

Regular Meeting
April 10, 2010

The regular meeting of the Mount Jackson Town Council was held on April 10, 2012 at 7:30 p.m. in the basement conference room at 5901 Main Street. Roll call was taken with the following in attendance: Joseph Williams, Mayor, Neil Fadely, Kenneth Hackenbracht, Todd Holtzman, J. Bucky Miller, and Rodney Shepherd, Councilmen. Absent: Kay P. Whetzel. Also present: Charles Moore, Town Manager, Clark Draper, Assistant Town Manager, Neil Showalter, Finance Director, Doug Arthur, Town Attorney, and Judy Fultz, Clerk. Visitors present: Dennis Andrick, Al Asbury, Donnie Pifer, Gerald Forsburg, and Donna Wolfe.

Assistant Town Manager Draper reported under Old Business #2 to change the date of the public hearing to May 8, 2012.

Gerald Forsburg stated there is still a problem of going the wrong way on King Street. The matter will be checked on.

Assistant Town Manager Draper asked Council to look at banners in visitors center. Decision has been made on prints and board. Finalizing needs to be done on size and verbiage. It was noted to order the large size.

Motion by Councilman Miller and second by Councilman Hackenbracht to approve the consent agenda consisting of: 1- Approval – Minutes of March 13, 2012 Regular Meeting and March 5, 2012 Joint Public Hearing, 2- Extend Auditor Contract for FY 2012 Audit at Same Price as FY 2011 (base) and FY 2013 and FY 2014 at Base Plus CPI, 3- Bowman Apple Products Partial Refund of Overpaid Business License Tax, and 4- FY 2012 Equipment Acquisition and Replacement – Approval/Ratification of Orders for Vehicles/Equipment Budgeted in FY 2012 Budget.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Fadely	None	Councilmember Whetzel
“ Hackenbracht		
“ Holtzman		
“ Miller		
“ Shepherd		

5 AYE, 1 ABSENT, motion carried.

Councilman Holtzman asked how old was the old skid loader. He was advised it is 13 years old. There was a discussion on the vehicle replacement.

Motion by Councilman Hackenbracht and second by Councilman Miller to set the joint public hearing on Ordinance O-02-2012 – An Ordinance to Amend Sections 66-3 and 66-335 of the Code of the Town of Mount Jackson Regulating Signs for May 7, 2012 at 7:00 p.m.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Fadely	None	Councilmember Whetzel
“ Hackenbracht		
“ Holtzman		
“ Miller		
“ Shepherd		

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Miller and second by Councilman Fadely to set the public hearing on Ordinance O-04-2012 – An Ordinance to Amend Chapter 62 (Utilities) to Require Mandatory Connection to Town Water System and Allowing Certain Exceptions for May 8, 2012 at 7:30 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Fadely	None	Councilmember Whetzel
“ Hackenbracht		
“ Holtzman		
“ Miller		
“ Shepherd		

5 AYE, 1 ABSENT, motion carried.

Al Asbury asked for support for one-term for councilmen. He stated he feels every office should be one-term. He asked for a vote on one-term at the next council meeting.

Assistant Town Manager Draper explained part of the role for Town Manager is Zoning Administrator. Motion by Councilman Holtzman and second by Councilman Fadely to appoint Clark Draper as Assistant Zoning Administrator.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Fadely	None	Councilmember Whetzel
“ Hackenbracht		
“ Holtzman		
“ Miller		
“ Shepherd		

5 AYE, 1 ABSENT, motion carried.

Assistant Town Manager Draper showed an example of how the mail box posts for brick sidewalk areas would look. The Postmaster is supposed to approve the location of the mail boxes. We are hoping to meet with the Postmaster and that the posts will be approved.

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Motion by Councilman Fadely and second by Councilman Miller that the Council of the Town of Mount Jackson convene a closed session at 8:00 p.m. under the Virginia Freedom of Information Act under State Code Sect. 2.2-3711 (A)(1) To discuss personnel involving specific officers or employees of the Town of Mount Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Fadely	None	Councilmember Whetzel
“ Hackenbracht		
“ Holtzman		
“ Miller		
“ Shepherd		

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Holtzman and second by Councilman Shepherd to return to the regular meeting at 8:30 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Fadely	None	Councilmember Whetzel
“ Hackenbracht		
“ Holtzman		
“ Miller		
“ Shepherd		

5 AYE, 1 ABSENT, motion carried.

Councilman Fadely 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.

Vote:	Fadely	So Certify
Hackenbracht	“	“
Holtzman	“	“
Miller	“	“
Shepherd	“	“
Williams	“	“

Ayes – 6, Nays – 0, Absent – 1.

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Motion by Councilman Holtzman and second by Councilman Miller to make an adjustment to the current fiscal year budget by \$10,000 to give as a bonus to Town Manager Moore, and to offer the Police Dept. SUV to him for \$8,000.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Fadely	None	Councilmember Whetzel
“ Hackenbracht		
“ Holtzman		
“ Miller		
“ Shepherd		

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Holtzman and second by Councilman Shepherd to adjourn the meeting. Motion carried.

CLERK

MAYOR