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HERNDON TOWN COUNCIL
Tuesday
March 8, 2022

The Town Council met in public session on Tuesday, March 8, 2022, at 7:00 p.m. in the Herndon Council Chambers Building, 765 Lynn Street, Herndon, Virginia. In attendance were: Mayor Sheila A. Olem; Vice Mayor Cesar del Aguila; and Councilmembers Naila Alam, Pradip Dhakal; Signe Friedrichs; Sean M. Regan; and Jasbinder Singh.

Staff present during the meeting: Scott Robinson, Acting Town Manager; Lesa Yeatts, Town Attorney; Lisa Gilleran, Director of Community Development; Page Kalapasev, Director of Information Technology; Cindy Roeder, Director of Parks and Recreation; Captain Steve Pihonak, Herndon Police; Dave Bracamonte, IT Operations Manager; and Margie Tacci, Deputy Town Clerk.

PLEDGE & CALL TO ORDER

Mayor Olem led the Pledge of Allegiance and called the meeting to order at 7:00 p.m., all members present, with Mayor Olem presiding.

ANNOUNCEMENTS

Mayor Olem announced that Town Manager, William H. Ashton II, will not be at tonight's meeting; however, Scott Robinson, Director of Public Works, would be serving as Acting Town Manager.

Mayor Olem asked Council and those participating to observe meeting decorum by showing their hand to be recognized by the chair for comments. She reminded those participating to follow the town's Meeting Guidelines that were used for all government meetings to maintain good order, which included: refraining from participation unless and until recognized by the chair; being respectful in comments; refraining from

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threatening or intimidating language; profane, vulgar, obscene, or threatening remarks were not permitted; and attacks on the character, motive, or other harmful remarks against individual members of Council, town staff, or the public would not be tolerated.

APPROVAL OF MINUTES

**Vote on November 9, 2021
Town Council Work Session Minutes**

On motion of Councilmember Friedrichs, seconded by Councilmember Dhakal and carried by unanimous roll call vote, the minutes of the November 9, 2021, Town Council Work Session were approved. The vote was: Councilmembers Alam, Dhakal, Friedrichs, Regan, Singh, Vice Mayor del Aguila, and Mayor Olem voting "Aye."

ANNOUNCEMENTS

Mayor Olem announced on Saturday, February 26, she attended the NOVA Parks sign unveiling of a historical sign at the Herndon Caboose that describes Virginia's segregated past on the W&OD railroad. She was honored to attend and welcomed Cate Magennis Wyatt, NOVA Parks Chair; Karen Campblin, President, Fairfax County NAACP Chapter; Jeff McKay, Chair, and John Foust, Dranesville District Supervisor, Fairfax County Board of Supervisors; and from town staff, Cindy Roeder, Director of Parks and Recreation.

She stated after speaking with the individuals from NOVA Parks, she was glad to report that the Town of Herndon would not be the only jurisdiction to have lights on the W&OD Trail and that the Town of Leesburg was accomplishing this, as well.

Mayor Olem announced the upcoming 36th Annual Mayor's Volunteer Reception was on Sunday, May 1. There were three categories ~ Outstanding Volunteers, Distinguished Service, and the Distinguished Corporate Service Award. She reminded everyone that nominations are due on March 14 and that the applications and further information were on the town's website.

Mayor Olem announced the 17th Annual Kids' Trout Fishing Derby was on Saturday, March 19. The town's Parks and Recreation Department is hosting the event. Those interested in attending would meet at the Sugarland Run Trail behind the Herndon Police Station at 397 Herndon Parkway. Registration and further information were on the town's website.

3. COMMENTS FROM THE ACTING TOWN MANAGER

Mayor Olem recognized Acting Town Manager, Scott Robinson. Mr. Robinson stated that earlier in the week the Town Council had received an email stating that crews would be working at the intersection of Elden Street and Monroe Street on Wednesday,

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March 9 and Thursday, March 10, to replace the existing traffic signal pole and mast arm. However, due to the impending weather on Wednesday, the work would be moved to Thursday, March 10 and Friday, March 11. The work was not expected to require traffic disruption on Thursday; however, traffic would be halted in all directions for approximately 15 minutes on Friday, March 11. The traffic closure was coordinated with Herndon Police Department and the digital message boards were currently displayed to alert motorists.

4. COMMENTS FROM THE TOWN COUNCIL

Town Council Strategic Planning Initiatives Meeting

Councilmember Regan suggested that Councilmembers submit any new ideas or updates to the moderators by Thursday, March 17, to give them enough time to review the information and prepare for the March 24 meeting.

