

Regular Meeting
June 10, 2014

The regular meeting of the Mount Jackson Town Council was held on June 10, 2014 at 7:30 PM in Council Chambers at 5901 Main Street. The following were in attendance: Kay Whetzel, Vice Mayor and the following Council members: Dennis Andrick, Ken Hackenbracht, Todd Holtzman, Donnie Pifer, and Rod Shepherd. Absent: Mike Koontz, Mayor. 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 included newly elected Mayor, Bucky Miller as well as Councilmembers, Whitney Miller and Roger Rudy. Councilman Donnie Pifer's son, Duane Pifer and grandson, Colin Pifer. Ryan Cornwell, reporter from the Northern Virginia Daily newspaper was present.

Councilman Shepherd called the meeting to order at 7:30 PM and led the meeting as requested by Vice Mayor Whetzel. He began the meeting stating that he was touched to be asked to fill in at this time. This meeting specifically would have been Mayor William's last meeting for his term. Councilman Shepherd reminded the newly elected members to be sworn in by the office of the Circuit Court Clerk and to turn the documents in to the town for filing. He also mentioned that staff is available to answer questions and give conference and mail information to the newly elected councilmembers.

Councilmen Hackenbracht and Shepherd recognized the service time of councilmembers Whetzel and Holtzman whose terms will end June 30, 2014. Hand-crafted platters made by local potter, Kary Haun of Woodstock were presented at this time. It was said, "on behalf of the Mayor, Town Council, Staff, employees and community, thank you very much. Your combined service to the town is 36 years."

COMMITTEE REPORTS:

Councilmember Whetzel, Chairman of the Public Safety committee, reported that the police worked foot patrol 27 times during the month and found 3 doors open. The Auxiliary Police worked 43 hours and helped with 52 calls.

Motion by Councilman Holtzman and second by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval- Minutes of May 13, 2014 Public Hearing and May 13, 2014 Regular Meeting.

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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.

Town Manager, Kevin Fauber presented Ordinance O-01-2014, Budget Hearing, Staff and Memos have been made available. Mr. Fauber reported that with the change with the trash service there will be no increase in trash fees and the rates will be held at the current rate of \$11.20 for residential and \$13.35 for businesses. Everything else with the new budget stays the same. Motion by Councilman Andrick and second by Councilmember Whetzel to approve Ordinance O-01-2014 Adopting Budgets for the General Fund, Utilities Funds, Capital Projects and Equipment Replacement Funds; Establishing Real and Personal property Tax Rates, Establishing Compensation Amounts/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 Andrick	None	None
" Hackenbracht		
" Holtzman		
" Pifer		
" Shepherd		
" Whetzel		

6 AYE, motion carried.

Town Manager, Kevin Fauber presented Resolution R-02-2014 and commented that there is nothing outside the memo to mention. This is a decision that comes before the town's employer account every biennium and is a case of either to pay now or pay more later. The proposed FY 2015 budget is based on the Certified Rate of 11.25%. Motion by Councilman Hackenbracht and second by Councilman Andrick to approve the Resolution of the Mayor and Council of the Town of Mount Jackson Certifying the Contribution Rates to the Virginia Retirement System.

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ROLL CALL VOTE:

AYE

NAY

ABSTAIN

Councilman Andrick

None

" Hackenbracht

" Holtzman

" Pifer

" Shepherd

" Whetzel

6 AYE, motion carried.

Town Manager, Kevin Fauber stated that the town received two bids for diesel fuel and non-ethanol unleaded gasoline. They came back extremely close to one another. Staff recommends that the bid be awarded to Emmart Oil with the lowest bid. Motion by Councilman Hackenbracht and 2nd by Councilmember Whetzel. To accept the bids for diesel fuel and non-ethanol unleaded gasoline from Emmart Oil.

ROLL CALL VOTE:

AYE

NAY

ABSTAIN

Councilman Andrick

None

Councilman Holtzman

" Hackenbracht

" Holtzman, ABSTAIN

" Pifer

" Shepherd

" Whetzel

5 AYE, 1 ABSTAIN, motion carried.

There will be no further business, the meeting was adjourned at 7:43 p.m.

CLERK

VICE-MAYOR, PRO-TEM

CLERK

MAYOR