

Regular Meeting
October 8, 2013

The regular meeting of the Mount Jackson Town Council was held on October 8, 2013 at 6:30 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.

Motion by Councilman Pifer and second by Councilman Andrick that the Council of the Town of Mount Jackson convene a closed session at 6:32 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 7:08 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.

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.

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Vote:

Andrick	So Certify
Hackenbracht	“ “
Holtzman	“ “
Pifer	“ “
Shepherd	“ “
Whetzel	“ “
Koontz	“ “

Ayes – 7, Nays – 0.

In attendance at the meeting besides the Mayor and Councilmembers were: Doug Arthur, Town Attorney, Charles Moore, Town Manager, Neil Showalter, Finance Director, and Judy Fultz, Clerk. Visitors present were: Doug Foltz and Donna and Jim Wolfe.

Motion by Councilmember Whetzel and second by Councilman Andrick to add State Code Sect. 2.2-3711 (A) (1) to the agenda after New Business.

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.

Mayor Koontz reminded everyone this weekend is the Harvest Festival.

Attorney Arthur stated the time is up for an appeal on the legal decision.

Councilman Shepherd, Chairman of the Finance Committee, advised the auditors were here and will come to a full Council meeting if the Council so desires. The Finance committee can have a teleconference call with them and go over the audit and report to the Council. It was stated to have the committee handle and present the report to the Council.

Councilmember Whetzel, Chairman of the Public Safety Committee, reported the Police Department has a Facebook page. Officer Foss has 5 weeks left at the Academy. He is still holding a 94 GPA. If he makes a one point jump, he will be the only officer from Mt. Jackson Police Department to graduate with honors. Auxiliary personnel worked 16 hours and assisted on 2 calls for service. Foot patrol was done 28 times on Main Street with 1 open door found.

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Motion by Councilmember Whetzel and second by Councilman Pifer to approve the consent agenda consisting of: 1- Approval – Minutes of September 10, 2013, Regular Meeting and Personnel Committee meetings of September 30 and October 1, 2013 and 2- Approval of Hepler Paving Invoice – Sidewalk Paving Repairs.

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 Councilmember Whetzel and second by Councilman Holtzman to set a public hearing on November 12, 2013 at 7:30 p.m. on Ordinance O-06-2013 – An Ordinance to Amend Sections 2-105 “Purchase and Acquisition of Supplies” and 2-139 “Bids and Contracts” of the Code of the Town of Mount Jackson.

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 Hackenbracht and second by Councilman Holtzman to set a joint public hearing on November 4, 2013 at 7:00 p.m. on Ordinance O-05-2013 – An Ordinance to Provide for the Extension of the Corporate Limits of the Town of Mount Jackson, Virginia Pursuant to the Provisions of Chapter 31, Article 2, Section 15.2-3231 Et. Seq. of the Code of Virginia of 1950 as Amended, by the Annexation of Certain Territory in the County of Shenandoah, Virginia. (Ambrose/Southard-Sundance)

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 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) (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 Councilman Andrick to return to the regular meeting at 8:12 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.

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

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

CLERK

MAYOR