Councilmember Singh stated that he had provided several comments to the “mediators.”

Councilmember Alam stated she was looking forward to the next session and would like to “discuss the DMV.”

Councilmember Dhakal agreed with Councilmember Regan’s suggestion to provide the agenda items as soon as possible.

Additional Town Council Comments

Councilmember Singh: Provided a “shout-out” to the people of Ukraine for their continual fight for democracy.

Councilmember Dhakal: Echoed Councilmember Singh’s comments on Ukraine.

Councilmember Friedrichs: Wished everyone “Happy Woman’s Day.”

She announced that VegFest is back and would be held on Sunday, April 24 from 10:00 am to 5:00 pm at Northwest Federal Credit Union. The event will have special guests Dr. T. Colin Campbell and Washington Post writer, Courtland Milloy. They will have food vendors and art crafters.

She announced that a Runnymede Park clean-up would be on Saturday, March 12 from 9:00 to 11:30 a.m., and was sponsored by a Herndon business, Serco. Should there be inclement weather, the clean-up would be moved to Saturday, April 23 in conjunction with Friends of Runnymede Park clean-up. She stated the Serco employees were interested in starting a regular volunteer and clean-up program. She suggested some ideas, one of which was “Adopt a Road.” Councilmember Friedrichs stated it was her hope that some of her proposals would help the town look a little more “spiffier.”

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Mayor Olem: Echoed Councilmember Singh's comments on Ukraine and stated she does not mind paying the higher gas prices to help out.

Mayor Olem reminded everyone that on Tuesday, February 22, the Town Council passed Resolution 22-G-14, to begin the budget process and discussion. She stated the budget public hearings are scheduled for Tuesday, April 12 and Tuesday, April 26. Mayor Olem encouraged the public to attend and comment on the budget at any public hearings in the month of March during the "Comments from the Audience" portion of agenda and in the month of April during the budget public hearing portion.

Downtown Redevelopment

Councilmember Dhakal asked for an update on downtown redevelopment.

Scott Robinson, Acting Town Manager, responded to Councilmember Dhakal and stated he did not have any updates at this time. However, he would give the Town Manager a note letting him know to provide any updates at the next work session.

Business, Professional and Occupational License Fees, Massage Therapist

Councilmember Dhakal stated that he would send an email to the Town Manager asking him to provide an update on the appeal process for the business license fees for massage therapists. He wanted to know how many had taken advantage of the appeal process and how it was going.

Mayor Olem stated that a neighbor who has been working on her appeal had missed an item and while she was out of town, staff contacted her to ensure that her paperwork was correct. Her neighbor was thankful and stated she had a positive experience during the process.

Outdoor Dining

Vice Mayor del Aguila stated that he wanted to see outdoor dining as soon as possible. He said there was consensus amongst the public, business owners, and the Council. He asked what would be needed to place this at the next work session as an "action item."

Mayor Olem stated that the Town Manager had spoken with her and other individuals on outdoor dining. So far, no one had submitted a plan and they were waiting for businesses to come forward.

COMMENTS & DISCLOSURES FOR THE RECORD

Mayor Olem asked Margie Tacci, Deputy Town Clerk, whether she had received comments for the record or Transactional Disclosure Declarations from Council on any

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items listed on that evening's agenda, and Ms. Tacci stated that no comments or disclosures had been received from Council on any items listed on the agenda that evening.

5. COMMENTS FROM THE AUDIENCE

Mayor Olem reminded everyone they could comment on any items that were not public hearings and stated they could comment on any public hearing items during the public hearings. Mayor Olem reviewed the process for speaking and providing comments.

The following individual provided comments:

- Alexander Burke, 910 Jorss Place, Apt 304, Herndon: Provided comments about issues regarding safety, inspections, and maintenance at the Herndon Harbor House, where he was a resident. The incidents started in July 2021, when it went under management from Edgewood Management Company. He asked the Town Council to help the residents have their concerns heard.

Mayor Olem stated that Mr. Burke had indicated he was meeting with Supervisor Foust's office that week on Thursday. She had recently spoken with individuals that were also concerned about the issues at the Harbor House. She indicated that she would follow up with Mr. Burke.

