

The SPECIAL MEETING of the Town Council of the Town of Front Royal, Virginia was held on September 29, 2014, in the Front Royal Administration Building Conference Room. The roll was called at the end of the worksession preceding this meeting.

PRESENT: Mayor Timothy W. Darr
Vice Mayor N. Shae Parker
Councilman Daryl L. Funk
Councilman Bret W. Hrbek
Councilman Thomas H. Sayre
Councilman Eugene R. Tewalt
Councilman Hollis L. Tharpe
Town Manager Steven M. Burke, P.E.
Town Attorney Douglas W. Napier

ABSENT: Clerk of Council Jennifer E. Berry, CMC

(The above listed members represent the full body of Council as authorized in the Town Charter.)

COUNCIL APPROVAL – Town Hall Title & Deed Conveyance

Summary: Council is requested as the Trustees of the Relief Fire Department to approve the transfer of title and deed of conveyance for the former Town Hall, located at 16 N. Royal Avenue, to the Economic Development Authority.

Vice Mayor Parker moved, seconded by Councilman Tharpe, that Council acting as the Trustees of the Relief Fire Department approve the transfer of title and deed of conveyance of the former Town Hall, located at 16 N. Royal Avenue, to the Economic Development Authority.

Council discussed a resolution providing all interesting parties 45 days regarding transfer to the EDA. Councilman Funk noted that the transaction was called a glitch in the press, as a trustee was giving what we do not own. He added that it was a bad deal for the Town of Front Royal, and now it was a bad deal for the Front Royal Volunteer Fire Department.

Vote: Yes – Hrbek, Parker, Tewalt, Tharpe and Sayre
No – Funk
Abstain – N/A
Absent – N/A
(Mayor Darr did not vote as there was no tie to require his vote)

COUNCIL APPROVAL – HEPTAD, LLC Memorandum of Understanding

Summary: Council is requested to authorize the Mayor, Town Manager and Town Attorney to execute a Memorandum of Understanding with HEPTAD, LLC, concerning the connection of the HEPTAD Development to Leach Run Parkway in accordance with the approved proffers and the road development plans to facilitate the dedication of property to the Economic Development Authority for the construction of the Leach Run Parkway.

Town Attorney Napier referred to his earlier statement in the record and recused himself from the matter regarding HEPTAD, LLC.

Vice Mayor Parker moved, seconded by Councilman Tharpe, that Council authorize the Mayor, Town Manager and the Town Attorney to execute a Memorandum of Understanding with HEPTAD, LLC concerning the connection of the HEPTAD development to the Leach Run Parkway in accordance with the approved proffers and the road development plans to facilitate the dedication of property to the EDA for the construction of the Leach Run Parkway.

It was noted that there was no connection to Mr. Napier. Councilman Sayre asked about underground electric utilities for the project.

Vote: Yes – Funk, Hrbek, Parker, Sayre, Tewalt and Tharpe
No – N/A
Abstain – N/A
Absent – N/A
(Mayor Darr did not vote as there was no tie to require his vote)

There being no further business, the Mayor declared the meeting adjourned at 8:45 p.m.

APPROVED:

Steven M. Burke
Town Manager