

Regular Meeting
September 10, 2013

The regular meeting of the Mount Jackson Town Council was held on September 10, 2013 at 7:30 p.m. in Council Chambers at 5901 Main Street. Roll call was taken with the following in attendance: Michael Koontz, Mayor, Dennis Andrick, Kenneth Hackenbracht, Todd Holtzman, Donnie Pifer, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Also in attendance: Doug Arthur, Town Attorney, Charles Moore, Town Manager, Neil Showalter, Finance Director, and Judy Fultz, Clerk. Visitors present: Doug Foltz and Donna & Jim Wolfe.

Motion by Councilman Pifer and second by Councilmember Whetzel to delete Virginia Code Sect. 2.2-3711 (A) (7) from the closed session.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Councilman Shepherd stated he was glad to see Mayor Koontz at the Shenandoah County Chamber of Commerce meeting.

Councilman Shepherd stated the auditors will be here next week. Neil Showalter advised they will be here on the 25th.

Councilman Hackenbracht stated there will be a meeting to discuss the water tower on Thursday.

Motion by Councilman Hackenbracht and second by Councilman Shepherd to approve the consent agenda consisting of: 1- Approval – Minutes of August 13, 2013 Regular Meeting.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Regular Meeting
September 10, 2013
Page 2

Town Manager Moore gave the report on the Sidewalk Grant Project. It is the goal of the project to accomplish sidewalks from Triplett Tech to South End Grocery and from the Mexican Restaurant north filling in any gaps to Dollar General. There will be 5 ft. sidewalks, grassy areas, and curb and gutter where needed. We are going to ask the engineers to walk the area. As you go out Conicville Blvd., there will be sidewalks on both sides. There will be antique street lights on Conicville Blvd. The sections need to be made handicap accessible. Also some of the older sidewalks need to be made handicap accessible. There was an \$8000 study that had to be done to see if there were any environmental issues. We are picking up Our Soldiers Cemetery. We will be meeting with Bill Holtzman and some engineers from Richmond and are exploring work near the French property. Curb and gutter has added \$100,000 to the cost. A discussion will be held next month on whether to use stamped concrete or pavers.

Motion by Councilman Pifer and second by Councilmember Whetzel that the Council of the Town of Mount Jackson convene a closed session at 8:05 p.m. under the Virginia Freedom of Information Act under State Code Sect. 2.2-3711 (A) (1) To discuss personnel involving specific officers, appointees or employees of the Town of Mount Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Pifer and second by Councilmember Whetzel to return to the regular meeting at 8:48 p.m.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Regular Meeting
September 10, 2013
Page 3

Councilman Pifer 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 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	“ “
Whetzel	“ “
Koontz	“ “

Ayes – 7, Nays – 0.

Motion by Councilman Shepherd and second by Councilman Holtzman to reaffirm the appointment of Neil Fadely as a member of the Board of Zoning Appeals made for July 1, 2012.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Pifer and second by Councilman Andrick to adjourn the meeting.
Motion carried.

CLERK

MAYOR