- Dianna Weiss, 706 Morningside Court, Herndon: Provided comments about several concerns in town, which were as follows:
 - Parking issues, and how the Parking Enforcement Officer only works daytime hours;
 - Sequencing of the traffic light at Summerfield Drive and Herndon Parkway, and asked that Fairfax County oversee the town's signalizations;
 - An incorrect sign reading "Sugarland Run" that pointed toward Worldgate to the left, when it should be pointing to the right; and
 - Blocked access to a biking and pedestrian trail in the Four Seasons neighborhood.
- Keven LeBlanc, 818 Locust Street, Herndon: Provided comments on behalf of the Herndon WinterMarkt. He thanked the Council, Town Manager, and staff for all their assistance during the 2021 event. He also thanked the supporters, vendors, German Embassy, Dulles Regional Chamber of Commerce, committee members, and sponsors who participated. He was looking forward to the 2022 event.

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Mayor Olem stated as a former town representative on the Committee for Dulles, and now Councilmember Regan, she knows firsthand that the German Armed Forces Command stationed at Dulles International Airport sends out a message to all of their employees to attend the Herndon WinterMarkt.

CONSENT

6. **Ordinance 22-O-05, to approve and authorize the Mayor to sign a Lease Agreement between the Town and the Honorable Jennifer Boysko, Virginia State Senator, for space at 397 Herndon Parkway;**
7. **Resolution 22-G-19, to approve and authorize the Mayor to sign a Permit Agreement between Columbia Gas of Virginia, Inc. and the Town of Herndon to facilitate the relocation of a gas pipeline for the VDOT East Elden widening project;**
8. **Resolution 22-G-20, to reappoint Lauren Edmondson as the 'Historic Preservationist' member and Matthew Ossolinski as the 'Architect/Architectural Historian' member to the Historic District Review Board;**
9. **Resolution 22-G-21, to reinstate the Herndon Town Council's Pedestrian and Bicycle Advisory Committee and appointment of Chair and Members;**
10. **Resolution 22-G-22, to nominate Roland Taylor for reappointment as the Town of Herndon 'Principal' member to the Fairfax County Athletic Council; and**
11. **Resolution 22-G-23, to reappoint Will Lange as the 'Experienced Builder' member to the Building Board of Appeals.**

On motion of Councilmember Friedrichs, seconded by Councilmember Singh, the Consent Agenda items were approved by unanimous roll call vote, without comment. The vote was: Councilmembers Alam, Dhakal, Friedrichs, Regan, Singh, Vice Mayor del Aguila, and Mayor Olem voting "Aye."

Ordinance 22-O-05 to approve and authorize the Mayor to sign a Lease Agreement between the Town and the Honorable Jennifer Boysko, Virginia State Senator, for space at 397 Herndon Parkway.

BE IT ORDAINED by the Town Council for the Town of Herndon, Virginia that:

1. The Town Council approves a lease dated March 8, 2022 by which the Town would lease to Jennifer Boysko, Virginia State Senator, space in the Town's building located at 397 Herndon Parkway solely

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for constituent services. The term shall begin on April 1, 2022 and end on January 10, 2024. The rent shall be \$1.00 for the term.

2. The Mayor is authorized to sign and deliver the lease as described in paragraph 1 above and any related document necessary to evidence or effect the lease.
3. This ordinance shall be effective on and after the date of its adoption.

[Attached for reference is the Lease Agreement dated March 8, 2022 b/n the Ton and Jennifer Boysko, Virginia State Senator, for space in the Town's building located at 397 Herndon Parkway solely for constituent services.]

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LEASE AGREEMENT

THIS LEASE made on the 8th day of March 2022, by and between the TOWN OF HERNDON, a municipal corporation (Landlord) and the Honorable JENNIFER B. BOYSKO, Virginia State Senator (Tenant).

Recitals

Landlord is the owner of a building and premises located at 397 Herndon Parkway, Herndon, Virginia (the building).

Landlord and Tenant have agreed that Tenant will lease from Landlord, in consideration of the rent and other benefits, and under the terms and conditions specified here, a portion of the premises of the building located at 397 Herndon Parkway (the leased premises), as shown on Exhibit A, attached and incorporated by reference.

THEREFORE, the parties agree as follows:

1. Commencement and Ending Date of Term. Beginning April 1, 2022, Landlord leases the leased premises to Tenant according to the terms of this lease. The Tenant may possess the leased premises with the Tenant having the right to terminate the Lease upon 30 days prior written notice to the Landlord, and the Landlord having the right to terminate the Lease upon 90 days prior written notice to the Tenant. The term of this lease shall expire January 10, 2024
2. Rent. Tenant shall pay Landlord on demand \$1.00 rent for the entire term.
3. Use of Premises. Tenant shall use the leased premises solely for an office for constituent services. Tenant shall have access to and from the leased premises and to the restrooms. Landlord retains for itself and its employees, agents, and invitees, a right of access through the leased premises to and from spaces. Tenant certifies to Landlord that uses of this space are consistent with the Town of Herndon Zoning Ordinance and architectural guidelines or ordinances of the Herndon

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Town Code.

