION to amend the ordinance to include other considerations	No	3-4	No	Nay	Aye**	Nay	Nay	Aye*	Aye	Nay



Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	ADOPT the meeting agenda	Yes	7-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Aye
	APPROVE the Consent Agenda: <ul style="list-style-type: none"> <li>• RESOLUTION 2009-120 Making Reductions of the Performance Guarantees for Public Improvements Installed in the Interchange at the Intersection of East Market Street (Rt 7), Rivercreek Parkway and Crosstrail Boulevard</li> <li>• RESOLUTION 2009-121 Approving a \$97,070.09 Supplemental Appropriation to Leesburg Executive Airport FY2010 Operating Budget for the Installation of Eight Security Gates</li> <li>• RESOLUTION 2009-122 Initiating Amendments to the Leesburg Zoning Ordinance Pertaining to Policy Procedure Enforcement and Penalties Related to Overcrowding of Dwelling Units</li> <li>• RESOLUTION 2009-123 Changing the School Zone Speed Limit on Battlefield Parkway at Cool Spring Elementary School from 15 mph to 25 mph and Changing the Speed Limit on Plaza Street from 25 mph to 30 mph between 7/15 Bypass and East Market Street</li> <li>• RESOLUTION 2009-124 Initiating Amendments to Article 13 of the Leesburg Zoning Ordinance to Align the Flood Protection Ordinance with the Creek Valley Buffer Ordinance Amendments</li> <li>• RESOLUTION 2009-125 Making a Reduction of the Performance Guarantee for Public Improvements Installed at Fort Evans Plaza II, Battlefield Parkway Extension</li> </ul>	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**
	MOTION to suspend the rules to allow discussion of Woodberry Rd. community meetings	No	7-0	Yes	Aye	Aye	Aye**	Aye	Aye*	Aye	Aye
	RESOLUTION 2009-128 Opposing H.R. 413 and S. 1611 Entitled "The Public Safety Employer Employee Cooperation Act of 2009"	Yes	5-2	Yes	Nay	Aye**	Aye	Nay	Aye*	Aye	Aye
	RESOLUTION 2009-129 Opposing Any legislation which Reduces Sovereign Immunity	Yes	7-0	Yes	Aye	Aye**	Aye	Aye	Aye*	Aye	Aye
	MOTION That the Leesburg Town Council Deny Approval of the Request by Western Loudoun Lacrosse to Utilize the Greenway Drive Storm Water Retention Pond Area for Practice through the "Adopt-A-Spot" Program and for Staff to Continue to Explore other Potential Field Options	Yes	6-1	Yes	Nay	Aye**	Aye	Aye	Aye*	Aye	Aye
	MOTION to direct staff to hold a community meeting with Council Members present to examine the feasibility of a sidewalk on the east side of Woodberry Road	Yes	5-2	Yes	Aye	Aye	Aye	Nay	Aye*	Nay	Aye**
	ORDINANCE 2009-O-021 Amending the Zoning Ordinance Section 6.7 I-1 Industrial Research/Park District to Permit Certain New Transitional Land Uses in the I-1 District by Right or by Special Exception and Zoning Ordinance Section 18.1 Terms Defined to add a Definition for Arts Center	Yes	7-0	Yes	Aye	Aye	Aye	Aye**	Aye	Aye	Aye*

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	<b>ORDINANCE An Ordinance to Amend the Town Code to Move the Date of the Election by Adding Section 10-4 (Elections) from May to November</b>	Yes	2-5	No	Nay	Aye*	Nay	Nay	Aye**	Nay	Nay
	MOTION to table indefinitely the charter change	Yes	6-1	Yes	Nay	Aye*	Aye	Aye	Aye	Aye	Aye**
	RESOLUTION 2009-126 Selecting a Project from the Approved Community Development Block Grant (CDBG) Project List and Directing Staff to Prepare a Grant Application for the 2009 CDBG Program	Yes	6-1	Yes	Aye**	Nay	Aye	Aye	Aye	Aye	Aye*
	RESOLUTION 2009-127 Approving a Memorandum of Understanding with the George Mason School of Public Policy's Mason Enterprise Center	Yes	7-0	Yes	Aye	Nay	Aye*	Aye	Aye**	Aye	Aye
	MOTION to suspend the rules to allow initiation of a I-1 amendment	Yes	7-0	Yes	Aye*	Aye	Aye	Aye	Aye**	Aye	Aye
	MOTION to table the I-1 initiation until the next meeting	Yes	5-2	Yes	Nay	Nay	Aye**	Aye*	Aye	Aye	Aye

