

Regular Meeting
March 11, 2014

The regular meeting of the Mount Jackson Town Council was held on March 11, 2014 at 7:30 p.m. in Council Chambers at 5901 Main Street. The following were in attendance: Michael Koontz, Mayor, Dennis Andrick, Kenneth Hackenbracht, Todd Holtzman, Donnie Pifer, and Kay P. Whetzel, Councilmembers. Absent: Rodney Shepherd. Also in attendance: Doug Arthur, Town Attorney, Kevin Fauber, Town Manager, Neil Showalter, Finance Director, and Judy Fultz, Clerk. Visitors present: David Brinegar and J. Bucky Miller.

Mayor Koontz called the meeting to order and roll call was taken.

Motion by Councilman Pifer and second by Councilmember Whetzel to add a closed session under State Code 2.2-3711 (A) (3) Acquisition and disposition of real property to the agenda.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Andrick	None	Councilman Shepherd
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Whetzel		

5 AYE, 1 ABSENT, motion carried.

David Brinegar, President of Mt. Jackson Rescue & Fire, reported he was here to answer any questions on their request. They have been in service for 50 years. They have two members who have been in the squad for 50 years: Rich Hottle, who is a charter member, and Rusty Proctor, their Treasurer, who missed being a charter member by several months. They served 562 people at their annual turkey & oyster supper.

Mayor Koontz reported there is a slate of candidates for the May election.

Councilman Holtzman thanked Mayor Koontz for stepping in when the Council needed to appoint a Mayor and for his time serving as Mayor.

Town Manager Kevin Fauber reported the Town and County dinner meeting is April 2nd in Strasburg at Hotel Strasburg.

Motion by Councilman Hackenbracht and second by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval – Minutes of February 11, 2014 Regular Meeting and 2- Approval – Confirmation of Services, Dated 2/21/14 – Sidewalk Project – Pennoni Associates.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Andrick	None	Councilman Shepherd
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Whetzel		

5 AYE, 1 ABSENT, motion carried.

Town Manager Kevin Fauber presented the Special Use Permit application from Bowman Andros to construct a Food Storage Warehouse at 10119 Old Valley Pike. The Planning Commission recommends to proceed with the public hearing. Motion by Councilman Holtzman and second by Councilman Pifer to set a joint public with the Planning Commission on April 7, 2014 at 7:00 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Andrick	None	Councilman Shepherd
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Whetzel		

5 AYE, 1 ABSENT, motion carried.

Town Manager Kevin Fauber presented the Special Use Permit application from Holtzman Oil Corp. to construct a Warehouse at 341 Nelson St. The Planning Commission recommends to proceed with the public hearing. Motion by Councilman Andrick and second by Councilmember Whetzel to set a joint public hearing with the Planning Commission on April 7, 2014 at 7:00 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilman Andrick	None	Councilman Holtzman	Councilman Shepherd
“ Hackenbracht			
“ Pifer			
“ Whetzel			

4 AYE, 1 ABSTAIN, 1 ABSENT, motion carried.

Town Manager Kevin Fauber presented the Rezoning Request and Special Use Permit application from Mt. Jackson Rescue and Fire to rezone Tax Map #91A2 A 016 and 017 from Industrial (I-1) to Highway Business District (B-2) to construct a new Rescue and Fire Station to include a Squad Office and Event Building near 6191 Main Street. David Brinegar was present to explain the project. In the front there will be a 10,000 sq. ft. truck bay, in the middle a 5,000 sq. ft. squad office, and in the back a 5,000 sq. ft. events center.

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They have filed a permit with VDOT. The front part of the building will be split block. There will be landscaping and buffering. The cost of the project is 2 million dollars. They did a study and after discussion, the money will go farther than renovating the old school building at a cost of 3.5 – 4 million dollars. The cost for all structures is 1.9 million dollars. The Planning Commission recommends to proceed with the public hearing. Motion by Councilman Pifer and second by Councilman Andrick to set a joint public hearing with the Planning Commission on April 7, 2014 at 7:00 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Andrick	None	Councilman Shepherd
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Whetzel		

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Pifer and second by Councilmember Whetzel that the Council of the Town of Mount Jackson convene a closed session at 7:50 p.m. under the Virginia Freedom of Information Act under State Code Sect. 2.2-3711 (A) (3) Discussion or consideration of the acquisition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Andrick	None	Councilman Shepherd
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Whetzel		

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Pifer and second by Councilman Andrick to return to the regular meeting at 7:58 p.m

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Andrick	None	Councilman Shepherd
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Whetzel		

5 AYE, 1 ABSENT, motion carried.

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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 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.

Vote:

Andrick	So Certify
Hackenbracht	“ “
Holtzman	“ “
Pifer	“ “
Whetzel	“ “
Koontz	“ “

Ayes – 6, Nays – 0, Absent -1.

The meeting was adjourned at 7:59 p.m.

CLERK

MAYOR