4. Policy Compliance. Tenant shall comply with all policies regarding the use of Town buildings, including the prohibition of alcohol and the use of recreational drugs or tobacco, as well as the Town building key policy.
5. Utility Charges. Landlord shall maintain and pay the cost of all utilities (except telecommunications) on the leased premises.
6. Liability Insurance. Tenant shall keep in effect a General Liability insurance policy with respect to the leased premises with a minimum limit of \$1,000,000.00 of coverage. The policy shall name the Town of Herndon as an additional insured. Satisfactory proof of insurance will be required. Town reserves the right to require additional insurance.
7. Hold Harmless of Landlord. Tenant shall hold harmless Landlord, its officers, agents, and employees from any and all claims, actions, damages, liability and expense, in connection with loss of life, personal injury or damage to property arising from any occurrence in, upon, or at the leased premises through the occupancy or use by Tenant.
8. Default. Tenant shall be in default upon failure to perform any term of this lease for more than five days after written notice of such failure shall have been given to Tenant or after Tenant's abandonment of the leased premises.
9. Rights and Remedies on Default. Landlord shall have the following rights on default of Tenant, which shall be cumulative, none excluding any other right allowed by this lease or by law.
 - a. Landlord may enter the leased premises and repossess the leased premises and remove Tenant and any others who may be occupying the leased premises and remove any

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property.

b. Landlord may seize, remove and sell all of the personal property and fixtures of Tenant on the leased premises or remove and store such property at the cost of and for the account of Tenant.

10. Custodial. Landlord shall provide custodial services, consisting of emptying trash and vacuuming, once a week for the leased premises.

11. Waste or Nuisance. Tenant shall not commit any waste or nuisance upon the leased premises.

12. Maintenance by Tenant. Tenant accepts the leased premises including the improvements and any furnishings and equipment in the leased premises in their existing condition. Tenant shall at all times keep the leased premises in good order, condition, and repair. Tenant shall maintain the leased premises in a clean and sanitary condition. If Landlord is required to make any repairs by reason of Tenant's negligent or intentional act or omission, Tenant shall pay to Landlord the cost of the repairs as additional rent within ten days after written notice. Landlord shall be responsible for roof, structural integrity of the building, and replacement and repair of utility systems related to the leased premises. Except as provided in paragraph 15, Tenant shall return the leased premises to its original condition prior to Tenant's vacation of the premises, normal wear and tear excepted.

13. Notification of Hazard. Tenant and Landlord shall give immediate notice to the other in case of fire, accident, or defect in the leased premises or in any fixtures or personal property comprising the leased premises.

14. Alterations and Improvements. Except as provided in this paragraph, Tenant shall not make or cause to be made any alterations to the leased premises without first obtaining Landlord's

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written consent.

15. Removal of Improvements and Restoration by Tenant. All alterations except lighting not necessary for normal use of the building or conformance with the Virginia Uniform Statewide Building Code made by Tenant shall remain the property of Landlord at the expiration or termination of the lease. This property will remain part of the leased premises and Tenant shall not have any obligation to remove it.

16. Loss and Damage. Landlord shall not be liable for any loss or damage to property of Tenant located on the leased premises. Landlord shall not be liable for any injury, death, or damage to persons or property associated with Tenant resulting from fire, explosion, falling plaster, steam, gas, electricity, water, rain, snow, or leaks from any part of the leased premises. Landlord shall not be liable for any latent defect in the leased premises or in the building of which they form a part. All property of Tenant or its subtenants kept or stored on the leased premises shall be so kept or stored at the risk of Tenant or subtenants and Tenant shall hold Landlord harmless from any claims arising out of damage to the same, including subrogation claims by Tenant's insurance carrier.

17. Right of Entry. In addition to Landlord's right of access as described in paragraph 3, Landlord, its contractors, agents, or prospective purchasers or lessees, shall have the right to enter the leased premises during normal business hours to examine the same upon reasonable notice, either oral or written.

18. Quiet Enjoyment. Upon the observance of all Tenant's obligations of this lease, Tenant shall peaceably and quietly hold and enjoy the leased premises.

