

Regular Meeting
January 13, 2015

The regular meeting of the Mount Jackson Town Council was held on January 13, 2015 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, Ken 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; and Heather Taylor, Town Clerk. Visitors present: David Brinegar and Candi Lopresti.

Mayor Miller requested additions, deletions or changes to the agenda. Motion made by Councilman Pifer and second by Councilman Andrick for the Council of Mount Jackson to convene a closed session meeting to discuss a personnel matter.

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.

Mayor Miller commented in his report how well the Christmas parade went and thanked Candi Lopresti for her work with organizing the event. Mount Jackson will continue an annual parade in the future. The water tower project continues as the artist works in the extreme cold temperatures. An approaching warmer stretch of weather may make it possible for the artist to finish the work this week.

Town Manager, Kevin Fauber reported that with the new year, new projects will be started soon and the ones we have underway will be finished.

Councilman Shepherd of the Finance Committee reported that the software is going well but has caused a slight postponement with the auditor's report. The audit is almost complete and ready for presentation. There are two options for the report to be presented by the February Council meeting. The auditors can be present at that next meeting to give the report to Council or the report can be given directly to the Finance Committee who will then deliver the report to Council. Councilmembers Pifer and Miller stated that there was no need to bring the auditors to the next meeting which would have additional costs involved and that they were comfortable with the auditors reporting directly to the Finance Committee. Staff will schedule the meeting and the Finance Committee will meet with the auditors and will give that report at the February meeting.

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Councilman Rudy of the Public Safety Committee reported that in Chief Fadely's report, the Police Department had 389 calls for December which brought them to an annual total of almost 5000 calls that the department responded to in 2014. Of the 6 offenses they investigated, 2 are still active and 2 are now inactive because of arrests. The Mount Jackson Rescue and Fire Dept. report included that EMS responded to over 800 calls averaging 2 a day. Eighty one percent of the calls were answered by volunteers.

Rescue and Fire Department President David Brinegar reported that recent elections kept him as president and Sam Bohus as Fire Chief. Some steel beams are in place with the new building and concrete will be poured once warmer weather arrives.

Councilmember Miller from the Public Properties committee reported on the sidewalk paver project from Daniel Gray Drive to the Save-A-Lot store on Main Street. Two quotes were considered, similar in price and one of the companies is C & S Landscaping out of Strasburg. The committee desires to do business with a County business. The funds are available and it was recommended to move ahead. There are two sections to this paver project which the committee would like to see done at the same time rather in two separate sections. Repairs and upgrades on the baby pool and the big pool were discussed by the Public Properties committee. Both spaces need to be ADA compliant. A ramp leading into the baby pool and spouting water features are being discussed as well as an anchored chair lift for the big pool. The funds are available. National Pools will be here to work on the big pool so it will be discussed to see if they can also work on the baby pool. This may be a fall project if there is not enough time before this year's pool season. This committee is also beginning discussions on the possibility of curbside recycle pick-up.

Motion by Councilman Hackenbracht and second by Councilman Rudy to approve the consent agenda consisting of: 1- Approval of Minutes of January 13, 2015, Regular Meeting.

ROLL CALL VOTE

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick		
" Hackenbracht		
" Miller		
" Pifer		
" Rudy		
" Shepherd		

6 AYE, motion carried.

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Motion by Councilman Hackenbracht and second by Councilman Pifer to appoint Joe Proctor to the EDA, filling the unexpired term of Willie Pirtle, June 30, 2017.

ROLL CALL VOTE

AYE

NAY

ABSTAIN

Councilman Andrick

- " Hackenbracht
- " Miller
- " Pifer
- " Rudy
- " Shepherd

6 AYE, motion carried.

Motion by Councilman Pifer and second by Councilman Andrick for Council to go into closed session to discuss a personnel matter.

ROLL CALL VOTE

AYE

NAY

ABSTAIN

Councilman Andrick

- " Hackenbracht
- " Miller
- " Pifer
- " Rudy
- " Shepherd

6 AYE, motion carried.

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Motion by Councilman Pifer and second by Councilman Andrick to go back into open session. Certification: Only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the members of the council of the town of Mount Jackson. All of the Mount Jackson Town Council certified.

Meeting adjourned at 9:20 p.m.

CLERK

MAYOR