

Regular Meeting
September 9, 2014

The regular meeting of the Mount Jackson Town Council was held on September 9, 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, Judy Fultz, Clerk, and Heather Taylor, Deputy Clerk. Visitors present: David Brinegar, J. D. Fadley, Police Chief, Candi LoPresti, and Joyce Shirley.

After the roll call was taken, a moment of silence was observed to take time to reflect.

Town Manager Kevin Fauber requested to add Resolution R-05-2014 to item # 2 under New Business. Motion by Councilman Hackenbracht and second by Councilman Andrick to add Resolution R-05-2014 Approving the Use of Alternative Policies and Procedures of the Virginia Public Procurement Act, As Amended.

ROLL CALL VOTE:

AYE	NAY	ABSTAIN
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

Mayor Miller reported on the water tower. They have been sandblasting. Town Manager Kevin Fauber reported there was an inspection last week and noted the work was about 1/3/to ½ done on the outside. The primer coat is being applied. The artist doing the painting will be here in early October.

Mayor Miller reported on the Mayor-A-Thon. We are working on sponsors. At this time, there are forty participants. A walking route, of 1.4 miles, has been added to the event. Personnel from the Fire & Rescue will provide coverage for the event.

Mayor Miller reported the tennis court removal is about ¼ down to earth. He is working up some ideas for the park.

Mayor Miller reported the VML conference is coming up October 5th through the 7th at Hotel Roanoke Conference Center.

The Town and County dinner meeting is October 1st at Toms Brook community center.

Councilman Andrick stated the Ordinance Committee is working on the tractor trailer noise. Town Manager Kevin Fauber is checking with other localities on their ordinances.

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Town Attorney Doug Arthur reported the assets of the old fire department have been transferred to the Mt. Jackson Rescue & Fire. They received help from BB&T and David Brinegar. The matter is resolved.

Councilman Rudy, Chairman of the Public Safety Committee, presented the police report. They reported 467 calls in August of which 8 were criminal offenses with 5 cleared or closed. David Brinegar reported 72 calls of which 60 were EMS and 12 were fire calls. Twenty of the calls were in Town limits. They are breaking ground the end of September for their new building. They will be selling food at Food Lion during the Harvest Festival.

Motion by Councilman Pifer and second by Councilman Rudy to approve the consent agenda consisting of: 1- Approval – Minutes of August 12, 2014, Regular Meeting.

ROLL CALL VOTE:

AYE	NAY	ABSTAIN
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

Town Manager Kevin Fauber presented Resolution R-04-2014 the annual exoneration of personal property taxes. Motion by Councilman Shepherd and second by Councilman Hackenbracht to approve Resolution R-04-2014 - Exonerating Personal Property Taxes For Years 2008 and Earlier.

ROLL CALL VOTE:

AYE	NAY	ABSTAIN
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

Town Manager Kevin Fauber reported as a result of the meeting held on the sidewalk project, there is a section of sidewalk from Shenell Dr. to the new Holtzman headquarters building that we would like to install due to the work being done there. We would like to seek quotes to do that work under the Virginia Public Procurement Act which allows localities to proceed in this fashion without

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having sealed bids. VDOT has said the work to be done and the money expended will go toward the Town's share. Attorney Doug Arthur stated this is a historical reminder. Back in November, 2013, the Town amended this section of the Town Code to include the language which said notwithstanding in the procurement portion an alternative policy or procedure could be used using the Virginia Procurement Act to provide for up to \$100,000 for a project. Motion by Councilman Pifer and second by Councilman Andrick to approve Resolution R-05-2014 Approving the Use of Alternative Policies And Procedures of the Virginia Public Procurement Act, As Amended.

ROLL CALL VOTE:

AYE	NAY	ABSTAIN
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

Town Manager Kevin Fauber reported on the additional engineering expenses on the sidewalk project were due to some VDOT changes on certain areas not to exceed \$15,000. Motion by Councilman Hackenbracht and second by Councilman Rudy to Approve the Additional Engineering Expenses – Pennoni Associates – Sidewalk Project.

ROLL CALL VOTE:

AYE	NAY	ABSTAIN
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

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

CLERK

MAYOR

