

Regular Meeting
April 8, 2014

The regular meeting of the Mount Jackson Town Council was held on April 8, 2014 at 7:30 p.m. in Council Chambers at 5901 Main Street. Those in attendance were: Kenneth Hackenbracht, Todd Holtzman, Donnie Pifer, Rodney Shepherd, and Kay P. Whetzel. Absent: Michael Koontz and Dennis Andrick. Also in attendance: Doug Arthur, Town Attorney, Kevin Fauber, Town Manager, Neil Showalter, Finance Director, Judy Fultz, Clerk, and Heather Taylor, Deputy Clerk. Visitors present: David Brinegar, Melissa Brinegar, Jaime Dodson, Dale Foltz, J. Bucky Miller, and Donna Wolfe.

David Brinegar stated he was here to answer any questions on their application. They have installed a new thermal imager on two trucks. They broke 100 calls last month. There is going to be a forum at Stonewall Jackson High School on the use of heroin. They deal with this on a daily basis.

Councilman Shepherd, Chairman of the Finance Committee, stated Neil Showalter, Finance Director, is to be commended for the excellent job he did on preparing the budget.

Motion by Councilman Pifer and second by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval – Minutes of March 11, 2014 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.

Town Manager Kevin Fauber reported on the Bowman Andros Special Use Permit application. The Planning Commission recommends approval contingent on approval of an E&S plan by the County and develop a landscape/buffer along I-81. Motion by Councilman Hackenbracht and second by Councilman Holtzman to approve the Special Use Permit contingent on approval of an E&S plan by the County and develop a landscape/buffer along I-81.

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.

Regular Meeting
April 8, 2014
Page 2

Town Manager Kevin Fauber reported on the Holtzman Oil Special Use Permit application. The Planning Commission recommends approval subject to the Leyland Cypress plantings as shown on the application. Motion by Councilman Hackenbracht and second by Councilmember Whetzel to approve the Special Use Permit application for Holtzman Oil Corp. for a Warehouse Building at 341 Nelson St. subject to the Leyland Cypress plantings as shown on the application.

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.

Town Manager Kevin Fauber reported on the Mt. Jackson Rescue and Fire Rezoning Request and Special Use Permit application. The Planning Commission recommends approval of the re-zoning request and recommends the Special Use Permit application be tabled so further work can be done on the plans.

Motion by Councilman Hackenbracht and second by Councilman Pifer to approve the rezoning request to Rezone Tax Map #91A2 A 016 & 017 from Industrial (I-1) to Highway Business District (B-2).

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.

Councilman Holtzman asked why the Rescue & Fire wanted a new building instead of renovating the current one. David Brinegar stated the size of the building, the size of the bays, there is only one bathroom and one bunkroom for both men and women members. There is no air conditioning. The bay is not insulated. There is asbestos and lead paint. The overall condition of the building and the leaking ceiling in the radio room. The new facility will cost 1.9 million dollars. Harrisonburg Restoration estimated 1.5 million dollars to start the renovation on the old building. At one point the department offered to take over the facility. The cafeteria needs to be completely re-done. Councilman Holtzman stated he thinks it's a shame not to use the old building.

Regular Meeting
April 8, 2014
Page 3

Motion by Councilman Hackenbracht and second by Councilman Pifer to table the Special Use Permit application until the May Council meeting so further work can be done on the plans. A subcommittee of the Planning Commission will work with Town Manager Kevin Fauber on the plans.

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 Councilman Shepherd and second by Councilmember Whetzel to set a public hearing on May 13, 2014 at 7:30 p.m. on Resolution R-01-2014 – Amending FY 2014 Annual Budget.

ROLL CALL VOTE:

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

5AYE, 1 ABSENT, motion carried.

Motion by Councilman Shepherd and second by Councilmember Whetzel to set a public hearing on May 13, 2014 at 7:30 p.m. on Ordinance O-01-2014 Adopting Budgets for the General Fund, Utilities Funds, Capital Projects and Equipment Replacement Funds; Establishing Real and Personal Tax Rates, Establishing Compensation Amount/Rates, Setting Fees for Water, Sewer, Refuse Services, Auto License Tax and Other Fees, Charges, Penalties, and Taxes and Establishing annual and Specific Appropriations for Fiscal Year 2015.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

There being no further business, the meeting was adjourned.

CLERK

MAYOR

