

Mount Jackson
Town Council Annual Organizational Meeting
July 1, 2020
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The annual organizational meeting of the Mount Jackson Town Council was held July 1, 2020 at 9:00 AM in the council chambers at 5901 Main Street. Roll call was taken with the following in attendance; Mayor Donnie Pifer; Councilmembers Judy Fultz, Rod Shepherd, and Bonnie Good. Councilmembers Whitney Miller and Dennis Andrick attended electronically through Zoom. Councilmember Roger Rudy was absent.

Also, in attendance, Neil Showalter, Town Manager; Mario Rosso, Finance Director; Debbie Stover, Town Clerk; and Jeff Sterner, Police Chief. Dave Moore from Cornerstone Technology was present to video record the meeting. There were no visitors.

Agenda Additions/Deletions/Changes: None

Old Business: None

New Business:

1. Appointment of Town Clerk, Effective July 1, 2020 – Staff Recommendation: Debbie Stover

Councilmember Good MOVED, seconded by Councilmember Fultz to APPROVE the appointment of Debbie Stover as Town Clerk.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
			Councilmember Rudy
Councilmember Good			

5 AYES, 1 ABSENT, motion carried

2. Appointment of Town Treasurer, Effective July 1, 2020 – Staff Recommendation: Mario Rosso, Finance Director

Councilmember Shepherd MOVED, seconded by Councilmember Andrick to APPROVE the appointment of Mario Rosso as Town Treasurer.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
			Councilmember Rudy
Councilmember Good			

5 AYES, 1 ABSENT, motion carried

3. Appointment of Assistant Treasurer, Effective July 1, 2020 – Staff Recommendation: Sharon Bauserman

Councilmember Fultz MOVED, seconded by Councilmember Good to APPROVE the appointment of Sharon Bauserman as Assistant Treasurer.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
			Councilmember Rudy
Councilmember Good			

5 AYES, 1 ABSENT, motion carried

4. Appointment of Chief of Police, Effective July 1, 2020 – Staff Recommendation: Jeff Sterner

Councilmember Fultz MOVED, seconded by Councilmember Andrick to APPROVE the appointment of Jeff Sterner as Police Chief.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
			Councilmember Rudy
Councilmember Good			

5 AYES, 1 ABSENT, motion carried

5. Appointment of Town Attorney, Effective July 1, 2020 – Staff Recommendation: Paul J. Neal, Jr. (Jay Neal)

Councilmember Fultz MOVED, seconded by Councilmember Good to APPROVE the appointment of Paul J. Neal, Jr. as Town Attorney.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
			Councilmember Rudy
Councilmember Good			

5 AYES, 1 ABSENT, motion carried

6. Appointment of Town's Prosecuting Attorney, Effective July 1, 2020 – Staff Recommendation: Shenandoah County Commonwealth's Attorney's Office

Councilmember Good MOVED, seconded by Councilmember Fultz to APPROVE the appointment of Shenandoah County Commonwealth's Attorney's Office as Prosecuting Attorney.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
			Councilmember Rudy

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Councilmember Good

5 AYES, 1 ABSENT, motion carried

7. Appointment of Freedom of Information Officer (FOIA), Effective July 1, 2020 – Staff Recommendation: Neil Showalter, Town Manager

Councilmember Andrick MOVED, seconded by Councilmember Good to APPROVE the appointment of Neil Showalter as Freedom of Information Officer.

ROLL CALL VOTE:

AYE

NAY

ABSTAIN

ABSENT

Councilmember Fultz
Councilmember Miller
Councilmember Andrick
Councilmember Shepherd

Councilmember Rudy

Councilmember Good

5 AYES, 1 ABSENT, motion carried

8. Reappointment of Larry Ambrose to the Planning Commission, Effective July 1, 2020 – 4-year term

Councilmember Andrick MOVED, seconded by Councilmember Shepherd to APPROVE the appointment of Larry Ambrose to the Planning Commission for a 4-year term.

ROLL CALL VOTE:

AYE

NAY

ABSTAIN

ABSENT

Councilmember Fultz
Councilmember Miller
Councilmember Andrick
Councilmember Shepherd

Councilmember Rudy

Councilmember Good

5 AYES, 1 ABSENT, motion carried

9. Reappointment of Dennis Andrick to the Planning Commission, Effective July 1, 2020 – 4-year term

Councilmember Shepherd MOVED, seconded by Councilmember Fultz to APPROVE the appointment of Dennis Andrick to the Planning Commission for a 4-year term.

ROLL CALL VOTE:

AYE

NAY

ABSTAIN

ABSENT

Councilmember Fultz
Councilmember Miller

Councilmember Andrick

Councilmember Shepherd

Councilmember Rudy

Councilmember Good

4 AYES, 1 ABSTAIN, 1 ABSENT, motion carried

10. Reappointment of Evelyn Burner to the Planning Commission, Effective July 1, 2020 – 4-year term

Councilmember Shepherd MOVED, seconded by Councilmember Andrick to APPROVE the appointment of Evelyn Burner to the Planning Commission for a 4-year term.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
			Councilmember Rudy
Councilmember Good			
5 AYES, 1 ABSENT, motion carried			

11. Reappointment of Rick Koontz to the EDA, Effective July 1, 2020 – 4-year term

Councilmember Fultz MOVED, seconded by Councilmember Shepherd to APPROVE the appointment of Rick Koontz to the Economic Development Authority for a 4-year term.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
			Councilmember Rudy
Councilmember Good			
5 AYES, 1 ABSENT, motion carried			

12. Reappointment of Mike Jones to the EDA, Effective July 1, 2020 – 4-year term

Councilmember Shepherd MOVED, seconded by Councilmember Fultz to APPROVE the appointment of Mike Jones to the Economic Development Authority for a 4-year term.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
			Councilmember Rudy
Councilmember Good			
5 AYES, 1 ABSENT, motion carried			

13. Reappointment of Ken Hackenbracht to the EDA, Effective July 1, 2020 – 4-year term

Councilmember Andrick MOVED, seconded by Councilmember Good to APPROVE the appointment of Ken Hackenbracht to the Economic Development Authority for a 4-year term.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
			Councilmember Rudy

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Councilmember Good
5 AYES, 1 ABSENT, motion carried

14. Approval of Annual Schedule of Council Meetings and Planning Commission Meetings FY 2021

Councilmember Shepherd MOVED, seconded by Councilmember Good to APPROVE the Annual Schedule of Council Meetings and Planning Commission Meeting for FY 2021.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
			Councilmember Rudy
Councilmember Good			

5 AYES, 1 ABSENT, motion carried

Mayor Pifer stated the current committee chairs and members are doing a good job, and should remain the same this coming fiscal year. He noted if anyone would like to change committees, to discuss that prior to July 2021, for the next organizational meeting. Mayor Pifer added it has been a pleasure working with the Council and staff this past year.

Mr. Shepherd stated he will have information at the next council meeting regarding the proposed new canoe landing site at the bridge. Mr. Andrick asked if he will have information on the cost of maintaining the bridge, referring to previous discussions of possibly keeping the old steel bridge as a walkway/landmark. Mr. Shepherd stated that is a separate issue, but he has looked at the bridge, and it is rusted in most areas. Mr. Andrick agreed it is not in good shape and would be costly to maintain.

Motion made by Councilmember Good, seconded by Councilmember Shepherd, to adjourn the meeting at 9:13 AM.

Debbie A. Stover, Clerk

Donald I. Pifer, Mayor