

**MINUTES**  
**PURCELLVILLE TOWN COUNCIL SPECIAL MEETING**  
**FEBRUARY 16, 2016**  
**TOWN HALL HERITAGE ROOM**

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The regular meeting of the Purcellville Town Council was convened at 7:00 PM in the Heritage Room with the following in attendance:

PRESENT: Kwasi Fraser, Mayor  
Patrick McConville, Vice Mayor  
John Nave, Council member  
Joan Lehr, Council member  
Karen Jimmerson, Council member  
Doug McCollum, Council member

ABSENT: None

STAFF: Robert Lohr, Jr., Town Manager  
Diana Hays, Town Clerk

**CALL TO ORDER OF SPECIAL MEETING:**

Mayor Fraser called the regular meeting to order at 6:00 PM.

**INTERVIEW CANDIDATES FOR APPOINTMENT OF THE VACANT SEAT ON TOWN COUNCIL:**

The following were present and interviewed with Town Council: James Wiley, Amanda Kadilak, Melanie Fuller and Eamon Coy.

**CLOSED MEETING:**

At 9:25 PM, Council member Lehr made a motion that as authorized under Section 2.2-3711(A)(1) of the Code of Virginia, I move that the Purcellville Town Council convene in a closed meeting to discuss and consider prospective candidates for appointment to the Purcellville Town Council. The presence of the following individuals will reasonably aid the public body in its consideration of these appointments, and they are therefore requested to attend the closed meeting:

- 1) All Town Council members

The motion was seconded by Council member McCollum.

Motion: Council member Lehr  
Second: Council member McCollum  
Carried: 6-0-0

McCollum - Aye  
Nave - Aye  
Lehr - Aye  
Jimmerson - Aye  
McConville - Aye  
Mayor - Aye

At 9:59 PM, Council member Lehr made a motion that the Town Council reconvene in an open meeting and that the minutes reflect no formal action was taken in the closed meeting. The motion was seconded by Council member McCollum.

Motion: Council member Lehr  
Second: Council member McCollum  
Carried: 6-0-0

McCollum - Aye  
Nave - Aye  
Lehr - Aye  
Jimmerson - Aye  
McConville - Aye  
Mayor - Aye

Council member Lehr made motion that the Purcellville Town Council adopt Resolution 16-02-03 certifying the closed meeting of February 16<sup>th</sup>, 2016. The motion was seconded by Vice Mayor McConville.

Motion: Council member Lehr  
Second: Vice Mayor McConville  
Carried: 6-0-0

McConville - Aye  
Jimmerson - Aye  
Lehr - Aye  
McCollum - Aye  
Nave - Aye  
Mayor - Aye

Council member Jimmerson made a motion that the Town Council appoint Melanie Fuller to fill the vacancy on Town Council. The motion was seconded by Council member McConville.

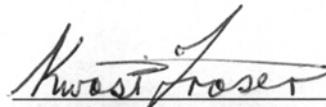
Motion: Council member Jimmerson  
Second: Vice Mayor McConville  
Carried: 7-0-0

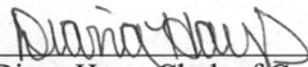
McConville - Aye  
Jimmerson - Aye  
Lehr - Aye  
McCollum - Aye  
Nave - Aye  
Mayor - Aye

Rob Lohr stated that staff would work with Ms. Fuller and the Electoral Board to get her recorded as quickly as possible.

**ADJOURNMENT:**

Vice Mayor McConville made a motion to adjourn the meeting at 10:01 PM. The motion was seconded by Council member Jimmerson and passed unanimously.

  
Kwasi A. Fraser, Mayor

  
Diana Hays, Clerk of Council

Mayor  
Kwasi A. Fraser

Council  
Joan Lehr  
John A. Nave  
Patrick McConville II  
Karen Jimmerson  
Douglass J. McCollum



Town Manager  
Robert W. Lohr, Jr.  
Assistant Town Manager  
Daniel C. Davis

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**TOWN OF PURCELLVILLE  
TOWN COUNCIL**

**RESOLUTION NO. 16-02-03**

**PRESENTED:**

**FEBRUARY 16, 2016**

**ADOPTED:**

**FEBRUARY 16, 2016**

**A RESOLUTION: CERTIFYING THE CLOSED MEETING ON  
FEBRUARY 16, 2016**

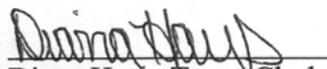
**WHEREAS,** the Town Council of the Town of Purcellville, Virginia, has this day convened a closed meeting in accordance with an affirmative recorded vote of the Purcellville Town Council and in accordance with the Virginia Freedom of Information Act.

**NOW, THEREFORE, BE IT RESOLVED** that the Purcellville Town Council does hereby certify that to the best of each member's knowledge, i.) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed meeting to which this certification applies; and ii.) only such public business matters as were identified in the motion by which the said closed meeting was convened were heard, discussed or considered by the Purcellville Town Council.

**PASSED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

  
Kwasi A. Fraser, Mayor  
Town of Purcellville

**ATTEST:**

  
Diana Hays, Town Clerk