10-Nov	APPROVE Minutes of October 26	Yes	5-0	Yes	Aye**	Absent	Aye*	Absent	Aye	Aye	Aye
	APPROVE Minutes of October 27	Yes	5-0	Yes	Aye**	Absent	Aye*	Absent	Aye	Aye	Aye
	ADOPT the meeting agenda	Yes	5-0	Yes	Aye	Absent	Aye**	Absent	Aye	Aye	Aye*
	APPROVE Proclamation – Native American Indian Heritage Month	Yes	5-0	Yes	Aye	Absent	Aye*	Absent	Aye**	Aye	Aye
	APPROVE the Consent Agenda: <ul style="list-style-type: none"> <li>• RESOLUTION 2009-134 Authorizing a Time Extension and Approving a Performance Guarantee for Completion of the Public Improvements for Oaklawn Townhouses – Section II</li> <li>• RESOLUTION 2009-136 Approving an Addendum to the Current Lease with Failmezger Investments for the Property Known as Olde Izaak Walton Park and Authorizing the Town Manager to Execute such an Addendum</li> <li>• RESOLUTION 2009-135 Authorizing a Lease Agreement with T-Mobile Northeast, LLC for Telecommunication Antenna on Carr Tank No. 2</li> <li>• RESOLUTION 2009-130 Declaring that a Public Necessity and Use Exist Authorizing an Offer to Acquire Easements and Rights-of-Way from PIN 190-15-8432-00 and 191-46-1875-00 for Sycolin Road Widening Phase II Project, and Authorizing Condemnation if the Offer is not Promptly Accepted</li> </ul>	No	5-0	Yes	Aye*	Aye	Aye	Absent	Aye	Aye	Aye**
	ORDINANCE 2009-O-022 Amending Articles 12 and 18 of the Leesburg Zoning Ordinance regarding Tree Conservation	No	7-0	Yes	Aye	Aye**	Aye	Aye	Aye*	Aye	Aye

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	ORDINANCE 2009-O-023 Amending Article 8 and Appendix A of the Leesburg Design and Construction Standards Manual	No	7-0	Yes	Aye*	Aye	Aye	Aye	Aye	Aye	Aye**
	RESOLUTION 2009-131 Endorsing the Application and Authorizing the Town Manager to Execute the Application for a Transportation Enhancement Grant for the Downtown Streetlights Project	No	7-0	Yes	Aye	Aye	Aye	Aye	Aye*	Aye	Aye**
	MOTION to Suspend the Rules to allow a vote on alcohol	No	6-1	Yes	Aye	Nay	Aye**	Aye*	Aye	Aye	Aye
	<b>ORDINANCE 2009-O-024 Amending Chapter 26 (Parks and Recreation) of the Leesburg Town Code to Permit Alcohol at Designated Town Facilities and Events</b>	<b>No</b>	<b>5-2</b>	<b>Yes</b>	<b>Aye</b>	<b>Nay</b>	<b>Aye**</b>	<b>Aye*</b>	<b>Aye</b>	<b>Aye</b>	<b>Nay</b>
	RESOLUTION Amending the Town of Leesburg Employee Policy Manual – Chapter 6 Holidays, Work Schedules and Leave Policies	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	RESOLUTION Initiating Amendments to Section 6.7.2 and Section 9.2 of the Leesburg Zoning Ordinance to Allow Recreation Facility Uses in Existing Buildings Only by Right, in the I-1 District	No	6-1	Yes	Aye*	Aye	Aye	Aye	Aye**	Aye	Nay
	MOTION Amending the Town's Legislative Agenda to include provisions to pursue changes to the State Code to allow for the certification of Property Maintenance Inspectors that do not require certification in areas such as plumbing, electrical, heating or air conditioning standards	No	6-1	Yes	Aye**	Aye	Aye*	Nay	Aye	Aye	Aye