19. Surrender of Premises. At the expiration or termination of the term of this lease, Tenant shall surrender the leased premises in the same condition that the leased premises were in at

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the commencement of this lease, except as provided in paragraph 15, reasonable wear and tear excepted, and shall surrender all keys for the leased premises to Landlord.

20. Assignment and Subletting. Tenant may not assign this lease without prior written consent of Landlord. This prohibition against assigning or subletting shall be construed to include a prohibition against any assignment or subletting by operation of law.

21. Binding on Successors/Assigns. All of the terms of this lease shall bind the successors and assigns of Landlord and Tenant, except where the assignment is ineffective due to lack of Landlord's consent.

22. Contact Information. For the purposes of this agreement and until changed by written notice to the other party, the Landlord and Tenant can be contacted as identified below:

Landlord:

Town Attorney
Town of Herndon
777 Lynn Street
Herndon, Virginia 20170

With Copy to:

Director of Public Works
Town of Herndon
777 Lynn Street
Herndon, Virginia 20170

Email: town.attorney@herndon-va.gov

Phone: (703) 787-7370

Tenant:

Senator Jennifer B. Boysko
P.O. Box 247
Herndon, VA 20172

Alternative Contact Address:

Senator Jennifer B. Boysko
940 Locust Street
Herndon, VA 20170

Email: district33@senate.virginia.gov

Phone: (703) 437-0086

Signatures on following page

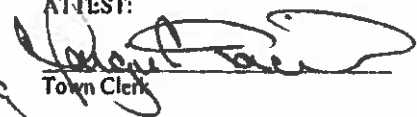
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Jennifer B. Boysko, Virginia State Senator

TOWN OF HERNDON, VIRGINIA


Sheila A. Olem, Mayor



Attest:

Town Clerk

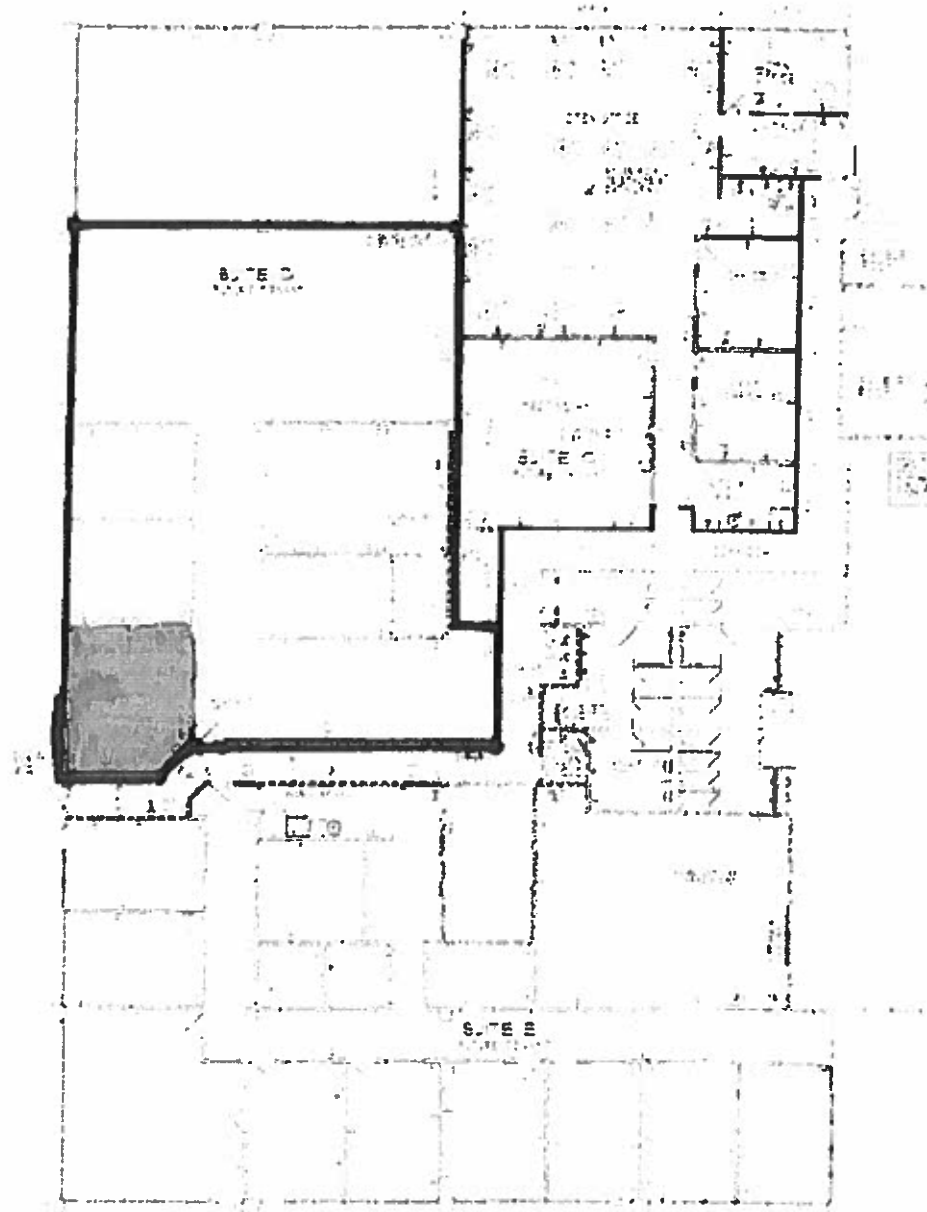
APPROVED AS TO FORM:


