

Regular Meeting
March 10, 2015

The regular meeting of the Mount Jackson Town Council was held on March 10, 2015 at 7:30 p.m. in Council Chambers at 5901 Main St. Roll call was taken with the following in attendance: J. Bucky Miller, Mayor; Dennis Andrick, Ken Hackenbracht, Whitney Miller, Donnie Pifer, Roger Rudy and Rod Shepherd, Councilmembers. Also in attendance: Doug Arthur, Town Attorney; Kevin Fauber, Town Manager; Neil Showalter, Finance Director and Heather Taylor, Town Clerk. Visitors present: Ray Burkholder, Henry Culvyhouse, reporter from the NVD; Candice Lopresti, Joyce Shirley and Robert Whitehurst.

Finance Committee Chair, Rod Shepherd reported that the TW3 this coming Friday will give an outline of the budget schedule for this coming FY. The introduction will happen in April, with the Public Hearing in May and the vote will take place at the June council meeting. Councilman Shepherd recommended the most recent VML magazine and stated that it is very informative and that this month's issue was especially good.

Ordinance Committee Chair, Dennis Andrick stated that he and Sgt. Sterner are discussing going on Ride-Alongs in the near future once the weather breaks.

Chairperson, Whitney Miller from the Public Properties Committee shared that discussion will begin soon about recycling, the Veterans Park and the Town Park once the warmer weather arrives.

Motion made by Councilman Pifer and second by Councilman Andrick to approve the consent agenda considering of: 1-Approval of Minutes of February 10, 2015, Regular Meeting.

ROLL CALL VOTE:

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

6 AYE, motion carried

Item #1 under New Business, Kevin Fauber introduced Rezoning Request (01-2015)-Todd Holtzman, purchaser of 5727 Main St. The property is currently zoned R-1, (single unit) and the request is to convert it to R-2, (2 units). The Planning Commission met 3/2/15 and has set a Joint Public Hearing for March 25, 2015 at 7:00 p.m. The town owns the lot on the south side of 5727 Main St. which T. Holtzman has inquired about purchasing from the town for tenant parking needs.

Motion made by Councilman Shepherd and second by Councilman Hackenbracht to add to April's council agenda further discussion of the sale of the town lot adjacent to 5727 Main Street and to proceed with the Joint Public Hearing 3/25/2015.

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<u>ROLL CALL VOTE:</u>	<u>AYE</u>	<u>ABSENT</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

Item #2 under New Business, Kevin Fauber introduced Rezoning Request (02-2015), Frederickson Properties/Robert Whitehurst, Jr./Betty Lind Barbatsuly to rezone in-town property along Turkey Knob Rd. from Agricultural to Limited Industrial. This includes approximately 700 acres, 135 of which are in town limits. The Planning Commission met 3/2/15 and has set a Joint Public Hearing for March 25, 2015 at 7:00 p.m. Opportunity for open dialogue and citizen’s comments will happen then.

Motion made by Councilman Andrick and second by Councilman Pifer to schedule Rezoning Request (02-2015) to a Joint Public Hearing scheduled for March 25, 2015 at 7:00 p.m.

<u>ROLL CALL VOTE:</u>	<u>AYE</u>	<u>ABSENT</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

Item # 3 under New Business, Resolution 01-2015, Hazardous Duty Retirement Pay, (LEOS), Virginia Retirement System. Kevin Fauber stated that since November a study has been implemented about this retirement plan. A previous study several years ago presented the plan costing much more than the current range from 27K to 32K. The previous cost was based on the salary and experience of the prior Police Chief. Mayor Miller stated that Mount Jackson is the only local town that does not offer this plan to their police department. The effective date would be 7/1/15.

Motion made by Councilman Pifer and second by Councilman Andrick for the Town of Mount Jackson to implement the Hazardous Duty Retirement Pay, (LEOS), Virginia Retirement System for the police department.

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ROLL CALL VOTE:

Councilman Andrick

AYE

None

ABSENT

None

“ Hackenbracht

“ Miller

“ Pifer

“ Rudy

“ Shepherd

6 AYE, motion carried.

Motion made by Mayor Miller to adjourn the meeting, second by Councilman Rudy. Meeting ended at 8:01 p.m.

CLERK

MAYOR