



**CLIFTON TOWN COUNCIL SPECIAL MEETING MINUTES  
TUESDAY, MARCH 19, 2013, 7:30 PM  
GAZEBO IN CHILDREN'S PARK  
MAIN STREET AND CHAPEL STREET  
CLIFTON, VA 20124**

**Town Council Members Present:** Mayor Bill Hollaway, Vice Mayor Dwayne Nitz, Deborah Dillard, Wayne Nickum, John Powell, Chuck Rusnak

**Town Officials Present:** Marilyn Barton, Town Treasurer,

**Citizens Present:** Brant Baber, Clifton Industrial Development Authority, Steve Bittner, Basketball Court Committee, Tom Barton and Gene Swearingen, Consultant

Order of Business:

1. New Business:

- a. Review and Consider Approval of Contract for Expansion of Basketball Court in Children's Park;

It was reported that the CBA approved up to \$16,000 to cover the difference between the \$5,000 they anticipate receiving from the Town, as well as the cost of work. The approved overall total for the project was about \$21,000. It was reported that the project would probably take up to 10 days or less to be completed. After discussion, it was decided that the Town would commit \$5,000 after the CBA contributed an initial \$13,000 to the Town for the project; any remaining expenses the CBA would reimburse the Town. In conclusion, Steve Bittner reported that he will call the vendor to inform them that they were chosen for the project; he will ask for a timeline, and a certificate of their insurance; then he will send an e-mail to the Basketball Committee to receive input on the timeline; he will secure the funds from CBA, 13,000. Once the initial \$13,000 has been received from the CBA by the Town, the Mayor will sign the contract, and the CBA will reimburse the Town for any remaining cost for the entire project including backboards and goals in excess of the \$5,000.

**Motion: Wayne Nickum made a motion to approve the contract with the condition for signature by Mayor Bill Hollaway upon receipt from the CBA of the initial \$13,000 of the CBA's commitment. Deborah Dillard seconded the motion and it was unanimously approved.**

- b. Industrial Bond Authority Membership and Potential Bond Issuance;

Brant Baber reported on behalf of the Industrial Development Authority of the Town of Clifton, that the membership terms need to be revised and confirmed for the current membership with one change: Wayne Nickum will take Kirk Wiles place as a director.

**Motion: Bill Hollaway made a motion to reappoint and confirm the listed members and term dates for the Industrial Bond Authority with one change, with the terms as shown on the attached list, replacing Kirk Wiles with Wayne Nickum as a director. Dwayne Nitz seconded the motion and it was unanimously approved.**

Bill Hollaway presented that the Industrial Bond Authority can issue tax-exempt bonds. Entities outside of the Town can come to the Town and ask the Town Council to issue bonds. Mr. Hollaway was contacted by an attorney from McGuire Woods representing the GMU Foundation about the IDA issuing bonds for a building to be used by GMU. Brant Baber reported that the highest elected official of Fairfax County also needs to approve this bond issue. John Powell requested that the Town Council be notified and conferred with the terms being considered.

c. Clifton Candlelight Homes Tour Membership and Chair.

Bill Hollaway presented that the Town is seeking a new Chair of the Clifton Candlelight Homes Tour. A former chair, Lynn Garvey Hodge, has contacted the Town about volunteering to be chair again.

**Motion: Wayne Nickum made a motion to table this discussion until the April Town Council meeting. John Powell seconded the motion and it was unanimously approved.**

2. Adjournment.

**Motion: Wayne Nickum made a motion to adjourn. Dwayne Nitz seconded the motion and it was unanimously approved.**

The Minutes were prepared by Kathleen Barton Volonsevich, Town Clerk.

The Minutes were approved at the regular April 2, 2013 Town Council Meeting as edited with the attached approved Resolution concerning Appointment of Members to the IDA and an approved Ordinance Establishing and Empowering the IDA of the Town of Clifton, Va.