Lisa J. Yeatts, Town Attorney

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EXHIBIT A

INTERIOR LAYOUT
PROPOSED FLOOR PLAN



PROPOSED FLOOR PLAN

Attachment
22-O-05

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Resolution 22-G-19, to approve and authorize the Mayor to sign a Permit Agreement between Columbia Gas of Virginia, Inc. and the Town of Herndon to facilitate the relocation of a gas pipeline for the VDOT East Elden widening project.

WHEREAS, the East Elden Street Widening Improvements is a long-standing CIP project (the "Project") that is being administered by the Commonwealth of Virginia, Department of Transportation (VDOT) who is designing and building the improvements; and

WHEREAS, as part of the Project, sections of gas pipeline owned by Columbia Gas of Virginia, Inc. ("Columbia") located in easements on private property along the northern frontage of Elden Street will have to be relocated to within the new Elden Street right of way limits; and

WHEREAS, the Permit Agreement acknowledges that Columbia has established prior rights in the private easements; provides for the Project to reimburse Columbia for relocating the necessary pipelines; establishes prior rights for the new location of the pipeline, and acknowledges the right for Columbia to receive future compensation and reimbursement if the same section of pipeline has to be relocated as a result of a future Town and/or VDOT project.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Herndon, Virginia hereby approves and authorizes the Mayor to sign the Permit Agreement substantially in the form of that considered by the Town Council on March 8, 2022, with such changes as to form approved by the Town Attorney.

[Attached for reference is the Permit Agreement b/n the Town and Columbia Gas of Virginia, Inc.]

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**Tax Parcel ID #: 0171 02 0025B1,
0171 03 0001A**

RW 48021, 48022, 48023, 48024

PERMIT AGREEMENT

THIS AGREEMENT is made this ____ day of _____ 2022, by and between the **TOWN OF HERNDON**, a Virginia municipal corporation, hereinafter "Town", and **COLUMBIA GAS OF VIRGINIA, INC.**, a Virginia Corporation, having an address at 1809 Coyote Drive, Chester, Virginia 23836, its successors and assigns, hereinafter "Columbia."

WITNESSETH as follows:

WHEREAS, Columbia is the owner of Right of Way agreements for pipeline purposes as described in agreements dated October 9th, 1985, recorded in Deed Book 6246, Page 0245 (RW 48021), August 8, 1985, recorded in Deed Book 6224, Page 1659 (RW 48022), July 25th, 1985, Deed Book 6224, Page 1662 (RW 48023) and August 14th, 1985, Deed Book 6224, Page 1665 (RW 48024) in the land records of the Town of Herndon, Fairfax County, Virginia hereinafter referred to as the "Right of Way Agreements"; and

WHEREAS, the Right of Way Agreements grant and convey to Columbia a right-of-way over certain real property to construct, lay, install, maintain, operate, replace and remove pipeline, for the transportation of gas, with said terms and real property as more fully described in the Right of Way Agreements, said real property hereinafter referred to as the "Property; and

WHEREAS, the Town and the Virginia Department of Transportation (VDOT) have undertaken a construction project to widen and improve Elden Street (VA Route 606/6656), from Fairfax County Parkway to Van Buren Street known as Project No. U000-235-110, RW-201.C-501 (the "Project"), that will require Columbia to relocate portions of its pipeline now located in the easement areas described in the Right of Way Agreements; and

WHEREAS, the Property that is subject to the Right of Way Agreements along Elden Street is shown on the VDOT Highway Plan VA Route 606/6656, U000-235-110, RW 201.C-501 and which shown on Sheets Numbered 7RW & 8RW, known as Parcel 018-UE5 (RW 48021), UE7 (RW 48022), UE2 (RW 48023); and Parcel 032 UE (RW 48024), with said Property being further highlighted and shown on Exhibit A and Exhibit B, attached hereto and incorporated herein; and

WHEREAS, in order to effectuate the completion of the Project, Columbia has consented and agreed as to the Property to modify, amend and supplement the Right of Way Agreements only as it relates to the relocation of the easements to the Elden Street right of way limits.

