

Regular Meeting  
August 12, 2014

The regular meeting of the Mount Jackson Town Council was held on August 12, 2014 at 7:30 p.m. in Council Chambers at 5901 Main Street. Roll call was taken with the following in attendance: J. Bucky Miller, Mayor, Dennis Andrick, Kenneth Hackenbracht, Whitney Miller, Donnie Pifer, Roger Rudy, and Rodney Shepherd, 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: J. D. Fadley, Chief of Police, Gary Kalwaytis, Mike Koontz, Candi LoPresti, Dan Nicholson, Joyce Shirley and James Wolfe.

Mayor Miller called the meeting to order and asked the visitors to introduce themselves. Dan Nicholson stated he has lived here about three years. He asked if there was a way to lessen the noise by trucks coming from I-81 into the two truck stops. They apply "Jake" brakes designed to slow down the trucks on descending long grades. He asked about signs that he has seen in other localities requesting truckers not to use these brakes. Mayor Miller advised the matter would be referred to the Ordinance Committee to review.

Gary Kalwaytis asked about the location of the Family Dollar and was advised it would be the same location as in the application. The subject will be discussed later in the meeting.

Mayor Miller reported the police department held National Night Out with all of the officers in attendance. He thanked Chief Fadley and his department for a job well done. There were hot dogs, drinks and live music. There were demonstrations, including a demonstration by Justice the dog. There were about 150 people in attendance.

Mayor Miller reported he wanted to give back during his term as Mayor. He wants to do an annual 5 K run with the proceeds to go to a specific fundraiser. This year there will be a 5 K run in memory of Sarah Johnston Defren during the Harvest Festival. His 20-year class reunion is this year and she was a member of that class. She passed away suddenly after running a half marathon. There is a trust fund set up for her children. On the morning of October 11<sup>th</sup> of the Harvest Festival, there will be a Mayor-A-Thon 5 K for Sarah. It will start and end at the park. VDOT has to give their approval.

Mayor Miller reported Candi LoPresti came to the mayor's open meeting and advised she would like to bring the Christmas parade back to Mount Jackson. The matter will be discussed. The water tower project will begin soon.

Mayor Miller made a presentation to Mike Koontz for his service as Mayor of the Town of Mount Jackson from July 2013 to June 2014.

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Town Attorney Doug Arthur reported that he, Town Manager Kevin Fauber, and Patty Kerlin from BB&T are working on the assets of the old Fire Dept. They hope to have it resolved by the next meeting.

COMMITTEE REPORTS:

Councilman Rudy, Chairman of the Public Safety Committee, reported he had met with Chief Fadley and David Brinegar of the Mt. Jackson Rescue & Fire. Both are dedicated people and have a good sense of what is needed in their departments. The police department responded to 525 calls during July. Seventeen calls were criminal offenses with three cleared by arrests and four still being investigated. David Brinegar will be providing a report each month for the Council meeting. During July they answered 56 EMS calls and 20 fire calls. 22 of the calls were in Town limits. They have received a grant for one half of the cost of a new ambulance and are working on permits for the construction of their new building.

Councilman Hackenbracht, Chairman of the Public Services Committee, reported there will be a preconstruction meeting on Thursday at 10:30 with the Town staff and engineers on the water tower project. A Notice to Proceed will be issued and work will get under way.

Motion by Councilman Pifer and second by Councilman Hackenbracht to approve the consent agenda consisting of: 1- Approval – Minutes of July 1, 2014 Organizational Meeting and July 8, 2014 Regular Meeting.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

Town Manager Kevin Fauber reported on the tennis court demolition. This discussion came up many years ago. There is a beautiful pool, little league field, and walking trail. The work will be done by the Town maintenance department. It will take about a week to demolish and put back in seed. The high school may have need for the fencing posts. The fence could be used for scrap metal. The Moose Lodge is interested in helping with something at the park.

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Motion by Councilman Hackenbracht and second by Councilman Andrick to proceed with the demolition of the tennis courts.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
‘ Shepherd		

6 AYE, motion carried.

Town Manager Kevin Fauber presented Resolution R-03-2014 – Amending the Special Use Permit of Hammond Real Estate/Family Dollar. A Special Use Permit was approved for the construction of a new Family Dollar in December, 2013. A month ago Ken Hammond asked about changing the building from all brick to Hardy Plank Siding. Everything else would remain the same. Section 66:499 of the Town Code allows a Special Use Permit to be amended without a public hearing. Town Manager Kevin Fauber, Mayor Miller, and Bonnie Good met to discuss the change. The Council agrees. Motion by Councilman Pifer and second by Councilman Rudy to approve Resolution R-03-2014 Amending the Special Use Permit of Hammond Real Estate/Family Dollar. The color is to be picked by the Town.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

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

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CLERK

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MAYOR

