

Town Council Meeting

Regular Meeting

April 12, 2016

The regular meeting of the Mount Jackson Town Council was held April 12, 2016 at 7:30 p.m. in Council Chambers at 5901 Main Street. Roll call was taken with the following in attendance: J. Bucky Miller, Mayor; Dennis Andrick, Ken Hackenbracht, Whitney Miller, Donnie Pifer, Roger Rudy and Rod Shepherd, Councilmembers. Also in attendance: Kevin Fauber, Town Manager; Doug Arthur, Town Attorney and Heather Taylor, Town Clerk. Visitors included David Brinegar from the Mount Jackson Rescue & Fire Dept., Kenna Fansler and Barb Pifer from the Mount Jackson Museum, and Chief Sterner.

Agenda Additions/Deletions/Changes: None

Kenna Fansler and Barb Pifer included in their presentation the museum's need for more space. They would love to find a building to move to or a grant to help with this need. Donations through gifts and loans have been abundant this year and the museum has also purchased some "wonderful" pieces. They requested cooperation from the community and from the town with this space issue. B. Pifer assured the group that the museum has adequate insurance coverage on all of the pieces inventoried and that this coverage was recently increased. It was also noted that Mount Jackson doesn't have a historical marker. K. Fansler said that a marker would come from the Virginia Department of Historical Resources. K. Fansler requested use of the old Chamber office located near town hall which is currently being used by the town for Visitor Center literature, maps, flags and extra case goods when necessary.

Mayor Miller included in his report the upcoming Town & County Dinner being held 4/16/16 at The Yellow Barn @ Shenandoah Caverns. Little League had Opening Day recently which was well attended. Mayor Miller is coaching the "Yankees" and had JMU's Duke Dog at the opening day festivities.

Town Manager Kevin Fauber reported that VDOT has approved plans and the Geotechnical & Environmental reports for the Sidewalk Project. Next this goes out to bid. There may be a Pre-bid Conference where contractors can walk through and see what's involved.

In regard to the Well Project, Bill Kreye has forwarded comments to the Health Dept. and this project is in motion.

The steel bridge at the south end of town is having a Historical Research Study done. This bridge is scheduled for replacement in 2018.

Councilman Rudy mentioned in his Public Safety report that there has been a recent increase of calls but these are ~~not~~ officer initiated. There is currently 1 crime offense which has been cleared. The Rescue & Fire Dept. included total responses to be 58. Forty-three of

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these were EMS responses and 15 were Fire responses. Seventy-nine percent of total responses were done with volunteer crews. D. Brinegar announced that there will be an Open House at the new fire department 6/5/16 at 1:00 p.m. The address is 6155 Main St. Mount Jackson. The final occupancy permit has been received for the Fellowship Hall.

Chair Whitney Miller from Public Properties commented that two new plastic, folding picnic tables have been bought for the pool. National Pools is wrapping up their work at the pool.

Councilman Pifer MOVED, seconded by Councilman Andrick to approve the Consent Agenda consisting of the Approval-Minutes of March 8, 2016 Regular Meeting.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilperson Andrick		
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion carried

Councilman Pifer MOVED that the Council of the Town of Mount Jackson convene a closed meeting under the Virginia Freedom of Information Act in order to discuss personnel involving specific officers, appointees or employees of the Town of Mount Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation, under Virginia Code §2.2-3711 (A)(1). Seconded by Councilman Andrick.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilperson Andrick		
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion carried

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Councilman Pifer MOVED that the council meeting reconvene to open session, seconded by Councilman Andrick.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilperson Andrick		
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion carried

Councilman Pifer stated the Council of the Town of Mount Jackson hereby certifies, by roll call vote, that to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council of the Town of Mount Jackson.

ROLL CALL VOTE:

<u>AYE</u>	
Councilperson Andrick	I so certify
“ Hackenbracht	“
“ Miller	“
“ Pifer	“
“ Rudy	“
“ Shepherd	“

6 AYES, motion carried

Town Attorney, Doug Arthur will be writing a temporary Resolution to Clerk Heather Taylor to allow Mayor J. Bucky Miller to sign documents on behalf of the Town Manager and the Finance Director. Included in these minutes is a copy of this Resolution.

Councilman Shepherd moved to adjourn the meeting at 8:50 p.m.

CLERK

MAYOR

