

Town Council Regular Meeting
September 11, 2018

The regular meeting of the Town of Mount Jackson Town Council was held September 11, 2018 at 7:30 p.m. in council chambers at 5901 Main Street. Roll call was taken with the following in attendance; Rod Shepherd; Vice Mayor, Judy Fultz, Donnie Pifer, Roger Rudy and Bonnie Good Councilmembers. Also, in attendance, Kevin Fauber, Town Manager; Neil Showalter, Finance Director; Matt Akers, Town Attorney; Susan Maziarz, Interim Town Clerk. Visitors: David Brinegar, Candy Lopresti, Karen Costi and Jack Frady from the community were in attendance.

Agenda Additions/Deletions/Changes: Addition to the Agenda, the Approval of the Minutes of Special Town Council Meeting August 30, 2018 8:00am

Councilmember Good MOVED, seconded by Councilmember Fultz to APPROVE to add to the Agenda Approval-Minutes of August 30, 2018 – Special Town Council Meeting

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz		Councilmember Andrick
“ Pifer		
“ Shepherd		
“ Rudy		
“ Good		

5 AYES, motion passes

Hear from Visitors: Candi Lopresti spoke, having a copy of the Town Council Previous Meeting Minutes along with a copy of the Agenda for the visitors, this is wonderful. Thank you, this is what I have been asking for.

Remarks & Recommendations from Mayor: Vice-Mayor Shepherd spoke, Mayor Miller sends his regrets he could not be here tonight, he has some family medical issues to attend to.

Remarks from Councilmembers: None

Presentations: None

Town Attorney Report: None

Chief of Police Report: Chief Sterner spoke, I have two changes to the Police Report. On the first page of the Police Department Council Report on Parking Citations Issued, Officer Johnson did write six summonses. We had an additional 4 vehicles that were inoperable, they have been removed from the town.

Town Manager Report: Kevin Fauber spoke, we signed the Bond Issue Package, that will officially take place on Thursday September 13, 2018. We had our pre-construction meeting last week. The Well Project will be getting started soon, will be issuing a notice to proceed in the next day or two.

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The big focus this week is the impending hurricane weather. Shenandoah County just re-issued a press release which will go out in the paper and we will post it on our website and Facebook page, it is thoughts and ideas on how to prepare for hurricane weather. We do anticipate a lot of rain and flooding in this area. We have started making plans, our first focus it to make sure our wells continue to be operational. I have met with Fire and Rescue today, there have been meetings at the county level preparing for the potential for flooding, power outages. We encourage residents to heed the warning, get prepared for power outages for as long as 3 days. The Emergency Center encourages people to have the necessary supplies. Stay tuned to your local news and weather.

Councilmember Shepherd spoke, our water supply, the three water tanks we have, when they are full, on average daily usage how long does it take to drain those tanks down?

Town Manager, Kevin Fauber spoke, we have three tanks each tank is a half a million gallons, that is a million five hundred thousand gallons. Our average daily use is about three hundred thousand to three hundred fifty thousand gallons a day. They water is gravity fed to residents. We have an emergency generator in place at Well 2A. We will ensure we have personnel on that side of the river. A lot of our equipment from Public Works has been brought over onto this side of the river. We have a generator for this building.

Committee Reports: Finance Committee Chairman, Rod Shepherd spoke, I talked with the Finance Director on getting ready for the next audit for the fiscal year just ended June 30th, 2018.

Public Safety Committee Chairperson, Judy Fultz reported the Police Department for August totaled 435calls down by 32 calls from July. There were 22 Criminal Offense's, 17 have been cleared or closed, 5 are still under investigation. Two open doors and windows at two different locations. Fire and Rescue Report for July, total responses 81, total EMS responses 58, total Fire responses 23, 80% of total responses by volunteer crews. There will be a steak dinner on November 10, 2018 and a Community Breakfast on October 28th, 2018. They passed the State Ambulance Inspection through the office of EMS with a 100% compliance. This occurs every two years and the inspector stated our equipment and record keeping was exceptional and we are a model for other agencies to follow.

Public Properties Chairperson, Donnie Pifer spoke, I will let Kevin speak about the sidewalk project. Town Manager, Kevin Fauber spoke, I talked to Karl Schaeffer who works for the engineering firm. Karl suggested to wait until we have the contracts in hand, agreements with VDOT then schedule a meeting with VDOT and with the Committee. Most of the engineering plans have been drawn up. I think sometime in the middle of October we will have those agreements in place.

Consent Agenda

1. Approval – Minutes of August 14, 2018 Regular Meeting & Minutes of August 30, 2018 Town Council Special Meeting.

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Councilmember Good MOVED, seconded by Councilmember Fultz to APPROVE the Consent Agenda consisting of the Approval-Minutes of Minutes of August 14, 2018 Regular Meeting & Minutes of August 30, 2018 Town Council Special Meeting.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz		Councilmember Andrick
“ Pifer		
“ Shepherd		
“ Rudy		
“ Good		

5 AYES, motion passes

Old Business: None

New Business:

1. Special Use Permit Request – Cypress Creek Renewables – Expansion of the solar farm on the Whitehurst property along Turkey Knob Road. Introduction and Set Joint Public Hearing for October 1, 2018.

Councilmember Pifer MOVED, seconded by Councilmember Good to APPROVE to Set Joint Public Hearing for October 1, 2018 Special Use Permit Request – Cypress Creek Renewables – Expansion of the solar farm on the Whitehurst property along Turkey Knob Road.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz		Councilmember Andrick
“ Pifer		
“ Shepherd		
“ Rudy		
“ Good		

5 AYES, motion passes

Councilmember Shepherd Motion made to adjourn the meeting at 7:42 p.m.

CLERK

MAYOR