

Public Hearings
May 14, 2013

Several public hearings were held by the Mount Jackson Town Council on May 14, 2013 at 7:30 p.m. in Council Chambers at 5901 Main Street. The first hearing was Budget Amendment – Resolution R-01-2013, Amending Fiscal Year 2013 Budget. There were no comments from the public.

The second hearing was Annual Budget – Ordinance O-02-2013, Fiscal Year 2014 Budget – An Ordinance Adopting Budgets for the General Fund, Utilities Funds, Capital Projects, and Equipment Replacement Funds; Establishing Real and Personal Property Tax Rates, Establishing Compensation Amounts/Rates, Setting Fees for Water, Sewer, Refuse Service, Auto License Tax, and Other Fees, Charges, Penalties, and Taxes, and Establishing Annual and Specific Appropriations for Fiscal Year 2014. Councilman Shepherd stated staff did a remarkable job preparing the budget. There were no comments from the public.

The third hearing was Resolution R-02-2013 – Approval of Northern Shenandoah Valley Regional Commission’s Hazard Mitigation Plan. The Northern Shenandoah Valley Regional Commission consists of City of Winchester, Counties of Clark, Frederick, Page, Shenandoah, and Warren. Each town is required to have a public hearing. There were no comments from the public.

Regular Meeting
May 14, 2013

The regular meeting of the Mount Jackson Town Council was held on May 14, 2013 immediately following the public hearings in Council Chambers at 5901 Main Street. Those in attendance were: Kenneth Hackenbracht, Todd Holtzman, Rodney Shepherd, and Kay P. Whetzel. Absent: Joseph Williams, Mayor, Dennis Andrick, and Donnie Pifer. Also in attendance: Doug Arthur, Town Attorney, Charles Moore, Town Manager, Neil Showalter, Finance Director, and Judy Fultz, Clerk. Visitors present: Gerald Forsburg, Donna Wolfe, Tom Dawson of Valley Building Supply, Mike Hottinger and Donald Seekford, DBi representatives, Greg Dickey, VML Member Services Director, and Austin Allen Kreuzberg attending Council meeting as a part of earning his Eagle Scout.

Vice-Mayor Kay Whetzel opened the meeting due to the absence of Mayor Williams.

COMMITTEE REPORTS

Councilmember Whetzel, Chairman of the Public Safety Committee, reported Officer Himelright has completed his re-certification and has been released to work alone. Officer Vann is on vacation until his retirement July 1, 2013. Foot patrol was worked 27 times in April and one door was found open.

Regular Meeting
May 14, 2013
Page 2

Motion by Councilman Shepherd and second by Councilman Hackenbracht to approve the consent agenda consisting of: 1- Approval of Minutes of April 9, 2013, Regular Meeting, and May 1, 2013, Special Meeting, 2- Letter to Shenandoah County re: Prisoner Transport to Regional Jail, 3- R-02-2013 Approval of Northern Shenandoah Valley Regional Commission’s Hazard Mitigation Plan, 4- Appointment of Mrs. Nancy Fadely to the Board of Zoning Appeals as the Planning Commission Representative, and 5- O-04-2013 Adopting State Traffic Laws for Application Within the Town of Mount Jackson- Introduction – Set Public hearing for June 11, 2013.

Town Manager Moore presented Special Use Permit application from Valley Building Supply for 124 Center Street for operation of contractors’ equipment and storage yard, and accessory office use pursuant to Sections 66-262(b) (14) and (24) respectively of the Zoning Ordinance of Mount Jackson, Virginia. A public hearing was advertised and held on May 6, 2013. The applicant has added considerable landscaping since the public hearing. They will add significant landscaping to Rt. 11. They will have live screening in the rear of the property but not Leyland Cypress. The landscaping is to be completed by June 15, 2013. Motion by Councilman Hackenbracht and second by Councilman Holtzman to approve the Special Use Permit for Valley Building Supply located at 124 Center Street for the operation of Contractors’ equipment and storage yard, and accessory office use pursuant to Sections 66-262 (b) (14) and 24) respectively of the Zoning Ordinance of Mount Jackson, Virginia with the following additional conditions: 1- Side of property facing Main Street shall be fully screened with alternating Leyland Cypress trees on 6 foot centers. This row of trees is to be behind the existing flowering trees so as to allow the flowering trees to grow successfully and create a color contract in spring. 2- In the rear of the property adjoining lots 6a and 6b a six-foot live screen is to be planted, but it is not to be Leyland Cypress which grows too high. The screen should be evergreens that are blight resistant and grow no higher than 10-12 feet. 3- Planting of landscaping is to begin within 2 weeks of approval and be completed by June 15, 2013.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Motion by Councilman Shepherd and second by Councilmember Whetzel to approve the Budget Amendment – Resolution R-01-2013, Fiscal Year 2013 Budget.

Regular Meeting
May 14, 2013
Page 3

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Greg Dickey, Member Services Director VML Insurance, made a presentation of an award to Heather Jadot. Mr. Dickey reported the Number 1 cause of loss to their company is automobile accidents. They have tried to come up with ways to help their members eliminate and control these losses. They have a long relationship with the Town of Mount Jackson. They want to recognize Heather Jadot for the defensive driver class she taught to the Town of Mount Jackson employees and to the Town of Edinburg employees.

Motion by Councilman Hackenbracht and second by Councilman Holtzman to set a public hearing on June 11, 2013 at 7:30 p.m. on Ordinance O-03-2013 Adopting and Enacting a New Code for the Town of Mount Jackson, Virginia: Providing for the Repeal of Certain Ordinances not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and This Ordinance Shall Become Effective.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

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

CLERK

VICE-MAYOR