

Regular Meeting
January 14, 2014

The regular meeting of the Mount Jackson Town Council was held on January 14, 2014 at 7:30 p.m. in Council Chambers at 5901 Main Street. The following were in attendance: Michael Koontz, Mayor, Kenneth Hackenbracht, Todd Holtzman, Donnie Pifer, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Also present: Doug Arthur, Town Attorney, Charles Moore, Asst. Town Manager, Neil Showalter, Finance Director, Judy Fultz, Clerk, and Heather Jadot, Deputy Clerk. Visitors present: Jamie Dodson and William Holtzman.

Mayor Koontz called the meeting to order and roll call was taken.

Boy Scout Troop 117 led the Pledge of Allegiance. The following were in attendance: Scout Master: Howard Hackenbracht and asst. leaders: Steve Kennedy, Dave Hottle, Jim Patrick, Gary Morris, and Randy Lonas. Scouts in attendance: Jeremy Lonas, Hayden Kennedy, Dakota Baker, David Moomaw, Zachari Hottle, Calvin Finney, Jacob Patrick, James Clark, James Shumway, Blake Dysart, Devin Miller, Josh Morris, and James Beckinstrater.

Mayor Koontz reported Town Manager Kevin Fauber is not in attendance because his mother had a heart attack.

COMMITTEE REPORTS:

Councilmember Whetzel, Chairman of the Public Safety Committee, reported Officer Foss has completed his FTO training and is patrolling on his own. Officer Sherfey is working on his FTO training and will have it completed January 20, 2014. Officer Sterner will be out beginning January 17, 2014 for minor surgery.

Councilman Hackenbracht, Chairman of the Public Services Committee, stated he will be calling a committee meeting next week.

Motion by Councilman Holtzman and second by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval – Minutes of December 2, 2013 Joint Public Hearing and December 10, 2013 Public Hearing and Regular Meeting.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and second by Councilman Shepherd to approve the

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Special Use Permit for Holtzman Corporation for a new Headquarters Building.

ROLL CALL VOTE:

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

3 AYE, 2 ABSTAIN, 1 ABSENT, motion carried.

Motion by Councilman Shepherd and second by Councilmember Whetzel to approve the Rezoning Request – Bowman Andros 10287 Old Valley Pike – Rezone from Residential 1 (R-1) to Limited Industrial (I-1).

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and second by Councilman Holtzman to adjourn the meeting. Motion carried.

CLERK

MAYOR