Regular Meeting January 10, 2012

The regular meeting of the Mount Jackson Town Council was held on January 10, 2012 at 7:30 p.m. in Council Chambers at 5901 Main Street.

The Pledge of Allegiance, opening ceremony, and presentation of awards was presented by Boy Scout Troop 117, Mount Jackson, VA. Boy Scouts present were: Jeremy Lonas, Jermiah Hines, Christopher Delaugter, Hayden Kennedy, David Moomaw, Dakota Baker, and Zachari Hottle. Also in attendance: Scout Master Howard Hackenbracht, Ass't. Scout Masters: Randy Lonas, Steve Hines, Steve Kennedy, David Hottle, and Aaron Baker.

Roll call was taken with the following in attendance: Joseph Williams, Mayor, Neil Fadely, Kenneth Hackenbracht, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Todd Holtzman. Also present: Doug Arthur, Town Attorney, Charles Moore, Town Manager, Neil Showalter, Finance Director, and Judy Fultz, Clerk. Visitors present: Gerald Forsburg.

Motion by Councilmember Whetzel and second by Councilman Miller to add Ordinance O-12-2012 – Rezoning of one house belonging to Todd Holtzman to agenda under New Business.

ROLL CALL VOTE:

AYE	NAY	ABSENT
Councilman Fadely	None	Councilman Holtzman
" Hackenbrac	ht	
" Miller		
" Shepherd		

" Whetzel

5 AYE, 1 ABSENT, motion carried.

Councilman Shepherd reported many people have commented on the Christmas decorations in town. The town employees need to be thanked.

Town Manager Moore reported on the signs that name streets in Town. They have looked at different signs. Police Chief Fadley recommends a white background with black letters. The first letter must be capital with the rest small letters. We need to start ordering signs. It was decided to order signs with a white background and black letters.

Town Manager Moore reported next month the council meeting will be downstairs until after the renovation.

Councilmember Whetzel stated she approves the new police report. Sgt. Sterner is still out on medical leave. Officer Young has completed his supervised field training.

Regular Meeting January 10, 2012 Page 2

Motion by Councilmember Whetzel and second by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of December 13, 2011 Regular Meeting and December 5, 2011 Joint Public Hearing.

ROLL CALL VOTE:		
AYE	NAY	ABSENT
Councilman Fadely	None	Councilman Holtzman
" Hackenbracht		
" Miller		
" Shepherd		
" Whetzel		
5 AYE, 1 ABSENT, motion carried.		

Motion by Councilman Miller and second by Councilman Fadely to approve Holtzman Oil Corp – Special Use Permit to Amend Master Site Plan to add parking area to additional parcel (Former Dellinger Property).

NAY	ABSENT
None	Councilman Holtzman
ied.	

Motion by Councilman Hackenbracht and second by Councilmember Whetzel to table until February meeting Saville Campground until project is at a completed state. ROLL CALL VOTE:

AYE	<u>NAY</u>	<u>ABSENT</u>
Councilman Fade	ly None	Councilman Holtzman
" Hack	kenbracht	
" Mille	er	
" Shep	bherd	
" Whe	etzel	

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and second by Councilman Miller to approve Special Use Permit for JMP Development for a new Dollar General. Items that were out standing have been completed. Several citizens requested additional screening.

Regular Meeting January 10, 2012 Page 3

ROLL CALL VOTE:		
AYE	NAY	ABSENT
Councilman Fadely	None	Councilman Holtzman
" Hackenbracl	ht	
" Miller		
" Shepherd		
" Whetzel		

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Miller and second by Councilmember Whetzel to set a joint public hearing on February 6, 2012 at 7:00 p.m. on Holtzman Oil Corp. – Special Use Permit to amend the adopted plan for their site at 341 Nelson Street to permit an additional storage shed south of the existing building.

ROLL CALL VOTE:

AYE	NAY	ABSENT
Councilman Fadely	None	Councilman Holtzman
" Hackenbracht		
" Miller		
" Shepherd		
" Whetzel		
5 AYE, 1 ABSENT, motion carried	d.	

Motion by Councilman Shepherd and second by Councilman Miller to set a joint public hearing on February 6, 2012 at 7:00 p.m. on an application by Todd Holtzman for Rezoning from R-1 to B-2 of the property at 5585 Main Street in the form of Ordinance O-01-2012.

ROLL CALL VOIE:		
AYE	NAY	ABSENT
Councilman Fadely	None	Councilman Holtzman
" Hackenbracht		
" Miller		
" Shepherd		

" Whetzel

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Miller and second by Councilman Fadely to adjourn the meeting. Motion carried.