

Regular Meeting
July 10, 2012

The regular meeting of the Mount Jackson Town Council was held on July 10, 2012 at 7:30 p.m. in Council Chambers at 5901 Main Street. Roll call was taken with the following in attendance: Joseph Williams, Mayor, Dennis Andrick, Kenneth Hackenbracht, Todd Holtzman, Donnie Pifer, 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: Gerald Forsburg, Gary Kalwaytis, Chris Moore, Donna Wolfe, Jim Wolfe, and John Reno, Sheetz Engineer.

Town Manager Moore stated Virginia Code Sect. 2.2-3711 (A) (3) Acquisition of real estate needs to be added to the closed session.

Karen Kwiatkowski stated she wanted to see how a council meeting was run. She owns two houses on Gospel Street. She stated she supports farmers markets and thinks we need signs for businesses in this economy.

The Mayor welcomed Chris Moore to the Council meeting and is happy for her recovery. Mayor Williams thanked the town staff for the work they have done on the storm damage. He welcomed new councilmembers Dennis Andrick and Donnie Pifer.

Motion by Councilman Holtzman and second by Councilman Hackenbracht to approve the consent agenda consisting of: 1- Approval of Minutes of June 12, 2012 Regular Meeting, June 4, 2012 Joint Public Hearing, and June 19, 2012 Special Meeting.

ROLL CALL VOTE:

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

5, AYE, 1 ABSENT, motion carried.

Assistant Town Manager Clark Draper reported on the Special Use Permit application from Sheetz for the renovation of the travel center at 227 Conicville Blvd. The public hearing was held on July 2, 2012. The Planning Commission approved the application. The signs that were an outstanding issue have been revised to 84 square feet. Motion by Councilman Holtzman and second by Councilman Shepherd to approve the Special Use Permit application from Sheetz.

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ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Holtzman and second by Councilman Pifer to approve the renewal of Water Supply Agreement with Bowman Andros Products.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Shepherd and second by Councilman Pifer that the Council of the Town of Mount Jackson convene a closed session at 7:45 p.m. under the Virginia Freedom of Information Act under State Code Sect. 2.2-3711 (A)(7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and 2.2-3711 (A)(3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

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

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ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Councilman Shepherd 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: Andrick	So Certify
Hackenbracht	“ “
Holtzman	“ “
Pifer	“ “
Shepherd	“ “
Williams	“ “

Ayes – 6, Nays – 0, Absent – 1.

Motion by Councilman Shepherd and second by Councilman Andrick to approve the draft of a letter to the U. S. Forest Service.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

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

CLERK

MAYOR

