

Morani, Town Manager also advised that a recent Davenport sewer study recommended a four-percent rate increase last year, however that was not implemented as a result of COVID-19, however should be considered this year. Mr. Morani advised Council that staff was working on a comprehensive fee schedule that will be reviewed annually prior to adopting the budget.

2. Hassinger property boundary adjustment – **James Morani, Town Manager (VIDEO 18:12 – 30:21)**

Town Manager James Morani advised Council that this matter was before them on March 1, 2021 for discussion and authorized him to execute the proposed boundary adjustment, however it was later realized that the Town no longer need access to the banner pole. Mr. Morani stated that this revised plat presented corrects that area and included the additional parking. Discussion ensued.

On motion of Mrs. Quetsch, seconded by Mr. Owens, rescinded prior motion made on March 1, 2021 to approve boundary adjustment plat.

The roll call vote was as follows:

Mr. Owens	Aye
Mr. Anderson	Absent
Mrs. Pillion	Aye
Mrs. Quetsch	Aye
Mayor Webb	Aye

On motion of Mrs. Quetsch, seconded by Mrs. Pillion, direct that Town Manager initiate a boundary adjustment for the Hassinger property based on this plat, document number 15044-002.

The roll call vote was as follows:

Mr. Owens	Aye
Mr. Anderson	Absent
Mrs. Pillion	Aye
Mrs. Quetsch	Aye
Mayor Webb	Aye

(VIDEO 30:23 – 33:21) MATTER NOT ON AGENDA

Town Manager James Morani requested Jason Boswell, Director of Community Development provide Council with an update regarding a special called meeting with the Planning Commission for the Hiram Dooley house.

L. COUNCIL MEMBER REPORTS - None

M. CLOSED SESSION

1. **Closed Session pursuant to §2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, to discuss a matter involving disposition of publicly held real property because discussion in an open meeting would adversely affect the bargaining position.**

CLOSED SESSION (VIDEO 33:24 – 55:41)

On motion of Mr. Owens, seconded by Mrs. Quetsch, to convene in closed session pursuant to §2.2-3711(A)(8) of the Code of Virginia, 1950, as amended, permitting issues to discuss with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

The roll call vote was as follows:

Mr. Owens	Aye
Mr. Anderson	Absent
Mrs. Pillion	Aye
Mrs. Quetsch	Aye
Mayor Webb	Aye

NOTE: Mr. Anderson arrived for meeting at 3:19 pm

**On motion by Mr. Owens, seconded by Mrs. Quetsch, reconvened in open session.
The roll call vote was as follows:**

Mr. Owens	Aye
Mr. Anderson	Abstained
Mrs. Pillion	Aye
Mrs. Quetsch	Aye
Mayor Webb	Aye

Mr. Owens moved that the Town Council certify that, in closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in the motion.

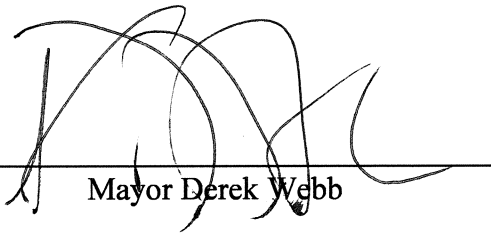
The certification was as follows:

Mr. Owens	I so certify
Mr. Anderson	Abstained
Mrs. Pillion	I so certify

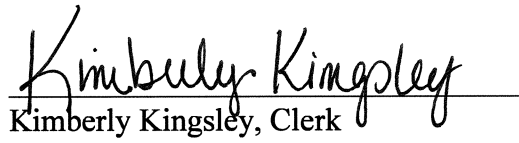
Mrs. Quetsch
Mayor Webb

I so certify
I so certify

Mayor Webb declared the meeting adjourned.



Mayor Derek Webb



Kimberly Kingsley, Clerk