24-Nov	APPROVE Minutes of November 9	Yes	6-0	Yes	Aye*	Absent	Aye**	Aye	Aye	Aye	Aye
	APPROVE Minutes of November 10	Yes	6-0	Yes	Aye*	Absent	Aye	Aye	Aye	Aye	Aye**
	ADOPT the meeting agenda	Yes	6-0	Yes	Aye*	Absent	Aye	Aye**	Aye	Aye	Aye

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	<p>APPROVE the Consent Agenda:</p> <ul style="list-style-type: none"> <li>• RESOLUTION 2009-137 Approving Award of Contract to Digital Intelligence Systems, Inc. for Software and Hardware for the Implementation of the Voice Over IP System in the Amount of \$200,668.27</li> <li>• RESOLUTION 2009-138 Approving the Division of the Oaklawn at Stratford-Phase 1 Public Improvements into Phases 1A and 1B; Accepting the Public Improvements, Releasing the Performance Guarantee and Accepting Maintenance Guarantee for Oaklawn at Stratford-Phase 1A Public Improvements; Authorizing an Agreement, Making a Reduction of the Performance Guarantee, Approving a Performance Guarantee, and Approving Water and Sewer Extension Permits for Oaklawn at Stratford-Phase 1B Public Improvements</li> <li>• RESOLUTION 2009-139 Approving Amendments to the FY2010 General Fund Budget and Making Appropriations for \$15,000 Awarded through a Donation Received by the Police Department from Loudoun Guns and a Grant from the Virginia State Police</li> <li>• RESOLUTION 2009-140 Awarding the 2009 Annual Street Maintenance – Concrete and Brick Repair Construction Contract</li> <li>• RESOLUTION 2009-141 Endorsement of Design Plans for the South King Street Widening Project</li> <li>• RESOLUTION 2009-142 Endorsing the Application and Authorizing the Town Manager to Execute Any and All of the Documents Associated with the 2010 Application for a Community Development Block Grant in order to Fund the Construction of a Sidewalk on Plaza Street, N.E. Between the Leesburg Police Department and Edwards Ferry Road</li> </ul>	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*
	RESOLUTION 2009-143 Initiating Amendments to the Leesburg Zoning Ordinance Pertaining to Signage	No	7-0	Yes	Aye	Aye	Aye	Aye	Aye*	Aye	Aye**
	RESOLUTION 2009-144 Adopting an Updated Ethics Policy for Town Council	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye*	Aye	Aye

8-Dec	APPROVE Minutes of November 23	Yes	6-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Absent
	APPROVE Minutes of November 24	Yes	6-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Absent
	ADOPT the meeting agenda	Yes	6-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Absent
	APPROVE Certificates of Appreciation – Business Incubator Task Force	Yes	6-0	Yes	Aye	Aye	Aye*	Aye**	Aye	Aye	Absent

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	APPROVE the Consent Agenda: • RESOLUTION 2009-145 Approving Amendments to the FY 2010 General Fund Budget and Making Appropriations for \$19,386 Awarded through the Department of Justice 2009 Grant to the Northern Virginia Regional Gang Task Force • RESOLUTION 2009-146 Accepting Public Improvements Releasing the Performance Guarantee and Approving a Maintenance Guarantee for Public Improvements at Ritz Camera – Leesburg Airport Lease Parcel A • RESOLUTION 2009-147 Assignment of the RZF Hangar and Fuel Farm lease • RESOLUTION 2009-148 Making an Appointment to the Environmental Advisory Commission	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	<b>RESOLUTION 2009-149 Approving Special Exception TLSE 2009-0003 St. John the Apostle Catholic Church, a Place of Worship Located at 101 Oakcrest Manor Drive, N.E. and 302 N. King Street</b>	Yes	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	<b>RESOLUTION 2009-150 Amending the Design for the Woodberry Road Capital Improvements Project</b>	Yes	7-0	Yes	Aye	Aye	Aye	Aye	Aye**	Aye	Aye*
	MOTION to direct Staff to Construct a Concrete Sidewalk along Edwards Ferry Road from Heritage Way to the Sheetz Shopping Center as a Maintenance Project by the Department of Public Works The Town Manager is Authorized to Transfer Funds from Various Capital Projects to Fund the Respective Sidewalk Project	Yes	7-0	Yes	Aye	Aye*	Aye	Aye	Aye**	Aye	Aye