

Regular Meeting  
May 13, 2014

The regular meeting of the Mount Jackson Town Council was held on May 13, 2014 immediately following the public hearings. The following were 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, Kevin Fauber, Town Manager, Neil Showalter, Finance Director, Judy Fultz, Clerk and Heather Taylor, Deputy Clerk. Visitors present: Tyler Austin, Sam Bohus, Jamie Bowman, Kelsey Bowman, David Brinegar, Melissa Brinegar, Dale Foltz, Richard Hottle, Melissa Lichliter, J. Bucky Miller, Whitney Miller, Heath Painter, Jason Painter, Sandra Painter, Rusty Proctor, Roger Rudy, Robert Taylor, and Randy Vick.

Mayor Koontz welcomed newly elected councilmembers Whitney Miller and Roger Rudy and newly elected Mayor J. Bucky Miller.

Mayor Koontz reported he and Councilman Shepherd attended the VDOT public hearing. Councilman Shepherd spoke at the VDOT hearing on the Town's interest in the design process for the bridge at the end of Town limits. The comments were well received.

Mayor Koontz thanked Councilman Todd Holtzman and Councilmember Kay Whetzel for their long term service.

Councilman Holtzman thanked Mayor Koontz for stepping in during a very trying time when the Town needed leadership.

Town Manager Kevin Fauber reported the Town participated in the snow removal for VDOT this winter and was reimbursed for \$73,971.50.

Councilmember Whetzel, Chairman of Public Safety Committee, reported the auxiliary had worked 52.5 hours and assisted on 20 calls for service. The police officers worked foot patrol 24 times and found 3 doors open. The auxiliary training is complete and all were given certificates for completing the class.

Councilman Hackenbracht, Chairman of Public Services Committee, reported Bill Kreye, our engineer, took data that has been collected on the wells and found the original plan for water treatment to mix the wells would not be adequate to take the nitrate out of the water. Town Manager Kevin Fauber, Councilman Hackenbracht, and Mr. Kreye met with the Department of Health. Mr. Kreye presented his report. The Town will gather plans and costs for a project and come back at a later date. The Town was advised there is no grant money available, but there may possibly be a low interest loan.

Motion by Councilman Shepherd and second by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval – Minutes of April 7, 2014, Joint Public and April 8, 2014, Regular Meeting.

Regular Meeting  
May 13, 2014  
Page 2

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Kevin Fauber reported on the Special Use Permit Application from Mt. Jackson Rescue and Fire for a New Rescue and Fire Station to include Squad Office And Event Buildings. A meeting was held with Town Manager Kevin Fauber, a subcommittee of the Planning Commission, and Racey Engineering. Most of the outstanding items were resolved. The Board of Zoning Appeals approved the frontage variance. The Planning Commission and the staff approves subject to final approval from VDOT, the County, and the Town’s engineer Karl Schaeffer. Motion by Councilman Andrick and second by Councilmember Whetzel to approve the application subject to VDOT approval, County approval, and the Town’s engineer approval.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Shepherd and second by Councilman Holtzman to approve Resolution 01-2014 – Resolution of the Mayor and Council of the Town of Mount Jackson Amending FY 2014 Annual Budget.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Regular Meeting  
May 13, 2014  
Page 3

Town Manager Kevin Fauber presented the trash collection proposals for curbside trash collection. The current contract with Long Enterprises will expire June 30, 2014. The Town went in jointly with the Towns of Strasburg, Woodstock, and New Market to put out a request for proposals. The Town's current rate is the highest in the county at a rate of \$7.53 per residential stop. We received four proposals. ADS of Manassas was the lowest bid with a quote of \$6.02 per residential stop. The residential savings plus the 4 dumpsters factored in results in an annual savings of \$8,129.00. The Town is on a Tuesday pickup schedule, but with the new contract will need to change to Wednesday. Recycling costs are factored in if the Town decides to go with it. The contract is a three year contract with a right to negotiate in one year on a CPI increase. Stephens City currently uses ADS and is happy with their service. Motion by Councilman Holtzman and second by Councilman Andrick to approve the trash collection contract with ADS.

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 Hackenbracht presented the water tower painting specifications. The water tower has to be repainted and has to be sandblasted. The decals are glued on and they have to be removed completely. The committee attempted to get prices. We received an estimate on what it would cost to be put back like it is now, but thought it was too high. We do not know what it will cost. The engineer feels it should be put out for bids. If it is more than we can afford, we will need to do something else. The paint is very expensive, but is guaranteed for twenty years. Motion by Councilmember Whetzel and second by Councilman Pifer to put out for bids on the water tower exactly the way it is now.

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 Shepherd and second by Councilman Pifer to adjourn the meeting.

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CLERK

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MAYOR