NOW THEREFORE, Columbia agrees to the voluntary relocation of its easements described in the Right-of Way Agreements and will relocate and construct its pipeline and facilities in the Elden Street right way limits pursuant the construction plans for the Project; and

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NOW FURTHER THEREFORE, in exchange for the voluntary relocation of its easements by Columbia, the Town agrees to the following: (1) reimbursement to Columbia from, and as calculated by the Project, of its expenses in relocating the necessary pipelines (2) prior rights for the new location to be maintained only to the extent of the Property described in said Right of Way Agreements, recorded in Fairfax County (3) and a right to future compensation and reimbursement of pipeline as reflected in the plans for the Project if Columbia is required to relocate this section of pipeline again if the relocation is the result of a future Town and/or VDOT project.

NO OTHER MODIFICATIONS. The Right of Way Agreement except as specifically modified herein, shall remain in full force and effect.

SUCCESSORS. All rights and duties under this Agreement shall benefit and bind Town and Columbia and their respective heirs, successors and assigns.

WITNESS the following signature(s) and seal(s):

ATTEST:

TOWN OF HERNDON, VIRGINIA

Arling J. Yeatts
Town Clerk

By *Sheila A. Olem*
Sheila A. Olem, Mayor



COMMONWEALTH OF VIRGINIA
COUNTY OF Stafford, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that Sheila A. Olem as Mayor of the Town of Herndon, Virginia, whose name is signed to the foregoing agreement, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this 8th day of March, 2022.

