

Town Council Meeting  
Regular Meeting  
January 10, 2017

The regular meeting of the Town of Mount Jackson Town Council was held January 10, 2017 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; Neil Showalter, Finance Director; Matt Akers, Town Attorney and Chief of Police, Jeff Sterner. Heather Taylor, Town Clerk was out of town and unable to attend. Several visitors from the community were present.

Agenda Additions/Deletions/Changes: Motion made by Councilmember Andrick to add to New Business a discussion on the process for Planning Commission membership, seconded by Councilmember Miller.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilmember Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion passes

Motion made by Councilmember Miller to discuss a process for recruiting and appointing commissioners to the Planning Commission, seconded by Councilmember Andrick.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilmember Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion passes

Visitor Gary Ward spoke that he agreed with the council's decision to not assist T. Holtzman in funding the tearing down of his property/structure at 5967 King Street.

Town Manager Report-Kevin Fauber reported that revisions to the Zoning Text Amendment, (ZTA) have been sent out and council is requested to review these. Revisions will be discussed February 6, 2017 at 7:00 p.m. at the Joint Work Session prior to the Planning Commission meeting. Darren Coffey will discuss updates to the Comprehensive Plan at that time as well.

Town Council Meeting  
Regular Meeting  
January 10, 2017

-2-

Councilmember Shepherd, chair from the Finance Committee reported that the audit which is usually scheduled in December has been postponed to March 2017 due to health issues.

Councilmember Rudy, chair from the Public Safety Committee reported that the police department calls were up by 36 calls, 8% higher than last month. Five of those calls were criminal with 4 being cleared and 1 being investigated. Three open doors/windows were discovered by patrolling police officers. Rescue and Fire had a total of 73 responses in December, down 10 from last month. It is determined that the average time spent on an EMS call is 1 hour & 43 minutes. The yearend report will be prepared and presented at the February council meeting. Rescue and Fire acknowledged Rusty Proctor and his service of 54 years as treasurer to the Rescue & Fire department. Mr. Proctor has been a member since 1964.

Councilmember Hackenbracht MOVED, seconded by Councilmember Rudy to APPROVE the Consent Agenda consisting of the Approval-Minutes of December 13, 2016 Regular Meeting.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilmember Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion passes

Old Business: Councilmember Miller made a motion, seconded by Councilmember Shepherd for the town to not support the request made by Todd Holtzman for assistance in funding the tearing down of the structure located at 5967 King St.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilmember Hackenbracht	None	Councilmember Andrick
“ Miller		“ Pifer
“ Rudy		
“ Shepherd		

4 AYES, 2 ABSTAIN, request is denied.

Town Council Meeting  
Regular Meeting  
January 10, 2017

-3-

New Business:

1. Appointment of Marcia Brownfield, representing the Mount Jackson Garden Club, to serve as Trustee of the Old Union Church, replacing Betty Luce. Motion made by Councilmember Shepherd, seconded by Councilmember Andrick.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilmember Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion passes

2. Councilmember Andrick made a motion to keep the Planning Commissioners with 5 members until the Comprehensive Plan update is complete, seconded by Councilmember Hackenbracht.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilmember Andrick	Councilmember Miller	None
“ Hackenbracht	“ Shepherd	
“ Pifer		
“ Rudy		

4 AYES, 2 NAYS, motion passes

3. Councilmember Miller made a motion, seconded by Councilmember Andrick to move forward in the forming of a permanent and binding plan/policy through the Ordinance and Personnel committee’s findings with any representative of the town’s selection process to serve with the BZA or Planning Commission or any other position who would be serving the town.

Town Council Meeting  
Regular Meeting  
January 10, 2017

-4-

VOTE:

AYE

NAY

ABSTAIN

Councilmember Andrick  
“ Hackenbracht  
“ Miller  
“ Pifer  
“ Rudy  
“ Shepherd

None

None

6 AYES, motion passes

Councilmember Shepherd made a motion for adjournment at 8:01 p.m.

---

CLERK

---

MAYOR

