

Regular Meeting  
October 13, 2015

The regular meeting of the Mount Jackson Town Council was held October 13, 2015 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, Kenneth Hackenbracht, Whitney Miller, Donnie Pifer, Roger Rudy and Rod Shepherd, Councilmembers. Also in attendance: Kevin Fauber, Town Manager; Neil Showalter, Finance Director; and Heather Taylor, Town Clerk. Visitors included Todd Holtzman, Candi Lopresti, Dexter Moomaw, Chief Sterner, Robert Whitehurst and Jim & Donna Wolfe.

Agenda Additions/Deletions/Changes: Councilman Shepherd made a motion, seconded by Councilman Hackenbracht to add Closed Session under New Business between Items 1 and 2 and to move the Shenandoah Valley Music Festival Grant Application Request to after the Closed Session.

ROLL CALL VOTE

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
"    Hackenbracht		
"    Miller		
"    Pifer		
"    Rudy		
"    Shepherd		

6 AYE, motion carried

Mayor Miller stated in his report that the weather was in our favor for the Mayor-A-Thon and Festival. Attendance was down for the festival but sales were good for the vendors. There will be some Festival Foundation changes and the Town will get things moving next year. The run had lower attendance but the money so far is \$200.00 over what was needed to pay for the project. The Mayor attended the Mayor's Institute and VML Conference in Richmond and said the speakers were good. The Christmas parade is scheduled for Saturday, 12/12/15 and Candi Lopresti is helping again this year.

Town Manager, Kevin Fauber reported that in regard to the lampposts, the electricity on the town side is complete. We are now waiting on Dominion Power to energize the lights. The sidewalk project on Orkney Grade has begun. Mulch is being laid at the new playground and there are border ties coming that will surround the playground area.

Councilman Shepherd, Chair of the Finance Committee reported that the audit report will be postponed from December to January 2016.

Councilman Rudy, Chair of the Public Safety Committee reported 502 calls with the police department; 11 were cleared, 3 are under investigation and there were 8 arrests.

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Councilman Hackenbracht from the Public Services committee reported that the Planning Commission has approved a Plan of Action for the Comprehensive Plan update. A Focus Committee is being formed and a list of members will be contacted to serve.

Councilperson Miller, chair of the Public Properties committee reported that a company at the VML conference had new playground equipment that the town may be interested in.

Motion by Councilman Pifer, seconded by Councilman Andrick to approve the Consent Agenda consisting of the Approval-Minutes of September 8, 2015 Regular Meeting.

ROLL CALL VOTE

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
" Hackenbracht		
" Miller		
" Pifer		
" Rudy		
" Shepherd		

6 AYE, motion carried

OLD BUSINESS-None

NEW BUSINESS- Resolution 04-2015- Resolution requesting additional funding from the Virginia Department of Transportation for the Sidewalk Project.

Motion by Councilman Shepherd, seconded by Councilman Hackenbracht to approve Resolution 04-2015.

ROLL CALL VOTE

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
" Hackenbracht		
" Miller		
" Pifer		
" Rudy		
" Shepherd		

6 AYE, motion carried

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Motion made by Councilman Pifer seconded by Councilman Rudy, that the Council of the Town of Mt. Jackson convene a closed meeting at 7:52 p.m. under the Virginia Freedom of Information Act in order to discuss the acquisition, sale, disposal of or other use of real property for a public purpose under Virginia Code §2.2-3711 (A)(3).

ROLL CALL VOTE

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
" Hackenbracht		
" Miller		
" Pifer		
" Rudy		
" Shepherd		

6 AYE, motion carried

Motion made by Councilman Pifer, seconded by Councilman Andrick to return to the regular meeting.

ROLL CALL VOTE

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
" Hackenbracht		
" Miller		
" Pifer		
" Rudy		
" Shepherd		

6 AYE, 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 to which the 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.

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Vote:	Andrick	I So Certify
	Hackenbrachet	“
	Miller	“
	Pifer	“
	Rudy	“
	Shepherd	“
	J.G. Miller	“

Ayes-7, motion carried

Dennis Lynch from the Shenandoah Valley Music Festival presented information to Council on a Grant Application Request for a Concert Series. He stated that the deadline for a commitment was 10/15/15. Council recognized the fortunate opportunity to do such a concert series and felt this was something they would like to consider but felt the 48 hour deadline didn't give them enough time to get the information for the 2K people they represent.

Councilman Pifer made a motion to adjourn the meeting at 8:45 p.m.

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CLERK

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MAYOR