Margarita C. Tacci
Notary Public

My Commission Expires: 8-31-2024
My Notary Registration Number: 295189

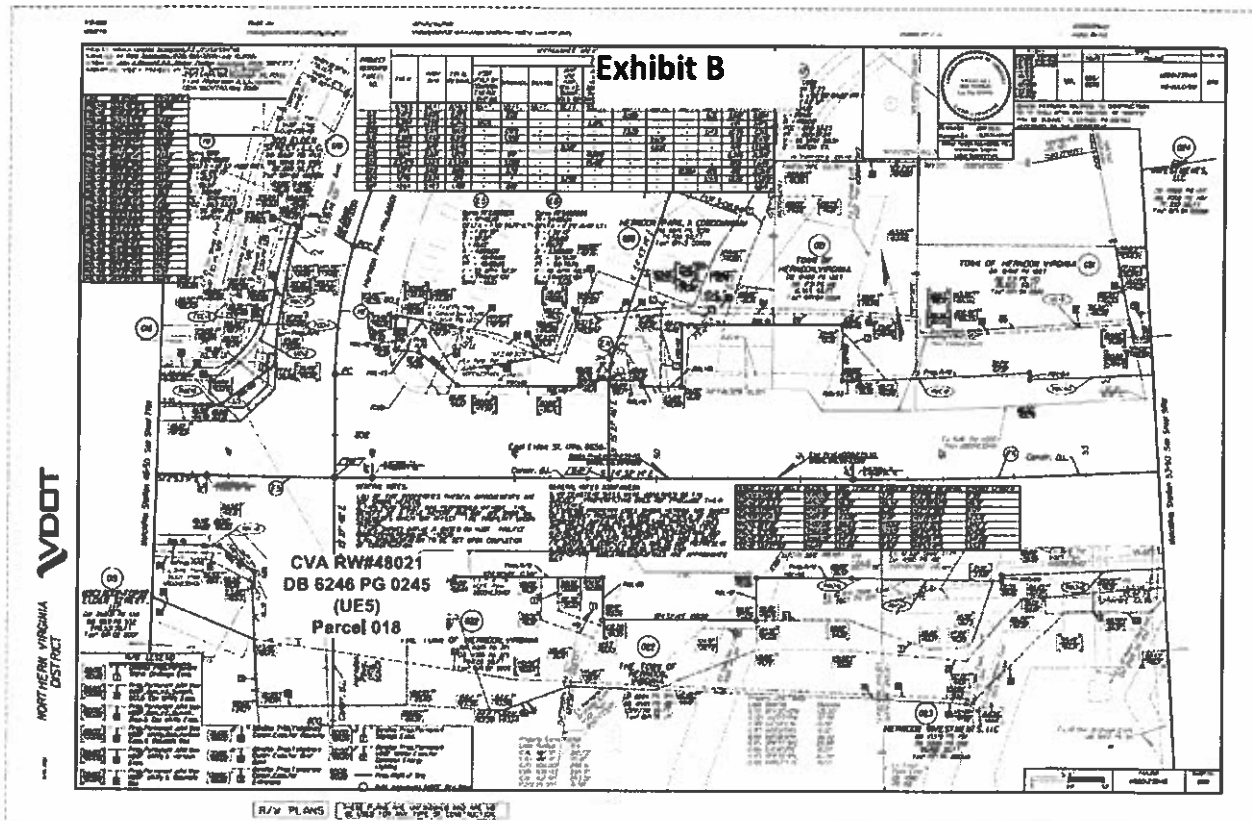


APPROVED AS TO FORM:

Lesa J. Yeatts
Lesa J. Yeatts, Town Attorney



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Resolution 22-G-20, to reappoint Lauren Edmondson as the 'Historic Preservationist' member and Matthew Ossolinski as the 'Architect/Architectural Historian' member to the Historic District Review Board.

BE IT RESOLVED that the Town Council of the Town of Herndon, Virginia, hereby reappoints the following members to the Historic District Review Board:

- **Lauren Edmondson** as the 'Historic Preservationist' member for a three-year term ending February 28, 2025; and
- **Matthew Ossolinski** as the 'Architect/Architectural Historian' member for a one-year [non-resident] term ending February 28, 2023.

Resolution 22-G-21, to reinstate the Herndon Town Council's Pedestrian and Bicycle Advisory Committee and appointment of Chair and Members.

WHEREAS, the Herndon Town Council, as part of organizational housekeeping matters at the onset of each term, reviews council advisory committees to determine whether to reinstate or disband existing committees, and throughout the term, the Council may change representation and/or create additional advisory committees; and

WHEREAS, since advisory committees did not the satisfy requirements to meet virtually as meetings were limited to continuity of operations or matters related to the emergency during the pandemic, consideration to reinstate advisory committees was deferred until all primary boards returned to a physical meeting setting.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Herndon, Virginia, hereby:

- reinstates the Pedestrian and Bicycle Advisory Committee (PBAC) for the 2021-2022 term;
- appoints **Vice Mayor Cesar del Aguila**, to serve as chair; and
- appoints the following individuals to serve as citizen representatives for two-year terms ending December 31, 2022:
 - Sherry Blanton;

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- Darryl Branting;
- Janis Linkov-Johnson; and
- Ian MacDonald.

Resolution 22-G-22, to nominate Roland Taylor for reappointment as the Town of Herndon 'Principal' member to the Fairfax County Athletic Council.

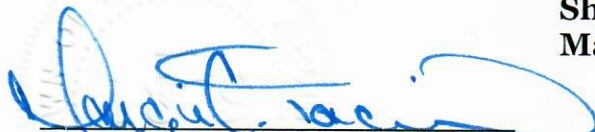
BE IT RESOLVED that the Town Council of the Town of Herndon, Virginia, hereby nominates **Roland Taylor** for reappointment as the Town of Herndon's 'Principal' member to the Fairfax County Athletic Council for a two-year term ending November 30, 2023.

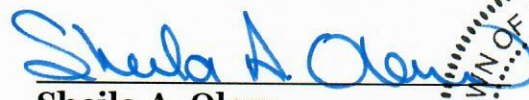
Resolution 22-G-23, to reappoint Will Lange as the 'Experienced Builder' member to the Building Board of Appeals.

BE IT RESOLVED that the Town Council of the Town of Herndon, Virginia, hereby reappoints **Will Lange** as the 'Experienced Builder' member to the Building Board of Appeals for a five-year term ending December 31, 2026.

ADJOURNMENT

Councilmember Friedrichs moved to adjourn the meeting of the March 8, 2022 public hearing at 7:29 p.m., and Councilmember Regan seconded the motion. The question was called on the motion which carried by unanimous roll call vote. The vote was: Councilmembers Alam, Dhakal, Friedrichs, Regan, Singh, Vice Mayor del Aguila, and Mayor Olem voting "Aye."


Margie C. Tacci
 Deputy Town Clerk


Sheila A. Olem
 Mayor



Minutes approved by Town Council: May 24, 2022.

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(public hearing)

NOTE:

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